



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 23, 2021
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
In Person Meeting Only

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 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.

E. Village Recognition

- 1) The Village would like to thank local artist, Audrey Pauer, for her contribution of the Frida-inspired mural displayed in downtown Glen Ellyn, near Santa Fe restaurant.

- 2) The Village would like to thank the Fourth of July Committee for their time, energy and enthusiasm in organizing and hosting a year of successful Fourth of July festivities.
- 3) The Village would like to thank the following Board and Commission members for their service to the community: Andrea Kozak, Board of Fire and Police Commissioners; James McGinley, Building Board of Appeals; Amy Peterselli, Building Board of Appeals; Eric Ogden, Building Board of Appeals; Matt Halkyard, Finance Commission; Tracy Heming-Littwin, Plan Commission; Mary Loch, Plan Commission; John Mulherin, Plan Commission; David Rodemann, Plan Commission; Tim O'Shea, Recreation Commission; Alison Park, Recreation Commission

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 \$4,134,536.88. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Kalinich)

- 1) Total Expenditures (Payroll and Vouchers) - \$4,134,536.88
- 2) Designate Trustee Fasules as Village President Pro-Tem for the Four Month Period from September through December 2021
- 3) Approve the Recommendation of Village President Mark Senak for the following Board & Commission Appointments:

Brian Beck, Building Board of Appeals Commissioner, with a Term Ending July 31, 2024; Tom Tuscher, Building Board of Appeals Commissioner, with a Term Ending July 31, 2024; Josh Cattero, Capital Improvements Commissioner, with a Term Ending July 31, 2024; Jill Ziegler, Capital Improvements Commissioner, with a Term Ending July 31, 2024; Bill Enright, Community Relations Commissioner, with a Term Ending July 31, 2024; Michael Campagna, Finance Commissioner, with a Term Ending July 31, 2024; Lea Dan, Finance Commissioner, with a Term Ending July 31, 2024; Brenton Peck, Finance Commissioner, with a Term Ending July 31, 2024; Ian Hood, Historic Preservation Commissioner, July 31, 2024; Jane Blatchford, Historic Preservation Student Commissioner, with a Term Ending July 31, 2022; William Housey, Police Pension Board Trustee, with a Term Ending July 31, 2023; Matt Jones, Zoning Board of Appeals Commissioner, with A Term Ending July 31, 2024; Chip Miller, Zoning Board of Appeals Commissioner, with a Term Ending July 31, 2024; Reed Panther, Zoning Board of Appeals Commission, with a Term Ending, July 31, 2024; Thomas Whalls, Zoning Board of Appeals Commissioner, with a Term Ending July 31, 2024; Maggie Wachter, Zoning Board of Appeals Student Commissioner, with a Term Ending July 31, 2022

- 4) Ordinance No. 6892-VC, An Ordinance Amending the Glen Ellyn Municipal Code, Title 2, Chapter 10 - Community Relations Commission (Assistant Village Manager Rodman)

- 5) Ordinance No. 6893-VC, An Ordinance to Amend the Glen Ellyn Municipal Code, Chapter 1 of Title 2, Section 2-1-1 et seq., and Chapter 4 of Title 2, Section 2-4-3 (B) et seq., Chapter 6 of Title 2, Section 2-6-3 (B) et seq., Chapter 7 of Title 2, Section 2-7-3 (B) et seq., Chapter 11 of Title 2, Section 2-11-3 (B) et seq., Chapter 12 of Title 2, Section 2-12-3 (B) et seq., Chapter 13 of Title 2, Section 2-13-2 (A-2) et seq., Chapter 14 of Title 2, Section 2-14-3 (B) et seq., Chapter 15 of Title 2, Section 2-15-3 (B) et seq., Chapter 16 of Title 2, Section 2-16-3 (B) et seq., to Amend the Term Expiration Date of Advisory Commissions to July 31 (Village Manager Franz)
- 6) Approve the Village's Public Facility Mask Policy (Assistant Village Manager Rodman)
- 7) Pursuant to Section 1-10-2(b) of the Village Code, Authorize the Village Manager to Renew the Microsoft Enterprise Agreement with Dell Technologies, for a Period of 18 months for a Total Expenditure Not to Exceed \$72,491.70, to be Expensed to the General Fund (Information Technology Director Chiappetta)
- 8) Ordinance No. 6894, An Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund (Finance Director Coyle)
- 9) Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for Construction of the 2021 Asphalt Surface Rejuvenation Program, in the Amount of \$40,532.80, to be Expensed to the Capital Projects Fund (Public Works Director Buckley)
- 10) Ordinance No. 6895, An Ordinance Approving a Variation from the Supplemental Regulations to Allow Two HVAC Units to be Installed in the Required Front Yard Setback on the Property Located at 520 Forest Avenue (Community Development Director Springer)
- 11) Ordinance No. 6896, An Ordinance Granting Approval of a Mural Application for the Property Located at 560 Crescent Boulevard (Community Development Director Springer)
- 12) Waive Competitive Bidding and Approve a Landscaping Maintenance Contract Amendment to Acres Group of Wauconda, Illinois in the Amount of \$51,317.69 to Perform Specific Landscape Maintenance Tasks for the Village Links Golf Course and Clubhouse, to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

G. 2020 Comprehensive Annual Financial Report (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Finance Director Coyle and Jamie Wilkey from Lauterbach and Amen, LLP will present the December 31, 2020, Comprehensive Annual Financial Report
- 2) Motion to accept the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2020

H. 523 Fairway Court Construction Necessitated Zoning Variation Request (Presented by Community Development Director Springer) (Trustee Gould)

- 1) Motion to approve, on second reading, 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

**I. 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

J. EMS Contract Amendment (Presented by Village Manager Franz)(Trustee Fasules)

- 1) Motion to approve an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Glen Ellyn
- 2) Motion to approve Ordinance No. 6897, An Ordinance to Amend Ambulance Service Fees for the Village of Glen Ellyn
- 3) Motion to approve Ordinance No. 6898, An Ordinance to Approve and Authorize the Execution of a Second Amendment to the Ambulance Service Contract by and Between Metro Paramedic Services, Inc. and the Village of Glen Ellyn

K. Reminders

- 1) A Special Village Board Workshop is scheduled for Monday, August 30, 2021 at 7:00 p.m.
- 2) A Regular Village Board Meeting is scheduled for Monday, September 13, 2021 at 7:00 p.m.

L. Other Business

M. Adjourn