



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 10, 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, Finance Director Brankin, Community Development Director Henaghan, Human Resources Director Vonachen, and Deputy Police Chief Vavra.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

- 1) College of DuPage (COD) Chaparrals Football Team 2024 NJCAA Division III Champions (COD Director of Athletics and Recreational Programs Ryan Kaiser)

Village Manager Franz congratulated the Team on their 4th championship win in a row. He then invited Director of Athletics Kaiser and Football Coach Matthew Rahn to speak and introduce some of the players.

Director of Athletics Kaiser spoke about the entire athletic program at College of DuPage. Coach Rahn then spoke about the attributes of the football program and the opportunities it provides for the student players.

F. Employee Recognition

- 1) Thanks of resident to Public Works crew for their work on a water main break, including Crew Leader C. Larem, and Maintenance Workers J. Pones, N. Schoen and M. Suarez

Village Manager Franz recognized the Public Works crew that was commended by the 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 Gould [Items 1 – 4]
SECONDER:	Trustee Christiansen
AYES:	Gould, Christiansen Kalinich, Fasules, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$2,301,886.00. 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) - \$2,301,886.00
- 2) Approve Village Board January 21, 2025 Workshop Minutes
- 3) Consent to the Recommendation of Acting Village President Simon to Appoint Zak Wilson as Commissioner to the Historic Preservation Commission with a term ending July 31, 2027
- 4) Adopt Ordinance No. 7164, An Ordinance Granting a Final Planned Unit Development, Special Use Permit for a Drive-In Commercial Facility, a Variation from the Sign Code and Exterior Appearance Review to construct a Restaurant with a Drive-In Commercial Facility at the Property located at 405 Roosevelt Road, Glen Ellyn, IL 60137 (Community Development Director Henaghan)

Trustee Thompson sought information about the community space being proposed for this project. Community Development Director Henaghan replied, showing visuals with her reply.

H. 654 Essex Road - Residential Zoning Variations (Community Development Director Henaghan)

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

- 1) Adopt Ordinance No. 7165, An Ordinance Granting Variations from Sections 10-4-8(D)(1), 10-4-8(E)(1) and 10-4-8(F)(1) of the Village's Zoning Code to Allow for a Reduction of the Required Front Yard Setback, to Allow a Lot Coverage of 25% in lieu of the Maximum Allowed Lot Coverage of 20% and to Allow for a Maximum Eave Height of 24-feet and 5-inches for the Property Located at 654 Essex Road, Glen Ellyn, Illinois 60137

Community Development Director Henaghan presented the proposed variation.

Trustee Gould asked specific questions regarding the variations being requested. Community Development Director Henaghan replied. The Board continued the discussion with further questions about the variations.

The petitioner, Robert Green, spoke to the Board about the home and the requested variations.

Trustee Gould voiced her concerns about allowing the variations being requested. Discussion ensued.

I. 55 N. Park Boulevard - Sign Variation (Community Development Director Henaghan)

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

- 1) Adopt Ordinance No. 7166, An Ordinance Granting a Variation from Section 4-5-8(A)(2) of the Village's Sign Code to Allow Two Wall Signs in Lieu of the Maximum One Wall Sign at a Nonresidential Establishment in the R2 Single Family Residential Zoning District for the Property Located at 55 N. Park Boulevard, Glen Ellyn, Illinois 60137

Community Development Director Henaghan presented the proposed ordinance variation.

Trustee Kalinich began the discussion by recounting the Plan Commission meeting reviewing this request.

Paula Dugent, Board member of the Glen House Food Pantry, spoke about the new site and how the plans had changed through the development, affecting the sign placement. She then answered a trustee question about neighborhood feedback.

Discussion ensued amongst all parties involved as to where the best place for the sign would be, on the siding of the house or in the yard in front of the house.

- 2) **800 St. Charles Road - Special Use Permit and Zoning Variations (Community Development Director Henaghan)**

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

- 3) Adopt Ordinance No. 7167, An Ordinance Granting a Special Use Permit and Zoning Variations from Sections 10-5-5(B)(4)(12) and 10-5-5(B)(4)(16) of the Village's Zoning Code to Allow for the Construction and Operation of Pickleball Courts, Two Shade Structures and Associated Improvements for the Property located at 800 St. Charles Road, Glen Ellyn, IL 60137

Community Development Director Henaghan presented details of the proposed ordinance.

Trustee Kalinich began the discussion by recounting the Plan Commission meeting reviewing this request and the concern with the noise levels. Discussion ensued, including procedure clarification from Village Attorney Stephanides.

Nate Troia, Director of Planning and Natural Resources at the Glen Ellyn Park District, spoke about the community supported project and grants that have been obtained to execute this project. Mr. Troia fielded questions from the Board, with Village Manager Franz replying to questions as well.

Chris English, resident living near an existing pickleball court, stated that noise from tennis or pickleball have not been an issue.

Board discussion continued on the proposed ordinance.

J. Other Business

K. Reminders

- 1) Village Board Workshop, Tuesday, February 18, 2025 at 7 pm
- 2) Village Board Meeting, Monday, February 24, 2025 at 7 pm

L. Adjourn – 8:25 P.M.

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