



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 23, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:07 P.M.

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.” President Senak was absent.

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, Public Works Assistant Director Hubsy, and Deputy Chief of Police Vavra.

D. Audience Participation

There was no off-agenda audience participation.

President Pro tem Gould mentioned that a group of Glenbard West AP Government students were in attendance and welcomed them to the meeting on behalf of the Board.

E. Presentation

- 1) Proclamation in honor of Sister Cities International Day

Clerk Cosby read the Proclamation into the record.

Trustee Christiansen mentioned the Le Bouscat Instagram page and suggested that people should check it out.

Attorney Mathews pointed out that Calatayud, Spain, is a Sister City of the Village as well.

F. Employee Recognition

- 1) Police Department Employee Commendation to Officer Casarez from Village Resident in Reference to Missing Person

President Pro tem Gould commended and reiterated a Village resident’s appreciation of Officer Casarez’s actions in reference to a recent missing persons incident.

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

Motion to approve the following items:

- 1) Village Board Meeting October 9, 2023 Minutes
- 2) Village Board Special Workshop October 9, 2023 Minutes
- 3) Approval of the recommendation of Village President Mark Senak that the following appointments be made for the Environmental Commission:
 - o Olivia Janninck, Student Commissioner, with a term ending 7/31/24
 - o Matilda McLaren, Student Commissioner, with a term ending 7/31/24
- 4) A Motion to Approve a Central Business District (CBD) Construction Impact Grant to Two Hound Red Brewing totaling \$6,000 to be expensed to the General Fund Reserves (Economic Development Coordinator Hannah)
- 5) Motion to Approve Police Department Purchase of Utility Terrain Vehicle through Sourcewell Purchasing Cooperative in the Amount of \$51,410.45 Utilizing Federal Shared Funds (Police Chief Norton)
- 6) Motion to Authorize the Village Manager to Execute a Contract with Utility Transportation Services, Inc. of Markham, IL for the Material Hauling Contract (2024-26), in the not to Exceed Amount of \$180,000, to be Expensed to the Water and Sewer Fund - ROW Maintenance at an Annual Amount of \$60,000 (Public Works Director Buckley)

H. Water Purchase and Sale Contract (Assistant Public Works Director Hubsky)

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

- 1) Motion to Approve Ordinance 7064, An Ordinance Approving the Water Purchase and Sale Contract, Dated as of (TBD) by and between the Village of Glen Ellyn, Illinois, the DuPage Water Commission, and Contract Customers (Trustee Simon)

Assistant Public Works Director Hubsy presented the contract, giving a history of the DuPage Water Commission and usage as well.

Assistant Public Works Director Hubsy pointed out the current contract usage does not cover the water usage that the Village currently requires. Water allocation is addressed by the proposed contract renewal.

Trustee Kalinich asked about what “all customers” is defined as. Assistant Public Works Director Hubsy replied. She followed up by asking if there are any municipalities that are becoming customers in the new contract. Assistant Public Works Director Hubsy replied.

Trustee Simon asked what Aqua Illinois is. Assistant Public Works Director Hubsy replied.

Attorney Mathews added that the Village has taken a number of steps in the last few years to reduce water leakage.

Trustee Fasules asked about the back-up well option and the ability to get them up to speed for usage in an emergency. Assistant Public Works Director Hubsy replied. Discussion ensued.

Trustee Christiansen asked if all of the municipalities are signing the same contract. Assistant Public Works Director Hubsy replied.

President Pro tem Gould asked what the water allocation is based on. Assistant Public Works Director Hubsy replied.

I. Other Business

One of the Glenbard West AP Government students told the Board about their class assignment that included attending a local government meeting. He added his thoughts on the proceedings of the meeting.

J. Reminders

- 1) Village Board Special Workshop October 30, 2023 at 7 pm
- 2) Village Board Special Workshop November 6, 2023 at 7 pm
- 3) Village Board/GWA Annual Meeting November 13, 2023 at 6 pm
- 4) Village Board Meeting November 13, 2023 at 7 pm

K. Adjourn – 7:32 P.M.

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