



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 13, 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) 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.

- 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 below. These items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Fasules)

- 1) Approve the Recommendation of Village President Mark Senak that the Appointments be Made for Various Boards and Commissions:

Community Relations Commission: Heaven Martin, Student Commissioner, with a Term Expiring July 31, 2022

Finance Commission: Camile White, Student Commissioner, with a Term Expiring

July 31, 2023; Christopher Goodman, Commissioner, with a term Expiring July 31, 2024

- 2) Pursuant to Section 1-10-7 of the Village Code, Approve the purchase of parkway trees from Suburban Tree Corsotium in the amount of \$149,800, to be expended from the Motor Fuel Tax Fund (Public Works Director Buckley)
- 3) Authorize the Village Manager to Approve a Contract with Hampton, Lenzini and Renwick, Inc. for Engineering Services for 2022 in a not-to-exceed amount of \$199,000, to be expensed to the General Fund (Community Development Director Springer)
- 4) Authorize the Village Manager to execute the attached Memorandum of Understanding with Glen Ellyn Youth and Family Services for Mental Health Services (Village Manager Franz)
- 5) Authorize the Village Manager to Execute an Extension of an Agreement for Residential Solid Waste Collection Services with Groot Industries, Inc., through July 31, 2024 (Assistant Village Manager Rodman)
- 6) Ordinance No. 6925 - VC, An Ordinance to Create Section 9-5-22 (Schedule V; Main Street Parking Garage Restrictions) and Section 9-5-13 (Schedule M; Handicapped Person Parking Locations) and Amend Section 9-2-12 (E)(1) (Fees) and Section 9-3-5 (Parking Rates and Times) (Police Chief Norton and Finance Director Coyle)
- 7) Ordinance No. 6926, An Ordinance to Amend Ambulance Service Fees for the Village of Glen Ellyn (Finance Director Coyle)
- 8) Resolution No. 21 - 14, A Resolution Authorizing the Village to Use Hinsdale Bank & Trust / Wintrust to Receive Collections from Ambulance Billings (Finance Director Coyle)

F. Central Business District (CBD) Streetscape and Utility Improvements Phase II Engineering, Amendment #3 (Presented by Senior Civil Engineer Tom Topor) (Trustee Payne)

- 1) Motion to Authorize the Village Manager to Execute Agreement Amendment No. 3 for CBD Streetscape and Utility Improvements Phase II Engineering Services with Civiltech Engineering, Inc in the amount of \$329,734.48, to be expensed to the Capital Projects and Water & Sewer Funds

G. Apex 400 Redevelopment Agreement Amendment (Presented by Village Manager Franz) (Trustee Thompson)

- 1) Motion to approve Ordinance No. 6927, An Ordinance Approving a Third Amendment to the Redevelopment Agreement and a First Amendment to the License Agreement for Public Parking Area, Between the Village of Glen Ellyn and GSP Development, LLC Concerning 400 & 418 - 424 N. Main Street

H. Reminders

- 1) There is a Special Village Board Workshop Monday, January 10 at 5:30 p.m.
- 2) There is a Village Board Meeting scheduled for Monday, January 10 at 7:00 p.m.
- 3) There is a Village Board Workshop scheduled for Tuesday, January 18 at 7:00 p.m.
- 4) There is a Village Board Meeting scheduled for Monday, January 24 at 7:00 p.m.

I. Other Business

J. Adjourn