



Minutes
Village of Glen Ellyn
Village Board Workshop
Monday, October 21, 2024
6:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 6:00 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, Assistant Public Works Director Hubsky, Assistant Public Works Director Ross, Finance Director Brankin, Community Development Director Henaghan, Economic Development Coordinator Hannah, Police Chief Norton; Village Links staff: Director of Golf Allen, Business Office Coordinator Pederson and Superintendent Cross.

D. Audience Participation

There was no off-agenda audience participation.

E. Glenwood Station Redevelopment Agreement Discussion (Village Manager Franz)

- 1) Discussion of a Proposed Third Amendment to the Redevelopment Agreement between the Village of Glen Ellyn and Glenwood JV, LLC concerning the Glenwood Station Redevelopment Project located at 464 Glenwood Avenue

Village Manager Franz introduced the discussion of the proposed third amendment and the elements included within it.

Representatives of the Glenwood Station redevelopment were available to answer questions regarding the proposal. The Board proceeded to ask questions regarding the details of the proposal. Village Manager Franz and Glenwood Station representatives answer the Board’s questions. Discussion continued about the current contract and the proposal on the table. Each Trustee, as well as staff, gave their thoughts on whether they supported the proposal or not.

F. 2025 Budget Discussion - Other Funds (Finance Director Brankin)

- 1) 2025 Budget Discussion - Other Funds

Finance Director Brankin presented budget items covered in the category “Other Funds.” Board members asked for clarifications as well as asked questions regarding some of the budgeted amounts and the reasoning behind them. These clarifications and questions were addressed and answered by either Finance Director Brankin or Village Manager Franz.

Department representatives presented EMS and Village Links budgeting numbers. Clarifications and questions from Board members were addressed and answered by these representatives.

Finance Director Brankin continued by presenting the proposed budget for the Water & Sewer Fund. Public Works staff was available to respond to questions about budget details from the Board.

This concluded the discussion of all budget items for 2025.

G. Reminders

H. Adjourn – 8:34 P.M.

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