Minutes
Village of Glen Ellyn
Regular Meeting
Monday, October 23, 2017
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

President McGinley called the meeting to order at 7:01 p.m.

B. Pledge of Allegiance

President McGinley asked Police Chief Norton to lead the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
John Kenwood	Village Trustee	Present	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Greg Mathews	Attorney	Present	
Christina Coyle	Finance Director	Present	
Staci Hulseberg	Director	Present	
Phil Norton	Chief of Police	Absent	
William Holmer	Deputy Chief	Present	
Meredith Hannah	Economic Development Coordinator	Present	
Rich Daubert	Senior Civil Engineer	Present	

D. Village Recognition: (Village Clerk)

1. Swearing in of Officer Jake Wollenberg (Chief Norton)

   Swearing in of Officer Jake Wollenberg. Chief Norton congratulated Officer Wollenberg and related Officer Wollenberg's journey in becoming a Glen Ellyn Police Officer. Village Clerk Chereskin swore in Officer Wollenberg.

2. The Planning & Development Department, specifically Staci Hulseberg and John Sterrett, received a compliment regarding their professionalism and responsiveness.

3. A resident thanked the Public Works Department for their excellent communication and upkeep of the Village.

4. The Village would like to thank Andrew J. Van Gorp for his service on the Environmental Commission.

E. Audience Participation

Eric Scharaga, who resides at 97 Nicoll Way in Glen Ellyn, stated there needs to be a *crime-free housing ordinance in Glen Ellyn. Mr. Scharaga stated the crime has gotten so bad in their neighborhood in the past year that his children cannot play outside anymore. Mr. Scharaga stated drug dealing, drug trafficking, violent fights, car break-ins and pit bull attacks are among some of the things that are happening in the neighborhood. Mr. Scharaga stated landlord Mel Landry for the townhomes at 796 Wilson Avenue and 798 Wilson Avenue seems to not be doing anything about the situation and has said the Glen Ellyn Police Department is incompetent. Mr. Scharaga stated they did have a community meeting with Deputy Police Chief Holmer, and the community understands the police are doing what they can, but cannot be available at these properties all the time. Mr. Scharaga stated he implores the Village Board to review a possible crime-free housing ordinance such as the one in Elk Grove Village.*

Ted Reichert, who resides at 85 Nicoll Way in Glen Ellyn, stated the neighborhood has had enough. Mr. Reichert stated the felt safer when he lived in Chicago than he does living in Glen Ellyn. Mr. Reichert stated he even found a gun with a magazine in it in his front yard. Mr. Reichert stated additional policing and overtime should be authorized in order to help with this situation. Mr. Reichert stated the renters in the townhomes need to go, and there needs to be a long-term plan so that future landlords do not only care about getting a check.

President McGinley stated there are students attending the meeting from Glenbard West High School. Lauren Galilz, Kasia Kostelic, Alex Bishka, Zachary Wang and Johnathan Tews introduced themselves.

1. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

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:

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

Motion to approve the following items including Payroll and Vouchers totaling $3,360,568.10: (Trustee Ladesic)

1. July 17, 2017 Special Board Meeting Minutes

2. July 17, 2017 Regular Workshop Meeting Minutes

3. July 24, 2017 Regular Board Meeting Minutes

4. September 25, 2017 Regular Board Meeting Minutes

5. September 28, 2017 Special Workshop Minutes

6. October 2, 2017 Special Workshop Minutes

7. October 5, 2017 Special Workshop Meeting

8. Total Expenditures (Payroll and Vouchers) - $3,360,568.10. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

9. Designate Trustee Pete Ladesic as Village President Pro Tem for the four month period from October, 2017 through December, 2017.

10. Approve a Supplemental Lease Agreement with Union Pacific Railroad to Allow the Operation of the French Market in the Stewart Lot (Planning and Development Director Hulseberg)

11. Ordinance No. 6537-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class D-1 Liquor Licenses (Village Attorney Mathews)

    Annie Johnson, owner of Cosmos Beauty Bar, thanked the Board for their approval.

