



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 11, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:06 PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Pro tem Gould and Trustees Christiansen, Fasules, Kalinich, Simon, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Assistant Village Manager/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Interim Finance Director Brankin, Economic Development Coordinator Hannah, Human Resources Director Vonachen, Police Chief Norton.

D. Audience Participation

Mark Senak, resident and Village President, spoke about the importance of letting others perform the role of Village President so that Board members can build empathy and get practical experience as President.

Pat Van Tiem spoke about the train station project and had some questions about the need for the underpass and the funding. President Pro tem Gould suggested he attend next week’s Village Board Workshop for further information as it will include a draft of the Capital Budget. He then added comments on his support for commercial use of the Roosevelt Road property.

E. Moment of Silence

- 1) Join in a moment of silence to honor the life and service of Kermit M. Ludwig, Retired Second Assistant Chief, who served the Glen Ellyn Volunteer Fire Company for 37 years, from 1964 to 2001

President Pro tem Gould led a moment of silence to honor the life and service of Kermit M. Ludwig, Retired Second Assistant Chief.

F. Presentation

- 1) Proclamation in Honor of Constitution Week

Trustee Thompson read the Proclamation into the record and proclaimed the week Constitution Week in the Village.

- 2) Daughters of the American Revolution (DAR) presents Patriot Tree to be displayed at the Civic Center for the coming months

Representatives of the DAR talked about the real Daughters of the American Revolution from this area and presented the Patriot Tree from the local chapter to display at the Civic Center.

- 3) Proclamation in honor of Suicide Awareness Month

President Pro tem Gould read the Proclamation into the record in honor of Suicide Awareness Month.

G. Employee Recognition

- 1) Thank you letter to Police Department from Glen Ellyn Resident

President Pro tem Gould read the thank you letter from a Glen Ellyn resident into the record.

- 2) Compliment to Civil Engineer Steve Warner of Public Works from Brookdale Senior Living

President Pro tem Gould read a letter from Brookdale Senior Living complementing Steve Warner of Public Works for service beyond expectations.

- 3) Thank you letter from Norris Eber to Public Works.

Mr. Eber read his letter of appreciation to Public Works for the lighting completed this week along Taft Avenue and Nicole Way. He added some additional comments and further thanks to Public Works Director Buckley.

H. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

RESULTS:	APPROVED [6 to 0]
MOVER:	Christiansen [Items 1, 3 – 9]
SECONDER:	Kalinich
AYES:	Christiansen, Kalinich, Fasules, Gould, Simon, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$3,492,405.08. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,492,405.08
- 2) Village Board Closed Executive Session August 7, 2023 Minutes

RESULTS:	APPROVED [6 to 0] Pull for content edits
MOVER:	Christiansen [Item 2]
SECONDER:	Kalinich
AYES:	Christiansen, Kalinich, Fasules, Gould, Simon, Thompson
NAYS:	

Trustee Fasules asked that the item be pulled for content edits.

- 3) Approval of the recommendation by Village President Senak that the following actions be taken for Boards and Commissions:
Board of Fire and Police Commission
Appointment of Katherine Borello, new Commissioner, term ending July 31, 2026
- 4) **Zoning Board of Appeals**
Appreciation for the service of Chip Miller, Commissioner since 2013, who is stepping down
- 5) **Plan Commission**
Appointment of Sumita Mukherjee, new Commissioner, term ending July 31, 2026
- 6) **Community Relations Commission**
Appointment of the following new Commissioners:

Maariya Quadri, term ending July 31, 2026
Molly McGinnis Knapke, term ending July 31, 2026
Robert Moorehead, term ending July 31, 2024
- 7) Motion to authorize the Village Manager to execute a 1-year contract extension with B&B Holiday Decorating LLC of Des Plaines, IL for Seasonal Decorations in a not to exceed amount of \$65,047.71 (includes 5% contingency) to be expensed to the Economic Development/Marketing Fund. (Public Works Director Buckley)
- 8) Motion to approve the Plat of Easement for the Watermain Easement & Stormwater Management Easement at the Nicor Gas Consolidated Facility at 90 N. Finley (Assistant Village Manager/Community Development Director Rodman)
- 9) Motion to authorize the Village Manager to execute a contract with JIJ Construction, LLC of Broadview, IL for the Civic Center Garage 2023 Maintenance Repairs in a not to exceed amount of \$38,700 (including a 10% contingency) to be expensed to the Parking Fund 53000-520970. (Assistant Public Works Director Hubsy)

- 10) Motion to Approve Ordinance 7059, an Ordinance Creating the Central Business District (CBD) Construction Impact Grant Program (Economic Development Coordinator Hannah)

RESULTS:	APPROVED [6 to 0] Tabled for 09/25/23 Board Meeting
MOVER:	Fasules [Item 10]
SECONDER:	Simon
AYES:	Fasules, Simon, Christiansen, Gould, Kalinich, Thompson
NAYS:	

Trustee Christiansen had concerns and questions that she wanted to address before she would be comfortable voting to approve the motion. She felt the language was too vague and should be more rigorous in verifying financials. She suggested it be tabled and revised for reconsideration at the next Board meeting.

Trustee Simon added the grant money seemed to be the best intervention for the businesses based on their feedback. She also was concerned with the timeframe involved in getting the money out. Discussion ensued.

Trustee Fasules made a motion to table for many of the same concerns as Trustee Christiansen.

Trustee Kalinich thought that it might be helpful if a Board representative talked with the business owners in the CBD about this proposal.

I. Other Business

J. Reminders

- 1) Village Board Workshop Monday, September 18, 2023 at 7 pm
- 2) Village Board Meeting Monday, September 25, 2023 at 7 pm

K. Adjourn – 7:42 PM

RESULTS:	APPROVED [6 to 0]
MOVER:	Simon
SECONDER:	Kalinich
AYES:	Simon, Kalinich, Christiansen, Fasules, Gould, Thompson
NAYS:	