



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, June 7, 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/82455715157?pwd=bTZrL3VRQWZxaHdCRURyQ2F3aDM4Zz09>

Password: 339127

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: 824 5571 5157

Passcode: 339127

- 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:

<https://us02web.zoom.us/j/82455715157?pwd=bTZrL3VRQWZxaHdCRURyQ2F3aDM4Zz09>

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 Pride Month.

F. New Trustee Appointment

- 1) Motion to approve the appointment by Village President Senak of Bill Payne as Village Board Trustee to fill the vacant Trustee position, with a term ending in 2023.

G. Apex 400 Construction Update (Presented by Building and Zoning Official Witt) (Discussion Only)

- 1) Building and Zoning Official Witt will provide an update on the Apex 400 Construction.

H. Comprehensive Plan (Presented by Community Development Director Springer) (Discussion Only)

- 1) Community Development Director Springer will lead a presentation of the Village's Draft Comprehensive Plan.

I. Reminders

- 1) A Special Village Board Workshop is scheduled for Monday, June 14, 2021 at 6:00 p.m.
- 2) A Special Village Board Meeting is scheduled for June 14, 2021 at 7:00 p.m.

J. Other Business

K. 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) and, 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), without returning to open session thereafter.