12. Ordinance No. 6538, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in the Vicinity of 825 North Main Street (Planning and Development Director Hulseberg)

    Trustee Senak asked when the Village received the No Further Remediation letter. Planning and Development Director Hulseberg stated the letter was received several years ago, and as the Village thought the existing ordinance addressed this. Planning and Development Director Hulseberg stated when the Village got into a discussion with its environmental attorney recently and further investigation by the attorney and the county, and it came to the Village's attention that this was not addressed. Trustee Senak asked if there are any other conditions mandated by this letter that the Village has not addressed. Planning and Development Director Hulseberg stated the other ones are only related to when construction happens and use restrictions. Trustee Senak asked about if the people in the immediate vicinity have wells, especially those north of St. Charles Road. Planning and Development Director Hulseberg stated there are, but the Village does not know if these wells have issues. Planning and Development Director Hulseberg stated the underground water goes to the southeast, and there are no wells in that direction.

13. Approve a Downtown Retail Interior Improvement Award in the amount of $7,500 from the Central Business District Tax Increment Financing (TIF) Fund for McMae's on Main, a business located at 411 N Main Street. (Economic Development Coordinator Hannah)

Greg McCaffrey, owner of McMae's on Main, thanked the Board and stated he hopes to open his casual dining restaurant at the beginning of December.

14. Motion to Increase the Water Fund Appropriation for Water Main Condition Assessment Associated with the Central Business District Utility Study Project Provided by RJN Group in the Amount of $25,500 for a Revised Total Water Fund Appropriation of $75,500 to be Expensed to the Water & Sewer Fund. (Professional Engineer Daubert)

Trustee Senak stated he understands technology is useful to see if further repair or remediation is needed, but he would like to understand the statement, "Staff emphasizes that the technology is not able to identify isolated deficiencies." Senior Civil Engineer Daubert gave an example that happened in 2015 which resulted in a major water break and stated some deficiencies cannot be detected by technology. Senior Civil Engineer Daubert stated this is testing between two points, and it measures the velocity of the sound waves traveling through the main and gives you an average thickness of the structural thickness left in the pipe. Trustee Senak asked if there are other ways to do this as he is concerned about the reliability of the technology relative to the cost. Senior Civil Engineer Daubert stated there is a lot of value in doing this, and this is relatively new technology. Senior Civil Engineer Daubert stated there are a lot of areas in the country using the type of technology on these exact type of applications. Senior Civil Engineer Daubert stated this helps to make the decision of spending a lot of money on the rest of the mains. Senior Civil Engineer Daubert stated this is the most cost-efficient for this type and would be a prudent investment.

15. Motion to Authorize the Village Manager to Execute Change Order No. 1 to the Central Business District Utility Study Project with RJN Group for Additional Water Main Condition Assessment on Roosevelt Road and Route 53 in the amount of $25,500 Resulting in a Revised Total Not-to-Exceed Agreement Amount of $550,500. (Professional Engineer Daubert)

16. Ordinance No. 6539, An Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Construction of a Deck on the Property Located at 237 Van Damin Avenue (Planning & Development Director Hulseberg)

G. Approval of A Special Use Permit, Variations from the Zoning Code, and Variations from the Sign Code for the Operation of a Jimmy John's restaurant. (Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No.6540, An Ordinance Approving A Special Use Permit, Variations from the Zoning Code, And Variations from the Sign Code For the Operation of a Jimmy John's restaurant with a drive-thru Proposed on Property Commonly Known as 632 Roosevelt Road (Planning and Development Director Hulseberg)

Planning and Development Director Hulseberg presented information on this request and stated petitioner JS Fort Group, Inc., a franchise operator for Jimmy John's Gourmet Sandwiches, is requesting approval on a Special Use Permit, variations from the Zoning Code and a variation from the Sign Code to operate a Jimmy John's restaurant with a drive-thru at the subject property located at the northeast corner of Roosevelt Road and Park Boulevard, commonly known as 632 Roosevelt, in the C3 Service Commercial District. Planning and Development Director Hulseberg stated the *petitioner plans to renovate the former AK Diamond jewelry store at the subject property to accommodate a new Jimmy John's restaurant which is relocating from their existing location in the Baker Hill shopping center.*

