



Agenda  
Village of Glen Ellyn  
Special Village Board Meeting  
Monday, June 14, 2021  
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room  
Hybrid Meeting - In Person and Via Zoom

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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](http://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](http://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.*

*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/85302121006?pwd=aVEySVI2WmFtbXNHYjI4NWtTSGE3Zz09>*

*Password: 364108*

*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 0212 1006*

*Passcode: 364108*

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

Village of Glen Ellyn

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](http://www.glenellyn.org/publiccomment).

**E. Presentation**

- 1) Retired Judge Demling will administer the Oath of Office to Village Board Trustee Bill Payne.
- 2) Village Clerk Cosby will administer the Oath of Office to Public Works Director Dave Buckley.

**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 \$2,190,798.88. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,190,798.88
- 2) May 10, 2021 Village Board Meeting Minutes
- 3) May 17, 2021 Village Board Workshop Minutes
- 4) May 24, 2021 Village Board Meeting Minutes
- 5) May 27, 2021 Special Village Board Meeting Minutes

- 6) Approve the recommendation of Village President Mark Senak that the following chairperson appointments and reappointments be made for various commissions with a term ending July 31, 2022:

Building Board of Appeals: Tom Bredfeldt  
Capital Improvements Commission: Steve Szymanski  
Environmental Commission: Christy Truitt  
Finance Commission: Jeremy VanEk  
Historic Preservation Commission: Penn French  
Plan Commission: Tim Loftus  
Recreation Commission: Mark Reinke  
Zoning Board of Appeals: Greg Constantino

- 7) Ordinance No. 6876 - VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Repeal Chapter 5 of Title 2, Section 2-5-1 et seq., and Chapter 9 of Title 2, Section 2-9-1 et seq., to Dissolve the Civil Defense Organization and Civic Center Commission (Village Manager Franz)
- 8) Approve a Façade Improvement Award in the Amount of \$10,000 for Main Street Venture Partnership at 495 and 497 N. Main Street, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 9) Approve a Facade Improvement Award to Entela Ilo for the property located at 546-548 Duane Street in the amount of \$42,500, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 10) Ordinance No. 6877, An Ordinance Granting Exterior Appearance Approval for the Property Located at 546-548 Duane Street (Community Development Director Springer)
- 11) Pursuant to Section 1-10-2 (B) and 1-10-2 (C) of the Village Code, Authorize the Village Manger to Execute a Contract with Automatic Systems Co. of Minneapolis, MN for the Orchard Lift Station Cabinet Replacement, for a Not-to-Exceed Amount of \$46,730, to be Expensed to the Water & Sewer Fund (Interim Public Works Director Buckley)
- 12) Approve participation in the NIMEC bid process and authorize the Village Manager to execute a contract with the lowest responsible electricity provider and authorize the Village Manager to accept prices for a 12, 24 or 36 month term (Village Manager Franz)

**G. Reminders**

- 1) A Village Board Workshop meeting is scheduled for Monday, June 21, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for June 28, 2021 at 7:00 p.m.

**H. Other Business**

**I. Adjourn**