



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, November 16, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Meeting Held Virtually - Via Zoom Only
Streaming on www.glenellyn.org

Meeting Procedures Statement

This meeting will be conducted by audio and video conference as well as broadcasted on cable and streamed online without a physically present quorum of the Village Board because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 101-0640) amends the Open Meetings Act and allows the Village Board to participate electronically in Board meetings when it is not feasible due to a disaster such as COVID-19. The Village President has determined that an in-person meeting at the Civic Center is not practical or prudent because of the disaster. The Village Manager and Village Clerk will be in attendance at the Civic Center in compliance with the Act.

To participate in the meeting at the appointed date and time, please visit the following link: <https://us02web.zoom.us/j/84954291083?pwd=TFllId0lIYVRIT3pnR0hPWWDuT0tldz09>

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: 849 5429 1083

Passcode: 686258

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Audience Participation**

1) Open:

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In lieu of participating in the electronic 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. Members of the public are welcome to speak or submit public comment forms on 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 may speak up to (3) three minutes on those items or may submit public comment forms which will be read into the record during that agenda item.

E. Downtown Winter Pop-up Plaza (Presented by Village Manager Franz) (Trustee Thompson)

- 1) Motion to approve the purchase of a synthetic ice rink and other amenities to create a winter pop-up plaza at the Crescent parking lot, in the amount not to exceed \$80,000, to be expensed to the General Fund.

F. 2020 Levy (Presented by Finance Director Coyle) (Discussion Only)

- 1) Finance Director Coyle will lead a discussion with the Village Board to finalize the 2020 property tax levy.

G. Village Clerk Referendum Question (Presented by Village Manager Franz) (Discussion Only)

- 1) Village Manager Franz will lead a discussion regarding a potential referendum question to make the Village Clerk an appointed position, rather than elected.

H. Attainable Housing (Presented by Community Development Director Springer) (Discussion Only)

- 1) Community Development Director Springer will lead a discussion regarding attainable housing.

I. Other Business

J. Adjourn