



Agenda
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, September 14, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most 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. Meetings are also streamed live on www.glenellyn.org. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact the Village of Glen Ellyn ADA Coordinator; 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

Due to the COVID-19 Pandemic, the public is allowed to attend the meeting in person, however face coverings are required and there will be limited capacity.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. Village Clerk Chereskin will read a proclamation in recognition of Restaurant Week.
2. Village Clerk Chereskin will read a proclamation in recognition of Brain Aneurysm Awareness Month.

E. 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.

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 \$2,406,132.16. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Thompson)

1. Total Expenditures (Payroll and Vouchers) - \$2,406,132.16
2. June 22, 2020 Regular Village Board Meeting Minutes
3. July 27, 2020 Special Village Board Meeting Minutes
4. Approve the Recommendation of Village President Diane McGinley for the Appointment of Finance Student Commissioner Kevin Van Ek, for a Term Ending May 31, 2021
5. Approve a Retail Facade Improvement Award in the amount of \$15,000 and a Fire Prevention 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)
6. Ordinance No. 6803, An Ordinance Granting Exterior Appearance Approval for ko-ze Wine Room located at 484 N. Main Street (Community Development Director Springer)
7. Ordinance No. 6804, An Ordinance Granting Exterior Appearance Approval for A Toda Madre Restaurant located at 497 N. Main Street (Community Development Director Springer)
8. Ordinance No. 6805, An Ordinance Granting Mural Approval for the Property Located at 449 N. Main Street (Community Development Director Springer)
9. Ordinance No. 6806 - VC, An Ordinance to Amend Section 9-2-3 (Blue Dot Parking Permits), Section 9-5-4 (Schedule D; One Way Streets), and Section 9-5-19 (Schedule S; Customer Parking Only) of the Village Code (Police Chief Norton)
10. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the State of Illinois Purchasing Program in lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of (1) 2020 Toro Groundsmaster 4000-D Rough Mower from Reinders of Mundelein, Illinois through the State of Illinois Purchasing Program in the Amount of \$54,577.63 to be Expensed to Village Links/Reserve 22 Fund in FY2021 (General Manager Vesevick)

G. Strategic Plan (Presented by Village Manager Franz) (Trustee Pryde)

1. Approval of the 2020-2022 Strategic Plan

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 21, 2020 at the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 28, 2020 at the Glen Ellyn Civic Center.

I. Other Business

- J. Motion to adjourn to Executive Session for discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (C)(1) and to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (C) (5) without returning to open session thereafter.**