



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 24, 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, Simon, and Thompson answered “Present.” Trustee Kalinich arrived at 7:03 pm. Trustee Gould was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Public Works Assistant Director Hubsy, Finance Director Brankin, Communications Coordinator Paplauskas, Police Chief Norton, and Volunteer Fire Company Chief Clark.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

1) Proclamation in honor of Pride Month

Trustee Thompson read the Proclamation in honor of Pride Month.

2) Recognition of Greg Mathews, Village Attorney, upon his retirement (President Senak, Manager Franz)

President Senak spoke of the virtues of Village Attorney Mathews and how he has been a pleasure to work with, as well as a friend. He added that Attorney Mathews’ contribution to the Village has been immeasurable, then added his thanks and led applause.

Village Manager Franz said that on behalf of himself and staff he thanked Attorney Mathews for being there for everyone and his years of service.

President Senak presented the key to the Village to Attorney Mathews. Village Manager Franz presented a Village street sign, Mathews Way.

Attorney Mathews gave his thanks to this Board, past Boards, and staff, saying that he has learned a lot from everyone. He thanked residents for giving him a chance to serve as Village President and in other capacities. He stressed how important it is to listen to others and strive to seek the best for the Village as a whole, and not anyone's special interests.

President Senak stated that the new Village Attorney will start soon and Attorney Mathews had agreed to be available to help.

F. Employee Recognition

- 1) Recognition from resident K. Brown of Community Service Officer R. Volpe for outstanding service

Karen Brown, resident, thanked Chief Norton and Officer Volpe for her efforts to help find their beloved pet when Ms. Brown's dog escaped his leash.

Officer Volpe said she it was her pleasure to help find him.

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 Kalinich [Items 1 – 10; 12 – 18]
SECONDER:	Trustee Thompson
AYES:	Kalinich, Thompson, Christiansen, Fasules, Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$11,323,619.24. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich)

- 1) Total Expenditures (Payroll and Vouchers) - \$11,323,619.24
- 2) Village Board May 13, 2024 Meeting Minutes
- 3) Village Board February 26, 2024 Meeting Minutes
- 4) Village Board February 12, 2024 Closed Executive Session Minutes
- 5) Approval of the recommendation of Village President Senak that the following Chair appointments be made for Boards and Commissions, with each term ending July 31, 2025:
 - Architectural Appearance Commission: Sue Jacobsen
 - Board of Fire and Police Commissioners: Lori Taylor
 - Building Board of Appeals: Thomas Bredfeldt
 - Capital Improvements Commission: Steve Szymanski
 - Environmental Commission: Christy Truitt
 - Finance Commission: Chris Goodman
 - Historic Preservation Commission: Penn French
 - Plan Commission: Tim Loftus

- Police Pension Board: John Adduci
- Recreation Commission: Carol Scott
- Zoning Board of Appeals: Greg Constantino

- 6) Motion to approve the Village Manager's appointment of Paul Stephanides as Village Attorney for the Village of Glen Ellyn, an executive officer of the Village, pursuant to Section 1-7-3 of the Glen Ellyn Municipal Code, effective July 22, 2024 (Manager Franz)
- 7) Motion to approve Resolution 24-08, a resolution issuing a new Proclamation Policy as a guiding document for the issuance of proclamations to recognize significant achievements and events within the Village for the purpose of furthering the knowledge and well-being of its residents (Manager Franz)
- 8) Motion to approve a New Special Event "Haunted Trail" hosted by the Glen Ellyn Park District October 24-25, 2024 (Communications Coordinator Paplauskas)
- 9) Motion to approve a New Special Event "Exhibit Opening Event" hosted by the Glen Ellyn Public Library July 27, 2024 (Communications Coordinator Paplauskas)
- 10) Motion to approve Ordinance 7108, an Ordinance to amend the numeration on ordinances prior approved by the Village Board to newly assigned numbered ordinances (Manager Franz)
- 11) Motion to approve Ordinance No. 7109-VC, An Ordinance to amend the Local Liquor Code, Chapter 19 of Title 3, Section 11 (Classifications of Licenses) Class C- 5 of the Village Code of Glen Ellyn, Illinois (Attorney Mathews)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Kalinich [Item 11]
SECONDER:	Trustee Simon
AYES:	Kalinich, Simon, Christiansen, Fasules, Thompson
NAYS:	

Trustee Kalinich asked for this item to be pulled for further discussion.

