



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 13, 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 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.

The public may also attend the meeting and participate in public comment via Zoom. To participate in this meeting via Zoom at the appointed date and time, please visit the following link:

<https://us02web.zoom.us/j/84890358063?pwd=WXcxSnplSlNvaIFxemhHMlBlTTVSZz09>

Passcode: 133262

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or
+1 346 248 7799 or +1 669 900 9128*

Webinar ID: 848 9035 8063

Passcode: 133262

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) The Village Attorney will provide an update to the Village Board regarding the mask requirement at School District 41.

2) 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 via Zoom during public comment. 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. 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 \$2,885,773.98. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,885,773.98
- 2) Ordinance No. 6899, An Ordinance Granting Approval of a Special Use Permit for a Co-Working Office with Business Events for The Enclave Located at 535 Pennsylvania Avenue (Community Development Director Springer)
- 3) Ordinance No. 6900, An Ordinance Amending the Budget for the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2021, to Increase Funding for Business Awards and for the Purchase of Property (Finance Director Coyle)
- 4) Ordinance No. 6901-VC, An Ordinance to Amend Section 6-1-1 (Creation) and Section 6-1-2 (Appointment) of the Village Code Regarding the Position of Commander (Police Chief Norton)
- 5) Ordinance No. 6902, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in the Vicinity of 418-424 North Main Street (Professional Engineer Daubert)

F. 2012 and 2015 Bond Refunding (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Motion to Approve Ordinance No. 6904, An Ordinance Providing for the Issuance of Not to Exceed \$3,000,000 General Obligation Refunding Bonds, Series 2021A, and Not to Exceed \$10,000,000 Taxable General Obligation Refunding Bonds, Series 2021B, of the Village, Authorizing the Execution of Bond Orders in Connection Therewith, Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on the Bonds, Providing for the Execution of an Escrow Agreement in Connection with Such Issuance and Authorizing the Sale of the Bonds to the Purchaser Thereof

G. Recreational Cannabis (Presented by Village Manager Franz) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 6903-VC, An Ordinance to Approve Text Amendments to the Glen Ellyn Zoning Code to Allow Recreational Cannabis Dispensaries in the Village of Glen Ellyn or, as an alternative, An Ordinance Amending the Zoning Code of the Village of Glen Ellyn to Prohibit Cannabis Business Establishments
- 2) Motion to Approve Resolution No. 21-10, A Resolution Establishing the Number of Cannabis Business Establishments Allowed in Glen Ellyn

H. 2022 Capital Budget (Presented by Professional Engineer Daubert) (Discussion Only)

- 1) Professional Engineer Daubert will present the 2022 Capital Budget.

I. Reminders

- 1) A Village Board Workshop is scheduled for Monday, September 20, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for Monday, September 27, 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)(11), without returning to open session thereafter