



Minutes
Village of Glen Ellyn
Village Board Workshop
Tuesday, January 21, 2025
7:00 PM
Glen Ellyn Civic Center, Room 301

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 Fasules, Kalinich, and Gould answered “Present.” Trustees Christiansen and Thompson were absent.

Also in attendance: Village Manager Franz, Public Works Director Buckley, Public Works Assistant Director Hubsy, Finance Director Brankin, Professional Engineer Daubert, Assistant Village Engineer Peebles, and Firefighter Andris. Police Chief Norton arrived around 7:30 p.m.

D. Audience Participation

There was no off-agenda audience participation.

E. Discussion Items

- 1) Crescent-Glenwood Parking Lot and Streetscape Improvements - Revisited (Professional Engineer Daubert and Assistant Village Engineer Peebles)

Assistant Village Engineer Peebles gave an overview of the parking lot plan to date to obtain feedback from the Board on the two alternatives under consideration. He reviewed details of the two alternatives, covering the advantages and disadvantages of each.

Trustee Kalinich asked about the bike racks. Assistant Village Engineer Peebles replied.

Trustee Fasules commented on lighting levels, such as dark sky and use of timers. He also commented on the lot access for pedestrians. Discussion continued on both topics.

Trustee Gould asked about water drainage, as well as snow removal. Assistant Village Engineer Peebles replied. Discussion ensued.

Trustee Gould asked about the parking lot resurfacing and its funding. Staff replied.

The Board gave their preferences and the direction needed to move forward with the improvements.

- 2) 2020-25 Strategic Plan Quarterly Report and Capital Planning Discussion (Village Manager Franz)

Village Manager Franz reviewed the Strategic Plan Quarterly Report.

The Board asked for clarification on some items in the report. Clarification was given by Village Manager Franz.

Discussion regarding the Strategic Plan and the Quarterly Report continued.

Village Manager Franz gave a presentation regarding unfunded/underfunded projects with the goal of setting priorities and next steps for each.

Discussion continued on specific project points. The conversation turned to next steps on the unfunded/underfunded projects. How these projects fit into the Strategic Plan was part of this discussion.

Norris Eber, resident, talked about needs versus wants in the Village and if each project could have that identifier added to the overviews. He made other comments about proposed upgrades to Fire Station 62.

F. Reminders

- 1) Village Board Meeting, Monday January 27, 2025, at 7:00 PM - Galligan Board Room

G. Adjourn – 9:14 P.M.

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