



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 22, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Gould, Simon, and Thompson answered “Present.” Trustee Kalinich was absent but arrived at the meeting at 7:20 p.m.

Also in attendance: Village Manager Franz, Assistant Village Manager/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Brankin, Economic Development Coordinator Hannah, Information Technology Director Chiappetta, and Deputy Police Chief Vavra.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

- 1) Proclamation in Support of National Therapy Animal Day (President of non-profit, Dog is Dog for Good, L. Mait)

Trustee Christiansen read the proclamation in support of National Therapy Animal Day. Four therapy animals and their owners represented the group.

Connie Peterson, resident, with her therapy dog, explained what the therapy animal group does in the community and said their work includes more than dogs but also cats, and rabbits. She appreciated the recognition.

- 2) Proclamation in honor of Arbor Day (Public Works Director Buckley)

Trustee Thompson read the proclamation in honor of Arbor Day. Trustees Christiansen reminded residents to put mesh around new trees and other planting to protect against the expected cicada crop.

- 3) Proclamation in honor of CROP Walk Day

Trustee Simon read the proclamation in honor of CROP Walk Day. President Senak added that it is a great event.

F. 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 Fasules [1 - 8; 10 - 14]
SECONDER:	Trustee Thompson
AYES:	Fasules, Thompson, Christiansen, Gould, Kalinich, Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$2,220,083.59. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,220,083.59
- 2) Village Board April 8, 2024 Meeting Minutes

Trustee Gould asked for the minutes to be amended to reflect her comments more accurately. Trustee Kalinich submitted minor edits to the minutes regarding her comments about drivers ed and new business comments about food delivery.

- 3) Village Board February 12, 2024 Meeting Minutes
- 4) Village Board January 22, 2024 Meeting Minutes
- 5) Village Board January 22, 2024 Closed Executive Session Minutes
- 6) Village Board December 11, 2023 Meeting Minutes
- 7) Motion to approve Ordinance 8002-VC, An Ordinance to amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) for Class B-1 (Attorney Mathews)
- 8) Motion to approve Central Business District (CBD) Construction Impact Grants to Bench 492 and The Bookstore of Glen Ellyn for \$4,500 each totaling \$9,000 to be expensed to the Corporate Reserve Fund (Economic Development Coordinator Hannah)

Trustees Christiansen wanted to know if there had been any rounding for grants already awarded. Economic Development Coordinator Hannah replied no.

Trustees Christiansen was concerned that the guideline that was set was now being broken. Village Manager Franz replied that no previous grant fell into this category. Trustees Christiansen reiterated her concern.

- 9) Motion to approve a Facade Improvement Award in the amount of \$23,750 and a Fire Prevention Award in the amount of \$10,000 to 580 Duane LLC at 580 Duane Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

Item 9 was pulled from the agenda per a request from staff.

- 10) Motion to approve a Facade Improvement Award in the amount of \$28,750 to Genesis Venture, LLC for the property located at 481 N Main Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 11) Motion to authorize the Village Manager to execute a Three-Year Contract Extension, Pursuant to Section 1-10-2 (B), with OpenGov Inc., of San Francisco, CA for continued use of the Cartegraph Asset Management Software in a not-to-exceed Amount of \$204,611.21 to be expensed to the Water & Sewer Fund (50%) and Motor Fuel Tax Fund (50%) (Public Works Director Buckley)

Trustee Fasules asked for Public Works Director Buckley to tell the public what an asset management software is. Public Works Director Buckley replied that it tracks all Public Works assets and then gave a brief overview.

- 12) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the Competitive Bidding Procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and authorize the Village Manager to execute a contract with Superior Road Striping of Bartlett, Illinois, for the 2024 Pavement Line Striping Program in the amount of \$100,000 to be expensed to the General Fund (Public Works Director Buckley)

Trustee Thompson asked if the striping was currently up to standard. Public Works Director Buckley replied yes and gave more information about how Public Works would keep it as such. Trustee Thompson asked about priority given to school zones being up to standard. Public Works Director Buckley replied that they were.

President Senak asked about the rotation schedule to keep the striping up to standard. Public Works Director Buckley replied.

