



Minutes
Village of Glen Ellyn
Village Board Regular Meeting
Monday, September 9, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:08 P.M.

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, Deputy Village Manager Rodman, Village Attorney Stephanides, Community Development Director Henaghan, Communications Coordinator Paplauskas, and Police Chief Norton.

President Senak started the meeting with a moment of silence for the recent school shooting victims in Georgia.

D. Audience Participation

Rick Quoss, resident, spoke about his upcoming appointment as a Commissioner of the Recreation Commission. He said he was looking forward to working on the commission to better the community. He thanked the Board for all they do and hopes to add positive input during his tenure.

Mike Formento, representing Glen Ellyn American Legion Post 3, gave a summary on the success of the Vietnam exhibit at the College of DuPage. He said that over 3,500 people attended, despite the rain. He told a story of one of these attendees, a Vietnamese woman who was saved by the men who were represented on the wall. He thanked the Village for their partnership in the endeavor.

President Senak thanked Mr. Formento for the leadership that enabled the Wall to come to the Village. Mr. Formento said thank you and presented a certificate of appreciation to the Village for their partnership in bringing the Vietnam War memorial to Glen Ellyn. President Senak said that the award was really for the staff and their hard work.

E. Presentation

- 1) Proclamation in Honor of Hunger Action Month on behalf of Glen House Food Pantry (Glen House Food Pantry Executive Director L. Glaza)

President Senak read the proclamation. Glen House Food Pantry Executive Director Laura Glaza spoke about the fact that 9% of DuPage County is hungry and she hoped everyone takes action to make a difference.

President Senak added his thanks on behalf of those the Pantry serves.

- 2) Proclamation in Honor of Constitution Week (DAR Honorary Chapter Regent N. Ristau)

President Senak read the proclamation. Nancy Ristau of the DAR Honorary Chapter and her colleagues attended the meeting. Ms. Ristau talked about the importance of promoting the Constitution and that the DAR was grateful to the Village for issuing and signing the proclamation.

F. Employee Recognition

- 1) Note of thanks from Oak Brook Police Department Acting Chief of Police to Sergeant N. Catalano and Officers E. Rodriguez, A. Gutter, O. Casarez, and J. Murray for their assistance in locating a vehicle previously used in a theft

President Senak noted thanks from Oak Brook Police Department for the above officers' assistance in locating the vehicle.

- 2) Compliment to Forestry Superintendent M. Brown from resident

President Senak read a letter complimenting Forestry Superintendent Brown and how the resident was impressed with his professionalism and help.

- 3) Compliment to President Senak from resident; response from President Senak thanking trustees and staff

President Senak said that a resident expressed their appreciation of the downtown beautification. President Senak then thanked the staff and credited them for making the project happen.

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:

President Senak gave an update on his efforts to investigate the lack of enforcement of 6603-VC. He also spoke about the auditor's letter of financial loss due to this omission. He submitted a letter to be added to the meeting record.

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Kalinich [Items 1 – 6; 8 – 9]
SECONDER:	Trustee Simon
AYES:	Kalinich, Simon, Fasules, Gould, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$2,902,705.04. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,902,705.04
- 2) Approve Village Board August 26, 2024 Meeting Minutes
- 3) Approve Village Board August 26, 2024 Closed Executive Session Minutes
- 4) Consent to the Recommendation of Village President Senak that the Following Appointments be Made for Various Boards and Commissions with terms ending July 31, 2027:

Architectural Appearance Commission

David Schlembach, Commissioner

Recreation Commission

Rick Quoss, Commissioner

- 5) Approve a New Special Event Tournament Hosted by the Glen Ellyn Park District (Communications Coordinator Paplauskas)
- 6) Adopt Ordinance No. 7126, An Ordinance Granting a Variation from Section 10-4-8(D)(2) of the Village's Zoning Code to Allow for a Reduction of the Required Rear Yard Setback from Forty (40') Feet to Twenty-Six Feet and Six Inches (26'06") for the Property Located at 263 Glenwood Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

Trustee Thompson asked if there was a storm water study done. Community Development Director Henaghan replied that the permit would need to meet the storm water requirements as part of the permitting process.

