



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Tuesday, November 12, 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 Clerk Cosby, President Pro tem Christiansen and Trustees 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, and Public Library Director Bussey. Police Chief Norton arrived at 7:35p.m.

D. Elect Acting Village President

- 1) Motion to Adopt Resolution No. 24-21, A Resolution to Elect an Acting Village President

Trustee Simon was nominated for the position of Acting Village President.

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

E. Administer Oath of Office to Acting Village President

Trustee Simon was sworn in by Clerk Cosby. Acting Village President Simon then addressed the meeting and talk about the Village and her new role.

F. Audience Participation

Eleanor Saliamonas, resident, spoke about her experience living in the Village and her displeasure of public behavior of some of the other residents here. Acting Village President Simon replied.

Mark Senak, resident, thanked the residents of the Village for their support while he was a Trustee and President of the Village. He spoke about why he resigned and that any and all ethical complaints/violations inferred were not true and unfounded.

Norris Eber, resident, wanted clarification of whether the Acting Village President has voting rights. Village Attorney Stephanides replied that voting rights were still intact.

G. Employee Recognition

- 1) Recognition of Facilities team for extra work and hours at Civic Center hosting Early Voting and Election Day for DuPage Election Commission
- Village Manager Franz gave recognition to the Facilities team for their hard work and professionalism during the election. Acting Village President Simon added the Board's thanks as well.

H. 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 Gould [Items 1 – 4]
SECONDER:	Trustee Thompson
AYES:	Gould, Thompson, Christiansen, Fasules, Kalinich, and Acting Village President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$4,867,515.67. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,867,515.67
- 2) Adopt Ordinance No. 7139, An Ordinance Granting Variations to Allow for Class II Alterations and an Addition to a Non-Conforming Home at the Property Located at 417 Dawn Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 3) Adopt Ordinance No. 7140, An Ordinance Annexing Certain Property Located at 21W466 Acorn Avenue to the Village of Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 4) Approve a Fire Prevention Award in the Amount of \$10,000 to Banyan Tree Mall, LLC located at 485 N. Main Street to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

I. 596 and 670 Crescent Boulevard, Biester Gymnasium - Amendment to Special Use Permit for Planned Unit Development for Parking Lot Expansion (Community Development Director Henaghan) (Trustee Thompson)

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

- 1) Adopt Ordinance No. 7142, An Ordinance Granting an Amendment to the Special Use Permit for Planned Unit Development Adopted on February 8, 1999 Pursuant to Ordinance No. 4682 to Allow for the Expansion of the Parking Lot for Biester Gymnasium located at 596 and 670 Crescent Boulevard, Glen Ellyn, IL 60137

Community Development Director Henaghan presented the proposed amendment to the Special Use Permit.

Trustee Thompson asked about residents' concerns. Community Development Director Henaghan replied. Trustee Thompson asked follow-up questions to her reply. Village Manager Franz added to the conversation.

Trustee Gould asked about the storm water system issues. Community Development Director Henaghan replied.

J. 252 Merton - Construction Necessitated Zoning Variation (Community Development Director Henaghan) (Trustee Gould)

There were four separate votes on this proposal. Voting was as follows:

RESULTS:	NOT APPROVED [2 to 4] Without condition of removing 1-foot from the sports court per ZBA recommendation
MOVER:	Trustee Thompson
SECONDER:	Trustee Fasules
AYES:	Thompson Fasules
NAYS:	Christiansen, Gould, Kalinich, and Acting Village President Simon

RESULTS:	NOT APPROVED [2 to 4] As presented with a 5-year annual inspection required
MOVER:	Trustee Kalinich
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Thompson
NAYS:	Christiansen, Fasules, Gould, and Acting Village President Simon

RESULTS: **APPROVED [5 to 1] Rescind the above vote for Reconsideration
“As presented with a 5-year annual inspection required”**

MOVER: **Trustee Fasules**

SECONDER: **Trustee Kalinich**

AYES: **Fasules, Kalinich, Gould, Thompson, and Acting Village President
Simon**

NAYS: **Christiansen**

RESULTS: **APPROVED [4 to 2] As presented with a 5-year annual
inspection required**

MOVER: **Trustee Kalinich**

SECONDER: **Trustee Fasules**

AYES: **Kalinich, Fasules, Thompson, and Acting Village President Simon**

NAYS: **Christiansen, Gould**

- 1) Adopt Ordinance No. 7141, An Ordinance Granting a Construction Necessitated Zoning Variation from the Glen Ellyn Zoning Code to Allow a Non-Conforming Sport Court to Remain at the Property Located at 252 Merton Avenue, Glen Ellyn, IL 60137

Community Development Director Henaghan presented the proposed amendment to the Special Use Permit.

