



Minutes
Village of Glen Ellyn
Special Village Board Workshop
Monday, October 28, 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 Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Kalinich, Gould, and Thompson answered “Present.” Trustee Simon was absent at roll call but arrived at 6:30 P.M.

Also in attendance: Village Manager Franz, Deputy Village Manager Rodman, Village Attorney Stephanides, Public Works Director Buckley, Community Development Director Henaghan, Professional Engineer Daubert, and Police Chief Norton.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

- 1) Glen Estates Subdivision Request for Additional Funding (Professional Engineer Daubert)

Village Manager Franz gave a brief background of the item above and the status of the project.

The Engineering Resources representative stated that there had been changes in the project parameters which require additional funding. He gave a summary of items that cumulatively add up to the amount being requested. Discussion ensued.

President Senak reviewed each separate request, asking for questions from the Trustees and whether the amount should be awarded or not.

Trustee Gould asked if it was customary to find such items once moving through a preliminary plan. Village Manager Franz replied yes, giving reasons why this is true. Trustee Gould asked a follow-up question as to where this falls in Village priorities to be fixed. Professional Engineer Daubert replied. Discussion continued.

Trustee Fasules stated he would not be part of this discussion due to possibly seeming political due to election signs at the property.

President Senak asked if there was any amount that the Board would support.

Trustee Gould stated her concerned about the process that happens when outside resources are used for Village projects. The Engineering Resources representative replied. Trustee Gould noted the tree preservation ordinance.

Discussion continued about the trees on the site, then turned to the project in general and its costs.

Professional Engineer Daubert added his viewpoint of the requests on the table.

Discussion continued; while the petitioner incurred additional costs, the question put forward was whether the Board wants to reimburse any of these costs, given that the Village was not in charge of the project.

Trustee Simon said that the petitioner should have anticipated unknowns to happen and to have contingencies in place, adding that the Village should not be responsible for bailing them out.

President Senak continued to poll the Board on whether they were in favor or against awarding the amount recommended by staff that is only for already approved items, and not additional reimbursement beyond prior approved items.

Discussion continued regarding the circumstances of the scope of work expected versus completed, and the amount that should be reimbursed. The original annexation plan was part of the conversation as well.

Trustee Simon asked a question about the streetlights installed. Professional Engineer Daubert replied. Trustee Simon reiterated that her expectation that they would explore the cost as experts. The petitioner replied.

Professional Engineer Daubert gave additional information on the dollar amounts in the original agreement. The question was brought up again as to why the Village would be responsible for the additional costs.

Trustee Christiansen asked if any developer responsible for right-of-way improvements has come back to ask for more funds after the original agreement. The reply was no. The petitioner added their opinion on this question.

Trustee Kalinich asked Professional Engineer Daubert about his calculations of eligible additional costs. Professional Engineer Daubert went through each of these items and their cost. He spoke about the change orders that were signed for authorization.

F. Reminders

G. Adjourn – 7:02 P.M.

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

Adjourn to closed executive session for the purposes of discussing the appointment, employment, compensation, discipline, or performance of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1), not to return to open session