



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 14, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:02 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Cannova, President Senak and Trustees Christiansen, Fasules, Kalinich, Gould, Simon, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Deputy Village Manager Rodman, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community Development Director Henaghan, Economic Development Coordinator Hannah, Communications Coordinator Paplauskas, Administrative Intern Holtz, and Police Chief Norton.

D. Audience Participation

Pete Ladesic, resident, spoke about the building permit fee increases that were not implemented, the conversation he had with a Board member on this topic, and accountability for the situation and steps to ensure it never happens again.

Clara Hughes, resident, wanted to thank the staff for the speed at which she was given a permit for a new furnace. She then spoke about the 4th of July festivities at College of DuPage and what a wonderful experience the parade was at this location due to the ease of access this location offers residents who do not live near or the Central Business District (CBD). She felt it should be considered as the venue in the future. President Senak thanked Ms. Hughes for her comments and said that the venue for next year will be up for consideration by the Board.

Mike Alles, resident, spoke about his appreciation of the difficulties of leading a Village but challenged the Police Department parking policy for the downtown area. He requested that the police should not issue tickets to a vehicle simply because its license is listed as one belonging to an employee in the CBD. He asked also that repeat offender tickets be repealed. President Senak responded that the Village and Police Department will work toward a solution that satisfies all sides. Trustee Fasules added his experience with this. Police Chief Norton spoke about the goals of the Frequent Violator Program as part of the parking policy, explaining its reasoning. Village Manager Franz added that parking tickets can be appealed and that there are certain areas not restricted by this parking program. President Senak suggested the dialogue be continued at another meeting.

E. Presentation

- 1) Alliance of Downtown Glen Ellyn Quarterly Update (Alliance Executive Director Dawn Smith)

Alliance Executive Director Smith explained the role of the Alliance and gave an update on its activities during the last quarter. She included an assessment of their success, including finances. Future events were also discussed.

Trustee Kalinich asked for confirmation about a particular event. Alliance Executive Director Smith responded that this was correct.

Trustee Christiansen asked if other religious holidays were being considered for festivities in the CBD. Alliance Executive Director Smith replied.

Claudia Thornton (Chamber of Commerce Executive Director)

Chamber Director Thornton reviewed 2024 Chamber membership and activities. There was discussion about giving new businesses in the Village a one-year membership subsidized by the Village.

- 2) Thank you Note and Certificate from DAR for Village support of Constitution Week

President Senak read the certificate of appreciation from the DAR commending the Village on their support of Constitution Week.

F. Employee Recognition

- 1) Letter of Commendation from ILEAS Team Commander, Deputy Chief Eric Allen, to Sergeant Michael Jagodzinski regarding leadership displayed while in commanding role for ILEAS (Illinois Emergency Alarm System) Mobile Field Force deployment at the Republican National Convention as well as significant contribution to ILEAS deployment at Democratic National Convention

President Senak presented the letter and asked Police Chief Norton to explain ILEAS. Chief Norton did so, adding that Deputy Chief Allen showed outstanding leadership in his role during the deployment.

- 2) Resident compliment to Public Works staff N. Burgoni, Utilities Superintendent, and K. Progar, Administrative Assistant, for customer service in addressing concern

President Senak acknowledged the Public Works staff members with Public Works Director Buckley adding that their assistance addressed a water concern.

- 3) Compliment from Bridge Communities to Public Works staff, Street Superintendent J. Beckman, Streets Crew Leaders M. Nickels and M. Liewehr, and Maintenance Workers C. Infanti, B. Harms, J. Blecha and K. Lorenz for contribution to success of Backyard BBQ event

President Senak acknowledged the Public Works staff members for their contributions to make the Backyard BBQ event a success.

- 4) Resident compliment for Public Works staff member B. Miller for care and representation of Village

President Senak acknowledged the Public Works staff member for their contribution toward the care and representation of Village.

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 [6 to 0]
MOVER:	Trustee Fasules [Items 1 – 10]
SECONDER:	Trustee Kalinich
AYES:	Fasules, Kalinich, Christiansen, Gould, Simon, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$10,380,498.38. 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) - \$10,380,498.38
- 2) Approve Village Board September 9, 2024 Meeting Minutes
- 3) Approve Village Board September 9, 2024 Special Workshop Minutes
- 4) Approve Village Board September 9, 2024 Closed Executive Session Minutes
- 5) 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:

Community Relations Commission

Amanda Musacchio, Commissioner

Zoning Board of Appeals

Todd Buckton, Commissioner

Noureen Lakhani, Commissioner

- 6) Adopt Resolution 24-14, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Harding Custom Homes Subdivision Unit 1 Located at 761-779 Harding Avenue (Village Attorney Stephanides)
- 7) Motion to Approve a Central Business District (CBD) Construction Impact Grant to Cheveux Salon and Spa located at 532 Pennsylvania Avenue for \$4,500 to be expensed to the Corporate Reserve Fund (Economic Development Coordinator Hannah)
- 8) Adopt Resolution 24-15, A Resolution Approving the Community Relations Commission Diversity, Equity, and Inclusion (DEI) Resource Guide (Communications Coordinator Paplauskas)

President Senak wanted to give the Community Relations Commission Chairperson, Sonia Irwin, an opportunity to speak about the guide. Ms. Irwin gave her thoughts on the process of developing the guide. She emphasized that it is a living document.
- 9) Adopt Ordinance No. 7131, An Ordinance Granting Variations from Sections 10-4-1(L), 10-4-8(D)(3), and 10-8-6(B)(3) of the Village's Zoning Code to Allow for a

Reduction of the Required Side Yard Setback and to Allow for the Construction of an Addition to a Home on a Property Less than 50 Feet in Width and Less Than 6,534 Square Feet in Area for the Property Located at 491 Ridgewood Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

- 10) Adopt Resolution 24-16, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Apex 400 Development Located at 400 North Main Street (Village Attorney Stephanides)

Village Attorney Stephanides amended this resolution with two corrections.

H. Consideration of an Annexation Agreement for the Property located at 21W466 Acorn Avenue (Community Development Director Henaghan) (Trustee Thompson)

- 1) Motion to Open Public Hearing Regarding a Proposed Annexation Agreement for 21W466 Acorn Avenue, Glen Ellyn, IL 60137

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

Village Attorney Stephanides described the notice that was published regarding the property.

Community Development Director Henaghan presented the proposed annexation agreement for the property, including terms of the agreement.

Trustee Fasules asked whether there was a recapturing agreement involved. Discussion ensued about the negotiation needed for this.

- 2) Motion to Close Public Hearing Regarding a Proposed Annexation Agreement for 21W466 Acorn Avenue, Glen Ellyn, IL 60137

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

- 3) Adopt Ordinance 7132, An Ordinance Approving an Annexation and Development Agreement for the Property Located at 21W466 Acorn Avenue, Glen Ellyn, Illinois 60137, and Authorizing its Execution

RESULTS:	APPROVED [7 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Simon
AYES:	Thompson, Simon, Christiansen, Fasules, Gould, Kalinich, Senak
NAYS:	

I. Other Business

President Senak followed up on the fee increases for building permits that were not implemented and actions he suggested to resolve the issue and ensure that something like this does not happen in the future.

J. Reminders

- 1) Village Board Workshop, Monday, October 21, 2024 at 6 pm
- 2) Village Board Special Workshop, Monday, October 28, 2024 at 6 pm
- 3) Village Board Meeting, Monday, October 28, 2024 at 7 pm

K. Adjourn – 8:10P.M.

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