



Agenda  
Village of Glen Ellyn  
Regular Village Board Meeting  
Monday, March 22, 2021  
7:00 PM

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

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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/89683345232?pwd=bFZNcC9JTmlYbUVvQnZHS1ZUGd1Zz09>*

*Password: 874906*

*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: 896 8334 5232*

*Passcode: 874906*

- 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 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](http://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. Village Clerk Recognition**

- 1) The Police Department received a letter of from Ellen Melka expressing her appreciation for the plaque received commemorating her continuous support to the Glen Ellyn Police Department

**F. Presentation**

- 1) Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report to the Village Board.
- 2) Board President Kim Reed of the Glen Ellyn Youth and Family Counseling Services will present an update to the Village Board.

**G. 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 \$2,548,377.90. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,548,377.90
- 2) February 16, 2021 Village Board Workshop Meeting Minutes
- 3) February 22, 2021 Village Board Meeting Minutes
- 4) March 8, 2021 Village Board Meeting Minutes
- 5) Approve the Recommendation of Acting Village President Fasules for the Appointment of Environmental Commissioner, Karin Daly, for a Term Ending May 31, 2024 and Appointment of Environmental Commissioner, Barbara Kwiatkowsky, for a Term Ending May 31, 2024
- 6) Ordinance No. 6858, An Ordinance Approving Three Zoning Variations From Certain Setback and Alteration Requirements for an Addition on the Property Located at 419 Hill Avenue (Community Development Director Springer)

- 7) Ordinance No. 6859, An Ordinance Extending the Expiration Date of Ordinance No. 6686 which Granted a Special Use Permit to Allow a Height Extension of the Existing Cellular Tower Located on a Portion of the Glenbard Wastewater Treatment Facility at 945 Bemis Road (Community Development Director Springer)
- 8) Resolution 21-05, A Resolution Authorizing Adoption of the 2021 Official Zoning District Map for the Village of Glen Ellyn, DuPage County, Illinois (Community Development Director Springer)
- 9) Resolution 21-06, A Resolution of the Village of Glen Ellyn Authorizing Withdrawal from Membership in a Sub-Pool and Authorizing a Petition for Full Membership in and the terms of Membership with the Intergovernmental Personnel Benefit Cooperative (Finance Director Coyle)
- 10) Amend the motion made at the February 22, 2021, Village Board meeting regarding a Contract with G.E. Riddiford of Arlington Heights, Illinois via the OMNIA Partners (U.S. Communities) Purchasing Cooperative for a 20-Year Roof Restoration for the Reno Facility to name Garland/DBS, Inc. of Cleveland, Ohio as the Contractor for project (Finance Director Coyle)
- 11) Authorize the Village Manager to Execute an Agreement with House of Doors of Brookfield, Illinois, to Complete the Removal and Replacement of Seven Overhead Doors at the Reno Center for an Amount not-to-exceed \$73,400, to be Expensed to the Facilities Maintenance Reserve Fund (Public Works Director Hansen)
- 12) Authorize the Village Manager to Execute an Agreement with BP&T for the Removal, Replacement and Repair of Metal Exterior Wall Panels for the Reno Center in the amount of \$29,000 and Painting in the amount of \$8800, including a \$5,000 contingency for additional work, to be expensed to the Facilities Maintenance Reserve Fund (Public Works Director Hansen)

**H. Public Hearing for the Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way (Presented by Village Attorney Mathews) (Trustee Pryde)**

- 1) Motion to Open a Public Hearing regarding a Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way
- 2) Motion to Close a Public Hearing regarding a Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way
- 3) Motion to Approve an Ordinance No. 6860, An Ordinance Authorizing the Village to Enter a Contract for the Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Ave. Right-of-Way, to GWG Realty, LLC, d/b/a Haggerty Chevrolet, 300 Roosevelt Road, Glen Ellyn, Illinois

**I. Central Business District Streetscape Project (Presented by Senior Civil Engineer Topor) (Trustee Thompson)**

- 1) Motion to Approve Ordinance No. 6861, An Ordinance Adopting the Central Business District Streetscape Design Concept and Streetscape Elements Plan for the Village of Glen Ellyn, Illinois

**J. Reminders**

- 1) A Village Board Meeting is scheduled for Monday, April 12, 2021 at 7:00 p.m.
- 2) A Village Board Workshop is scheduled for Monday, April 19, 2021 at 7:00 p.m.

**K. Other Business**

**L. Adjourn**