



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 10, 2021
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
Hybrid Meeting - In Person and Via Zoom

Meeting Procedures Statement

Visitors are welcome to attend all meetings of the Village Board. This meeting can be attended in person in the Galligan Board Room at the Glen Ellyn Civic Center or online via Zoom. The public can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Meetings are also streamed live on www.glenellyn.org. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact the Village of Glen Ellyn ADA Coordinator; 630-469-5000, in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

Due to the COVID-19 Pandemic, the public is allowed to attend the meeting in person, however face coverings are required and there will be limited capacity.

This meeting will also be conducted by audio and video conference as well as broadcasted on cable and streamed online. The meeting is allowed to be conducted with a quorum present either physically or online. This is permitted 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 Manager and Village Clerk will be in attendance at the Civic Center in compliance with the Act.

To participate in this meeting via Zoom at the appointed date and time, please visit the following link:

<https://us02web.zoom.us/j/89079513115?pwd=OHYwYkZuUXhTVmUzUGFaaGQ0WC9Gdz09>

Password: 122570

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: 890 7951 3115

Passcode: 122570

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Audience Participation**

- 1) Members of the public are welcome to speak to 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 will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk, or raise your hand on Zoom. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

In lieu of participating in the live 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.

- 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 \$1,299,786.25. 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) - \$1,299,786.25
- 2) April 19, 2021 Village Board Workshop Minutes
- 3) April 26, 2021 Village Board Meeting Minutes
- 4) Resolution No. 21-07, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2017, 2018, 2019, 2020 and 2021 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2017, 2018 and 2019 (Village Attorney Mathews)
- 5) Approve a Retail Interior Improvement Award in the Amount of \$22,500 for A Toda Madre at 499 N. Main Street, to be Expensed to the Central Business TIF Fund (Economic Development Coordinator Hannah)
- 6) Ordinance No. 6873 - VC, An Ordinance Granting Approval of a Zoning Code Text Amendment and a Special Use Permit to Allow a Co-working Office with Business Events in the C5A Central Retail Core Subdistrict on the Property Located at 411 N. Main Street (Community Development Director Springer)

- 7) Ordinance No. 6874, An Ordinance Amending Ordinance No. 6527, Which Approved Variations from the Zoning Code to Accommodate a Proposed Restaurant on Property Commonly Known as 486 Pennsylvania Avenue (Community Development Director Springer)
- 8) Approve a License Agreement to Allow a Temporary Deck Platform in the Forest Avenue Public Street for Made in Italy Restaurant (Community Development Director Springer)
- 9) Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for Construction of the 2021 Sidewalk and Concrete Street Repair Program in the Amount of \$325,475 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
- 10) Authorize the Village Manager to Execute a Contract with R.W. Dunteman Company of Addison, Illinois, for Construction of the 2021 Street Improvements Project in the Amount of \$1,624,278 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
- 11) Authorize the Village Manager to Execute an Agreement with Chastain & Associates, LLC of Schaumburg, Illinois, for Construction Engineering Services for the 2021 Street Improvements Project in the Not-to-Exceed Amount of \$118,932, to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
- 12) Authorize the Village Manager to Execute a Contract with Copenhaver Construction, Inc. of Gilberts, Illinois, for Construction of the Utility and Roadway Improvements Project #20001 – Phase 1 in the Amount of \$3,052,890.01 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
- 13) Authorize the Village Manager to Execute an Agreement with Edwin Hancock Engineering of Westchester, Illinois, for Construction Engineering Services for the Utility and Roadway Improvements Project #20001 – Phase 1 in the Not-to-Exceed Amount of \$183,528, to be Expended to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)

F. Village Board and Library Board Transition Activities

- 1) The Village would like to recognize Clerk Chereskin, Trustee Enright and Trustee Pryde, who are finishing a four-year term of office.
- 2) Village Manager Franz will present proclamations for outgoing Clerk Chereskin, Trustee Enright and Trustee Pryde.
- 3) The outgoing Village Board members are welcome to make outgoing remarks.
- 4) The residents being sworn into the offices of Library Trustee, Village President, Village Clerk and Village Trustee were officially elected for four-year terms of office in the Consolidation Election held on April 6, 2021. All Board Members will be sworn in by the Retired Judge Demling.

- 5) Administration of Oath of Office to new Library Trustees:

Maryanne Deaton
Erin C. Micklo
Susan Stott

- 6) Administration of Oath of Office to the new Village Clerk:

Caren I. Cosby

- 7) Administration of Oath of Office to new Village Trustees:

Gary Fasules
Anne M. Gould
Kelley M. Kalinich

- 8) Administration of Oath of Office to the new Village President:

Mark Senak

- 9) The new Village Board members will be seated at the dais and convened.

- 10) The new Village Board members are welcome to make opening remarks.

G. Reminders

- 1) A Special Village Board Workshop is scheduled for Monday, May 17, 2021 at 7:30 p.m.
- 2) A Special Village Board Workshop is scheduled for Thursday, May 20, 2021 at 7:00 p.m.
- 3) A Village Board Meeting is scheduled for Monday, May 24, 2021 at 7:00 p.m.

H. Other Business

I. Adjourn