



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 9, 2019
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Presentation

1. Village Clerk Chereskin will administer the Oath of Office to Sergeant Dave Scuito.
2. Village Clerk Chereskin will read a proclamation in recognition of The Year of Frida Kahlo.
3. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.
4. Communications Coordinator Plahm will present new features of the Village's website.

E. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in

the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$7,592,153.42 (Trustee Christiansen):

1. Total Expenditures (Payroll and Vouchers) - \$7,592,153.42 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. July 22, 2019 Regular Village Board Meeting Minutes
3. July 22, 2019 Special Village Board Workshop Minutes
4. August 19, 2019 Special Village Board Meeting Minutes
5. August 19, 2019 Special Village Board Workshop Minutes
6. Designate Trustee Enright as Village President Pro Tem for the Four Month Period from September 1, 2019 through December 31, 2019
7. Ordinance No. 6713-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class B-5 for Pete's Fresh Market located at 880 Roosevelt Road (Village Attorney Mathews)
8. Ordinance No. 6714-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 49 (Certain Sales Prohibited), of the Village Code of Glen Ellyn, Illinois by Adding a Provision to Define Permitted Happy Hours (Village Attorney Mathews)
9. Ordinance No. 6715 - VC, An Ordinance to Amend Title 1, Chapter 13, Article C (Additional Provisions Relating to Real Property Citations) to allow Food and Beverage Tax Violations to Proceed through the Administrative Ordinance Hearing Department (Village Attorney Mathews)
10. Resolution 19-12, A Resolution Regarding the Zoning, Regulation, and Licensing of Recreational Cannabis Businesses for the Village of Glen Ellyn (Assistant Village Manager Holmer)
11. Resolution No. 19-13, A Resolution Accepting Public Utility and Drainage Easements Associated with Raising Cane's Chicken Fingers at 495 - 499 Roosevelt Road (Community Development Director Springer)

12. Ordinance No. 6716, An Ordinance Approving a Minor Subdivision for the Properties Located at the Southwest Corner of the Hill Avenue and Taylor Avenue Commonly Known as 723 Hill Avenue, 727 Hill Avenue, 737 Hill Avenue, and 356 Taylor Avenue and Named the Karch's Hill and Taylor Resubdivision (Community Development Director Springer)
13. Motion pursuant to 1-10-1 of the Village Code which allows the Village Board to Waive Competitive Bidding by an Affirmative Two Thirds Vote (Four Trustees) and Authorize the Village Manager to Execute a Contract for the Purchase of a Garage for the Newton Tower Grounds (69 Newton Ave.) from CarPort1 of Mount Airy, NC, in an Amount Not to Exceed \$27,925 and a Separate Contract for the Concrete Footings & Floor to Elliot Construction of Glen Ellyn, IL, in an Amount Not to Exceed \$14,600, both to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)
14. Motion to Authorize the Village Manager to Execute a Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, in the Amount not to Exceed \$49,578 for the Central Business District (CBD) Streetscape Material Treatments Mockups to be Expensed to the Capital Project Fund (Public Works Director Hansen)

G. Fire Company Command Cars (Presented by Volunteer Fire Company Chief Clark) (Trustee Fasules)

1. Motion to Approve the Purchase of Two (2) 2020 Ford Utility Police AWD from Curry Motors, Frankfort, Illinois, Pursuant to Section 1-10-7 of the Glen Ellyn Village Code and under the Competitive Bidding Procedures of the Suburban Purchasing Cooperative at a Cost not to Exceed \$75,918, to be Expensed to the Fire Services Fund

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 16, 2019 at 7:00 PM in Community Room of the Glen Ellyn Police Department.
2. A Village Board Meeting is scheduled for Monday, September 23, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment