



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 11, 2021
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 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/84749106161?pwd=OG1RRFN1UEpaem9lbpxOFMrL0tIUT09>

Password: 033507

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: 847 4910 6161

Passcode: 033507

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

1) Open:

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. To participate in this meeting at the appointed date and time, please

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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. 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 \$6,285,114.67. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Senak)

- 1) Total Expenditures (Payroll and Vouchers) - \$6,285,114.67
- 2) October 22, 2020 Special Village Board Workshop Minutes
- 3) October 26, 2020 Special Village Board Workshop Minutes
- 4) October 26, 2020 Village Board Meeting Minutes
- 5) November 2, 2020 Special Village Board Workshop Minutes
- 6) November 16, 2020 Special Village Board Meeting Minutes
- 7) December 7, 2020 Special Village Board Workshop Minutes
- 8) Resolution No. 21-01, A Resolution Naming an Acting Village President (Village Attorney Mathews)
- 9) Motion to Approve the Settlement and Release Agreement with Santa Fe Restaurant (Village Attorney Mathews)
- 10) Ordinance No. 6840, An Ordinance Approving a Zoning Variation from the Front Yard Setback Requirement for an Enclosed Front Porch on the Property Located at 554 N. Park Boulevard (Community Development Director Springer)

F. Zoning Variation Requests for the Property Located at 410 Spring Avenue (Presented by Community Development Director Springer) (Trustee Christiansen)

- 1) Ordinance No. 6841, An Ordinance Denying Six Construction Necessitated Zoning Variations from the Glen Ellyn Zoning Code to Not Allow Multiple Existing Accessory Structures to Remain on the Property Located at 410 Spring Avenue

G. Civic Center Parking Garage (Presented by Community Development Director Springer and Professional Engineer Daubert) (Trustee Thompson)

- 1) Ordinance No. 6842, An Ordinance Granting Approval of an Amendment to the Glen Ellyn Civic Center Planned Unit Development and of the Final Planned Unit Development for Phase 2 for the Properties Located at 535 Duane Street and 423 N. Main Street, and Approval of Exterior Appearance for the Property Located at 421 N. Main Street
- 2) Motion to authorize the Village Manager to Execute a Contract Amendment with M.A. Mortensen Construction with a Revised Guaranteed Maximum Price 2 (RGMP2) of \$16,768,994 for the Construction of the Civic Center Public Parking Garage and Civic Center Pedway Improvements to be Expensed to the Parking Fund

H. Reminders

- 1) A Regular Village Board Workshop is scheduled for Tuesday, January 19, 2021 at 7:00 p.m.
- 2) A Regular Village Board Meeting is scheduled for Monday, January 25, 2021 at 7:00 p.m.

I. Other Business

J. Adjourn