



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 26, 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/85367449602?pwd=MXd5b1lvcXlOak4TjR2aFVUQnRxQT09>

Password: 721959

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: 853 6744 9602

Passcode: 721959

- 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) Village Clerk Chereskin will read a proclamation thanking the volunteers of the COVID-19 vaccine clinic.

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 \$1,652,246.32. 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) - \$1,652,246.32
- 2) March 22, 2021 Village Board Meeting Minutes
- 3) April 12, 2021 Village Board Meeting Minutes
- 4) Designate Trustee Christiansen as Village President Pro-Tem for the Four Month Period from May through August 2021
- 5) Approve the Recommendation of Acting Village President Fasules for the Appointment of Board of Fire and Police Commissioner, Diana Martinez, for a Term Ending May 31, 2024
- 6) Approve a Façade Improvement Award in the Amount of \$30,000 for A Toda Madre at 499 N. Main Street, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 7) Approve an Agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn (Village Manager Franz)
- 8) Ordinance No. 6868, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2021 to increase funding to the Glen Ellyn Volunteer Fire Company (Finance Director Coyle)
- 9) Ordinance No. 6869, An Ordinance Approving a Zoning Variation from the Corner Side Setback Requirement for a Second-Story Addition on the Property Located at 639 Newton Avenue (Community Development Director Springer)

- 10) Ordinance No. 6870, An Ordinance Approving a Zoning Variation from the Maximum Lot Coverage Ratio Requirement for the Construction of a New Two-Story Single-Family Home on the Property Located at 715 Pleasant Avenue (Community Development Director Springer)
- 11) Authorize the Village Manager to Extend a Contract for the Annual Maintenance of the Cottage Water Tower for FY2021-23, to Utility Service Co., Inc., of Perry Georgia, in a Not-to-Exceed Amount of \$88,950.99, to be Expensed to the Water & Sewer Fund (Interim Public Works Director Buckley)
- 12) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, adopt the competitive bidding procedures of Sourcewell in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) JCB 3CX15 backhoe loader from Casey Equipment of Arlington Heights, Illinois, in the amount of \$99,275 and one (1) Elgin Pelican street sweeper from Standard Equipment Company of Elmhurst, Illinois, in the amount of \$238,286 (Interim Public Works Director Buckley)
- 13) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, adopt the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of two (2) International HV607 chassis with Bonnell Industries Commander MT body packages from Rush Truck Center of Springfield, Illinois, in the amount of \$413,306 (Interim Public Works Director Buckley)

G. 200 N. Montclair Variation Request (Presented by Community Development Director Springer) (Trustee Christiansen)

- 1) Motion to approve Ordinance No. 6871, An Ordinance Approving a Construction Necessitated Zoning Variation from the Setback Requirement to Allow an Existing Residential Sport Court to Remain on the Property Located at 200 N. Montclair Avenue

H. Zoning Code Text Amendments (Presented by Community Development Director Springer) (Trustee Enright)

- 1) Motion to approve Ordinance No. 6872, An Ordinance Approving Zoning Code Text Amendments to Section 10-4-17 (C5 Central Business Subdistricts) of the Zoning Code for Setback Requirements from Residential Uses

I. Reminders

- 1) A Village Board Meeting is scheduled for Monday, May 10, 2021 at 7:00 p.m.
- 2) A Village Board Workshop is scheduled for Monday, May 17, 2021 at 7:00 p.m.

J. Other Business

K. Motion to adjourn to Executive Session for the review and potential release of Executive Session minutes pursuant to 5 ILCS 120/2 (C)(21) and discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) without returning to open session thereafter.