Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 28, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:03 P.M.

B. Pledge of Allegiance

Trustee Fasules introduced Miles Evans, a guest of the Board, to lead the Pledge.

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, Assistant Village Manager Irizarry, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community Development Director Henaghan, Economic Development & Communications Director Hannah, Professional Engineer Daubert, Communications Coordinator Paplauskas, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

Clara Hughes, resident, gave her thought on the Taft & Exmoor road improvements after attending a recent workshop on the subject.

E. Presentation

1) Hokusai Presentation (Diana Martinez, McAninch Arts Center Director; Dawn Smith, Alliance Executive Director; Communications Coordinator Paplauskas)

Director Martinez presented details about the upcoming Hokusai exhibit at College of DuPage and the economic advantage it brings to the community.

Communications Coordinator Paplauskas and Alliance Executive Director Smith presented activities that will happen in Glen Ellyn that tie into to the Hokusai exhibit and are designed to promote the exhibit and the community.

Trustee Kalinich asked about whether prints of Village-specific works will be available for purchase. The reply was yes. The Board appreciated the efforts and teamwork being done to make this exhibit the best it can be for visitors and the community.

2) Alliance of Downtown Glen Ellyn - Update (Executive Director Dawn Smith)

Executive Director Smith gave an update on recent activities of the Alliance, citing highlights of the success of each. She also talked about the upcoming events. Executive Director Smith wrapped up by asking for suggestions for new events.

3) Proclamation in Honor of Bike Month (Resident Elle Ellerbee)

Acting President Simon read the proclamation. Resident Elle Ellerbee thanked the Village for the proclamation and then spoke about the importance of biking in Glen Ellyn and her hopes for building the community through safe biking.

4) Proclamation in Honor of Arbor Day (Public Works Director Buckley)

Village Manager Franz read the proclamation. He then thanked Public Works and the rest of the team for their efforts in forestry and Arbor Day.

Jacquelyn Casazza, Environmental Committee member, added information on tree-centric activities coming soon.

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 Thompson [Items 1 – 9; 12 – 17; 20]**
SECONDER:	**Trustee Christiansen**
AYES:	**Thompson, Christiansen, Kalinich, Fasules, Gould, Acting President Simon**
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling $1,337,464.67. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

1) Total Expenditures (Payroll and Vouchers) - $1,337,464.67

2) Village Board March 17, 2025 Meeting Minutes

3) Village Board March 17, 2025 Closed Executive Session Minutes

4) Village Board April 14, 2025 Special Workshop Minutes

5) Village Board April 14, 2025 Meeting Minutes

6) Approve a New Special Event: Hokusai in Glen Ellyn (Communications Coordinator Paplauskas)

7) Approve a Mural Installation at 504 Crescent Boulevard to Support the "Hokusai and Ukiyo-e: The Floating World" Exhibition (Community Development Director

Henaghan)

8) Adopt Ordinance No. 7184-VC, An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code to Add a New Chapter 46 ("Municipal Grocery Tax") (Finance Director Brankin)

Trustee Gould commented on the recent changes in the state grocery tax to give residents perspective on why the local tax is being adopted. Acting President Simon, Trustee Christiansen, and Trustee Thompson gave additional perspectives.

9) Adopt Resolution No. 25-26, A Resolution Approving a Funding Grant Agreement With the Alliance of Downtown Glen Ellyn in the Amount of $110,000 for 2025 and Authorizing its Execution (Economic Development and Communications Director Hannah)

10) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) 2025 Ford Utility Interceptor from Curry Motors, Frankfort, Illinois at a Cost Not to Exceed $51,826 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Fire Services Fund (Fire Company Chief Clark)

RESULTS:	**APPROVED [5 to 0]**
MOVER:	**Trustee Thompson**
SECONDER:	**Trustee Kalinich**
AYES:	**Thompson, Kalinich, Fasules, Gould, Acting President Simon**
NAYS:	

Trustee Christiansen recused herself from voting due to her personal connection with the Fire Department.

11) Adopt Resolution No. 25-32, A Resolution Approving an Agreement Between Metro Paramedic Services, Inc. and the Glen Ellyn Volunteer Fire Company for EMS/Firefighting Staffing (Fire Company Chief Clark)

RESULTS:	**APPROVED [5 to 0]**
MOVER:	**Trustee Thompson**
SECONDER:	**Trustee Kalinich**
AYES:	**Thompson, Kalinich, Fasules, Gould, Acting President Simon**
NAYS:	

Trustee Christiansen recused herself from voting due to the reason of her connection with the Fire Department.

