



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 28, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:09 PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Fasules, Kalinich, Gould, Simon, and Thompson answered “Present.” Trustee Christiansen was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Interim Finance Director Brankin, Economic Development Coordinator Hannah, HR Director Vonachen, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

Mike Formento, resident representing Glen Ellyn American Legion Post 3, gave a brief history and activities of Post 3. He then talked about the Vietnam Memorial Traveling Wall coming to Glen Ellyn and requested the Village be the lead sponsor of the wall and donate \$10,000 for this honor. President Senak thanked Mr. Formento and Post 3. He said that the Board would deliberate and get back to him with a decision.

Joel Spenadel, with Miles Evans, both residents, invited the Board, staff, and community members to the ribbon cutting of Main Street Lofts in West Chicago so they could have the opportunity to see an example of permanent supportive housing like the Roosevelt Road site proposal.

Pat Van 'Tiem, resident, spoke about development of the Roosevelt Road property. He reviewed the increase in property taxes over the past few years. He also said that the D89 test scores are down because of overcrowding in the district. He reiterated his belief that the site be used exclusively commercial for revenue and safety reasons.

Drake Cody, student and resident, spoke about his opposition of unfair wages for disabled workers in Illinois. He encouraged the Board to learn more and act in the Village.

Jacquelyn Casazza, resident representing Go Green of Glen Ellyn, presented the results of the Taste of Glen Ellyn recycling pilot. She thanked the volunteers and hoped that recycling would be part of all large events in Glen Ellyn.

Karol Sausen asked for clarification of affordable/sustainable/subsidized housing and what is being proposed for the Roosevelt Road site. President Senak replied that Village Manager Franz would follow-up with her and give her an explanation. Village Manager Franz suggested the housing study as a reference to clarify housing definitions.

E. Presentation

- 1) Letter of thanks from Patrick Bobet, Mayor of sister city Le Bouscat, France, to Village President Mark Senak

President Senak read the letter of thanks into the record. Ann Pedersen, who recently traveled to Le Bouscat, spoke about the trip and delivering gifts to our sister city. She also described visiting the roundabout named for Glen Ellyn.

- 2) Introduction of Dave Thommes, new Executive Director at Glen Ellyn Park District

Village Manager Franz introduced Dave Thommes, new Executive Director at Glen Ellyn Park District. Mr. Thommes gave brief remarks on his time getting to know Glen Ellyn and how he is looking forward to working with the Board and staff.

President Senak let everyone know that the grant program for the CBD businesses had been approved by the Board. Village Manager Franz added some information about the program as well. President Senak encouraged patronage of all Glen Ellyn businesses.

President Senak announced that the Glen Ellyn Food Pantry's new home was now open for business. He added that the Village is very fortunate to have them in Glen Ellyn as they support those in need, no matter where they live. He listed things that the food pantry gives besides food and hoped everyone would support the food pantry.

F. Employee Recognition

- 1) Thank you letter to Police Department from Glen Ellyn Public Library Foundation Development Officer

President Senak read the thank you letter into the record and he thanked Chief Norton personally.

- 2) Resident compliment to Rich Daubert regarding response to Civic Center Garage lighting concerns

Village Manager Franz read a thank you note from a resident who lives near the garage, complimented the work Village Engineer Daubert has done with lighting concerns in the neighborhood.

G. 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 [5 to 0]
MOVER:	Trustee Thompson [Items 1 – 19]
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich Simon, Fasules, Gould
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$3,449,039.92. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,449,039.92
- 2) Motion to approve Trustee Gould as President pro tem for the period September - December 2023
- 3) Village Board Special Workshop August 7, 2023 Minutes
- 4) Village Board Meeting July 24, 2023 Minutes
- 5) Village Board Special Meeting June 29, 2023 Minutes
- 6) Approval of the recommendations by Village President Senak that the following actions be taken for Boards and Commissions:

Board of Fire and Police Commission

- Reappointment of Jim Meyers, Commissioner, term ending July 31, 2026
- Appreciation of Brendan Sheehy, who has served as Commissioner since 2020

7) **Zoning Board of Appeals**

- Reappointment of Greg Constantino as Chair, term ending July 31, 2024
- Reappointment of Katie Crudele, Commissioner, term ending July 31, 2026
- Appointment of Craig Pavlich, new Commissioner, term ending July 31, 2026

8) **Recreation Commission**

Appointment of the following Commissioners to Chair and Vice Chair positions:

- Carol Scott to Chair, with term ending date of July 31, 2024
- Tony Coconate to Vice Chair, with a term ending date of July 31, 2024

9) **Community Relations Commission**

Appreciation of Michelle Roman-Garcia who is stepping down from the Community Relations Commission

10) **Plan Commission**

Reappointment of Laura Bromann, Commissioner, term ending July 31, 2026

- 11) Motion to approve a new special event "McKee House Signing Event" hosted by SOARRING Foundation on September 23, 2023 (Village Manager Franz)

- 12) Motion to approve the purchase of parkway trees, pursuant to Section 1-10-7 of the Village Code, from Suburban Tree Consortium in the amount of \$149,800, to be expended from the Motor Fuel Tax Fund (Public Works Director Buckley)

- 13) Motion to Approve Resolution 23-11, A Resolution Authorizing the Illinois Municipal League to Continue to Collect the 2% Foreign Fire Insurance License Fee for the Village of Glen Ellyn Volunteer Fire Company (Village Attorney Mathews)

President Senak asked about who collects the fee. Attorney Mathews replied, with Village Manager Franz and Chief Clark adding clarification.

