



Agenda
Village of Glen Ellyn
Village Board Workshop
Tuesday, February 22, 2022
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Via Teleconference / Zoom Only

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/81831195764?pwd=NUZmaWtrZ2piaGjiUjZRV1pBREwzZz09>
Passcode: 345529

Or join by phone:

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 +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 818 3119 5764

Passcode: 345529

- 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) Presentation by Duane Street Residents Concerning the St. Petronille Retaining Wall

F. U.S. Bank Site/REVA Development Partners Request for Tax Increment Financing (TIF) Assistance (Village Manager Franz)

- 1) Proposed Multi-family Development on the US Bank Site Located at 453 Forest Avenue & 576-580 Duane Street and Request for TIF Assistance

G. Alliance of Downtown Glen Ellyn Request for Financial Assistance (Economic Director Hannah)

- 1) Discussion of the Alliance of Downtown Glen Ellyn's Request for Financial Assistance

H. Glen Ellyn Chamber of Commerce Request for Financial Assistance (Economic Development Director Hannah)

- 1) Discussion of the Glen Ellyn Chamber of Commerce's Request for Financial Assistance (Economic Development Director Hannah)

I. Two Hound Red Sales Tax Incentive Agreement (Economic Development Director Hannah)

- 1) Discussion Regarding Amending Two Hound Red's Sales Tax Incentive Agreement

J. Proposal for Purchase of Body Cameras and Squad Car Cameras for the Glen Ellyn Police Department (Deputy Chief Vavra)

- 1) Discussion of the Glen Ellyn Police Department purchase of Body Cameras and Squad Car Cameras and the contract proposed by Axon Enterprises of Scottsdale, Arizona in the amount of \$383,560.03.

K. Reminders

- 1) There is a Village Board Meeting on Monday, February 28 at 7:00 p.m.
- 2) There is a Community Open House for the Roosevelt Road Hotel Properties on Monday, March 7 at 6:30 p.m. at the Village Links.

L. Other Business

M. Adjourn