



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 11, 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.

Due to the current statewide mandate, those in attendance at Village Board & Commission meetings are required to wear a mask. Masks are available at all meeting locations.

- 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. Presentation**

- 1) Village Clerk Cosby will present a proclamation recognizing HOPE Fair Housing Center and Hispanic Heritage Month.

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 \$2,580,134.71. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,580,134.71
- 2) Approve the Recommendation of Village President Mark Senak that the following Appointments be made to the Building Board of Appeals:

Robert Stahr, Commissioner, with a Term Ending July 31, 2024
Barrington Pope, Commissioner, with a Term Ending July 31, 2024
- 3) Approve a Retail Improvement Award in the Amount of \$26,250 to BB Glen Ellyn, LLC, for Bonita Bowl Located at 524 Crescent Boulevard, to be Expensed to the Central Business TIF Fund (Economic Development Coordinator Hannah)
- 4) Approve a Retail Improvement Award in the Amount of \$8,750 to CXPM, Inc., for King Crab Located at 462 N. Park Boulevard, #120, to be Expensed to the Central Business TIF Fund (Economic Development Coordinator Hannah)
- 5) Ordinance No. 6907, An Ordinance Amending Ordinance No. 5758, Defining Meeting and Adopting Procedures for Remote Participation, to Expand the Use of Remote Participation to all Advisory Boards and Commissions (Village Attorney Mathews)
- 6) Authorize the Village Manager to Execute a Contract with Hampton, Lenzini and Renwick, Inc. (HLR), to Provide Civil Engineering Services to the Community Development Department through December 31, 2021, in an Amount Not-to-Exceed \$158,000, to be Expensed to the General Fund (Community Development Director Springer)
- 7) Authorize the Village Manager to Execute a Contract with Snow Systems, of Wheeling, IL, for the Civic Center Garage Snow and Ice Control 2021-22, in the Not-to-Exceed Amount of \$151,275 to be Expensed to the Parking and General Funds (Public Works Director Buckley)

G. Zoning Variation Requests for the Property Located at 333 Indian Drive (Presented by Community Development Director Springer) (Trustee Gould)

- 1) Motion to Approve Ordinance No. 6908, An Ordinance Approving Three Construction Necessitated Zoning Variations from the Setback Requirements of the Glen Ellyn Zoning Code to Maintain A Building Addition on the Property Located at 333 Indian Drive

H. Reminders

- 1) A Village Board Workshop is scheduled for Monday, October 18, 2021 at 7:00 p.m.
- 2) A Special Village Board Meeting is scheduled for Thursday, October 21, 2021 at 5:30 p.m.

- 3) A Special Village Board Budget Workshop is scheduled for Thursday, October 21, 2021 at 7:00 p.m.
- 4) A Special Village Board Budget Workshop is scheduled for Monday, October 25, 2021 at 5:30 p.m.
- 5) A Village Board Meeting is scheduled for Monday, October 25, 2021 at 7:00 p.m.
- 6) A Special Village Board Budget Workshop is scheduled for Thursday, October 28, 2021 at 7:00 p.m.

I. Other Business

J. Adjourn