



Minutes  
Village of Glen Ellyn  
Village Board Workshop  
Monday, March 17, 2025  
7:00 PM  
Glen Ellyn Civic Center, Room 301

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**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 Fasules, Kalinich, Gould, and Thompson answered “Present.” Trustee Christiansen was absent.

Also in attendance: Village Manager Franz, Village Attorney Stephanides, Finance Director Brankin, Community Development Director Henaghan, and Police Chief Norton.

**D. Audience Participation**

There was no off-agenda audience participation.

**E. Presentation**

- 1) Historic Preservation Incentive Program Proposal (Historic Preservation Commission Chairman Penn French)

Trustee Kalinich began by introducing Historic Preservation Commission Chairman French and Associate Planner Frahm.

Chairman French began the presentation with background on the catalyst for the proposal. Associate Planner Frahm then continued with the presentation, both presenting information on historic homes in the Village. They concluded the presentation with the overarching goal of the incentive program and then continued with the proposed approach.

The Board asked questions about the proposal during the presentation and discussed how to move forward.

Barb Lemme, resident and Historic Preservation Commissioner, recounted a story regarding a home that was torn down by a builder due to the lack of an existing program.

Norris Eber, resident, asked for economic impact data as the program is developed. Discussion ensued.

Ian Dawson, resident and Plan Commissioner, commented on the material presented.

2) Short-Term Rentals Discussion (Community Development Director Henaghan)

Community Development Director Henaghan started the discussion with a presentation providing guidance on the operation of short-term rentals. Trustee Thompson asked specific questions. Community Development Director Henaghan replied. Discussion continued regarding if short-term rentals should be allowed in the Village.

Police Chief Norton added the perspective of the Police Department. Discussion continued.

Norris Eber, resident, added to the conversation with information about homeowner associations allowing short-term rentals.

3) Presentation of the Year-End Financial Report for 2024 (Finance Director Brankin)

Finance Director Brankin presented the 2024 Year-End Financial Report. After his presentation, there was a short discussion.

**F. Reminders**

- 1) Village Board Meeting, Monday, April 14, 2025, 7:00 PM

**G. Adjourn – 9:31 P.M.**

- 1) Adjourn to closed executive session to discuss the appointment, employment, compensation, and performance of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) and to discuss the approval of closed executive session meeting minutes and the semi-annual review of such minutes pursuant to 5 ILCS 120/2(c)(21) without returning to open session.

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|------------------|-------------------------------------------------------------------|
| <b>RESULTS:</b>  | <b>APPROVED [5 to 0] To go into Closed Executive Session</b>      |
| <b>MOVER:</b>    | <b>Trustee Kalinich</b>                                           |
| <b>SECONDER:</b> | <b>Trustee Fasules</b>                                            |
| <b>AYES:</b>     | <b>Kalinich, Fasules, Gould, Thompson, Acting President Simon</b> |
| <b>NAYS:</b>     |                                                                   |