



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 10, 2022
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. Presentation

- 1) Village President Mark Senak will hold a moment of silence in remembrance of former Village President Joe Wark.

E. 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.

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 \$8,202,228.42. These agenda items have been reviewed by the Management Team & Village

Attorney and are consistent with the Village's Purchasing Policy (Trustee Payne)

- 1) Total Expenditures (Payroll and Vouchers) - \$8,202,228.42
- 2) June 7, 2021 Village Board Meeting Minutes
- 3) December 6, 2021 Special Village Board Meeting Minutes
- 4) Resolution No. 22-01, A Resolution to endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session (Village Manager Franz)
- 5) Ordinance No. 6927, An Ordinance Approving a Variation from the Supplementary Regulations of the Zoning Code to Allow the Reconstruction and Expansion of a Non-Conforming Detached Garage on the Property Located at 105 N. Main Street (Community Development Director Springer)
- 6) Authorize the Village Manager to execute a one-year contract extension of the 2022 Brush Removal Contract to D. Ryan Tree and Landscape of IL. in a not-to-exceed amount of \$129,000, expensed to the Residential Solid Waste Fund (Public Works Director Buckley)
- 7) Ordinance No. 6928, An Ordinance Approving a Contract for Billing Services Associated with Providing Emergency Medical Services (EMS) to the Community (Village Manager Franz)

G. Roosevelt Road Hotel Properties Redevelopment Process (Presented by Assistant Village Manager Rodman) (Discussion Only)

- 1) Assistant Village Manager Rodman will introduce Kon Savoy Consulting Group, which will brief the Village Board on the design charette process for the Roosevelt Road hotel properties and discuss with the Village Board the alternatives for public engagement.

H. Reminders

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

I. Other Business

J. Adjourn