



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 8, 2021
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs 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) President Tim McGrath and Executive Director Deanna Filkins will provide an update regarding the Glen Ellyn Youth & Family Counseling Service.
- 2) Sheriff Mendrick will provide information regarding the JUST program.

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 \$1,641,193.58. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Gould)

- 1) Total Expenditures (Payroll and Vouchers) - \$1,641,193.58
- 2) Ordinance No. 6911-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class B-1 Liquor Licenses (Village Attorney Mathews)
- 3) Pursuant to Section 1-10-2(B) of the Village Code, Approve Payment of an Annual Maintenance Fee, a Sole Source Purchase, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS Software Support and Licensing in the Amount of \$95,382.67, to be Expensed to the General and Water & Sewer Funds (IT Director Chiappetta)
- 4) Approve and Amend the Memorandum of Understanding Between the Village of Glen Ellyn and the Glen Ellyn Park District Related to a Winter Pop-up Plaza and Synthetic Ice Rink (Village Manager Franz)
- 5) Resolution No. 21-13, A Resolution Directing Staff to Work with Commuter Rail Division of the Regional Transportation Authority, (METRA), to Develop an Intergovernmental Agreement Concerning the Train Station (Village Attorney Mathews)
- 6) Ordinance No. 6912, An Ordinance to Approve a Landmark Designation for the Property Located at 615 Riford Road (Community Development Director Springer)
- 7) Motion to Approve the Conversion of a Previously Approved Four-Year Lease to Obtain 95 Golf Cars From Harris Golf Cars of Sugar Grove, IL to a Cash Purchase, in the Amount of \$213,750, to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

G. Apex 400 Deviation (Presented by Community Development Director Springer) (Trustee Thompson)

- 1) Ordinance No. 6853, An Ordinance Amending Ordinance No. 6672 and No. 6690 which Granted Approval of the Preliminary and Final Planned Unit Development Plans for the Apex 400 Mixed Use Development at 400 & 418-424 N. Main Street

H. 2022 Permit Parking Rates (Presented by Finance Director Coyle) (Trustee Kalinich)

- 1) Ordinance No. 6910-VC, An Ordinance to Amend Section 9-2-12(E) Regarding Fees for Municipal Permit Parking Lots

I. Public Hearing and First Reading of the Proposed Fiscal Year 2022 Budget (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Motion to open a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$71,989,023 for the fiscal year beginning January 1, 2022 and ending December 31, 2022
- 2) Motion to close a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$71,989,023 for the fiscal

year beginning January 1, 2022 and ending December 31, 2022

- 3) Motion to approve on first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$71,989,023, including the compensation plan, for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

J. Public Hearing and First Reading of the Proposed 2021 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Motion to open the public hearing to receive comment on the proposed 2021 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 2) Motion to close a public hearing to receive comment on the proposed 2021 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 3) Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$15,201,558 for the fiscal year beginning January 1, 2022 and ending December 31, 2022, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

K. Reminders

- 1) A Special Village Board Workshop is scheduled for Monday, November 15, 2021 at 7:00 p.m.
- 2) A Special Village Board Meeting is scheduled for Monday, December 6, 2021 at 7:00 p.m.
- 3) A Regular Village Board Meeting is scheduled for Monday, December 13, 2021 at 7:00 p.m.

L. Other Business

M. Adjourn