Brian Hogan, petitioner, spoke in favor of why he should be granted the amendment without the condition of an extra foot being taken off the sport court.

Trustee Thompson asked about possible storm water implications. Community Development Director Henaghan replied.

Trustee Fasules asked about the materials used. Mr. Hogan replied.

Trustee Kalinich commented on the solution suggested by the ZBA and requested follow-up be part of any approval.

Trustee Gould asked about the configuration of the property. Mr. Hogan replied. Discussion ensued regarding work being done without a permit and within zoning guidelines.

Karin Daly, resident, spoke about the need to adhere to zoning regulations and investigate the storm water issues.

Chris English, resident, said that approving without the 1-foot removal would

make the 5-year inspection suggested by Trustee Kalinich as a condition.

Trustee Gould mentioned a point on ZBA training.

K. 2025 Water and Sewer Rates (Finance Director Brankin) (Trustee Christiansen)

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Fasules, Gould, and Acting Village President Simon
NAYS:	Thompson

- 1) Adopt Ordinance 7138-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 11 ("Water and Sewer Rates and Charges"), Section 7-11-28 ("Water and Sewer Rates and Charges") of the Glen Ellyn Village Code

Finance Director Brankin presented the timeline and recommendations for the 2025 Water & Sewer rates. The proposed rates do not include costs associated with lead line replacement.

The Board asked Finance Director Brankin questions to clarify information presented. Finance Director Brankin replied to all questions.

Norris Eber, resident representing the Kingsbrook HOA, spoke about the rate study and issues he has with it and how to solve these issues. Finance Director Brankin commented on Mr. Eber's concerns. Discussion ensued.

L. Public Hearing and First Reading of the Proposed Fiscal Year 2025 Budget (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Open a Public Hearing to Receive Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$82,281,699 for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025

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

Village Attorney Stephanides reviewed how the public comment was posted. Village Manager Franz then began the presentation of the proposed annual budget, turning it over to Finance Director Brankin to speak about the process and budget.

The Board asked Finance Director Brankin questions for clarification on various budget items.

Eleanor Saliamonas, resident, asked a question about budgeting in regard to increases. Village Manager Franz replied. Discussion continued about why costs have increased.

- 2) Motion to Close a Public Hearing to Receive Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$82,281,699 for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025

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

- 3) Motion to Approve on First Reading Ordinance 7136, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$82,281,699 including the Compensation Plan, for the 2025 Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025

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

Trustee Thompson commented that multiple meetings have been spent on reviewing and considering the proposed budget.

M. Public Hearing and First Reading of the Proposed 2024 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Open the Public Hearing to receive Comment on the Proposed 2024 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULTS:	APPROVED [5 to 0] Open Public Hearing
MOVER:	Trustee Kalinich
SECONDER:	Trustee Fasules
AYES:	Kalinich, Fasules, Gould, Thompson, and Acting Village President Simon
	Trustee Christiansen was not in the room during the vote

Village Attorney Stephanides reviewed how the public notice was posted. Village Manager Franz then began the presentation of the proposed tax levy, turning it over to Finance Director Brankin to speak about the process and proposed rate.

The Board asked Finance Director Brankin questions on clarification of various tax levy items.

- 2) Motion to Close a Public Hearing to Receive Comment on the Proposed 2024 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

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

- 3) Motion to Approve the First Reading of Ordinance No. 7137, The 2024 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library in the Amount of \$17,368,395

RESULTS:	APPROVED [4 to 2]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Thompson, and Acting Village President Simon
NAYS:	Fasules, Gould

- N. Motion to Consent to President Senak's Engagement of Professional Services to Review Process Improvements related to Collection of Fees (Attorney Stephanides) (Trustee Simon)

RESULTS:	APPROVED [6 to 0] TABLED to 12/09/24 Workshop
MOVER:	Trustee Gould
SECONDER:	Trustee Fasules
AYES:	Gould, Fasules, Christiansen, Kalinich, Thompson, and Acting Village President Simon
NAYS:	

Village Manager Franz gave an update of what staff has done to address this oversight issue and how the Village will assure that something similar cannot occur in the future.

Trustee Kalinich suggested tabling the item to a workshop before the end of the year for further discussion.

O. Reminders

- 1) Village Board Special Meeting Monday, November 18, 2024 at 7 pm
- 2) Glenbard Wastewater Authority Joint Meeting at Village of Lombard, Thursday, November 21, 2024 at 5 pm

P. Adjourn – 8:57 P.M.

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