



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 28, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:35 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Village Manager Rodman, President Senak and Trustees Christiansen, Fasules, Kalinich, Gould, Simon and Thompson answered “Present.” Clerk Cosby was absent.

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

D. Audience Participation

Pete Ladesic, resident, spoke to follow-up about Village fees that were not implemented in 2018.

Eleanor Saliamonas, resident, spoke about the upcoming Civic Betterment Committee Town Hall meeting information being difficult to access.

Barb Lemme, resident, spoke about being part of the Civic Betterment Committee and the process changes that had been made recently to election law. She also spoke about the challenges in communicating with Village residents this year through various outlets. Village Attorney Stephanides replied to Ms. Lemme’s comments.

E. Presentation

- 1) Proclamation in honor of Arts DuPage Month (Deborah Venezia, Arts DuPage Director)

Deborah Venezia, Arts DuPage Director addressed the meeting, explaining what Arts DuPage is and what it does throughout the County.

President Senak endorsed the works of Arts DuPage and encouraged everyone to patronize their offerings.

Village Manager Franz read the proclamation into the record.

- 2) ADA Transition Plan - Chicago Metropolitan Agency for Planning (CMAP) Technical Assistance Award (CMAP Senior Planner P. Mangano)

Assistant Village Engineer Peebles introduced CMAP Senior Planner Patty Mangano who presented the ADA Transition Plan to improve accessibility across the region and specifically in Glen Ellyn. She gave a brief history of ADA, then spoke about the demographics of disability and requirements, and then explained the Plan.

President Senak thanked Ms. Mangano for the comprehensive and informative presentation.

Trustee Kalinich asked how the plan impacts the current streetscape project. Assistant Village Engineer Peebles replied.

F. Employee Recognition

- 1) Expression of gratitude from CEO of Bridge Communities, A. Van Polen, to Glen Ellyn Police Department for support provided at Backyard BBQ event

President Senak read an expression of gratitude into the record from the CEO of Bridge Communities for their support.

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 [5 to 1]
MOVER:	Trustee Fasules [Items 1 – 13]
SECONDER:	Trustee Kalinich
AYES:	Fasules, Kalinich, Christiansen, Simon, Thompson
NAYS:	Gould

Motion to approve the following items including Payroll and Vouchers totaling \$2,379,004.33. 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) - \$2,379,004.33
- 2) Approve Village Board October 7, 2024 Special Workshop Minutes
Trustee Kalinich asked for an edit to her comments in the minutes. The Board agreed to this edit.
- 3) Approve Village Board September 30, 2024 Special Meeting Minutes
- 4) Approve Village Board September 23, 2024 Meeting Minutes
- 5) Approve Village Board September 16, 2024 Workshop Minutes
- 6) Adopt Resolution 24-17, A Resolution Authorizing the Renewal of the Annual Software Support and License Agreement with Tyler Technologies, Inc. for the Village's Enterprise Financial Software System in an Amount Not to Exceed \$116,189.54 (IT Director Chiappetta)

- 7) Adopt Resolution 24-18, A Resolution Approving Not to Exceed Amounts for the Annual Statements of Work Pursuant to the GIS Consortium Service Provider Contract with Municipal GIS Partners, Incorporated for Fiscal Year 2024 from \$160,464 to \$161,087 and for Fiscal Year 2025 from \$165,278 to \$168,336 (IT Director Chiappetta)
- 8) Adopt Resolution 24-19, a Resolution Approving a Lease Schedule, a Master Sales and Services Agreement, and a Master Sales and Services Agreement Addendum with Canon Solutions Americas, Inc. in an Annual Amount Not to Exceed \$11,100 Annually for a Period of Five Years for the Provision of Multi-Function Copiers for the Village and Authorizing Their Execution (IT Director Chiappetta)
- 9) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2023 (Finance Director Brankin)
- 10) Adopt Resolution 24-20, a Resolution Approving a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) for Planning for Technical Assistance Services for the Village's Public Right-of-Way Self-Evaluation and Transition Plan Project and Authorizing its Execution (Assistant Engineer Peebles)
- 11) Approve A New Special Event, Holiday Activities, provided by the Alliance of Downtown Glen Ellyn (Communications Coordinator Paplauskas)
- 12) Adopt Ordinance No. 7133, An Ordinance Granting Construction Necessitated Variations from Section 10-5-5(B)(4)(3) of the Village's Zoning Code to Allow for a Pergola to Exceed the Maximum Allowed Footage, Length, and Height for the Property Located at 548 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 13) Adopt Ordinance No. 7134, An Ordinance Approving a Third Amendment to the Redevelopment Agreement between the Village of Glen Ellyn and Glenwood JV, LLC concerning 464 Glenwood Avenue, Glen Ellyn, Illinois 60137- Glenwood Station (Manager Franz)

Trustee Gould asked for clarification on the description of this item. Village Manager Franz replied.

H. Motion to Consent to President Senak's Engagement of Professional Services to Review Process Improvements related to Collection of Fees

RESULTS:	APPROVED [4 to 1] TABLED to 11/12/24 Board Meeting
MOVER:	Trustee Thompson
SECONDER:	Trustee Simon
AYES:	Thompson, Simon, Christiansen, Kalinich
NAYS:	Gould
	Trustee Fasules voted "present"

President Senak gave background on this item and his request to hire John Demling to investigate in order to assign accountability for why the fees were not collected. He also spoke about the authority of the Village President to hire someone like Mr. Demling to investigate this issue, citing Village code. He continued by explaining the scope of the inquiry and the time it should take to complete.

Britta Albrecht, resident, asked if there was an RFP process for selecting this person. President Senak replied.

Trustee Thompson added that although the RFP process is not required, a letter of engagement should be written and available to the public. He made a motion to table this until that letter as well as deliverables can be developed.

Trustee Christiansen expressed her displeasure in the manner in which this item has been approached. President Senak replied.

I. 540 Duane Street - Parking Space and Dimension Variations (Community Development Director Henaghan) (Trustee Thompson)

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

- 1) Adopt Ordinance No. 7135, An Ordinance Granting Parking Space and Dimension Variations for the Property Located at 540 Duane Street, Glen Ellyn, IL 60137

Community Development Director Henaghan presented the proposed Parking Space and Dimension Variations which included the Plan Commission's recommendation to approve the variance.

Trustees asked specific questions regarding need for a variance for the resurfacing as well as ADA requirements and usage. Community Development Director Henaghan replied. The petitioner replied to the usage question.

J. Other Business

There was no other business.

K. Reminders

- 1) Village Board Special Workshop, Monday, November 4, 2024 at 7pm
- 2) Village Board Meeting, Tuesday, November 12, 2024 at 7 pm
- 3) Village Board Special Meeting, Monday, November 18, 2024 at 7 pm
- 4) Glenbard Wastewater Authority Annual Full Board Meeting, Thursday, November 21, 2024 at 5 pm, Lombard Village Hall, 255 E. Wilson Avenue, Lombard

L. Adjourn – 8:39 P.M.

Adjourn to Closed Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, of specific employees of the Village or legal counsel for the public body pursuant to 5 ILCS 120/2(c)(1) not to return to open session.

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