



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 24, 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 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/85204536522?pwd=ZVZiM3I2TnhPVVU3QlByOGhLekdNdz09>

Password: 070918

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: 852 0453 6522

Passcode: 070918

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

1) Open:

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 \$4,872,510.31. 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) - \$4,872,510.31
- 2) Approve an Interior Improvement Award in the Amount of \$30,000 and the Fire Prevention Award in the Amount of \$15,000 for Temos J LLC at 504 Crescent Boulevard, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 3) Resolution No. 21-08, A Resolution Supporting Restoration of the Local Government Distributive Fund (LGDF) Revenue(Village Manager Franz)
- 4) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services, to Compass Minerals America Inc. of Overland Park, KS for the Purchase of 200 Tons of Early Buy Bulk Rock Salt for \$17,100; for 1,200 to 1,950 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not to Exceed \$159,000; and 300 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$28,000, all to be Expensed to the Motor Fuel Tax Fund (Interim Public Works Director Buckley)

- 5) Pursuant to Section 1-10-2 (G) of the Village Code, Authorize the Village Manager to Execute a Three Year Service Agreement with Utility Service Co., Inc. of Perry, GA, in the Yearly Amount of \$53,083, for a Total Not-to-Exceed Amount of \$159,249, to be Expensed to the Water & Sewer Fund (Interim Public Works Director Buckley)
- 6) Pursuant to Section 1-10-2 (B), Authorize the Village Manager to Execute the Cartegraph Software Purchase Agreement #PA2844 with Cartegraph Systems Inc. of Dubuque, IA, Renewing the OMS software for Three Years in the Total Amount of \$170,416.68, to be Expensed to the Motor Fuel Tax Fund (Interim Public Works Director Buckley)
- 7) Ordinance No. 6875, An Ordinance Amending Ordinance No. 6800 Which Approved a Variation from the Rear Yard Setback Requirement to Allow a One-Story Addition on the Property Located at 614 Roger Road (Community Development Director Springer)

F. Other Business

G. Reminders

- 1) A Special Village Board Meeting is scheduled for Thursday, May 27, 2021 at 7:00 p.m.
- 2) A Special Village Board Workshop is scheduled for Monday, June 7, 2021 at 7:00 p.m.
- 3) A Special Village Board Meeting is scheduled for Monday, June 14, 2021 at 7:00 p.m.

H. Motion to adjourn to Executive Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (C)(1), discussion for the selection of a person to fill a public office, including a vacancy in public office, pursuant to 5 ILCS 120/2 (C)(3) and discussion concerning pending litigation matters pursuant to 5 ILCS 120/2 (C)(11), without returning to open session thereafter.