



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 14, 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. 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 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 may be found at www.glenellyn.org/publiccomment.

- 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 Total Expenditures (Payroll and Vouchers) - \$2,078,199.78. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy. (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,078,199.78
- 2) August 16, 2021 Special Village Board Workshop Minutes

- 3) Motion to Approve President Senak's Appointments to the Roosevelt Road/Taft Avenue Hotel Site Ad Hoc Work Group:

Mark Pefferman; Emily Tammaru; Katie Kreller; Renie Atkinson; Clara Hughes; Jim Shannon; Nick Nelson; Marty Durkin; Vik Mehta; Rachna Thakkar; Norris Eber; Kevin McGrane; Donna Kemp; to Serve in Accordance with the Parameters Set Forth in Resolution No. 22-03
- 4) Motion to Approve President Senak's Appointment of Parag Thakkar to the Plan Commission for a term ending July 31, 2024
- 5) Motion to Approve Resolution No. 22-04 A Resolution Authorizing Adoption of the 2022 Official Zoning District Map for The Village of Glen Ellyn (Community Development Director Springer)
- 6) Motion to Approve Resolution No. 22-05 A Resolution Authorizing Adoption of a Diversity, Equity and Inclusion Policy (Assistant Village Manager Rodman)
- 7) Motion to Incorporate the Village of Glen Ellyn Diversity, Equity and Inclusion Policy, as Approved by Resolution No. 22-05 in the Draft Comprehensive Plan (Assistant Village Manager Rodman)
- 8) Motion to Approve an Amendment to 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, to Allow an Additional 60 Days for the Removal of the Nonconforming Pavilion (Community Development Director Springer)
- 9) Motion to Approve Ordinance No. 6946 , An Ordinance Granting Approval of a Special Use Permit to Allow Outdoor Sales and Storage on the Property located at 339 Roosevelt Road Glen Ellyn, IL 60137 (Community Development Director Springer)

F. Non-Consent

- 1) Motion to Authorize the Village Manager to Enter into a Contract with SB Friedman in an Amount Not-to-Exceed \$93,735 for Consulting Services to Develop a Housing Plan and Policies for the Village, to be Expensed to ARPA Funds (Community Development Director Springer)
(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.)

G. Reminders

- 1) The Village Board Meeting on Monday, March 21, 2022 has been canceled.
- 2) The Village Board Meeting on Monday, March 28, 2022 has been canceled.

H. Other Business

- I. **Motion to Adjourn to Executive Session Pursuant to 5 ILCS/2(c)(g) Concerning the Setting of a Price for Sale or Lease of Property Owned by the Public Body.**