



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 11, 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 that, if possible, 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 can be found at www.glenellyn.org/publiccomment.

- E. Presentation**

- 1) Assistant Public Works Directory Hubskey will provide an overview of SeeClickFix

- 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 Total Expenditures (Payroll and Vouchers) - These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy. (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,785,080.90
- 2) July 12, 2021 Special Village Board Meeting Minutes
- 3) January 10, 2022 Executive Session Meeting Minutes
- 4) January 24, 2022 Village Board Meeting Minutes
- 5) March 14, 2022 Special Village Board Workshop Minutes
- 6) March 14, 2022 Village Board Meeting Minutes
- 7) Motion to Authorize the Village Manager to Execute an Agreement with the Glen Ellyn Chamber of Commerce to Provide Assistance in the Amount of \$75,000 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.)
- 8) Motion to Approve Ord. No. 6947, An Ordinance Granting Approval of an Amendment to the Conditions of Approval of Ordinance No. 5315, Regarding the Property Located at 333 Merton Avenue, Glen Ellyn, IL 60137 (Community Development Director Springer)
- 9) Motion to Approve Ord. No. 6948, An Ordinance Granting Approval of an Amendment to the Preliminary PUD Plans Approved on June 4, 2018 by Ordinance No. 6605 to Allow Outdoor Sales and Storage at Pete's Market Grocery Store Located at 880 Roosevelt Road, Glen Ellyn, IL 60137 (Community Development Director Springer)
- 10) Motion to accept the low bidder and authorize the purchase of one (1) 2022 Ford Utility Police AWD from Currey Motors, Frankfort, Illinois, at a cost not to exceed \$41,305, to be expensed to the Fire Services Fund (Fire Chief Clark).
- 11) Ordinance No. 6950, Approving a Variation from the Sign Code to Allow for the Installation of a Backlit Wall Sign in an R2 Residential District on the Property Located at 764 St. Charles Road (Community Development Director Springer)
- 12) Motion to Approve a New Special Event, "The Glen Ellyn First Thursdays Summer Concert Series Downtown" presented by the Glen Ellyn Chamber of Commerce, the Glen Ellyn Park District and the Village of Glen Ellyn (Economic Coordinator Hannah)

G. Non-Consent Agenda

- 1) Ordinance No. 6949, An Ordinance to Approve a Special Use Permit, Zoning Variations and the Exterior Appearance Application to Allow the Expansion of the Parking Lot at 420 Glenwood Avenue to Include the Property Located at 494 Hillside Avenue (Community Development Director Springer)
- 2) Ordinance No. 6951, Approving a Variation from the Zoning Code to Allow the Construction of Two One-Story Additions in the Required Front Yard Setback for the Property Located at 791 Willis Street (Community Development Director Springer)
- 3) Ordinance No. 6952, An Ordinance Denying Three Construction Necessitated Zoning Variations to Maintain a Driveway Expansion, Deck, and Pond on the Subject Property, and Approving Two Construction Necessitated Zoning Variations to Maintain a Deck and Walkway on the Property Located at 249

Kenilworth Court Glen Ellyn, IL 60137 (Community Development Director
Springer)

H. Other Business

I. Reminders

- 1) Village Board Workshop scheduled for April 18, 2022 has been canceled
- 2) Regular Village Board Meeting - April 25, 2022 at 7:00 pm
- 3) Roosevelt Road/Taft Avenue Hotel Site Ad Hoc Work Group - May 4, 2022 at 7:00 pm (Police Department Community Room)

J. Adjourn