



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 8, 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/85401072494?pwd=UFhYZW9TZERCWnVFQVd6YWFWQVpndz09>

Password: 918925

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: 854 0107 2494

Passcode: 918925

- 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. 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 \$2,120,965.82. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Thompson)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,120,965.82
- 2) January 19, 2021 (6:30 p.m.) Special Village Board Meeting Minutes
- 3) January 19, 2021 (7:00 p.m.) Special Village Board Meeting Minutes
- 4) January 25, 2021 Village Board Meeting Minutes
- 5) Ordinance No. 6849, An Ordinance Approving Construction Necessitated Zoning Variations to Allow No Impervious Surface Setback on a Portion of the Properties Located at 231 and 233 N. Park Blvd. (Community Development Director Springer)
- 6) Ordinance No. 6850, An Ordinance Granting Exterior Appearance Approval for the Property Located at 507 Pennsylvania Avenue (Community Development Director Springer)

F. Lot Coverage Ratio Variation for 73 Newton Avenue (Presented by Community Development Director Springer) (Trustee Christiansen)

- 1) Ordinance No. 6851, An Ordinance Denying Lot Coverage Ratio Variation Request for the Property Located at 73 Newton Avenue

G. Planned Unit Development at 414 Pennsylvania (Presented by Community Development Director Springer) (Trustee Enright)

- 1) Ordinance No. 6852, An Ordinance to Deny the Request for a Planned Unit Development for the Construction of an Orthodontics Office at 414 Pennsylvania Avenue

H. Reminders

- 1) A Village Board Workshop is scheduled for Tuesday, February 16, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for Monday, February 22, 2021 at 7:00 p.m.

I. Other Business

- J. 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), for the discussion concerning collective negotiation matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) and discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) without returning to open session thereafter**