



Minutes
Village of Glen Ellyn
Special Village Board Workshop
Monday, November 4, 2024
7:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 7:00 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 arrived at 7:28 P.M.

Also in attendance: Village Manager Franz, Deputy Village Manager Rodman, Village Attorney Stephanides, Public Works Director Buckley, Public Works Assistant Director Hubsky, Public Works Assistant Director Ross, Utilities Superintendent Burgoni, Finance Director Brankin, Community Development Director Henaghan, Assistant Village Engineer Peebles, and Deputy Police Chief Vavra.

D. Audience Participation

President Senak resigned as Village President and departed the meeting at 7:05 P.M.

President Pro tem Christiansen resumed the meeting.

Acting in the Clerk role, Deputy Village Manager Rodman read a statement from a member of the Civic Betterment Committee, thanking the Village for their support of the Committee throughout the recent slating of candidates. Trustee Kalinich added positive comments about the voting locations and turnout.

E. Budget Open Items

- 1) Discussion of any Unresolved 2025 Calendar Year Budget Items (Finance Director, Patrick Brankin)

Village Manager Franz gave a brief introduction of the unresolved open items.

Finance Director Brankin presented a list of unresolved budget items. The Board went through the list, asking questions to each appropriate staff person about each item. Discussion continued until the entire list had been completed positively.

Finance Director Brankin then reviewed projected tax levies at various rates of increase based on Consumer Price Index. Discussion ensued. The issue of lead service lines came up in this budgeting conversation. It was felt that the lead service line replacement discussion needed to take place to advance the tax levy issue. Each Trustee gave their opinion as to the direction the budget should take. The

Board gave consensus for the budgeting process to move forward.

Norris Eber, resident, asked about the voting status due to the earlier actions of a Board meeting. The reply was that there is no voting in a workshop.

F. Presentation

1) Lead Service Line Replacement Discussion (Assistant Public Works Director Hubsby)

Public Works Assistant Director Hubsby gave a presentation on this, including past and current legislation and current status of this project. Budgetary numbers were part of the presentation, as well as possible funding sources.

Finance Director Brankin spoke about the Water and Sewer Fund projections under the current rate and presented a model showing no increases and another if there were increases in the fixed fee. Discussion ensued.

Public Works Assistant Director Hubsby continued by outlining the recommended next steps to remove and replace all lead lines. The Board and Public Works staff discussed possible actions.

Trustees asked questions to Public Works staff to clarify details of the presentation and other items related to line replacement.

Village Manager Franz added his thoughts on the Village water system and how it should be viewed.

Each Trustee gave their opinion on items presented to move the replacement plan forward. Discussion ensued.

Christina North, resident, asked if there was consideration that some areas will bear the expense that do not benefit. The reply was that this had been addressed.

The Board gave staff input needed to move forward.

G. Reminders

Trustee Christiansen gave reminders.

H. Adjourn – 9:30 P.M.

Motion to adjourn to Closed Executive Session.

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