



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 9, 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. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.
2. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in 2020.

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 \$1,480,673.10. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen):

1. Total Expenditures (Payroll and Vouchers) - \$1,480,673.10
2. February 18, 2020 Special Village Board Meeting Minutes
3. February 18, 2020 Special Village Board Workshop Meeting Minutes
4. February 24, 2020 Regular Village Board Meeting Minutes
5. Ordinance No. 6768-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 of Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard (Economic Development Coordinator Goyal)
6. Ordinance No. 6769-VC, An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code (Economic Development Coordinator Goyal)
7. Resolution 20-03, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017, 2018, and 2019 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016, 2017 and 2018 (Village Attorney Mathews)
8. Ordinance No. 6770, An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard (Community Development Director Springer)
9. Ordinance No. 6771, An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 for the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue (Community Development Director Springer)
10. Ordinance No. 6772- VC, An Ordinance to Amend Section 9-1-3 (Penalties) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)

G. Financial Report (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Coyle will present the fourth quarter report for 2019.

H. Reminders

1. A Village Board Workshop is scheduled for Monday March 16, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 23, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Monday, March 23, 2020 at 7:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment