



Agenda  
Village of Glen Ellyn  
Regular Village Board Meeting  
Monday, July 26, 2021  
7:00 PM  
Glen Ellyn Civic Center, Galligan Board Room  
In Person Meeting Only

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Meeting Procedures Statement

*Visitors are welcome to attend all meetings of the Village Board and 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. Any individual with a disability requiring a reasonable accommodation in order to participate in a 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.*

- 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. 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 step to a microphone and 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. 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 \$1,243,535.61. 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) - \$1,243,535.61
- 2) Approve the Recommendation of Village President Mark Senak that the following Appointments be made for Various Boards and Commissions:

Community Relations Commission: Sania Irwin, Chair, with a Term Ending July 31, 2022

Plan Commission: Jim Ozog, Commissioner, with a Term Ending July 31, 2024

- 3) Ordinance No. 6885-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 11 (Class D-5) and Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class D-5 Liquor Licenses (Village Attorney Mathews)
- 4) Ordinance No. 6886 - VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code, to Update the Refuse Fee Structure (Assistant Manager Rodman)
- 5) Ordinance No. 6887, An Ordinance Approving a Variation from the Supplemental Regulations to Allow Accessory Structures to Remain on a Lot without a Principal Structure on the Property Located at 551 Geneva Road (Community Development Director Springer)
- 6) Authorize the Village Manager to Execute a One Year Extension to the Existing Contract with B&B Holiday Decorating LLC of Des Plaines, IL for Holiday Decorations in a Not-to-Exceed Amount of \$38,000, to be Expensed to the General Fund (Public Works Director Buckley)
- 7) Pursuant to Section 1-10-7 of the Village Code, Authorize the Purchase a 2021 John Deere 6500A E-Cut Fairway Mower through the Soucewell Purchasing Program from JW Turf of Elgin, Illinois, in the Amount of \$56,695, to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

**F. 22W315 Stanton Road Annexation Agreement (Presented by Community Development Director Springer) (Trustee Thompson)**

- 1) Motion to open a public hearing to consider an annexation agreement for 22W315 Stanton Road.
- 2) Motion to close a public hearing to consider an annexation agreement for 22W315 Stanton Road.
- 3) Motion to approve Ordinance No. 6888, An Ordinance Approving an Annexation Agreement for the Property Located at 22W315 Stanton Road (Proposed Address: 645 Stanton Road)

- G. 523 Fairway Court Construction Necessitated Zoning Variation Request (Presented by Community Development Director Springer) (Trustee Gould)**
- 1) Motion to approve Ordinance No. 6889, An Ordinance Approving a Construction Necessitated Variation from the Accessory Structure Setback Requirements of the Zoning Code to Maintain a Pergola on the Property at 523 Fairway Court
- H. 85 Sunset Avenue Construction Necessitated Zoning Variation Request (Presented by Community Development Director Springer) (Trustee Gould)**
- 1) Motion to approve Ordinance No. 6890, An Ordinance Approving a Construction-Necessitated Zoning Variation from the Impervious Surface Setback Requirements of the Zoning Code to Maintain a Walkway on the Property at 85 Sunset Avenue
- I. Apex 400 Redevelopment Agreement Amendment (Presented by Village Manager Franz) (Trustee Thompson)**
- 1) Motion to approve Ordinance No. 6891, An Ordinance Approving a Second Amendment to the Redevelopment Agreement Between the Village of Glen Ellyn and GSP Development, LLC Concerning 400 & 418-424 N. Main Street
- J. Reminders**
- 1) A Special Village Board Workshop is scheduled for Monday, August 9, 2021 at 7:00 p.m. in the Community Room of the Glen Ellyn Police Department.
  - 2) A Village Board Meeting is scheduled for Monday, August 23, 2021 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- K. Other Business**
- L. Adjourn**