



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 27, 2021
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
In Person 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. 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 \$2,061,198.39. 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) - \$2,061,198.39
- 2) Approve the Recommendation of Village President Mark Senak that the following Appointments be made to the Community Relations Commission:

Mari Luangrath-Ullrik, Commissioner, with a Term Ending July 31, 2022
Mir Ali, Commissioner, with a Term Ending July 31, 2023
Tauya Forst, Commissioner, with a Term Ending July 31, 2023
Michelle Roman-Garcia, Commissioner, with a Term Ending July 31, 2023
Kim Thomas, Commissioner, with a Term Ending July 31, 2024
Sania Irwin, Commissioner, with a Term Ending July 31, 2024, to Serve as Chairperson with a Term Ending July 31, 2022
- 3) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute a Contract with F.H. Paschen, S.N. Nielsen & Associates LLC of Chicago, IL, for the Civic Center Elevator Modernization Project, in the Amount of \$122,623, to be Expensed to the Facilities Maintenance Reserve Fund (Assistant Manager Rodman)
- 4) Authorize the Village Manager to Execute a Contract with All American Exterior Solutions of Chicago, IL, for the Stacy's Tavern Roof Replacement, in the Amount of \$60,000, to be Expensed to the Facilities Maintenance Reserve Fund (Assistant Manager Rodman)
- 5) Authorize the Village Manager to Execute a Contract with Eco Clean Maintenance, Inc. of Elmhurst, IL, for the Civic Center Parking Garage Custodial Services, in the Amount of \$44,640, with an Option to Expand Services up to \$58,104, to be Expensed to the Parking Fund (Assistant Manager Rodman)
- 6) Ordinance No. 6905, An Ordinance Approving a Construction Necessitated Zoning Variation to Allow a Driveway without an Impervious Surface Setback to Remain on the Property Located 480 Cottage Avenue (Community Development Director Springer)
- 7) Ordinance No. 6906 - VC, An Ordinance Amending the Capital Fire Services Fee and Create an Emergency Medical Service (EMS) Fee (Finance Director Coyle)
- 8) Pursuant to Section 1-10-2 (B) of the Village Code, Authorize the Village Manager to Execute a Four-Year Contract Amendment for a Software License Agreement with Dacra Tech LLC for a Total Contract Amount Not-to-Exceed \$85,200, to be Expensed to the General Fund (Police Chief Norton)

- 9) Pursuant to Section 1-10-2 (C) and (D) of the Village Code, Authorize the Village Manager to Approve the Purchase and Installation of a Chopper Pump at the South Park Lift Station From Flow-Technics, Inc. of Frankfort, IL for an Amount of \$35,346, Plus a 5% Contingency to Cover Any Unexpected Costs for a Total Not-To-Exceed Amount of \$37,100, to be Expensed to the Water & Sewer Fund (Public Works Director Buckley)

F. Roosevelt Road Hotel Properties (Presented by Assistant Manager Rodman) (Trustee Thompson)

- 1) Motion to Authorize the Village Manager to Execute a Contract with Kon Savoy Consulting Group of Evanston, IL, for the Redevelopment of the Roosevelt Road Hotel Properties, in an Amount Not-to-Exceed \$59,430, to be Expensed to the Roosevelt Road TIF Fund

G. Reminders

- 1) A Regular Village Board meeting is scheduled for Monday, October 11, 2021 at 7:00 p.m.
- 2) A Special Village Board Workshop is scheduled for Thursday, October 14, 2021 at 7:00 p.m.

H. Other Business

I. Adjourn