



Agenda
Village of Glen Ellyn
Special Village Board Workshop
Monday, December 7, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Meeting Held Virtually - Via Zoom Only

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 this meeting at the appointed date and time, please visit the following link: <https://us02web.zoom.us/j/81650131872?pwd=SkNOalZFZGp6M2lpMzFBdUVyL3J6QT09>

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: 816 5013 1872

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. Central Business District Streetscape Review (Presented by Senior Civil Engineer Topor) (Discussion Only)

- 1) Senior Civil Engineer Tom Topor will provide an update to the Village Board on the Central Business District Street and Streetscape Project.

F. Holladay Properties Redevelopment Agreement (Presented by Village Manager Franz) (Discussion Only)

- 1) Village Manager Mark Franz will update the Village Board on the Holladay Properties Redevelopment Agreement.

G. Recreation Cannabis (Presented by Community Development Director Springer) (Discussion Only)

- 1) Community Development Director Staci Springer will lead a discussion with the Village Board regarding potential text amendments for cannabis businesses.

H. Other Business

I. Motion to adjourn to Executive Session for the 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) and discussion concerning pending litigation matters pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter