



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 25, 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/83400759621?pwd=L0wvRUttSnF4eEJ6NkFWcFlyd2o1QT09>

Password: 450851

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: 834 0075 9621

Passcode: 450851

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Swearing-in of Acting Village President Gary Fasules**
- E. 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 visit:

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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.

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 \$3,463,374.97. 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) - \$3,463,374.97
- 2) December 14, 2020 Special Village Board Meeting Minutes
- 3) December 14, 2020 Village Board Meeting Minutes
- 4) January 11, 2021 Special Village Board Meeting Minutes
- 5) January 11, 2021 Village Board Meeting Minutes
- 6) Approve a Retail Façade Improvement Award in the Amount of \$22,500 and a Fire Prevention Award in the Amount of \$5,000 for 433-435 Pennsylvania Avenue, LLC at 433-435 Pennsylvania Avenue, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 7) Approve a Retail Interior Improvement Award in the Amount of \$1,750 for The Beer Cellar at 488 Crescent Boulevard, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 8) Motion to Approve the Easement Agreement between 419-421 Main Building LLC and the Village of Glen Ellyn (Village Attorney Mathews)
- 9) Ordinance No. 6843, An Ordinance Approving the Requests for Six Construction Necessitated Zoning Variations from the Glen Ellyn Zoning Code to Allow Multiple Existing Accessory Structures to Remain on the Property Located at 410 Spring Avenue (Community Development Director Springer)
- 10) Ordinance No. 6844, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Village Links Golf Course Bonds) for the Fiscal Year 2021 in the amount of \$347,055.00 (Finance Director Coyle)

- 11) Ordinance No. 6845, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links Reserve 22 Clubhouse Bonds) for the Fiscal Year 2020 in the amount of \$309,027.50 (Finance Director Coyle)
- 12) Ordinance No. 6846, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2021 in the amount of \$954,543.76 (Finance Director Coyle)
- 13) Ordinance No. 6847, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2021 in the amount of \$682,218.76 (Finance Director Coyle)
- 14) Ordinance No. 6848, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2021 in the amount of \$608,122.63 (Finance Director Coyle)

G. Reminders

- 1) A Village Board Meeting is scheduled for Monday, February 8, 2021 at 7:00 p.m.
- 2) A Village Board Workshop is scheduled for Tuesday, February 16, 2021 at 7:00 p.m.

H. Other Business

I. Adjourn