Planning and Development Director Hulseberg stated the two major pieces to this are the drive-thru circulation and vehicular access to the site. Planning and Development Director Hulseberg stated the subject property is a small site that was not originally designed to accommodate a drive-thru restaurant. Planning and Development Director Hulseberg stated Village staff do have concerns about the proximity of the drive-thru lane to the existing Roosevelt Road access, and the potential impact it may cause on Roosevelt Road from vehicle stacking waiting for the drive-thru. Planning and Development Director Hulseberg stated the petitioner provided the Village with data contained in the Traffic Impact Study indicating that the volume of vehicular traffic using the drive-thru lane is low, and based on other nearby Jimmy John's drive-thru locations of similar size as the proposed site, the average queue at the ordering window is one vehicle and the average queue at the pick-up window is one vehicle. Planning and Development Director Hulseberg stated staff recommends a condition be placed on the ordinance that would limit the special use permit to Jimmy John's, or similar sandwich establishments only, and a new operator that is not similar to this type of restaurant would be required to seek approval of a new special use permit. Planning and Development Director Hulseberg stated staff also recommends a condition be placed on the ordinance that would require an amendment to the special use permit if Jimmy John's increased its operation by modifying their hours of operation which is now 10:30 a.m. to 9:00 p.m., increases the amount of seats contained in the restaurant or constructs an addition to the existing building.

Planning and Development Director Hulseberg stated the subject property is served with two access points - one full access on Roosevelt Road and one full access on Park Boulevard. Planning and Development Director Hulseberg stated the Village staff does have concerns about the full access onto Roosevelt Road. Planning and Development Director Hulseberg stated the petitioner originally proposed that the Roosevelt Road access be restricted to right-in/right-out during peak traffic between 3:00 p.m. and 6:00 p.m. Planning and Development Director Hulseberg stated the Plan Commission did have a public hearing on this request on September 14, 2017, and the Plan Commissioner did recommend a condition that the period of time for restricted turn movements be increased to cover the peak traffic times between 3:00 p.m. and 7:00 p.m., enforced with signage only. Planning and Development Director Hulseberg stated restricted access allowing right-in/right-out only for commercial uses is common on Roosevelt Road, especially for properties that are within close proximity to an intersection. Planning and Development Director Hulseberg stated staff does recommend a condition be placed on the ordinance requiring the installation of a right-in/right-out only barrier at the Roosevelt Road access.

Planning and Development Director Hulseberg stated the Plan Commission did vote unanimously to recommend approval of this project subject to eight conditions, and the staff added some conditions as well. Planning and Development Director Hulseberg summarized the conditions which consisted of:

A. That easements, as determined by Public Works, shall be dedicated and recorded for sidewalks, landscape/streetscape, bus shelter, and stormwater drainage prior to the issuance of any building permit for the site.

B. *That the approval of the variations for the existing monument sign be contingent on receiving approval from the Illinois Department of Transportation to allow the sign to continue to be located within the Roosevelt Road right-of-way within six (6) months of approval of this Ordinance.*

C. *After one year from the date of commencement of operations on the property, the drive-thru configuration shall be reviewed by Village staff to determine if it is working properly. If it is determined that vehicle stacking is occurring within the public right-of-way then the stacking must be reconfigured to the satisfaction of the Chief of Police.*

D. *The existing full access onto Roosevelt Road shall be modified to install a barrier restricting turn movements to right-in/right-out only.*

E. *That the granting of this Special Use Permit is valid only for a Jimmy John's Gourmet Sandwich Shop, and other similar type sandwich restaurants, and shall not be transferred or assigned to any other operator without approval of an amendment to this Ordinance. This condition shall not prevent any other restaurant use without a drive-thru from operating the site.*

F. *The number of seats within the establishment shall not exceed 45 seats without approval of an amendment to this Ordinance.*

G. *The existing building shall not be expanded either in footprint or in height without approval of an amendment to this Ordinance.*

H. *The hours of operation for the establishment shall be limited to Sunday thru Saturday 10:30 a.m. to 9:00 p.m. and shall not be altered without approval of an amendment to this Ordinance.*

Trustee Kenwood asked if Jimmy John's has agreed that they will look at fixing the drive-thru configuration if there is a stacking issue. Planning and Development Director Hulseberg stated they will fix it from a public-safety standpoint. Trustee Kenwood asked for an overview of the drive-thru. Planning and Development Director Hulseberg stated you can exit out of the drive-thru via Park Boulevard or Roosevelt Road, and there is two-way traffic on the site, but no escape lane. Trustee Kenwood asked why the drive-thru would not be on the north side of the building to which Planning and Development Director Hulseberg stated they need to put the drive-thru on the west side of the property as putting the drive-thru on the north side of the property would create more stacking issues and vehicular access issues.

Trustee Enright asked how many cars can stack up. Ryan McGuire, Director of Store Development and Facility Management for JS Fort Group, Inc., stated there is room for six cars in the drive-thru. Mr. McGuire stated the Jimmy John's experience is unique as everything they do inside the restaurant goes into making a sandwich in 20 to 25 seconds so cars are in the drive-thru for no more than 90 to 100 seconds.

