



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 12, 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/85996529013?pwd=SCt6TnQrNW04SDA5ZVFqbHVSMWVIUT09>

Password: 086265

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: 859 9652 9013

Passcode: 086265

- 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. 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 Village Clerk will read a proclamation in recognition of Arbor Day 2021.
- 2) The Village of Glen Ellyn has been recognized as a 2020 Tree City USA recipient. The Village of Glen Ellyn has received this recognition for the past 37 years.

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 \$1,773,748.14. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Pryde)

- 1) Total Expenditures (Payroll and Vouchers) - \$1,773,748.14
- 2) March 22, 2021 Village Board Meeting Minutes
- 3) Approve the Annual Contribution to Glen Ellyn Youth and Family Counseling Services in the amount of \$85,000, to be Expensed to the General Fund (Police Chief Norton)
- 4) Ordinance No. 6862-VC, An Ordinance to Amend Section 9-2-12 (A) 11 (Municipal Permit Only Parking Lots) and Section 9-2-12 (E) 1 (Municipal Permit Only Parking Lots) and Section 9-5-13 (Schedule M; Handicapper Person Parking Locations) and 9-5-19 (Schedule S; Customer Parking Only) and to Add Section 9-5-21 (Schedule U; Civic Center Parking Garage Restrictions) of the Village Code of the Village Of Glen Ellyn, Illinois (Village Attorney Mathews and Police Chief Norton)
- 5) Ordinance No. 6863-VC, An Ordinance to Amend Chapter Two (Stopping, Standing, Parking) of Title Nine (Traffic) of the Village Code of Glen Ellyn, Illinois, to Institute an Overnight Parking Permit (Finance Director Coyle)
- 6) Ordinance No. 6864, An Ordinance Approving Two Zoning Variations from Certain Setback Requirements for an Addition on the Property Located at 301 Abbotsford Court (Community Development Director Springer)

- 7) Ordinance No. 6865, An Ordinance Approving Two Zoning Variations from the Side Yard Setback Requirement for Additions on the Property Located at 168 Crest Road (Community Development Director Springer)
- 8) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Coop in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Two (2) 2021 Ford Police Utility Vehicles from Currie Motors Inc. of Frankfort, Illinois, in the Amount of \$81,670 and One (1) 2021 Ford Expedition from Kunes Country Ford of Antioch, Illinois, in the Amount of \$40,433, to be Expensed to the Equipment Services Fund (Assistant Public Works Director Buckley)
- 9) Declare Certain Vehicles/Equipment Surplus and Approve the Disposal of these Village Vehicles/Equipment through a Public On-Line Auction or Used as a Trade-In Towards the Purchase of New Equipment (Assistant Public Works Director Buckley)

G. 695 Oak Street Zoning Variation (Presented by Community Development Director Springer) (Trustee Christiansen)

- 1) Ordinance No. 6866, An Ordinance Approving a Zoning Variation from the Maximum Permitted Lot Coverage Requirement for an Addition on the Property Located at 695 Oak Street

H. Pennsylvania Avenue Improvement Project (Presented by Professional Engineer Daubert) (Trustee Thompson)

- 1) Motion to Authorize the Village Manager to Execute a Construction a Contract for the Pennsylvania Avenue Improvement Project to John Neri Construction Co., Inc of Addison, Illinois in the Amount of \$252,502, to be Expensed to the Capital Projects and Water & Sewer Funds
- 2) Motion to Authorize the Village Manager to Execute a Construction Engineering Services Agreement with Civiltech Engineering, Inc. of Itasca, Illinois in the Not-to-Exceed amount of \$36,297, to be Expensed to the Capital Projects and Water & Sewer Funds

I. Village President Duties (Presented by Village Attorney Mathews) (Acting President Fasules)

- 1) Motion to Approve Ordinance No. 6867-VC, An Ordinance to Amend the Glen Ellyn Municipal Code Chapter 5 of Title 1, Section 1-5-3 (Village President Duties)

J. Reminders

- 1) A Village Board Workshop is scheduled for Monday, April 19, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for Monday, April 26, 2021 at 7:00 p.m.

K. Other Business

L. Adjourn