



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 28, 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/81695072144?pwd=Q1lQR2NKM3FHTTbCRDVPMG1hMWJLZz09>

Passcode: 666298

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: 816 9507 2144

Passcode: 666298

- 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. 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 \$938,464.74. 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) - \$983,464.74
- 2) June 14, 2021 Village Board Workshop Minutes
- 3) June 14, 2021 Village Board Meeting Minutes
- 4) February 14, 2022 Village Board Meeting Minutes
- 5) February 22, 2022 Village Board Workshop Minutes
- 6) June 7, 2021 Village Board Executive Session Meeting Minutes
- 7) June 14, 2021 Village Board Executive Session Meeting Minutes
- 8) June 28, 2021 Village Board Executive Session Meeting Minutes
- 9) August 30, 2021 Village Board Executive Session Meeting Minutes
- 10) September 20, 2021 Village Board Executive Session Meeting Minutes
- 11) September 27, 2021 Village Board Meeting Minutes
- 12) October 25, 2021 Village Board Executive Session Meeting Minutes
- 13) November 1, 2021 Village Board Executive Session Meeting Minutes
- 14) Motion to Designate Trustee Gould as Village President Pro Tem for the Four Month Period from January through April, 2022
- 15) Ordinance No. 6942, An Ordinance to Approve a Zoning Variation from the Maximum Permitted Lot Coverage Ratio for a Two-Story Single-Family Dwelling on the Property Located at 62 N. Main Street (Community Development Director Springer)
- 16) Motion to authorize the Village Manager to execute a contract for a Comprehensive Water and Sewer Rate Study to NewGen Strategies & Solutions of Annapolis, Maryland in the not-to-exceed amount of \$49,030 (Public Works Director Buckley)
- 17) Motion to Authorize the Village Manager to Execute a Lease Agreement with NVA RE, LLC, for Temporary Parking at the 640 Taft Avenue Hotel Site (Attorney Mathews)
- 18) Motion to approve Village Links/Reserve 22 to secure Payroc Inc., of Tinley Park, IL, to provide credit card processing services. (General Manager Vesevick)
- 19) Motion to Authorize the Village Manager to Execute an Amendment to the Sales Tax Incentive Agreement for Two Hound Red (Economic Development Coordinator Hannah)
- 20) Motion to Provide Assistance to the Alliance of Downtown Glen Ellyn in the Amount of \$10,000 to be expensed to the ARPA Fund (Economic Development Coordinator

Hannah)

(Under the Treasury guidelines related to ARPA Funds, the Village claims the standard revenue loss deduction of up to \$10M and this expense qualifies as an acceptable expense under that deduction.)

- 21) Motion to Provide the Glen Ellyn Chamber of Commerce \$45,000 to Retire a Construction Loan, to be Expensed to the ARPA Fund (Economic Development Coordinator Hannah)
(Under the Treasury guidelines related to ARPA Funds, the Village claims the standard revenue loss deduction of up to \$10M and this expense qualifies as an acceptable expense under that deduction.)
- 22) Motion to Authorize the Village Manager to Execute a Contract with Axon Enterprises of Scottsdale, Arizona in the amount of \$383,560.03 for the Purchase of Body Cameras and Squad Car Cameras to be expensed to the General Fund and Drug Forfeiture Fund (Police Chief Norton)

F. Consideration of a Zoning Map Amendment, Special Use Permit, and Zoning Variations to Accommodate the Redevelopment of a Portion of the Building Located at 413 N. Main Street (Community Development Director Springer)

- 1) Ordinance No.6943, An Ordinance Granting Approval of a Zoning Map Amendment, Special Use Permit, and Zoning Variations to Accommodate the Redevelopment of a Portion of the Building Located at 413 N. Main Street

G. Consideration of a Request for a Construction Necessitated Zoning Variation from the Maximum Permitted Lot Coverage Requirement of the Zoning Code to Maintain a Pavilion on the Property Located at 298 Oak Street (Community Development Director Springer)

- 1) Ordinance No. 6944, An Ordinance Denying a Request for a Construction Necessitated Zoning Variation from the Maximum Permitted Lot Coverage Requirement of the Zoning Code to Maintain a Pavilion on the Property Located at 298 Oak Street

H. Consideration of a Zoning Variation from the Maximum Permitted Lot Coverage Ratio for a Single-Family Dwelling on the Property Located at 737 Forest Avenue (Community Development Director Springer)

- 1) Ordinance No. 6945, An Ordinance Approving a Zoning Variation from the Maximum Permitted Lot Coverage Ratio for a Single-Family Dwelling on the Property Located at 737 Forest Avenue

I. Village Links Year End Financial Report (General Manager Vesevick) (Discussion Only)

- 1) General Manager Vesevick will present the Year End Financial Report for the Village Links/Reserve 22 Fiscal Year 2021.

J. Year End Financial Report (Assistant Director Brankin) (Discussion Only)

- 1) Assistant Finance Director Brankin will present the Fiscal Year 2021 Year End Financial Report

K. Reminders

- 1) There will be a Community Open House for the Roosevelt Road Hotel Properties on March 7 at 6:30 p.m. at the Village Links.
- 2) There is a Village Board meeting on Monday, March 14 at 7:00 p.m.
- 3) There is a Village Board Workshop on Monday, March 21 at 7:00 p.m.

- 4) There is a Village Board Meeting on Monday, March 28 at 7:00 p.m.

L. Other Business

M. Adjourn