



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 14, 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/87619647237?pwd=T0tKdEg0djNBmMxHVnExVmJRSTdndz09>
Passcode: 014385

Or Telephone:

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

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

Webinar ID: 876 1964 7237

Passcode: 014385

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

1) Open:

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

<https://us02web.zoom.us/j/87619647237?pwd=T0tKdEg0djNBmMxHVnExVmJRSTdndz09>

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. 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 \$5,177,337.85. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy. (Trustee Thompson)

- 1) Total Expenditures (Payroll and Vouchers) - \$5,177,337.85
- 2) June 21, 2021 Special Village Board Meeting Minutes
- 3) August 30, 2021 Special Village Board Workshop Minutes
- 4) January 18, 2022 Village Board Workshop Minutes
- 5) Motion to Approve President Senak's Appointment of Sumaiya Syed to the Community Relations Commission for a term to expire on July 31, 2022 (Assistant Village Manager Rodman)
- 6) Motion to Approve President Senak's Appointment of Connie Arango to the Plan Commission for a term to expire on July 31, 2024 (Community Development Director Springer)
- 7) Ordinance No. 6938, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2022 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Assistant Finance Director Brankin)
- 8) Resolution No. 22-02, A Resolution Designating An Authorized Agent to the Illinois Municipal Retirement Fund (Assistant Finance Director Brankin)
- 9) Ordinance No. 6939, An Ordinance Amending Ordinance No. 6860 to Vacate the October 9, 1961, Resolution Dedicating a Public Street on the Two Village Owned Lots (Village Attorney Mathews)
- 10) Ordinance No. 6940, An Ordinance Granting Approval of a Special Use Permit to Allow a Real Estate Office at 515 Crescent Boulevard (Community Development Director Springer)
- 11) Ordinance No. 6941 - VC, An Ordinance to Amend Sections of Title 1 and Title 2 of the Village Code of the Village of Glen Ellyn to Establish an Architectural Appearance Commission (Community Development Director Springer)

F. Central Business District (CBD) Streetscape and Utility Improvements Phase I Construction Contracts (Presented by Professional Engineer Daubert) (Trustee Payne)

- 1) Motion to authorize the Village Manager to execute a construction contract for the CBD Streetscape and Utility Improvements – Phase 1 to A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the amount of \$5,704,293.37
- 2) Motion to authorize the Village Manager to execute a construction engineering services agreement for the project to Bollinger Lach & Associates (BLA) of Itasca, Illinois in the not-to-exceed amount of \$445,302.00
- 3) Motion to authorize the Village Manager to execute a project communication and

outreach services agreement for the project to MUSE Community + Design of Chicago, Illinois in the not-to-exceed amount of \$22,575.00

- 4) Motion to approve the purchase of 20 decorative, cast aluminum Litter Receptacles, Model 102 from Canterbury Designs of Huntington Park, California in the amount of \$43,209.00
- 5) Motion to approve the purchase of 30 Classic Series Contoured Bench, 6 ft and 4ft in length from Victor Stanley of Dunkirk, Maryland in the amount of \$53,882.00
- 6) Motion to approve the purchase of 42 DuMor Model 290 Loop Bike Racks, Model 102 from Nutoys Leisure Products of LaGrange, Illinois in the amount of \$9,620.00
- 7) Motion to approve the purchase of shade trees from Kaneville Tree Farms, Inc of Kaneville, Illinois in the amount of \$30,868.00
- 8) Motion to approve the purchase of shade trees from Spring Grove Nursery Inc. of Mazon, Illinois in the amount of \$13,381.00
- 9) Motion to approve the purchase of shade trees from Hinsdale Nursery of Willowbrook, Illinois in the amount of \$4,402.00
- 10) Motion to authorize the Village Manager to execute a License Agreement for storm sewer improvements within Union Pacific Railroad Company Right-of-Way, in the amount of \$6,000.00

G. Roosevelt Road Hotels Site (Presented by Assistant Village Manager Rodman) (Trustee Thompson)

- 1) Motion to Authorize the Village Manager to Execute an Amendment to a Contract for Developer Recruitment Services for the Roosevelt Road Hotel Properties with Kon Savory Consulting Group, in the Amount of \$8,250.00, to be Expensed to the Roosevelt Road TIF Fund
- 2) Motion to Approve Resolution 22-03 to Establish a Roosevelt Road/Taft Avenue Hotel Site Ad Hoc Work Group

H. Reminders

- 1) There is a Village Board Workshop on Tuesday, February 22, at 7:00 PM.
- 2) There is a Village Board Meeting on Monday, February 28, at 7:00 PM.

I. Other Business

J. Adjourn