



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 8, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

After the Pledge, George Smith, Village resident and Pastor of St. Marks, offered a blessing for the Village going into 2024.

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/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Brankin, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

Bob Deitch, Village resident, spoke about communication, specifically regarding his budget comments that did not get read into the record, and subsequently got no reply to his further inquiries. President Senak apologized to Mr. Deitch for the oversight and thanked him for bringing it to the Board’s attention. Village Manager Franz added additional clarification. Trustee Gould added that perhaps a solution to the issue would be to send comments to the entire Board.

Karen Gorz, Village resident representing the people in her building across from the train station, spoke about the current issue of immigrant buses showing up at the Glen Ellyn train station. She asked if a police presence could be added to help the migrants. President Senak replied that the matter would be considered.

Patrick Van Tien, Village resident, spoke about the hotel site on Roosevelt Road and reiterated his safety concerns, the south side residents’ opposition to any type of housing, and the need for more tax revenue. He suggested keeping the site fully commercial. He added a comment regarding the immigrant buses and suggested the buses be kept out of the Village.

E. Presentation

1) Swearing in of Patrick Brankin as Finance Director

President Senak officially swore in Patrick Brankin into the office of Finance Director for the Village of Glen Ellyn.

Village Manager Franz gave some background on Finance Director Brankin's tenure at the Village and added that everyone at the Village is excited that he is now officially the Finance Director for the Village.

Sabrina Irizarry was welcomed to the Village staff in the role of Management Analyst.

President Senak gave a statement regarding the busing of migrant and encouraged anyone concerned to feel free to come to the Board, as opposed to taking matters into their own hands. President Senak spoke about the article in the Chicago Tribune on the subject, and asked Police Chief Norton to clarify the article. Police Chief Norton explained the actual situation and timing of the bus's arrival. He pointed out that a number of passengers were picked up by family members, with the rest of them getting back on the bus to wait for the next train heading to downtown Chicago. They arrived back at the station around 4:30 A.M. to take the train into Chicago. Police Chief Norton pointed out the errors in the article. He also spoke about what actions the police are authorized to take in these types of situations. Village Manager Franz added information on how residents can help. Kevin LaGrain, Village resident, asked the Chief how he can guarantee that there is no threat to public safety by migrant buses using the Glen Ellyn train station as a route to the City of Chicago. President Senak replied that the threat is no different from other outside visitors arriving in the community. Police Chief Norton stated that the immigrant passengers do not want to stay in Glen Ellyn and voluntarily departed.

F. Employee Recognition

- 1) Thank you letter from resident to the Police Department

Terese Stefano, resident, thanked officer Murray and colleagues, for their help with a recent situation with her husband and the care the Police Department members extended to him and their family.

- 2) Thank you to Public Works Department from resident

President Senak acknowledged a phone message that she found the decorating in the downtown and thought it is the best it has ever been.

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] with amendments
MOVER:	Trustee Simon [Items 1 – 15]
SECONDER:	Trustee Gould
AYES:	Simon, Gould, Fasules, Kalinich, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$9,874,882.27. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon)

- 1) Total Expenditures (Payroll and Vouchers) - \$9,874,882.27
- 2) Village Board/Glen Ellyn Park District October 26, 2023 Special Joint Meeting Minutes
- 3) Village Board/Glen Ellyn Park District November 15, 2023 Joint Special Meeting Minutes
- 4) Village Board November 20, 2023 Meeting Minutes
- 5) Recognition of Reed Panther, who is stepping down from the Zoning Board of Appeals after seven years of service
- 6) Motion to Approve Resolution 24-01, A Resolution adopting the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan (AVM/Community Development Director Rodman)
- 7) 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 \$159,100, to be expensed to the Motor Fuel Tax Fund (Public Works Director Buckley)

Trustee Simon had a correction to the date in the motion which will be amended to reflect the correct date, 2024.
- 8) Motion to Approve Temporary Employment Services by GovTemps USA, LLC in the Amount of \$242,244.63 to be expensed to the General Fund (Finance Director Brankin)
- 9) Motion to Approve Ordinance No. 7084, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$817,093.76 (Finance Director Brankin)

Trustee Thompson asked for clarification on the motion, which was given.
- 10) Motion to Approve Ordinance No. 7085, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$681,218.76 (Finance Director Brankin)
- 11) Motion to Approve Ordinance No. 7086, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$609,222.50 (Finance Director Brankin)
- 12) Motion to Approve Ordinance No. 7087, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021A (2012 Refunding Bonds) for the Fiscal Year 2024 in the amount of \$301,900.00 (Finance Director Brankin)
- 13) Motion to Approve Ordinance No. 7088, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) for the Fiscal Year 2024 in the amount of \$127,742.50 (Finance Director Brankin)
- 14) Motion to Approve Resolution No. 24-02 Authorizing the Execution of a Water Transmission and Delivery Agreement Among the Village of Glen Ellyn, the Illinois-American Water Company and the DuPage Water Commission (Assistant Public Works Director Hubsky)
- 15) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$18,750 to Village Rx LLC, DBA Village Pharmacy at 546 Duane

Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

- 16) Motion to Approve Ordinance No. 7089, An Ordinance Approving a Third Amendment to the Redevelopment Agreement between the Village of Glen Ellyn and Glenwood JV, LLC concerning 464 Glenwood Avenue (Village Manager Franz)

The motion was tabled for further discussion at the next Board Workshop.

H. Other Business

Trustee Kalinich wanted to discuss next week's Workshop agenda. There was a brief discussion addressing the request.

I. Reminders

- 1) Village Board Workshop Tuesday, January 16, 2024 at 7 PM
- 2) Village Board Meeting Monday, January 22, 2024 at 7 PM

J. Adjourn – 7:39 P.M.

Mover: Trustee Kalinich; Second: Trustee Simon. Unanimous vote to adjourn to Closed Executive Session.

Adjourn for Closed Executive Session for the purpose of discussing minutes lawfully closed under this Act, Section 2.06, ILCS 120/2 (c)(21) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.06, ILCS 120/2 (c)(1) not to return to open session.