



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, July 12, 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/88150919606?pwd=Ym1XM3lmVDVlZDU1OSStqZCtYYk9zZz09>

Password: 449419

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: 881 5091 9606

Passcode: 449419

- 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 \$3,017,888.54. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Gould)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,017,888.54
- 2) Approve the Recommendation of Village President Mark Senak that the following Appointments and Reappointments be made for Various Boards and Commissions with a Term Ending July 31, 2024:

Historic Preservation Commission: John Day; Barb Lemme

Plan Commission: Matt Halkyard; Peter Cooper

Recreation Commission: Tony Coconate; Brian Driver; Tom Slowinski

- 3) Accept the Bond Recordkeeping Report for 2020 (Finance Director Coyle)
- 4) Ordinance No. 6883 - VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Sections 11 and 34 to Allow the Sales and Delivery of "To Go" Mixed Drinks/Cocktails and Single Servings of Wine and Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Decrease the Number of Permitted A-1, B-5, C-1 and J Liquor Licenses (Village Attorney Mathews)
- 5) Approve the Mural Application for Two Murals to be Installed at 427 N. Main Street (Economic Development Coordinator Hannah)

- 6) Approve a Façade Improvement Award to Elizabeth Anne Tryner, Inc. for the Property Located at 530 Pennsylvania Avenue in the Amount of \$15,000, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 7) Ordinance No. 6884, An Ordinance Granting Exterior Appearance Approval for Chocolaterie Stam & Storm Inspired Showroom located at 530 Pennsylvania Avenue (Community Development Director Springer)

F. Glen Ellyn Public Library Building and Maintenance Special Levy (Presented by Glen Ellyn Public Library Director Bussey) (Trustee Christiansen)

- 1) Motion to Approve Resolution 21-09, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment

G. Glen Ellyn Metra Station and Multimodal Access Improvements Project Update (Presented by Professional Engineer Daubert) (Discussion Only)

- 1) Professional Engineer Daubert will present an update to the Village Board on the Glen Ellyn Metra Station and Multimodal Access Improvements Project

H. Reminders

- 1) A Special Village Board Meeting is Scheduled for Monday, July 19, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for Monday, July 26, 2021 at 7:00 p.m.

I. Other Business

J. Adjourn