



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 27, 2025
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 Deputy Clerk Cannova, Acting President Simon and Trustees Christiansen, Fasules, Kalinich, Gould, and Thompson answered “Present.”

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

D. Audience Participation

Norris Eber, resident, spoke about transparency concerning the Full Circle redevelopment agreement. He asked for further discussion on the terms in order to have an open dialogue with Village residents.

David Firchau, resident, spoke about the demolition of the east parcel of the Roosevelt Road development project. He was concerned with contamination from the materials in the buildings. Village Manager Franz replied to his concerns.

E. Presentation

- 1) Appreciation of volunteer David D’Hooze for his extensive work in caring for Lambert Lake Nature Preserve (Golf Course Superintendent Andrew Cross)

Golf Course Superintendent Cross recognized Mr. D’Hooze and his wife as volunteer stewards of the nature preserve. Mr. D’Hooze then thanked everyone for the opportunity to speak to the Board, and specifically thanked those who have helped him with the Preserve.

Trustee Christiansen thanked Mr. D’Hooze for his work as steward of the Preserve.

- 2) Annual recognition of sites and residences receiving Conservation @ Home designation for landscape sustainability from The Conservation Foundation (Environmental Commission Chair Christy Truitt)

Environmental Commission Chair Truitt presented this recognition to the Board and described how this initiative is being implemented throughout the Village. Trustee Kalinich asked Chair Truitt for further information on the program's sustainable landscape design guidance.

- 3) Quarterly update from Downtown Alliance Association (Executive Director Dawn Smith)

Executive Director Smith presented highlights of the last quarter of programming. She also gave a preview of 2025 events to be put on by the Alliance.

Trustee Kalinich asked for more information regarding the events. Ms. Smith replied.

Trustee Gould commended the Alliance for doing an outstanding job and for trying new events to draw more residents and visitors to the downtown.

F. Employee Recognition

- 1) Wheaton Police Chief Youker thanked Detectives J. Wollenberg, C. Sollis, K. Lombard, and T. Bendoraitis and Sergeant K. Duffie for exceptional assistance in apprehension and recovery of key evidence

Village Manager Franz recognized the detectives for their efforts to help the Wheaton Police Department.

- 2) Resident compliment to construction crew and Public Works staff for project on Forest Avenue

Village Manager Franz recognized the Public Works staff for their work and the compliment received from a resident.

G. 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, 4 – 12, 14, 2 & 3 as amended]
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Fasules, Gould, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$1,633,998.48. 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) - \$1,633,998.48
- 2) Approve Village Board January 13, 2025 Meeting Minutes

- Approved as amended
- 3) Approve Village Board January 13, 2025 Closed Executive Session Minutes
Approved as amended
 - 4) Consent to the Recommendation of Acting Village President Simon that the Following Appointments be Made for the Environmental Commission, with Terms Ending July 31, 2025:
 - o Chris English
 - o John Day - Resigning from Historic Preservation Commission (Appointed August 2024) for Appointment to Environmental Commission
 - 5) Approve Temporary Employment Services by MGT of America Consulting, LLC in the Amount of \$225,236.06 to be expensed to the General Fund (Finance Director Brankin)
 - 6) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 to Complimentary Cafe co-founders at 464 Glenwood Ave to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
 - 7) Adopt Resolution 25-03, A Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for the creation of a Water Hydraulic Model and Distribution System Improvement Plan and Updates to the Model through Calendar Year 2028 for a Total Not to Exceed Amount of \$124,360 and Authorizing its Execution (Public Works Director Buckley)
 - 8) Approve the Purchase of Replacement Patio Furniture Directly From the Manufacturer, Meadowcraft, Inc, of Wadley, Alabama, in the Amount of \$41,642 to be Expensed to the Recreation Department Capital Fund (General Manager Vesevick)
 - 9) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 JCB Teleskid 3TS-8T Compact Track Loader From North Star JCB of West Chicago, Illinois, through the Sourcewell Purchasing Program for the Not- To-Exceed Amount of \$120,000 to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
 - 10) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 John Deere 4066R Tractor With Spreader From Revels Turf and Tractor, Elgin, Illinois, Through the Sourcewell Purchasing Program for the Not- To-Exceed Amount of \$64,598.78 to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
 - 11) Approve the Purchase of One (1) 2025 Redexim Overseeder 3D 1575 LV From Redexim Turf Products, Valley Park, Missouri, for the Not-To-Exceed Amount of \$22,918.91 to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
 - 12) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 Toro Greensmaster 3150Q Tee Mower from Reinders, Inc, Mundelein, Illinois, Through the Sourcewell Purchasing Program in the Not-To-Exceed Amount of \$46,000 to be Expensed to the Village Links/Reserve 22

Capital Fund (General Manager Vesevick)

Trustee Fasules asked about purchasing environmentally friendly equipment.
Golf Course Superintendent Cross replied.

- 13) Adopt Resolution 25-05, A Resolution Establishing a Schedule for the Review of Fees and Charges for Calendar Year 2025 (Village Manager Franz)

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

Trustee Gould asked about other fees that might be included in this resolution. Village Manager Franz replied. Discussion continued. This item was pulled from the Consent Agenda for a separate vote as amended.

- 14) Adopt Resolution 25-04, A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2025 Legislative Session (Village Manager Franz)

H. Other Business

I. Reminders

- 1) Village Board Meeting, Monday, February 10, 2025 at 7 pm
- 2) Village Board Workshop, Tuesday, February 18, 2025 at 7 pm

J. Adjourned – 7:50 P.M.

Adjourn to closed executive session to discuss the setting of a price for sale or lease of property owned by the Village pursuant to 5 ILCS 120/2(c)(6) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) without returning to open session

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