



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 9, 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, Acting President Simon and Trustees Christiansen, Fasules, Kalinich, Gould, and Thompson answered "Present."

Also in attendance: Village Manager Franz, Village Attorney Stephanides, Finance Director Brankin, Community Development Director Henaghan, Public Works Assistant Director Hubsy, Economic Development Coordinator Hannah, General Manager Vesevick, Director of Golf Allen, and Police Chief Norton.

D. Audience Participation

Ray Brinka, resident, spoke about the sidewalk blocking ordinance and his inability to adhere to it due to the nature of his driveway. The Board questioned him regarding the situation. Village Manager Franz suggested Mr. Brinka call him and Police Chief Norton to resolve this issue.

Norris Eber, resident, spoke about his request for transparency of the development agreement with Full Circle. He would like to see a workshop on the subject to assure the public has input on the matter.

E. Employee Recognition

- 1) Wheaton Police Chief Youker expressed his appreciation for Officer Pacyga who provided assistance twice to Wheaton Police Officers within a span of 24 hours

Acting President Simon publicly recognized the above Officer for his outstanding work with the Wheaton Police Department.

- 2) Downers Grove Police Chief DeVries thanked Officers Rodriguez, Riggle, and Schmidt for assistance with a domestic incident

Acting President Simon publicly recognized the above Officers for their outstanding work with the Downers Grove Police Department.

- 3) Wheaton Police Chief Youker expressed his gratitude for assistance provided during a school incident. Commander Terranova, Detective Wollenberg, and Officers Gutter and Gorzkowicz, and Murray were instrumental in the safe resolution of the situation.

Acting President Simon publicly recognized the above Officers for their outstanding work with the Wheaton Police Department.

- 4) Resident I. Ives completed an "Employee Commendation Form" online to recognize Officer Montecinos for going well beyond his call for duty in locating their dog who had been missing for three days. The Ives family also extends their sincerest gratitude to all Police Department staff who assisted.

Acting President Simon publicly recognized the above Officers for their outstanding work in locating the Ives family's dog.

F. 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 Kalinich [Items 1 – 17; 19, 21 - 24]
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Fasules, Gould, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$4,201,991.50. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,201,991.50
- 2) Approve Village Board November 18, 2024 Special Meeting Minutes
- 3) Approve Village Board November 12, 2024 Special Workshop Minutes
- 4) Approve Village Board November 12, 2024 Meeting Minutes
- 5) Approve Village Board November 12, 2024 Closed Executive Session Minutes
- 6) Approve Village Board November 4, 2024 Closed Executive Session Minutes
- 7) Approve Village Board November 4, 2024 Special Workshop Minutes
- 8) Approve Village Board October 28, 2024 Meeting Minutes
- 9) Approve Village Board October 28, 2024 Special Workshop Minutes
- 10) Approve Village Board October 28, 2024 (A) Closed Executive Session Minutes
- 11) Approve Village Board October 28, 2024 (B) Closed Executive Session Minutes
- 12) Approve Village Board October 21, 2024 Workshop Minutes
- 13) Approve Village Board October 14, 2024 Meeting Minutes
- 14) Appoint Trustee Thompson as President Pro tem, January - April 2025
- 15) Appreciation for Greg Constantino who has Served as Chair of the Zoning Board of Appeals and has Served on the Board since 2006
- 16) Consent to the Recommendation of Acting Village President Simon that Matt Jones

be Appointed as Chair of the Zoning Board of Appeals to complete the term ending on July 31, 2025.

- 17) Consent to the Recommendation of Acting Village President Simon that Jeremy Schletz be Appointed as a Member to fill an Opening on the Historic Preservation Commission with a Term Ending July 31, 2025
- 18) Adopt the 2025 Village Board and Commission Regular Meeting Calendar (Manager Franz)

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

Trustee Kalinich suggested looking at moving the set day of Board meetings from Mondays to Tuesdays, offering her reasons for this.

Trustee Thompson asked if there were any cons to the proposed change to Tuesday meetings. Trustee Kalinich replied.

Discussion ensued on the proposal and the implications of changing the day as well as how to proceed. Pros and cons of the proposal were part of the conversation.

Trustee Kalinich suggested approving the calendar as presented, with a future workshop to make the idea public so the commissions have time to consider the pros and cons of the proposed change of days. The location of weekly Board meetings was also discussed.

- 19) Adopt Resolution No. 24-22, A Resolution Concerning Village of Glen Ellyn Work in State Rights-of-Way Effective from January 1, 2025 to December 31, 2026 (Public Works Director Buckley)
- 20) Adopt Ordinance No. 7150, An Ordinance Denying an Application for Variations from the Glen Ellyn Sign Code for the Baker Hill Shopping Center located at 880 Roosevelt Road, Glen Ellyn, IL 60137 (Community Development Director Henaghan)

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

Trustee Thompson suggested that further discussion is needed on the denial. He asked Community Development Director Henaghan for background on the Plan Commission meeting and their decision to deny the request, which she provided.

Trustee Thompson added his commentary on the sign code and what the petitioner proposed. Community Development Director Henaghan followed up with additional information. Trustee Thompson continued with his concerns about the ordinance denial.

Discussion ensued between Board members about the denial and the sign code in general.

Village Manager Franz added information about updates that have been recently made to the sign code, as well as considerations already granted to the shopping center owners.

- 21) Adopt Ordinance No. 7151, An Ordinance Approving A Special Use Permit for an Animal Kennel and Daycare for the Property Located at 1096 Hill Avenue, Unit 2B, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 22) Adopt Ordinance No. 7152, An Ordinance Granting Zoning Variations and Exterior Appearance Approval for the Property located at 580 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 23) Approve a Facade Improvement Award in the Amount of \$28,750 to 580 Duane LLC Located at 580 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 24) Adopt Ordinance No. 7153, An Ordinance Establishing the Golf User Fees for the Village Links 2025 Golf Season (General Manager Vesevick)

Trustee Fasules asked if there was a reason some of the fees were not being rounded up or down. General Manager Vesevick replied.

Trustee Thompson thanked the Village staff and Recreation Commission for adding a discount for Veterans at the Village Links. General Manager Vesevick agreed.

G. Other Business

Norris Eber, resident, gave his thoughts on the rate of retail closings on Roosevelt Road. He was concerned about grocery stores in the next 3-5 years.

H. Reminders

- 1) Village Board Meeting Monday, January 13, 2025 at 7 pm

I. Adjourned – 7:52 P.M.

Adjourn for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body pursuant to 5 ILCS 120/2/2 (c)(1) without returning to open session

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