



Minutes
Village of Glen Ellyn
Special Meeting
Monday, March 19, 2018
6:30 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status
Diane McGinley	Village President	Present
Bill Enright	Village Trustee	Present
Gary Fasules	Village Trustee	Present
John Kenwood	Village Trustee	Excused
Pete Ladesic	Village Trustee	Present
Craig R. Pryde	Village Trustee	Present
Mark Senak	Village Trustee	Present
John Chereskin	Village Clerk	Present
Mark Franz	Village Manager	Present
Greg Mathews	Village Attorney	Present
William Holmer	Assistant Village Manager	Present
Christina Coyle	Finance Director	Present
Staci Hulseberg	Director	Present
Meredith Hannah	Economic Development Coordinator	Present
Norm Webber	Sergeant	Present
Steve Witt	Building & Zoning Official	Present

D. Audience Participation

None

E. 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:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	McGinley, Enright, Fasules, Ladesic, Pryde, Senak
ABSENT:	Kenwood

Motion to approve the following items:

1. Approve a Facade Improvement Award in the amount of \$15,000, and a Downtown Retail Interior Improvement Award in the amount of \$15,000, for Nobel House at 419B N. Main Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

Trustee Enright asked about the additional Interior Improvement Award for Nobel House as the Village Board has previously approved a Fire Prevention Award. Economic Development Coordinator Hannah stated last summer, the Village Board asked the staff to bring to the Board a change in the requirements so a Fire Prevention Award could be separate from an Interior Improvement Award. Economic Development Coordinator Hannah stated this gives more flexibility to these properties that were not previously restaurants that need to be completely converted. President McGinley stated the Fire Prevention Award is to encourage businesses without fire alarms to upgrade in order to protect the downtown buildings since the buildings are right next to each other. Trustee Enright asked if these types of awards will continue to be looked at for any projects in the downtown. Economic Development Coordinator Hannah stated there is still money in the 2018 budget for these awards, and the Village will continue to keep awarding as they can.

Trustee Senak stated this building is in one of the Downtown Historic Districts and asked the petitioners to keep this in mind.

President McGinley congratulated Nobel House on the approval of the awards. Jason Levin, part owner of Nobel House, thanked the Village Board for the awards and stated they are targeting July 1st, 2018, for the opening date. Mr. Levin stated they have had a restaurant in Geneva for four years. Trustee Senak stated he has been to the Geneva restaurant and recommends this restaurant.

2. Resolution No. 18-05, A Resolution Authorizing Adoption of the 2018 Official Zoning District Map for The Village of Glen Ellyn, DuPage County, Illinois 60137 (Planning and Development Director Hulseberg)
3. Ordinance No. 6586, An Ordinance Approving Variations from the Corner Side Yard Setback Requirement of the Zoning Code to Allow the Construction of a Two-Story Addition on the Property Located at 180 N. Park Boulevard (Planning and Development Director Hulseberg)

F. Reminders

1. The Village Board Meeting scheduled for Monday, March 26, 2018 has been cancelled.
2. A Village Board Meeting is scheduled for Monday, April 9, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Monday, April 16, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

G. Other Business

None

H. Adjournment

At 6:39 p.m., a motion was made by Trustee Pryde and seconded by Trustee Ladesic to adjourn. Motion carried.

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk