



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 28, 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.

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/86964541735?pwd=TnA2QlJ0Wmg2M3hKemRpMGZ0Myt3dz09>

Password: 427846

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: 869 6454 1735

Passcode: 427846

- 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. Presentation

- 1) Former Historic Preservation Chairperson Tim Loftus will present the 2020 Historic Preservation Awards.

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 \$2,314,012.42. 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) - \$2,314,012.42
- 2) Ordinance No. 6879, An Ordinance Granting Approval of a Special Use Permit, Variations from the Zoning Code, and the Exterior Appearance for a Winter Sports Complex at the Glen Oak Country Club to be Located at 21W451 Hill Avenue (Community Development Director Springer)

G. 1S724 Ellyn Avenue Annexation (Presented by Community Development Director Springer) (Trustee Thompson)

- 1) Motion to open a public hearing to consider an annexation agreement for 1S724 Ellyn Avenue.
- 2) Motion to close a public hearing to consider an annexation agreement for 1S724 Ellyn Avenue.

- 3) Motion to Approve Ordinance No. 6880, An Ordinance Approving an Annexation Agreement for the Property Located at 1S724 S. Ellyn Avenue (Proposed Address: 450 S. Ellyn Avenue)
- 4) Motion to Approve Ordinance No. 6881, An Ordinance Annexing and Zoning Property the Located at 1S724 S. Ellyn Avenue (Proposed Address: 450 S. Ellyn Avenue)

H. 675-677 Roosevelt Road and 660 Taft Road Purchase and Sale Agreement (Presented by Village Manager Franz) (Trustee Christiansen)

- 1) Motion to Approve Ordinance No. 6882, An Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Glengold Hospitality, LLC Concerning the Property Commonly Known as 675-677 Roosevelt Road and 660 Taft Road, Glen Ellyn, Illinois, for Total Cost of \$2.85 Million, Subject to Attorney Review

I. Reminders

- 1) A Special Village Board Meeting is scheduled for Monday, July 12, 2021 at 7:00 p.m.
- 2) A Special Village Board Workshop is scheduled for Monday, July 19, 2021 at 7:00 p.m.

J. Other Business

K. Motion to adjourn to Executive Session for the discussion concerning collective negotiation matters of deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) and discussion regarding the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body pursuant to 5 ILCS 120/2 (C)(17), without returning to open session thereafter