Jeff Fort, owners of JS Fort Group, Inc., stated they only do sandwich assembly, and there is no hot food and no shakes to mix up. Mr. Fort stated Jimmy John's is a different concept where you get your sandwich quickly and go.

Trustee Enright asked about the possible right-in/right-out on Roosevelt Road. Planning and Development Director Hulseberg stated the Village staff does recommend this restriction. There was a discussion regarding this possible restriction.

Javier Millan, Senior Consultant of KLOA, Inc., stated the restriction is self-enforced due to the heaviness of traffic, and this restriction may cause more circulation issues on the site. Mr. Millan passed around pictures of the Jimmy John's in Rosemont to show the *traffic stacking from 11:50 a.m. to 1:15 p.m. Trustee Enright stated there cannot ever be a good time to turn left onto Roosevelt Road.*

Trustee Senak stated he wants to ensure the Plan Commission's recommendations are honored and respected as it seems all the Plan Commission's recommendations have either been addressed or incorporated into the staff's conditions. Planning and Development Director Hulseberg stated this is correct, except for the change in access to Roosevelt Road.

Tom Eilers, Jr., from the Madison Corporate Group, owner of the Pickwick Place Shopping Center, stated he had requested that the public hearing be reopened as he was denied access to the traffic study. Mr. Eilers stated there is a letter in Trustees' packets explaining this, and they would also like to see a right-in/right-out on Park Boulevard. President McGinley asked how the public hearing could be reopened. Planning and Development Director Hulseberg stated the Board can remand the item back to the Plan Commission to reopen and continue the public hearing if the Board believes there is a reason to do so. Planning and Development Director Hulseberg stated the Village's traffic consultant took a look at this from a third-party perspective, and the staff did have the petitioner resubmit some more items from their traffic consultant. Planning and Development Director Hulseberg stated the staff is comfortable with this.

Planning and Development Director Hulseberg stated Mr. Eilers, Jr. had come to the Village to get the attachments to the Plan Commission's memo. Planning and Development Director Hulseberg stated the Planning and Development does have packets available at their counter at all times for any upcoming meetings for the public to view at any time. Planning and Development Director Hulseberg stated she and the Village Planner were not in the office, and Mr. Eilers, Jr. had requested a copy of the traffic study and was not given a copy. Planning and Development Director Hulseberg stated the traffic study was not withheld from a legal perspective, and if Mr. Eilers, Jr. had requested a copy of it, the state FOIA act would have given the Planning and Development Department five working days to get a copy to the requester.

Mr. Eilers, Jr. stated the traffic study was not available, and it was not in the packet. Mr. Eilers, Jr. stated they did not see the traffic study until after the public hearing. Mr. Eilers, Jr. stated he was at the public hearing, but did not comment on the traffic study as he had not seen this. Trustee Senak asked to hear Mr. Eilers, Jr.'s comments.

Mr. Eilers, Jr. stated in the traffic study section on estimated site traffic generation, the petitioner seemed to have thrown out the state standards and used one location that would fit this. Mr. Eilers, Jr. stated there is an incorrect day and date also. Mr. Millan apologized and stated this was a date typo. Mr. Eilers, Jr. stated he wants their engineer to look at this as Mr. Eilers, Jr. does not think the Schiller Park site is equivalent to the proposed Glen Ellyn site as Roosevelt Road has more traffic.

Mr. Millan stated the Schaumburg site was surveyed as well, but the Schiller Park site has more traffic.

Trustee Senak asked if Mr. Eilers, Jr.'s concerns invalidate the traffic study. Mr. Eilers, Jr. stated in a layman's perspective, he thinks this as there is a lot of traffic there, and he is good with a Jimmy John's at this site, but does not want it to have a drive-thru. Trustee Enright asked if the traffic studies were well-vetted at the Plan Commission meeting. Planning and Development Director Hulseberg stated they were as the staff relies on their traffic consultants to get an accurate assessment.

Mr. McGuire stated he understood the right-in/right-out from a public safety prospective and asked if this could be a reviewable condition as it has been proposed for the stacking onto Roosevelt Road as well. The Trustees were equally divided on this with half wanting to go with the Plan Commission's recommendation with a one-year review and the other half wanting a right-in/right-out with a "pork chop" barrier added. Planning and

Development Director Hulseberg stated it should say "after commencement of operations" and not after one year then the Village Board can review this possible issue at any time.