Trustee Kalinich wanted further clarification on what the petitioner seeks. The owner of Common Good replied. They desire to add alcohol earlier in the day to include with their lunch offerings.

Trustee Kalinich questioned the 9:00am start time for alcohol if lunch was the concern. The owner of Common Good replied. He added that the to-go offerings were part of the early sales as well.

Trustee Fasules said his concern was the amount and consistency of liquor license classifications. He provided an example and discussion ensued.

Trustee Christiansen said that consistency was an issue for her as well and that minors' presence during early hours of serving alcohol was a concern. The owner of Common Good said that he understood her concern and that it was a cafe setting. He felt that their space is safe and has been compliant.

President Senak agreed that there had been no issue with Common Good overservicing patrons. Chief Norton responded as well.

Trustee Thompson suggested that the request be granted and suggested revisiting it to ensure that it is a working model. Trustee Kalinich said she didn't want a business owner to be penalized for any potential other reasons. Trustee Fasules agreed.

President Senak said that the Board's concerns are valid. He added that Common Good has been a good business partner but this will be revoked if problems arise.

- 12) Motion to approve Ordinance No. 7110, An Ordinance granting approval of an amendment to the exterior appearance plans approved on November 26th, 2012 by Ordinance No. 6090 to allow façade changes to the principal unit located at 285 Roosevelt Road, Glen Ellyn, IL 60137 (AVM/Community Development Director Rodman) (Trustee Thompson)
- 13) Motion to approve Ordinance No. 7111, An Ordinance approving variations from the Zoning Code to allow the construction of a two-story addition and attached garage with deck on a lot that is less than fifty feet in width, and to allow side yard and impervious surface setbacks in the required side yard setback for the property located at 582 Hillside (AVM/Community Development Director Rodman) (Trustee Gould)

Trustee Christiansen expressed her concerns.

Trustee Fasules suggested that everyone with less than a 60' lot is asking for a variance and thought that there should be a process to eliminate the need for a variance on these lots.

President Senak thought that this should be part of a workshop.

Trustee Kalinich added that many of these properties are under question with the Historic Preservation Commission and need to be reviewed. She also wanted clarification on whether the current structure was the original from 1906 or a replacement.

President Senak asked for Assistant Village Manager/Community Development Director Rodman to speak on this. Assistant Village Manager/Community Development Director Rodman commented on the item.

- 14) Pursuant to Section 1-10-7 of the Village Code, authorize the Village Manager to execute the award of a contract in partnership with DuPage County Procurement Services to Morton Salt, Inc of Chicago, IL, for 800 to 1,300 tons of regular delivery bulk rock salt, as needed, in an amount not-to-exceed \$96,070 and 190 tons of emergency bulk rock salt, if needed, in an amount not-to-exceed \$18,780, All to be expensed to the Motor Fuel Tax Fund (Public Works Director Buckley)
- 15) Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Purchasing Program in lieu of the

Provisions of Chapter 10 on Village Contracts and approve the purchase of a Henderson Brinemaker from Henderson Products, Inc. of Huntley, IL through the Sourcewell Purchasing Program in the Amount of \$110,619 and approve the purchase of three storage tanks From the Sprayer Depot, of Apopka, FL in the amount of \$26,466, all to be expensed to the General Fund - Streets Equipment/Capital Outlay (Public Works Director Buckley)

President Senak asked Public Works Director Buckley about this item. Public Works Director Buckley spoke about the common practice of using a brine system and that it will clear roads more effectively through pretreating them with brine.

President Senak asked how Public Works makes brine. Public Works Director Buckley replied. President Senak asked about the expense. Public Works Director Buckley replied adding that it would actually be less than budgeted.

President Senak stated that he is not in favor of this purchase and will veto if it is approved. He felt the expense is unnecessary.

Trustee Kalinich stated that there had been extensive conversations about this item during the budget process and the Board approved the budget with this item included, adding that Public Works was only following what was approved in the budget.

President Senak pointed out the Board's fiscal responsibility. Trustee Simon said that this is environmentally better than only salting because it limits the amount of salt runoff. President Senak replied that as he understood the process, there was no different from whole rock salt vs. dissolved rock salt.

