



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, December 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 Police Officer Ryan Rader.
2. CERT Program Presentation

E. Village Recognition: (Village Clerk)

1. The Village Board would like to thank Commissioners Adrienne Gregory and John Zelasco for their service to the Environmental Commission.

F. 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.

G. 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 \$3,186,471.87 (Trustee Fasules) :

1. Total Expenditures (Payroll and Vouchers) - \$3,186,471.87 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. November 5, 2019 Special Village Board Workshop Minutes
3. November 12, 2019 Regular Village Board Meeting Minutes
4. November 18, 2019 Special Village Board Workshop Minutes
5. Designate Trustee Fasules as Village President Pro Tem for the Four Month Period from January 1, 2020 through April 30, 2020
6. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commissioner Jacquelyn Casazza for a Term Ending May 31, 2023
7. Authorize the Village Manager to Execute a Listing Agreement with Polly Berry of Winner's Edge, Inc. (Economic Development Coordinator Goyal)
8. Approve a Fire Prevention Award Request in the Amount of \$1,000 and an Interior Award Request in the Amount of \$12,500 to The Enclave for Improvements Proposed to the Property located at 535 Pennsylvania to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Goyal)
9. Authorize the Village Manager to Execute an Agreement with Engineering Solutions Team of Lisle, Illinois for Negotiating Services Related to the Civic Center Parking Garage (Assistant Village Manager Holmer)
10. Ordinance No. 6741- VC, An Ordinance Amending Section 3-42-15 (Other Sums Due the Village) regarding Clearwater Inspections (Finance Director Coyle)
11. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Coop in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Four (4) 2020 Ford Escapes and One (1) 2020 Ford Transit Van from Currie Motors of Frankfort, Illinois, in the amount of \$120,140 and One (1) Ford F-350 pickup Truck from Roesch Ford of Bensenville, Illinois, in the Amount of \$28,027, to be Expensed to the Equipment Services Fund (Public Works Director Hansen)

12. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the State of Illinois Management Services Group in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of One (1) Chevrolet Colorado from Miles Chevrolet of Decatur, Illinois, in the Amount of \$22,444, to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)
13. Ordinance No. 6742-VC, An Ordinance Approving Various Text Amendments to the Glen Ellyn Zoning Code (Community Development Director Springer)
14. Ordinance No. 6743-VC, An Ordinance Amending the Village Code Title 2, Chapter 13, Sections 3, 4, and 5 Regarding the Landmarking Process To be Followed by the Historic Preservation Commission (Community Development Director Springer)
15. Ordinance No. 6744, An Ordinance Approving a Variation from the Interior Side Yard Setback Requirement for an Addition on the Property Located at 200 Hill Avenue (Community Development Director Springer)
16. Ordinance No. 6745-VC, An Ordinance Amending Section 4-1-4 of the Village Code to Change Various Permit and Other Fees and Deposits Related to Services Provided by the Community Development Department and the Public Works Department (Community Development Director Springer)
17. Ordinance No. 6746- VC, An Ordinance to Amend Section 1-13B-2 (Determination of Liability; Motor Vehicle Citations) Regarding Requests for Administrative Review Procedures for Administrative Hearings (Police Chief Norton)
18. Ordinance No. 6747- VC, An Ordinance To Amend Section 9-3-10 (Meters or Other Rate Collecting Devices in Municipal Parking Lots) of the Village Code Regarding Parking In Municipal Lots (Police Chief Norton)

H. 2019 Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6748, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2019

I. Reminders

1. A Village Board Meeting is scheduled for Monday, January 13, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, January 21 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

- K. Motion to adjourn to Executive Session for discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (C)(1), discussion concerning collective negotiation matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion concerning pending litigation matters pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.**