- 7) Adopt Ordinance No. 7127, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2024 to Provide for Additional Capital Projects and Fire Services Funding (Finance Director Brankin)

RESULTS:	TABLED [5 to 0] Tabled to 09/23/24 Board Meeting
MOVER:	Trustee Fasules
SECONDER:	Trustee Gould
AYES:	Fasules, Gould, Kalinich, Simon, Thompson
NAYS:	

Trustee Gould asked about the \$2 million going to the Capital Fund. She mentioned that in the last four years, the Village with this \$2 million will have transferred \$15.35 million total into the Capital Fund. She wondered if the Village was over-levying/overtaxing residents. President Senak responded yes.

Trustee Gould asked if this had to be voted on tonight or if it could be delayed. Village Manager Franz replied there was no set timeframe for approval.

Trustee Kalinich asked if some of the transferred money was due to the pandemic. Discussion ensued.

Trustee Thompson stated that in fiscal year 2023 the Village was still understaffed and that accounted for the surplus needed to cover salaries to get open positions filled. He felt this type of surplus would not happen again since the Village was staffed. Discussion continued about the funds transferred.

Trustee Fasules asked about the funds from the Roosevelt Road property and where they were going. He asked to see in-flows and out-flows of funds. The Board agreed that this would be helpful in figuring out what funds need to be replenished.

- 8) Adopt Ordinance No. 7128-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-11 ("Classification of Licenses") of the Glen Ellyn Municipal Code to Create New Class M-1 and Class M-2 Liquor License Classifications and to Amend Section 3-19-12 ("Restriction on Number of Licenses") and Section 3-19-3 ("License Fees") (Village Attorney Stephanides)
- 9) Approve the Purchase of One (1) Ford F-150 Police Fleet Vehicle for an Amount Not to Exceed \$85,000 to be Expensed to Federal Equitable Sharing Funds (Police Chief Norton)

H. Public Art Agreement (Communications Coordinator Paplauskas)

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

- 1) Motion to Adopt Resolution 24-12, A Resolution Approving a Public Art Agreement with David Harber, d/b/a David Harber Ltd in an Amount Not to Exceed \$46,500 and Authorizing its Execution

Dawn Smith of the Alliance of Downtown Glen Ellyn joined Communications Coordinator Paplauskas to give an overview of the status of the Public Art work group and the installation that will be done at Panfish Park. Communications Coordinator Paplauskas continued with details of the \$25,000 matching grant and how it needs to be executed.

David Harber was the artist chosen to create the artwork for Panfish Park by community input. Ms. Smith gave a synopsis of the artist and his work.

Communications Coordinator Paplauskas spoke about the piece that Mr. Harber

will create based on the inspiration artwork chosen by the community within the budget presented to the artist. The piece will be made of stainless steel and be a scaled down version, in number of pieces but not size, of the inspiration piece.

Ms. Smith talked about the location at Panfish Park.

Trustee Kalinich spoke of the patina of the bronze and that she felt the color was the feature that people liked most. Communications Coordinator Paplauskas replied that the color of the commissioned sculpture will be a bluish gray to fit into the park and keep with the inspiration piece's color.

President Senak expressed his delight that Panfish Park was chosen as the installation site for this artwork.

Communications Coordinator Paplauskas said that the next step was to obtain the Board's approval to enter into an agreement with David Harber to execute the artwork.

I. Other Business

J. Reminders

- 1) Village Board Workshop September 16, 2024 at 7 pm
- 2) Village Board Meeting September 23, 2024 at 7 pm

K. Adjourned – 7:59P.M.

Trustee Simon moved and Trustee Kalinich seconded to adjourn and go into Closed Executive Session. Unanimous vote of approval.

Adjourn into closed executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2 (c)(1), collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c)(2) and pending litigation pursuant to 5 ILCS 120/2 (c)(11). The Board will not return to open session.