



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 9, 2020
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
Held via Zoom and In Person
Streaming on www.glenellyn.org

Visitors are welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting 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. Meetings are also streamed live on www.glenellyn.org. Any individual with a disability requiring a reasonable accommodation in order to participate in the 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.

Due to the COVID-19 Pandemic, the public is allowed to attend the meeting in person, however face coverings are required and there will be limited capacity.

To participate in this meeting via Zoom, please visit the following link: <https://us02web.zoom.us/j/85886986121?pwd=aStWSW5zWFZsRjJ2WUtaeUxXanJCUT09>

Password: 686258

Or join by telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 858 8698 6121

Passcode: 686258

- 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.

In lieu of participating in the live meeting, the public may also complete a public comment form which will be read into the record during the meeting. This form can be found at www.glenellyn.org/publiccomment.

E. 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 \$3,333,169.94. 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) - \$3,333,169.94
- 2) September 14, 2020 Regular Village Board Meeting Minutes
- 3) September 21, 2020 Regular Village Board Workshop Meeting Minutes
- 4) September 28, 2020 Regular Village Board Meeting Minutes
- 5) Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commissioner, Steve Swanson, for a Term Ending May 31, 2023
- 6) Motion to Authorize the Village Manager to Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., for a Period of Three Years for a Total Expenditure Not to Exceed \$322,845, to be Expensed to the General Fund and Water & Sewer Fund (IT Manager Chiappetta)
- 7) Approve Payment of an Annual Maintenance Fee, a Single Source Purchase Authorized by Section 1-10-2 of the Glen Ellyn Municipal Code, with Tyler Technologies, Inc. for MUNIS Software Support and Licensing in the Amount of \$91,324.90, to be Expensed to the General and Water & Sewer Funds (IT Manager Chiappetta)

- 8) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2019 (Finance Director Coyle)
- 9) Motion to 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 2020 and 2021 Audit in the Amount of \$76,510, to be Expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Coyle)
- 10) Motion to Authorize the Village Manager to Enter into an Agreement with McGrath Consulting Group for a Police Department Assessment and Staffing Study for an Amount Not to Exceed \$43,300, to be Expensed from the Forfeiture Fund (Police Chief Norton)
- 11) Motion to Authorize the Village Manager to Execute a Contract with Landscape Concepts Management, Inc. of Grayslake Illinois, for a Three Year Forestry Work Contract from January 1, 2021 to December 31, 2023 for a Total Contract Cost of \$272,864.40 to be Expensed to the General Fund (Public Works Director Hansen)
- 12) Motion Pursuant to Section 1-10-1 of the Village Code to Waive Competitive Bidding and Authorize the Village Manager to Execute a Conditional Lease Contract, Subject to Attorney Review, to Harris Golf Cars of Sugar Grove, Illinois, to Provide 95 Yamaha Gasoline Golf Cars for the Annual Amount of \$57,557, Payable in Four Consecutive Years, for a Total Contract Price of \$230,228 to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
- 13) Motion to Approve a Revised Lease Agreement Between the Forest Preserve District of DuPage County and the Village of Glen Ellyn Providing for the Lease of Maintenance Building Property at Churchill Woods and Certain Property Commonly Known as the McKee House Property (Village Attorney Mathews)

F. Annexation of the Properties Located at 0N276 Cumnor Avenue, 0N282 Cumnor Avenue, 21W518 Fairway Street and 21W536 Acorn Avenue (Presented by Community Development Director Springer) (Trustee Enright)

- 1) Motion to open the public hearing to consider an annexation agreement for the properties located at 0N276 Cumnor Avenue, 0N282 Cumnor Avenue, 21W518 Fairway Street and 21W536 Acorn Avenue
- 2) Motion to close the public hearing to consider an annexation agreement for the properties located at 0N276 Cumnor Avenue, 0N282 Cumnor Avenue, 21W518 Fairway Street and 21W536 Acorn Avenue
- 3) Ordinance No. 6811, An Ordinance Approving Annexation Agreements for the Properties Located at 0N276 Cumnor Avenue (proposed address 544 Cumnor Avenue), 0N282 Cumnor Avenue (proposed address 548 Cumnor Avenue), 21W518 Fairway Street (proposed address 944 Fairway Street), and 21W536 Acorn Avenue (proposed address 936 Acorn Avenue) Glen Ellyn, IL 60137

- 4) Ordinance No. 6812, An Ordinance Annexing and Zoning the Properties Located at 0N276 Cumnor Avenue (proposed address 544 Cumnor Avenue), 0N282 Cumnor Avenue (proposed address 548 Cumnor Avenue), 21W518 Fairway Street (proposed address 944 Fairway Street), and 21W536 Acorn Avenue (proposed address 936 Acorn Avenue) Glen Ellyn, IL 60137

G. Annexation of the Property Located at 0N461 Scott Avenue (Community Development Director Springer) (Trustee Enright)

- 1) Motion to open the public hearing to consider an annexation agreement for the property located at 0N461 Scott Avenue
- 2) Motion to close the public hearing to consider an annexation agreement for the property located at 0N461 Scott Avenue
- 3) Ordinance No. 6813, An Ordinance Approving an Annexation Agreement for the Property Located at 0N461 Scott Avenue (Proposed Address: 623 Scott Avenue) Glen Ellyn, IL 60137
- 4) Ordinance No. 6814, An Ordinance Annexing and Zoning Property Located at 0N461 Scott Avenue (Proposed Address: 623 Scott Avenue) Glen Ellyn, IL 60137

H. Annexation of the Properties Located on the South Side of Hill Avenue between Walnut Road and I-355 (Community Development Director Springer) Trustee Enright)

- 1) Motion to open the public hearing to consider an annexation agreement for the properties located on the south side of Hill Avenue between Walnut Road and I-355
- 2) Motion to close the public hearing to consider an annexation agreement for the properties located on the south side of Hill Avenue between Walnut Road and I-355
- 3) Ordinance No. 6815, An Ordinance Approving an Annexation Agreement for the Properties Generally Located on the South Side of Hill Avenue Between Walnut Road and I-355 in Glen Ellyn, IL 60137
- 4) Ordinance No. 6816, An Ordinance Annexing the Properties Generally Located on the South Side of Hill Avenue Between Walnut Road and I-355 in Glen Ellyn, IL 60137
- 5) Ordinance No. 6817, An Ordinance Approving a Zoning Map Amendment for the Properties Generally Located on the South Side of Hill Avenue Between Walnut Road and I-355 in Glen Ellyn, IL 60137

I. Public Hearing and First Reading of the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$64,908,556 for the Fiscal Year Beginning January 1, 2021 (Presented by Finance Director Coyle) (Trustee Fasules)

- 1) Motion to open a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$64,908,556 for the fiscal year beginning January 1, 2021 and ending December 31, 2021
- 2) Motion to close a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$64,908,556 for the fiscal year beginning January 1, 2021 and ending December 31, 2021
- 3) Motion to approve on first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$64,908,556, including the compensation plan, for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

J. Public Hearing and First Reading of the Proposed 2020 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 the public hearing to receive comment on the proposed 2020 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 2020 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 \$15,134,426 for the fiscal year beginning January 1, 2021 and ending December 31, 2021, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

K. Reminders

- 1) A Special Village Board Meeting is scheduled for Monday, November 16, 2020 at 7:00 p.m.
- 2) A Regular Village Board Meeting is scheduled for Monday, December 14, 2020 at 7:00 p.m.

L. Other Business

M. Adjourn