



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 24, 2020
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. A moment of silence will be observed in honor of former Village President Frank Wiedner and former Chief of Police Howard Thiele.
2. Glen Ellyn Chamber Executive Director Dawn Smith, Glen Ellyn Alliance Executive Director Carol White and McAninch Arts Center Director Diana Martinez will provide an update on the Frida Kahlo 2020 Exhibit.
3. Glen Ellyn Public Library Executive Director Dawn Bussey will provide an update on the 2020 Census.

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 \$3,112,148.71. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson):

1. Total Expenditures (Payroll and Vouchers) - \$1,866,460.07
2. Total Expenditures (Payroll and Vouchers) - \$1,245,688.64
3. January 21, 2020 Regular Village Board Workshop Meeting Minutes
4. January 27, 2020 Regular Village Board Meeting Minutes
5. Approve a Facade Award in the amount of \$15,000 to Marinella Italian Restaurant for improvements proposed to the property located at 548 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Goyal)
6. Resolution No. 20-02, A Resolution to Endorse the Legislation Action Program of the DuPage Mayors and Managers Conference for the 2020 Legislative Session (Village Manager Franz)
7. Approve a Waiver of the Duty to Install Sidewalk for the Property Owner at 645 Forest Ave. (Public Works Director Hansen)
8. Authorize the Village Manager to execute an engagement letter for audit services with Lauterbach and Amen, LLP, of Naperville, Illinois, for the Village's Fiscal Year 2019 Audit in the amount of \$38,315.00 to be expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Coyle)
9. Ordinance No. 6763, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2020, to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Finance Director Coyle)
10. Ordinance No. 6764-VC, An Ordinance To Amend Section (9-5-8) (Schedule H; Parking Limits) Of The Village Code Of The Village Of Glen Ellyn, Illinois Regarding Commercial Loading, Unloading And Customer Pick-Up At The Northeast Corner Of Main Street At Hillside Avenue (Police Chief Norton)

G. Sale of Property at 825 N. Main Street (Economic Development Coordinator Goyal) (Trustee Enright)

1. Motion to open a public hearing regarding the sale of 825 N. Main Street
2. Motion to close a public hearing regarding the sale of 825 N. Main Street
3. Brief Report from the 825 N. Main Street Work Group (Tim Elliott)

4. Ordinance No. 6765, An Ordinance Authorizing the Village to Enter a Contract for the Sale of 825 N. Main Street

H. Public Hearing for the Annexation Agreement for 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to open a public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue
2. Motion to close the public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue
3. Ordinance No. 6766, An Ordinance Approving an Annexation Agreement for the Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

I. Annexation and Zoning of 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)

1. Ordinance No. 6767, An Ordinance Annexing and Zoning Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

J. Reminders

1. A Village Board Meeting is scheduled for Monday, March 9, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, March 16, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for the review and potential release of Executive Session minutes pursuant to 5 ILCS 102/2 (C)(21), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion regarding setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**