- 16) Motion to authorize the Village Manager to execute a contract with Civiltech Engineering, Inc., in the amount of \$107,446.00 for engineering consultant services for design of the Crescent-Glenwood Parking Lot Streetscape Improvements Project to be expensed to the Capital Projects Fund (Public Works Director Buckley)
- 17) Motion to authorize the Village Manager to execute a contract change order in the amount of \$13,000 for additional work by G.A. Paving, LLC, of Bellwood, Illinois, for the 2024 Utility Pavement Restoration Program to be expensed to the Water Fund and Sanitary Sewer Fund (Public Works Director Buckley)
- 18) Motion to approve Revised Change Order 1 of the Village Links/Reserve 22 Clubhouse Renovation Project, replacing the initial \$180,000 Change Order 1, approved February 26, 2024, for an amount not to exceed \$280,000, which includes a 10% Contingency, to be Expensed to the Village Links/Reserve 22 Capital Outlay Buildings Fund (General Manager Vesevick)

**H. Glen Oak Country Club - 21W451 Hill Avenue & 21W427 Fairway Street
(AVM/Community Development Director Rodman) (Trustee Thompson)**

RESULTS:	APPROVED TO TABLE [5 to 0]
MOVER:	Trustee Thompson [Items 1 - 2] continue 7/22/24
SECONDER:	Trustee Christiansen
AYES:	Thompson, Christiansen, Fasules, Kalinich, Simon,
NAYS:	

- 1) Motion to approve Ordinance No. 7112, An Ordinance annexing certain territory to the Village of Glen Ellyn, Illinois (21W427 Fairway Street)
- 2) Motion to approve Ordinance No. 7113, An Ordinance granting approval of an amendment to the Special Use Permit approved on September 8, 2014, by Ordinance No. 6264, zoning variations, and a plat of consolidation to allow for an expansion of a parking lot located at 21W451 Hill Avenue, Glen Ellyn, IL 60137 and 21W417 Fairway Street, Glen Ellyn, IL 60137

I. School District #41 Churchill School - 240 Geneva Road, 1N221 Bloomingdale Road & 1N249 Bloomingdale Road (AVM/Community Development Director Rodman) (Trustee Thompson)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson [Item 1]
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Christiansen, Fasules, Simon
NAYS:	

Eric DePorter, Assistant Superintendent of Finance, Facilities and Operations at Glen Ellyn School District 41, introduced the team responsible for the construction at Churchill School.

David Evans, engineer with Wight, reviewed the site development. He spoke about the site's challenges, incorporating a map to illustrate them. He then reviewed the proposed site plan and presented a map to show the layout. He reviewed the variances requested in the proposal. Stormwater management was reviewed, also illustrated by a map. The movement of water at the site was clarified.

Javier Millan, Traffic Engineer for KOA Inc., presented the plan for the new road network. He stated that his team had considered the history of the network when developing road access to Churchill School. He highlighted the road plan for the new kindergarten addition that will accommodate additional buses and cars.

Trustee Kalinich asked about the number of students to be accommodated. Mr. Millan replied.

Trustee Fasules asked if there was a traffic study at Geneva and Kenilworth roads. Mr. Millan replied that there is some backup currently but this plan will alleviate that. It was also stated that parents will be directed to the north side of the building for drop-off and

pick-up. Discussion continued about the number of students expected.

Trustee Christiansen asked about the traffic accommodated by the new traffic lane, pointing out that it could be 500 kids being dropped off at once. Dr. Bob Bruno, President of the D41 Board, said that around 350 children are expected for kindergarten. Discussion continued regarding drop-off and pick-up for all grades in the future.

Trustee Christiansen was concerned with the 8:30 am car stacking. The D41 team responded.

Trustee Christiansen asked about left turning onto Bloomingdale Road. The D41 team replied.

Trustee Thompson wanted to know how grade 1-5 students get to the playground. The D41 team replied. Playground discussion continued.

Trustee Thompson asked how kindergartners will know how to find their parent. The D41 team replied that staff will shepherd kids to cars, as they do currently at other D41 schools. Trustee Kalinich stated that this is very common.

President Senak pointed out that the purpose of this hearing was to approve the items on the agenda. He added that the County has approved the proposed approach so he felt it would be safe for the students.

Trustee Thompson added that traffic safety and safety overall was the concern of residents that attended the plan meeting so didn't want safety to be an overlooked issue.

Trustee Christiansen said that the variances are needed because the proposed drive lanes affect traffic. President Senak responded.

It was asked what would happen if the variances were not granted. The D41 team replied.

Trustee Thompson asked if cars are allowed to idle when stacking. The reply was that there are signs that request no idling; bus drivers comply as do most parents. Trustee Thompson said that this was a concern of the residents in the immediate area.