Mr. Fort stated he wants this to be a safe site, and if there is any issue, he does want to fix it. Mr. Fort stated he would not want to see a stack-up onto Roosevelt Road, and he would be fine with fixing this possible issue in a year if that is what happens.

Police Chief Norton stated the Police Department does look at where accidents happen in the Village every year, and the top accident spots are always on Roosevelt Road. Police Chief Norton stated inevitably, the Board will be asking for a right-in/right-out "pork chop" barrier.

President McGinley reviewed the seven conditions that would be added to the ordinance, including the easements dedicated and recorded, approval of the monument sign from IDOT, the review of the drive-thru configuration and stacking after commencement of operations, granting of Special Use permit is only for a Jimmy John's, the number of seats will not exceed 45, the existing building will not be expanded and the hours of operation will be 10:30 a.m. to 9:00 p.m. The Trustees were in consensus on this.

President McGinley asked again about the Trustees' opinions about the Roosevelt Road right-in/right out. Trustee Ladesic stated the petitioner said it would not be a problem for them to put a "pork chop" in if there is an issue and wants to ensure the correct language is in the ordinance. Trustee Fasules stated they should discourage the open access onto Roosevelt Road to prevent accidents as the staff and Police Department recommend the right-in/right-out "pork chop" barrier. There was a discussion regarding the right-in/right-out "pork chop" barrier and if it is needed.

Planning and Development Director Hulseberg stated the draft ordinance is currently written as, "The existing full access onto Roosevelt Road shall be modified to install a barrier restricting turn movements to right-in/right-out only."

President McGinley stated she is not concerned about the stacking as she has seen it work at other Jimmy John's. President McGinley stated that since the petitioner is open to the Board putting the restriction on to reviewing after the commencement of operations. President McGinley stated she would go with the time restrictions called out by the Plan Commission to review after commencement of operations.

President McGinley stated she is going to ask for the motion, and the motion will now will favor the time restrictions only so the motion will need to be amended to remove the condition of the right-in/right-out on Roosevelt Road and insert the Plan Commission's time restrictions with the review after commencement of operations. Trustee Kenwood stated in the draft ordinance, they would then change the wording of condition D and strike Condition E. Attorney Mathews stated "subject to attorney review" needs to be added as well.

A motion was made by Trustee Senak and seconded by Trustee Fasules to approve Ordinance No.6540, an ordinance approving a Special Use Permit, variations from the Zoning Code, and variations from the Sign Code for the operation of a Jimmy John's restaurant with a drive-thru proposed on property commonly known as 632 Roosevelt Road with the added approval of the Plan Commission's recommendation of all conditions and a review after the commencement of operations of the ingress/egress onto Roosevelt Road and subject to attorney reviews.

Upon roll call, Trustees Fasules, Ladesic and Senak voted "aye." Trustees Enright, Kenwood and Pryde voted "nay." The vote was tied.

A motion was made by Trustee Pryde and seconded by Trustee Fasules to amend Trustee Senak's previous motion with Trustee Senak's approval to allow an amendment stating the inclusion of a barrier for the right-in/right-out onto Roosevelt Road.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

A motion was made by Trustee Pryde and seconded by Trustee Fasules to approve the ordinance recommended by the staff in the Trustees' packet for Ordinance No.6540, an ordinance approving a Special Use Permit, variations from the Zoning Code, and variations from the Sign Code for the operation of a Jimmy John's restaurant with a drive-thru proposed on property commonly known as 632 Roosevelt Road with the change of time restriction to review at the commencement of operations, not one year, and subject to attorney review.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic and Pryde voted "aye." Trustee Senak voted "nay." Motion carried.

RESULT:	**APPROVED AS AMENDED [5 TO 1]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde
NAYS:	Senak

H. Public Hearing to Receive Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of $59,532,812 for the Fiscal Year Beginning January 1, 2018 (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open a Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of $59,532,812 for the fiscal year beginning January 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

2. Motion to close a Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of $59,532,812 for the fiscal year beginning January 1, 2018.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

3. Motion to approve the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of $59,532,812, including the compensation plan, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

President McGinley stated the Board is still having conversations on the budget.