- 14) Motion to Approve Ordinance 7055-VC, an Ordinance amending the Glen Ellyn Municipal Code Chapter 7 of Title 1, Section 3 to change the method by which the Attorney for the Village is compensated to correspond with the terms of the Employment Agreement (Manager Franz)

- 15) Motion to approve Ordinance, 7056-VC, an Ordinance to repeal Chapter 2 of Title 3, Section 15 of the Village Code regarding Jukebox regulations (Village Attorney Mathews)

- 16) Motion to Approve a Vendor Cart License for Goes with Coffee, LLC (Economic Development Coordinator Hannah)

President Senak asked if businesses downtown have been spoken to about this vendor's presence in the Village. Economic Development Coordinator Hannah replied.

Motion to Approve Ordinance 7057-VC, An Ordinance to Amend Chapter 41 (Vendor Carts) of Title 3 (Business Regulations), Section 2 (License Required) and Section 6 (Application Evaluation) of the Village Code of Glen Ellyn, Illinois (Economic Development Coordinator Hannah)

- 17) Motion to Approve Ordinance No. 7058-VC, An Ordinance Granting Approval of a Special Use Permit for a Preliminary and Final Planned Unit Development with Zoning Code Deviations, Lot Consolidation, and Exterior Appearance of the B.R. Ryall YMCA of Northwestern DuPage County Located on Property Commonly Known as 49 Deicke Drive and 26 Newton Avenue (AVM/Community Development Director Rodman)

- 18) Motion to Approve a Fire Prevention Award in the Amount of \$3,750 to Eastgate SAES LLC, DBA The Playpen Glen Ellyn at 501 Duane Street, to be expended to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

19) Motion to reject bid for Snow and Material Hauling Contract

President Senak asked what would happen if the Village cannot find someone to do both jobs. Village Manager Franz replied. President Senak asked a follow-up question, to which Village Manager Franz replied.

H. Presentation of the 2022 Annual Comprehensive Financial Report (Interim Finance Director Brankin) (Trustee Christiansen)

RESULTS:	APPROVED [5 to 0] Accept Audit/Report
MOVER:	Trustee Kalinich
SECONDER:	Trustee Thompson
AYES:	Kalinich, Thompson, Fasules, Gould, Simon
NAYS:	

- 1) Interim Finance Director Brankin and Jamie Wilkey from Lauterbach and Amen, LLP will present the December 31, 2022, Annual Comprehensive Financial report.

Interim Finance Director Brankin introduced Jamie Wilkey from Lauterbach and Amen, LLP, to present highlights of the audit and the annual report. Ms. Wilkey then went through the highlights and pointed out that the “executive summary” pages gave a high-level view of the important points in the document, as well as the statistical section of the report. She mentioned that there was also a management letter provided with the report.

Interim Finance Director Brankin then reviewed the report itself, highlighting specific revenue segments and the numbers associated with each.

President Senak asked about the TIF fund increments. Interim Finance Director Brankin replied, with additional information from Village Manager Franz.

President Senak asked about the real estate taxes. Interim Finance Director Brankin replied.

Trustee Thompson complimented the police and fire safety answers from Interim Finance Director Brankin.

I. Continuation of Public Hearing to consider Comprehensive Plan Adoption (Manager Franz) (Trustee Thompson)

- 1) Motion to Reconvene the Public Hearing on the Village of Glen Ellyn 2023 Comprehensive Plan Update

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Fasules, Gould, Simon
NAYS:	

- 2) Comprehensive Plan (Village Manager Franz)

Julie Evans, resident, gave her thanks for adding the supportive housing to the Comprehensive Plan.

Mark Frigo, resident, referenced the sustainability section of the plan. He hoped that the plan will be implemented and not just sit with no action being taken to achieve its goals.

Trustee Kalinich addressed six of her previously submitted edits that she felt would affect the content of the plan. Village Manager Franz replied to the first two; an addition was made for the third; an addition for the fourth; an addition was made for the fifth; a clarification was made to the sixth.

Trustee Gould addressed two of her previously submitted edits. The first was agreed upon to change. The second was regarding language concerning Fire Station 61. Trustee Fasules felt that input was needed by the Fire Department. Chief Clark then added his thoughts on this site and the location's benefits and challenges. Trustee Gould's requested edit were agreed upon in a 3-2 vote. She then addressed three other edits related to the previous Fire Station edit. Discussion ensued. The requested edits on pages 22 and 24 were rejected. The requested page 25 edit was partially approved.

Motion to CLOSE the Public Hearing on the Village of Glen Ellyn 2023 Comprehensive Plan Update:

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Fasules, Gould, Simon
NAYS:	

Motion to APPROVE the Village of Glen Ellyn 2023 Comprehensive Plan as amended:

RESULTS:	APPROVED [5 to 0] As Amended
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Fasules, Gould, Simon
NAYS:	

J. Other Business

K. Reminders

- 1) Village Board Meeting Monday, September 11, 2023 at 7 PM

L. Adjourn – 8:57 PM

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Fasules
SECONDER:	Trustee Thompson
AYES:	Fasules, Thompson, Gould, Kalinich, Simon
NAYS:	

Adjourn for Closed Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.05, ILCS 120/2 (c)(1) not to return to open session