The project architect gave a presentation of the new building, pointing out key features on both floors as well as the exterior.

Trustee Christiansen inquired about pervious instead of impervious surfaces. The D41 team replied. President Senak pointed out the design meets Village regulation.

Assistant Village Manager/Community Development Director Rodman presented the zoning requests for the Board's consideration for approval. She then reviewed the Village Board actions and the conditions recommended by the Plan Commission.

President Senak asked about roadway improvements in action number 4. Assistant Village Manager/Community Development Director Rodman replied.

Trustee Thompson asked if items 1-6 are included in the conditions for Ordinance 7115. Assistant Village Manager/Community Development Director Rodman replied.

Trustee Christiansen asked if there were specific hardships involved in the four variances up for approval. Assistant Village Manager/Community Development Director Rodman replied.

Trustee Christiansen asked whether schools require special zoning. Assistant Village Manager/Community Development Director Rodman replied.

Dr. Bruno thanked President Senak, Village Manager Franz, the Plan Commission, and staff for their partnership to make something real that has been an aspiration for decades and will now be realized. He also shared that he is serving on a state task force focused all-day kindergarten, and he believes that it can only work if the Village and the community are partners toward success.

President Senak said that this is an exciting project for the community as schools are a vital part of the Village. He also said that the cooperation between D41 and the Village staff has been invaluable in making this project happen. He thanked Village staff for their work. Village Manager Franz added that the stormwater engineers have been key to success as well.

- 1) Motion to approve Ordinance No. 7114, An Ordinance annexing certain territory to The Village of Glen Ellyn, Illinois (1N221 Bloomingdale Road and 1N249 Bloomingdale Road)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson [Item 2]
SECONDER:	Trustee Simon
AYES:	Thompson, Simon, Christiansen, Fasules, Kalinich
NAYS:	

- 2) Motion to approve Ordinance No. 7115, An Ordinance granting approval of Zoning Code variations, exterior appearance, lot consolidation, and zoning for the Churchill Elementary School expansion

**J. Residential Solid Waste Collection and Recycling Services Contract Approval
(Public Works Director Buckley)**

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

- 1) Motion to approve ordinance No. 7116-VC amending Title 6, Chapter 7 (Solid Waste Collection and Disposal) of the Village Code and to authorize the Village Manager to execute the Residential Solid Waste Collection and Recycling Services

Contract for the term of August 01, 2024-July 31, 2029, subject to Village Attorney review

Public Works Director Buckley presented the contract, specifically discussing the current versus proposed residential refuse rates as well as composting aspects of the contract. He also reviewed services included in the new contract for refuse collection.

Trustee Kalinich thanked Public Works Director Buckley for his time and work exploring the options available. She wanted clarification on composting in cold weather and how residents are notified if there is a change in the pickup schedule. Public Works Director Buckley replied that something could be posted on the Village's social media and that residents who compost would be told to check these sites in the winter. Trustee Kalinich hoped for more personal notifications in the future. She noted that the Village must have a list of all of the residents who have a compost bin, so that they could receive an email, notifying them of a weather-related pick up date change. The changes this past winter did cause for missed pickups for some residents.

Trustee Kalinich asked how seniors are notified of the available senior rates to be able to take advantage of those rates. Public Works Director Buckley replied. Trustee Kalinich hoped that perhaps the Village, working with Groot could develop a communication to emphasize the senior rate option to seniors. She noted that this does not appear to be something known to many seniors and the Village needs to have a specific communication in a newsletter and perhaps even through community organizations.

Trustee Thompson thanked the staff for their work as well.

President Senak thanked Public Works Director Buckley personally for his work.

K. Other Business

Trustee Fasules asked for the July 4th Event Chair, Chief Norton, to give a recap of the status of plans and fundraising. Chief Norton gave a brief update, pointing out that transportation costs are the main reason for the cost increase. He added that he does not know yet if the Village will break even this year. Trustee Fasules suggested that the budget might be increased to accommodate the rising costs. Chief Norton reiterated the location of the parade at College of DuPage and vendors that will be there for the parade. He closed by saying that volunteers are always needed.

Trustee Kalinich asked about the sales of the boat house tickets and the fishing pier, if they are separate, and if the Village gets any of the funds. Chief Norton replied.

L. Reminders

- 1) Village Board Special Workshop July 15, 2024 at 7 pm
- 2) Village Board Meeting July 22, 2024 at 7 pm

M. Adjourn – 8:58 P.M.

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