



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, December 6, 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, 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.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Audience Participation**

- 1) Director of McAninch Arts Center Diana Martinez will provide an update on arts projects in Glen Ellyn.
- 2) 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 \$3,147,589.86. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Kalinich)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,147,589.86
- 2) October 11, 2021 Village Board Meeting Minutes
- 3) November 8, 2021 Village Board Meeting Minutes
- 4) November 15, 2021 Village Board Workshop Minutes
- 5) Ordinance No. 6913, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12 (Finance Director Coyle)
- 6) Ordinance No. 6914, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13 (Finance Director Coyle)
- 7) Ordinance No. 6915, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$110,000 for Village of Glen Ellyn Special Service Area Number 14 (Finance Director Coyle)
- 8) Ordinance No. 6916, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$5,000 for Village of Glen Ellyn Special Service Area Number 15 (Finance Director Coyle)
- 9) Ordinance No. 6917, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$3,000 for Village of Glen Ellyn Special Service Area Number 16 (Finance Director Coyle)
- 10) Ordinance No. 6918, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$700 for Village of Glen Ellyn Special Service Area Number 17 (Finance Director Coyle)
- 11) Ordinance No. 6919, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$122,797 for Glen Ellyn Special Service Area Number 18 (Finance Director Coyle)
- 12) Ordinance No. 6920, An Ordinance for the Levy and Assessment of Taxes for the 2021 Tax Levy Year in the Amount of \$86,210 for Glen Ellyn Special Service Area Number 19 (Finance Director Coyle)
- 13) Approve proposed Village Links' Golf User Fees for the 2022 golf season (General Manager Vesevick)
- 14) Ordinance No. 6921, 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 (Community Development Director Springer)
- 15) Ordinance No. 6922, An Ordinance Approving a Variation from Section 4-5-8(D) of the Sign Code for the Brookshire Subdivision (Community Development Director Springer)

F. Second Reading and Adoption of the Fiscal Year 2022 Budget (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Motion to approve on second reading, Ordinance No. 6923, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$71,668,631, including the compensation plan, for the fiscal year beginning January 1, 2022 and ending December 31, 2022

G. Second Reading and Adoption of the 2021 Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

- 1) Motion to approve on second reading Ordinance No. 6924, an Ordinance for the levy and assessment of taxes in the amount of \$15,291,661 for the fiscal year beginning January 1, 2022 and ended December 31, 2022, of the Village of Glen Ellyn and Glen Ellyn Public Library

H. Reminders

- 1) A Regular Village Board meeting is scheduled for Monday, January 10 at 7:00 p.m.
- 2) A Regular Village Board meeting is scheduled for Monday, December 13 at 7:00 p.m.

I. Other Business

- J. Motion to adjourn to Executive Session for the 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 for the discussion concerning collective negotiation matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2)**