A motion was made by Trustee Fasules and seconded by Trustee Enright to open a Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of $59,532,812 for the fiscal year beginning January 1, 2018 at 8:42 p.m.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

Finance Director Coyle stated the Board is still working through the budget, and there will be another workshop on November 6th about the CY2018 budget. Finance Director Coyle stated the CY2018 budget is scheduled for adoption at the November 13th Village Board Meeting. Finance Director Coyle reviewed the impact that the State of Illinois budget is having on the Village. Finance Director Coyle stated 32% of the budget is Capital Projects and Debt Service. Finance Director Coyle stated the current draft of the budget does include a 3.2% increase of the tax levy and reviewed the Additional Cost to the Average Resident chart.

Trustee Ladesic asked if the draft budget includes the Civic Center renovations in the Facilities Maintenance Reserve Fund. Finance Director Coyle did read three lines from the draft budget for this. Trustee Ladesic asked about the assumption of allocation for the 2016 surplus funds. Finance Director Coyle stated there has been no assumption, and the Board still needs to discuss this.

A motion was made by Trustee Fasules and seconded by Trustee Kenwood to close a Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of $59,532,812 for the fiscal year beginning January 1, 2018 at 8:49 p.m.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

A motion was made by Trustee Fasules and seconded by Trustee Senak to approve the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of $59,532,812, including the compensation plan, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.
Upon roll call, Trustees Enright, Fasules, Kenwood, Pryde and Senak voted "aye." Trustee Ladesic voted "nay." Motion carried.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Fasules, Kenwood, Pryde, Senak
NAYS:	Ladesic

I. Public Hearing to Receive Comment on the Proposed 2017 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

2. Motion to close a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

3. Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of $13,408,626 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

A motion was made by Trustee Fasules and seconded by Trustee Kenwood to open a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library at 8:50 p.m.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

Finance Director Coyle stated the Board will have a final discussion on the 2018 Property Tax Levy at the November 6th Village Board Workshop. Finance Director Coyle stated adoption of the 2018 Property Tax Levy is scheduled on the November 13th Village Board Meeting agenda, but they do have some extra time if there are more discussions. Finance Director Coyle stated the levy needs to be in to DuPage County by the last Tuesday in December which is December 26th.

Finance Director Coyle stated the proposed levy would have a 2.1% increase for CPI and a 1.1% increase for new growth for new construction and annexation. Finance Director Coyle showed a picture of a dollar which represents a breakdown of where each tax dollar goes, with the Village getting $0.07 of each dollar and the Glen Ellyn Public Library getting $0.04 of each dollar.

Finance Director Coyle stated the Glen Ellyn Public Library levy includes a 2.1% increase in the operations levy and a 0.8% increase for the debt levy.

Trustee Enright asked if the Village has not increased the levy for inflation for the past few years to which Finance Director Coyle stated yes. Trustee Kenwood stated the Village raised the levy but only for new growth.

A motion was made by Trustee Fasules and seconded by Trustee Pryde to close a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library at 8:56 p.m.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

A motion was made by Trustee Fasules and seconded by Trustee Kenwood to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of $13,408,626 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

Upon roll call, Trustees Enright, Fasules, Kenwood, Pryde and Senak voted "aye." Trustee Ladesic voted "nay." Motion carried.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Pryde, Senak
NAYS:	Ladesic

J. Discussion

None

K. Reminders

1. A Special Regular Village Board Workshop is scheduled for Monday, November 6, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Special Village Board Workshop is scheduled for Monday, November 13, 2017 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.

3. A Regular Village Board Meeting is scheduled for Monday, November 13, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

Trustee Ladesic asked if the petitioner for the Jimmy John's restaurant could be pushed back six months due to IDOT. Police Chief Norton stated in his experience, the chance of IDOT approving the "pork chop" barrier on Roosevelt Road is much higher than IDOT approving the full access onto Roosevelt Road. Planning and Development Director Hulseberg stated she discussed this with Senior Civil Engineer Daubert, and they believe that with either the full access or right-in/right-out, IDOT would have reviewed this. Trustee Ladesic asked if this issue could come back to the Village Board to which Attorney Mathews stated there is no reason why the issue cannot be brought back to the Board. President McGinley asked Planning and Development Director Hulseberg to with work the Jimmy John's petitioner on the permits and let the petitioner know the staff is definitely available to help.

M. Adjournment at 9:04 PM

1. Motion

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

Respectfully submitted, Debbie Solomon, Recording Secretary. Reviewed and approved, John A. Chereskin, Village Clerk