



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 27, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Streaming on www.glenellyn.org

Village Board Meeting Procedures Statement

On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120 allowing Village Board members to participate electronically in Village Board meetings.

The Public is welcome to observe and participate in all meetings of the Village Board. Meetings are streamed at www.glenellyn.org and also televised on WideOpenWest Channel 6, AT&T Channel 99 and Comcast Cable Services Channel 10. Please complete the public comment form, which can be found at www.glenellyn.org/publiccomment. All public comments submitted to the Village Clerk prior to the Audience Participation portion of the agenda will be read into the official record, and any comments received during the meeting will be read into the record during the appropriate portion of the agenda.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. The Village would like to recognize Village Links Golf Course Superintendent Chris Pekarek, who is retiring after an incredible 51 years of service to the Village Links.
2. The Village Clerk will read a proclamation in recognition of Arbor Day 2020.

E. Audience Participation

1. Open:

On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120.

All public comment submitted prior to the Audience Participation portion of the agenda will be read into the official record and any comments received during the meeting will be read into the appropriate portion of the agenda. Please complete the public comment form, which can be found at www.glenellyn.org/publiccomment. All public comments will be received and read by the Village Clerk. These temporary meeting procedures will be eliminated once the emergency declaration is lifted.

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 \$1,208,725.84. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Pryde):

1. Total Expenditures (Payroll and Vouchers) - \$1,208,725.84
2. March 23, 2020 Regular Village Board Meeting Minutes
3. Designate Trustee Christiansen as Village President Pro-Tem for the four month period from May through August 2020.
4. Approve the Recommendation of Village President McGinley that the Following Appointments and Reappointments be made for Various Boards and Commissions:

Board of Fire and Police Commissioners: Brendan Sheehy for a term ending May 31, 2023.

Building Board of Appeals: Thomas Bredfeldt, Chair, for a term ending May 31, 2021; James McGinley for a term ending May 31, 2023; Amy Peterselli for a term ending May 31, 2023.

Capital Improvements Commission: Steve Szymanski, Chair, for a term ending May 31, 2021; Arthur Foerster for a term ending May 31, 2023; Adam Biggman for a term ending May 31, 2023

Environmental Commission: David Meehan for a term ending May 31, 2022; Jennifer Umlauf for a term ending May 31, 2023; Jeff Abeln for a term ending May 31, 2023

Finance Commission: Matthew Halkyard, Chair, for a term ending May 31, 2021; Christopher Oaks for a term ending May 31, 2023; Lisa Cleaver for a term ending May 31, 2023; Jose DeLeon for a term ending May 31, 2023; Scott Greeno for a term ending May 31, 2023; Jeremy Van Ek for a term ending May 31, 2023

Historic Preservation Commission: Tim Loftus, Chair, for a term ending May 31, 2021; Nathan Darga for a term ending May 31, 2023; Kimberley Veum-Welsh for a term ending May 31, 2023; Phil Hartweg for a term ending May 31, 2023; Lisa Sallwasser for a term ending May 31, 2023

Plan Commission: Mary Loch, Chair, for a term ending May 31, 2021; Mohammad Saeed for a term ending May 31, 2023; Angela Fanella for a term ending May 31, 2023; Lloyd Berry for a term ending May 31, 2023; Laura Bromann Brown for a term ending May 31, 2023

Recreation Commission: Tim O'Shea, Chair, for a term ending May 31, 2021; Glen Graham for a term ending May 31, 2023

Zoning Board of Appeals: Gregory Constantino, Chair, for a term ending May 31, 2021

5. Resolution No. 20-08, A Resolution to Extend the Authority Granted to the Village President under Ordinance No. 6773 (Village Attorney Mathews)
6. Resolution No. 20-09, A Resolution Initiating the Submission of a Public Referenda Question: **Whether the Village of Glen Ellyn shall permit the Sale of Recreational Cannabis within Village Limits** (Village Manager Franz)
7. Motion to Authorize the Village Manager to Execute a Contract with AC Concrete Construction of Carpentersville, Illinois in the Amount of \$402,800 for the 2020 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects Fund and Water and Sanitary Sewer Fund (Professional Engineer Daubert)

G. Small Cell Requirements (Presented by Village Attorney Mathews) (Trustee Enright)

1. Ordinance No. 6779-VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Replace Title 8, Chapter 6- Construction of Utility Facilities in Rights-of-Way, by Amending and Adding Certain Provisions to Chapter 6

H. Civic Center Parking Garage (Presented by Assistant Village Manager Holmer) (Discussion Only)

1. Assistant Village Manager Holmer will facilitate a discussion regarding the progress of the Civic Center Parking Garage Project with respect to current events.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, May 11, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 18, 2020 at 7:00 PM in Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment