



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 24, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
Via Teleconference / Zoom Only

Meeting Procedures Statement

This meeting will be conducted by audio and video conference as well as broadcasted on cable and streamed online without a physically present quorum of the Village Board because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 101-0640) amends the Open Meetings Act and allows the Village Board to participate electronically in Board meetings when it is not feasible due to a disaster such as COVID-19. The Village has determined that an in-person meeting at the Civic Center is not practical or prudent because of the disaster. The Village Manager and Village Clerk will be in attendance at the Civic Center in compliance with the Act.

To participate in this meeting at the appointed date and time, please visit the following link:

[https://us02web.zoom.us/j/84426318642?pwd=UTR4R1BDRUhEW\\$SyMXhVc3FVSjNBQT09](https://us02web.zoom.us/j/84426318642?pwd=UTR4R1BDRUhEW$SyMXhVc3FVSjNBQT09)

Passcode: 353623

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 844 2631 8642

Passcode: 353623

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

1) Open:

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In lieu of participating in the electronic 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. Members of the public are welcome to speak or submit public comment forms on 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 may speak up to (3) three

minutes on those items or may submit public comment forms which will be read into the record during that agenda item.

E. Presentation

- 1) McAninch Arts Center Director Diana Martinez will provide an arts update.

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 \$2,207,448.39. 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) - \$2,207,448.39
- 2) June 28, 2021 Village Board Meeting Minutes
- 3) July 26, 2021 Village Board Meeting Minutes
- 4) December 13, 2021 Village Board Meeting Minutes
- 5) January 10, 2022 Village Board Meeting Minutes
- 6) Ordinance No. 6929 - VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) of the Village Code Regarding Parking on Duane Street Between Park Boulevard and Montclair Avenue (Police Chief Norton)
- 7) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Adopt the Competitive Bidding Procedures of the Sourcewell Cooperative Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of (2) 2022 Toro Greensmaster eTriFlex 3360 Greensmowers from Reinders, Inc., of Mundelein, Illinois in the Amount of \$106,291.44, to be Expensed to Village Links/Reserve 22 Fund (General Manager Vesevick)
- 8) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Adopt the Competitive Bidding Procedures of the State of Illinois Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of (1) 2021 Toro Groundsmaster 4000-D Rough Mower From Reinders, Inc., of Mundelein, Illinois, in the Amount of \$56,520.33, to be Expensed to Village Links/Reserve 22 Fund (General Manager Vesevick)
- 9) Pursuant to Section 1-10-2.E of the Glen Ellyn Village Code, Approve the Purchase of (1) 2022 Foley 653 Accu-Master Spin/Relief Grinder From Reinders, Inc., of Mundelein, Illinois, in the Amount of \$51,867.50 to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
- 10) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Adopt the Competitive Bidding Procedures of the Sourcewell Cooperative Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of (1) 2022 John Deere 4066R Tractor With Loader From Revels Turf and Tractor, LLC of Elgin, Illinois, in the Amount of \$54,414.55, to be Expensed to Village Links/Reserve 22 Fund (General Manager Vesevick)
- 11) Authorize the Village Manger to Execute a contract with Beary Landscape Management, Inc., of Lockport, Illinois for Village Links Landscape Maintenance Service, in a Not-to-Exceed Amount of \$33,000.00, to be Expensed to the Village

Links/Reserve 22 Fund (General Manager Vesevick)

- 12) Authorize the Village Manager to Execute an Agreement with Illinois American Water Company of Woodridge, Illinois, for the Construction and Operation of an Emergency Water Interconnection (Professional Engineer Daubert)
- 13) Ordinance No. 6930, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Village Links Golf Course Bonds) for the Fiscal Year 2022 in the amount of \$124,680 (Finance Director Coyle)
- 14) Ordinance No. 6931, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links Reserve 22 Clubhouse Bonds) for the Fiscal Year 2022 in the amount of \$214,200.00 (Finance Director Coyle)
- 15) Ordinance No. 6932, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2022 in the amount of \$818,543.76 (Finance Director Coyle)
- 16) Ordinance No. 6933, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2022 in the amount of \$680,518.76 (Finance Director Coyle)
- 17) Ordinance No. 6934, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2022 in the amount of \$608,822.50 (Finance Director Coyle)
- 18) Ordinance No. 6935, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021A (2012 Refunding Bonds) for the Fiscal Year 2022 in the amount of \$90,300.00 (Finance Director Coyle)
- 19) Ordinance No. 6936, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) for the Fiscal Year 2022 in the amount of \$123,732.50 (Finance Director Coyle)

G. Harding Townhomes (Presented by Community Development Director Springer) (Trustee Thompson)

- 1) Ordinance No. 6937, An Ordinance Granting Approval of a Special Use Permit for Preliminary and Final Planned Unit Development Plans, Preliminary and Final Major Subdivision Plats, A Zoning Map Amendment, A Right-of-Way Vacation, and the Exterior Appearance of an Attached Single-Family Residential Development to be Known as Harding Glen Townhomes and to be Located at 787 Harding Avenue, 138 IL State Route 53 and Vacant Parcels Glen Ellyn, IL 60137

H. Pension Funding Policy (Presented by Finance Director Coyle) (Trustee Payne)

- 1) Motion to Approve the Revised Pension Funding Policy for the Glen Ellyn Police Pension Fund

I. Reminders

- 1) There is a Village Board Meeting February 14 at 7:00PM

J. Other Business

K. Adjourn