



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 28, 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. 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.

E. Presentation

1. Executive Director Dawn Bussey will give an update on the Glen Ellyn Public Library.

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 \$1,542,231.67 (Trustee Pryde):

1. Total Expenditures (Payroll and Vouchers) - \$1,542,231.67 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. October 7, 2019 Special Workshop Meeting Minutes
3. October 10, 2019 Special Workshop Meeting Minutes
4. October 14, 2019 Special Workshop Meeting Minutes
5. October 14, 2019 Regular Village Board Meeting Minutes
6. October 21, 2019 Special Workshop Meeting Minutes
7. Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2018 (Finance Director Coyle)
8. Ordinance No. 6728, An Ordinance to Amend the Glen Ellyn Municipal Code, to Replace Title 3, Chapter 33- Massage Establishments and Massage Services, with a New Chapter 33-Massage Establishments (Police Chief Norton)

G. Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement Change Order (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute Amendment No. 2 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$154,175 to be expensed to the Capital Projects Fund.

H. Zoning Text Amendments for Cannabis Business Establishments (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to approve an Ordinance amending the zoning code to address the sale of cannabis within the corporate limits of the Village of Glen Ellyn and adopt zoning text amendments regulating cannabis business establishments.

I. Public Hearing and First Reading of the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$77,387,244 for the Fiscal Year Beginning January 1, 2020 (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

2. Motion to close the Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020.
3. Motion to approve on the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$77,387,244, including the compensation plan, for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

J. Public Hearing and First Reading of the Proposed 2019 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
2. Motion to close a public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
3. Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$14,504,066 for the fiscal year beginning January 1, 2020 and ending December 31, 2020, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

K. Reminders

1. A Special Village Board Workshop is scheduled for Tuesday, November 5, 2019 at 6:00 PM at the College of DuPage
2. A Glenbard Wastewater Joint Board Meeting is scheduled for Tuesday, November 12, 2019 at 6:30 PM at the Glen Ellyn Civic Center
3. A Village Board Meeting is scheduled for Tuesday, November 12, 2019 at 7:00 PM in the Galligan Board Room at the Glen Ellyn Civic Center
4. A Special Village Board Workshop is scheduled for Monday, November 18, 2019 at 7:00 PM at the College of DuPage

L. Other Business

M. Adjournment