12) Adopt Ordinance No. 7185, An Ordinance Granting a Variation from Section 10-

5-5(B)(4)(12) of the Village's Zoning Code to Allow for the Construction of an Eight (8)-Foot High Fence on the Property Located at 861 Bloomingdale Road, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

13) Adopt Resolution No. 25-25, A Resolution Approving an Independent Contractor Agreement with Grove Masonry Maintenance, Inc. for the Stacy's Tavern Tuckpointing and Stair Replacement Project for the Not-to-Exceed Amount of $78,519.00 to be Expensed to the Facilities Maintenance Reserve Fund and Authorizing its Execution (Public Works Director Buckley)

14) Adopt Resolution No. 25-23, A Resolution Rejecting All Bids for the 2025 Pavement Marking Program (Public Works Director Buckley)

Trustee Thompson commented about the previous vendor's work on pavement marking. Public Works Director Buckley gave additional information on the situation. Discussion on striping continued.

15) Adopt Resolution No. 25-24, A Resolution Approving a Contract with Superior Road Striping Incorporated, d/b/a High Star Superior, for the Construction of the 2025 Pavement Marking Program in a Not-To-Exceed Amount of $84,676 to be Expensed to the General Fund, Waiving the Village's Bid Process for the Contract and Authorizing the Contract's Execution (Public Works Director Buckley)

16) Approve a Facade Improvement Award in the Amount of $30,000 to Leo Panopoulos Revocable Trust for the Property Located at 803-807 N. Main Street to be expensed to the Economic Development/Marketing Fund (Economic Development & Communications Director Hannah)

17) Approve an Additional Facade Improvement Award in the Amount of $8,750 and an Additional Interior Improvement Award in the amount of $3,750 to Fuschia RE LLC located at 534 Duane Street to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)

Trustee Christiansen raised the fact that funds are almost depleted from this fund and should be readdressed to perhaps increase funding. Economic Development Director Hannah addressed this concern. Discussion ensued.

18) Adopt Resolution No. 25-27, A Resolution Approving the Renewal of the Service Agreement with Comcast Cable Communications Management, LLC, for the Village's/Glen Ellyn Volunteer Fire Company's Enterprise Internet and Voice Services in an Amount of $2,675.00 Per Month for a Period of 36 Months to be Expensed to the General Fund and Authorizing its Execution (IT Director Chiappetta)

RESULTS:	**APPROVED [5 to 0]**
MOVER:	**Trustee Thompson**
SECONDER:	**Trustee Kalinich**
AYES:	**Thompson, Kalinich, Fasules, Gould, Acting President Simon**
NAYS:	

Trustee Christiansen recused herself from voting due to the reason of her connection with the Fire Department.

19) Adopt Ordinance No. 7186-VC, An Ordinance Amending Title 9 ("Traffic"), Chapter 1 ("Traffic Regulations"), Section 9-1-11 ("Games and Toy Vehicles") of the Glen Ellyn Village Code and Adding a New Chapter 8 ("Bicycles, Low-Speed Electric Bicycles and Personal Mobility Devices") to Title 9 (Police Chief Norton and Village Attorney Stephanides)

RESULTS:	**APPROVED [5 to 1] As amended; Contingent on final Attorney review**
MOVER:	**Trustee Thompson**
SECONDER:	**Trustee Christiansen**
AYES:	**Thompson, Christiansen, Kalinich, Fasules, Acting President Simon**
NAYS:	**Gould**

Police Chief Norton gave a brief overview of the current proposed ordinance.

Trustee Kalinich asked Police Chief Norton to review the Illinois Rules of the Road, which he did.

Acting President Simon asked Police Chief Norton to review the rules in the Village and current policing of bikes, which he did.

Trustee Kalinich asked for more elaboration on the education aspect of biking regulations. Police Chief Norton talked about items that the department plans along these lines.

Trustee Kalinich asked about the existing state laws and how they relate to the proposed ordinance. Village Attorney Stephanides replied. Discussion ensued.

Elle Ellerbee, resident, gave her thoughts on the proposed ordinance, especially the riding single file issue.

Billy Joe Mills, resident, spoke about the riding single file rule and his opposition to it due to his belief that it is safer to ride two abreast on the street with his children next to the curb. Acting President Simon commented on "reasonableness" in the ordinance.

Kevin Lang, resident, spoke about the conflict with enforcement of the riding single file rule.

Celil Barbato, resident, gave his concerns about the way the law is written regarding riding groups, as well as issues with conventional bikes versus e-bikes.

