



Agenda
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, August 24, 2020
7:00 PM

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

This meeting will be conducted by audio and video conference as well as broadcasted on cable and streamed online without a physically present quorum of the Village Board 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 President has determined that an in-person meeting at the Civic Center is not practical or prudent because of the disaster. Physical attendance at the Civic Center by the public is also not feasible because of the disaster. The Village Manager and Village Clerk will be in attendance at the Civic Center in compliance with the Act.

To participate in this meeting at the appointed date and time, please visit the following link:
<https://us02web.zoom.us/j/82635415398?pwd=UjNXZFZsanMzVjVFN1JlclUzbnEx3QT09>

Password: 432839

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: 821 2096 4049

Passcode: 432839

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Presentation

1. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

E. Village Recognition: (Village Clerk)

1. Proclamation in Honor of the 100th Anniversary of the 19th Amendment to the United States Constitution

F. Audience Participation

1. Open:

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In lieu of participating in the electronic 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. Members of the public are welcome to speak or submit public comment forms on 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 may speak up to (3) three minutes on those items or may submit public comment forms which will be read into the record during that agenda item.

G. 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 \$4,906,168.42. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Senak)

1. Total Expenditures (Payroll and Vouchers) - \$4,906,168.42
2. Glen Ellyn Village Board - Regular Workshop Meeting Minutes - June 15, 2020
3. Glen Ellyn Village Board - Special Workshop Meeting Minutes - June 22, 2020
4. Designate Trustee Thompson as Village President Pro-Tem for the four month period from September through December 2020
5. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commissioner Todd Birman, for a Term Ending May 31, 2023
6. Approve a Downtown Retail Interior Improvement Award in the amount of \$15,000, for Ko-Ze at 484 N. Main Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
7. Ordinance No. 6797-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Decrease the Number of Permitted B-1, B-5, G, M and Q Liquor Licenses and to Increase the Number of Permitted A-1 Liquor Licenses (Village Attorney Mathews)
8. Ordinance No. 6798-VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Replace Title 3, Chapter 33- Massage Establishments and Massage Services, with a New Chapter 33-Massage Establishments (Village Attorney Mathews)

9. Ordinance No. 6799, An Ordinance Amending Ordinance No. 6732 to Extend the Moratorium Passed November 12, 2019 to December 15, 2020 (Community Development Director Springer)
10. Ordinance No. 6800, An Ordinance Approving a Variation from the Rear Yard Setback Requirement for a One-Story Addition on the Property Located at 614 Roger Road (Community Development Director Springer)
11. Ordinance No. 6801, An Ordinance Approving Multiple Variations from the Glen Ellyn Zoning Code to allow an Addition to an Existing Principal Structure on the Property Located at 727 N. Park Blvd. (Community Development Director Springer)

H. Glen Ellyn Public Library Building and Maintenance Special Levy (Presented by Glen Ellyn Public Library Executive Director Bussey) (Trustee Enright)

1. Resolution 20-17, 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

I. 2020 Bond Issuance (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6802, An Ordinance Providing for the Issuance of not to exceed \$10,000,000 General Obligation Bonds of the Village for the Purpose of Financing Construction of a Parking Garage Facility, Village Facility Improvements, Street and Streetscape Improvements and Metra Station Improvements and Property Acquisition, Authorizing Designated Officers to Sell the Bonds by the Execution of a Bond Order, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on the Bonds and Authorizing the Sale of the Bonds to the Purchaser Thereof

J. Central Business District (CBD) Streetscape Materials Mockups (Presented by Senior Civil Engineer Topor) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute a contract with Landmark Contractors Inc. of Huntly, Illinois in the amount of \$82,783 for the CBD Streetscape material mockups, to be expensed to the Capital Projects Fund.

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, August 31, 2020 at 7:00 PM at the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 14, 2020 at 7:00 PM at the Glen Ellyn Civic Center.

L. Other Business

- M. Motion to adjourn to Executive Session for discussion concerning pending and/or threatened litigation matters pursuant to 5 ILCS 120/2 (C)(11) and discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**