- 13) Motion to authorize the Village Manager to execute a contract for consulting services with Baker Tilly US, LLP of Chicago, Illinois for the Community Development software implementation in the not-to-exceed amount of \$95,800 to be paid out of the Corporate Reserve Fund (AVM/Community Development Director Rodman/IT Director Chiappetta)
- 14) Motion to authorize the Village Manager to execute a contract with The Davenport Group USA Ltd of Crystal Lake, Illinois for the LAMA Community Development software package in the amount of \$336,795.00, to be paid out of the Corporate Reserve Fund (AVM/Community Development Director Rodman/IT Director Chiappetta)

Trustee Fasules asked for an explanation to the public about what Community Development software is and the benefits to the Village. IT Director Chiappetta gave an overview of what the software does, adding that it will help the permitting and other processes become more streamlined in the Community Development department.

G. Bond Issuance on Behalf of Glenbard Wastewater Authority (Finance Director Brankin) (Trustee Christiansen)

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

Finance Director Brankin began his presentation by introducing three team members, Financial Advisor Stephan Roberts, Bond Counsel Culler Kyle Harding, and GWA Director Matt Streicher.

Finance Director Brankin gave background on the project by walking through the timeline of the 2024 general obligation bonds.

Finance Director Brankin continued with the timeline for what's next through 2044, if the ordinance is approved.

Trustee Christiansen said that you can take a tour of the facility and that it's very cool. Trustee Kalinich added that Glenbard West AP Environmental Science classes just took the tour.

Allen Luna, student and resident, asked what the Glenbard Wastewater Management Authority is all about as he was curious. President Senak asked Matt Streicher, GWA Director, to answer Mr. Luna's question. Mr. Striker explained that wastewater, or sewage, and is cleaned through the Authority. President Senak added that Glen Ellyn and Lombard work together on this.

President Senak told Mr. Luna he should take a tour of the plant if he is interested in how it works. He added that the plant is energy neutral at some points and hopes to expand this. Allen took Mr. Streicher's information so he can take the tour.

President Senak commended Mr. Streicher and his crew on their work and said that it is one of the greatest examples of intercommunal cooperation.

Trustee Thompson asked what it means to the Village that it takes responsibility for the bonds and if it negatively impacts the ability to take out loans. Finance Director Brankin replied it would not impact the Village's credit rating. Trustee Thompson followed up asking whether Lombard was paying a premium for not having responsibility. Finance Director Brankin replied. Village Manager Franz added that

the Village gets \$310,000 by taking responsibility.

Trustee Kalinich asked why the bond rate was lower at one point. Finance Director Brankin replied. Mr. Roberts replied with more details. Trustee Kalinich asked if this was because of Lombard's debt. Village Manager Franz replied it had to do with past bonds that Lombard held.

Trustee Kalinich assumed that the rating will be favorable in May, but what will happen if it's not. Mr. Roberts replied that it is a small bond and should not threaten the AAA rating of the Village.

Trustee Thompson asked why the IEPA loans were denied. Mr. Streicher replied that it was a scoring issue on criteria. Trustee Simon asked that because the GWA does such a good job, they did not quality. Mr. Streicher replied yes.

Trustee Kalinich asked what the schedule for payment was to be. Finance Director Brankin replied.

Village Manager Franz asked about bid. Mr. Streicher replied about the bid going out and the time to complete.

Trustee Gould asked how the debt service is being repaid. Finance Director Brankin replied it was through funds for water and sewer, not property taxes.

President Senak said that this is an outstanding relationship and wants to cultivate it even more.

- 1) Motion to approve Ordinance 8003, An Ordinance providing for the issuance of not-to-exceed \$7,000,000 General Obligation Bonds, Series 2024, of the Village of Glen Ellyn, DuPage County, Illinois, for the purpose of financing improvements to the wastewater treatment facilities of the Glenbard Wastewater Authority, authorizing designated officers to sell said bonds by the execution of a bond order, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

H. Other Business

Trustees Christiansen thanked Trustee Fasules for covering her Environmental Commission meeting while she got her Master's Degree.

I. Reminders

- 1) Village Board Special Workshop, April 29, 2024 at 7 pm
- 2) Village Board Meeting Monday, May 13, 2024 at 7 pm

J. Adjourn - 7:47 P.M.

Mover: Trustee Thompson; Second: Trustee Simon. Unanimous vote to adjourn.