Chris English, resident and rider of both e-bikes and conventional bikes, gave his thoughts on the single file rider issue. He questioned the definition of single file.

Edward Jacob, resident and cyclist, spoke about his concern regarding vehicles and bike riders who do not pay attention and follow the rules of the road.

Police Chief Norton read the state rules of the road regarding the riding single file issue. He recommended leaving the ordinance as written but would accept an amendment to two abreast. Trustee Kalinich elaborated on the State rules and how the ordinance has been written.

Trustee Gould asked about the actual liability to the Village. Village Attorney Stephanides replied. Police Chief Norton clarified his thoughts on ticketing for this issue.

Trustee Gould asked whether any Trustees would agree to modify the ordinance to allow two riders next to each other. Trustee Gould stated she would vote no if the ordinance was not amended to allow two riders side by side.

Discussion continued on the proposed ordinance.

Billy Joe Mills, resident, added comments regarding the liability issue of the single file riding.

20) Adopt Resolution No. 25-28, a Resolution Approving an Independent Contractor Agreement with Esscoe, LLC, for the Upgrade of the Police Department's Video Management and Access Control Systems in a Not-to-Exceed amount of $84,973.00 to be Expensed to the General Fund, Waiving the Village's Bid Process for the Agreement Pursuant to Section 1-10-7 of the Glen Ellyn Village Code and Authorizing its Execution (IT Director Chiappetta)

G. Glen Ellyn Metra Station and Multimodal Access Improvements Project - Amendment 3 to Phase II Engineering and Architectural Design Services (Professional Engineer Daubert) (Trustee Kalinich)

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

1) Adopt Resolution No. 25-29, A Resolution Approving Amendment 3 to the Phase II Engineering and Architectural Design Services Agreement with CDM Smith of Chicago, Illinois for the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the Not-To-Exceed Amount of $301,759 to be expensed to the Capital Projects Fund and Authorizing the Amendment's Execution

Professional Engineer Daubert presented the proposed resolution, giving the statement of the issue and then background on the Phase II agreement.

He continued with the details of Amendment 3. Capital Improvements Commission Chair Szymanski briefly commented on the commission's approval of the amendment.

Trustee Kalinich asked about the amount above the 2025 budget as well as costs that may reduce when the project starts. Professional Engineer Daubert replied.

Trustee Gould asked if the data on grants and ridership rates support the project. She also wondered if the scope should be expanded to include undergrounding the lines. Professional Engineer Daubert replied. Capital Improvements Commission Chair Szymanski added information regarding ridership rates.

Trustee Thompson asked a follow-up question for clarification on undergrounding the lines. Professional Engineer Daubert replied.

H. 2025 Reconstruction Utility and Roadway Improvements Project - Award of Construction and Construction Engineering Contracts (Public Works Director Buckley) (Trustee Kalinich)

Professional Engineer Daubert reviewed the project, including the project scope, bidding process, results, and recommended funding.

Trustee Christiansen commented on tree fencing being done in the Village and adjustment of the fencing.

Trustee Thompson asked whether there had been a major water main break recently in this area. Professional Engineer Daubert replied. Discussion continued.

Trustee Kalinich clarified a point on the awarding of the construction engineering contract. Professional Engineer Daubert added additional insight.

Trustee Thompson asked Village Manager Franz about moving money from another budget to cover work on an additional street in the immediate area. Village Manager Franz and Professional Engineer Daubert replied.

1) Adopt Resolution No. 25-30, A Resolution Approving a Contract with John Neri Construction Company, Inc. of Addison, Illinois for Construction of the 2025 Reconstruction Utility and Roadway Improvements Project in the Amount of $4,568,404.95 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and Authorizing the Contract's Execution (Public Works Director Buckley)

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

2) Adopt Resolution No. 25-31, A Resolution Approving a Contract with V3 Companies, Ltd. of Woodridge, Illinois, for Construction Engineering Services for the 2025 Reconstruction Utility and Roadway Improvements Project in the Not-To-Exceed amount of $499,583.15 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and Authorizing the Contract's Execution (Public Works Director Buckley)

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

I. Other Business

Becky Beilfuss, representing herself and the Civic Betterment Committee, thanked the outgoing Trustees for their service to the Village.

J. Reminders

1) Village Board Meeting, Monday, May 12, 2025 at 7 pm
2) Village Board Meeting, Tuesday, May 27, 2025 at 7 pm

K. Adjourn – 9:52 P.M.

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