



Minutes
Village of Glen Ellyn
Special Village Board Meeting
Monday, November 18, 2024
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, Acting President Simon and Trustees Christiansen, Fasules, Kalinich, Gould, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Deputy Village Manager Rodman, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, and Deputy Police Chief Vavra.

D. Audience Participation

Acting President Simon acknowledged and thanked ex-President Senak for his years of service and contributions to the Village and its residents.

Norris Eber, resident, spoke about transparency in regard to the Redevelopment Agreement for the Roosevelt Road properties. He suggested a resident workshop be scheduled for input from residents.

Norris Eber also asked about the Consent Agenda for the night and if it was being executed as in the past.

Eleanor Saliamonas, asked about the sports court approved at the last Board meeting and whether action could be taken if water issues and noise levels were not favorable for neighbors.

E. 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 – 7]
SECONDER:	Trustee Christiansen
AYES:	Gould, Christiansen, Fasules, Kalinich, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items which have been reviewed by the Management Team and Village Attorney (Trustee Gould)

Trustee Gould asked Finance Director Brankin to explain the calculation of the SSA levy. Finance Director Brankin replied with that explanation.

- 1) Motion to Adopt Ordinance No. 7143, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$45,000 for Village of Glen Ellyn Special Service Area Number 13 (Finance Director Brankin)
- 2) Motion to Adopt Ordinance No. 7144, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$110,000 for Village of Glen Ellyn Special Service Area Number 14
- 3) Motion to Adopt Ordinance No. 7145, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$5,200 for Village of Glen Ellyn Special Service Area Number 15
- 4) Motion to Adopt Ordinance No. 7146, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$3,000 for Village of Glen Ellyn Special Service Area Number 16
- 5) Motion to Adopt Ordinance No. 7147, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$800 for Village of Glen Ellyn Special Service Area Number 17
- 6) Motion to Adopt Ordinance No. 7148, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$197,440 for Village of Glen Ellyn Special Service Area Number 18
- 7) Motion to Adopt Ordinance No. 7149, An Ordinance for the Levy and Assessment of Taxes for the 2024 Tax Levy Year in the Amount of \$138,461 for Village of Glen Ellyn Special Service Area Number 19

F. Second Reading and Adoption of the Fiscal Year 2025 Budget for the Village of Glen Ellyn (Finance Director Brankin) (Trustee Christiansen)

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

- 1) Motion to Adopt on Second Reading, Ordinance No. 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 Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025

Finance Director Brankin gave the second reading of the ordinance and offered to review any portions by request.

G. Second Reading and Adoption of the 2024 Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library (Finance Director Brankin) (Trustee Christiansen)

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

- 1) Motion to Adopt on Second Reading, Ordinance No. 7137, The Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library in the Amount of \$17,368,395

Finance Director Brankin gave the second reading of the ordinance and offered to review any portions by request.

Trustee Thompson commented that this matter has been worked on for months in many meetings and is taken very seriously. He encouraged residents to review it and ask questions. Trustee Gould added comments regarding changes in the process. She explained her lack of support of the levy.

Trustee Kalinich shared her perspective on the levy increase.

Acting President Simon commented on the budgeting and levy process and added that she appreciated the staff's efforts. She added that the lead service line issue has changed the approach necessary to the tax levy.

Trustee Fasules commented on this year's budging process and the tax levy increase.

Julie Spiller resident, read an email from Kim Eichenauer (resident) regarding questions about the tax levy and budget. Village Manager Franz replied to the questions.

H. Other Business

I. Reminders

- 1) Glenbard Wastewater Authority Joint Meeting, Thursday, November 21, 2024 at 5 pm at Lombard Village Hall
- 2) Village Board Special Workshop, Monday, December 9, 2024 at 6 pm
- 3) Village Board Meeting, Monday, December 9, 2024 at 7 pm

J. Adjourn – 7:30 P.M.

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