



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Tuesday, November 12, 2019  
7:00 PM  
Glen Ellyn Civic Center, Galligan Board Room

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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](http://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. Village Recognition: (Village Clerk)**

1. Police Chief Norton received a letter from U.S. Representative Sean Casten thanking him for the use of the Police Department Community Room and commending Glen Ellyn officers for their professional response to a traffic crash.

**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 \$1,186,364.00 (Trustee Enright):

1. Total Expenditures (Payroll and Vouchers) - \$1,186,364.00 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. October 28, 2019 Regular Village Board Meeting Minutes
3. Authorize the Village Manager to Execute a License Agreement for the Installation of a Wind Enclosure on the Property Located at 419 N. Main Street for Nobel House Restaurant (Community Development Director Springer)
4. Motion to Authorize the Village Manager to Execute a Contract with National Power Rodding Corp. of Chicago, IL, in an Amount of \$119,555 for Scopes 1 and 2 of the 2019 Sewer CCTV Program to be Expensed to the Water & Sewer Fund and to Execute One or More Contract Change Orders for Additional Work with National Power Rodding Corp. of Chicago, IL in an Amount Not to Exceed \$12,000, for the 2019 Sewer CCTV Program to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

**G. Adult-Use Cannabis Moratorium (Presented by Community Development Director Springer) (Trustee Enright)**

1. Ordinance No. 6732, An Ordinance Establishing a Moratorium on Cannabis Business Establishments

**H. Proposed Village Budget for FY2020 (Presented by Finance Director Coyle) (Trustee Fasules)**

1. Motion to approve on the second reading of Ordinance No. 6730, and 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.

**I. 2019 Proposed 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 approve on second reading of Ordinance No. 6731, and 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

**J. Special Property Tax which Applies only to Property Owners in Portions of the Lambert Farms Subdivision Located within the Special Service Area (SSA) Number 12 Taxing District (Presented by Finance Director Coyle) (Trustee Christiansen)**

1. Ordinance No. 6733, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12

**K. Five Special Service Area (SSA) Taxing Districts which Apply to Commercial Properties along the Roosevelt Road Corridor, in the Downtown Central Business District, and at Stacy's Corners (Presented by Finance Director Coyle) (Trustee Thompson)**

1. Ordinance No. 6734, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6735, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6736, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6737, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6738, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

**L. Two Special Service Area (SSA) Taxing District with Apply only to Unincorporated Areas to the North and South of the Village Limits which are Serviced by the Glen Ellyn Volunteer Fire Company (Presented by Finance Director Coyle) (Trustee Pryde)**

1. Ordinance No. 6739, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$103,028 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6740, An Ordinance for the Levy and Assessment of Taxes for the 2019 Tax Levy Year in the Amount of \$67,830 for the Glen Ellyn Special Service Area Number 19.

**M. Reminders**

1. A Special Village Board Workshop is scheduled for Monday, November 18, 2019 at 6:30 PM in the Student Resource Center of the College of DuPage.
2. A Village Board Meeting is scheduled for Monday, December 9, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**N. Other Business**

- O. Motion to adjourn to Executive Session for discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) and discussion regarding pending litigation matters pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.**