



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 25, 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. Presentations
 - 1) Alliance Quarterly Report
- E. 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.

- 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 items including Payroll and Vouchers totaling \$1,650,853.23. 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) \$1,650,853.23
- 2) Designate Trustee Kalinich as Village President Pro Tem for the Four Month Period from May, 2022 through August, 2022.
- 3) Proclamation in Honor of Arbor Day
- 4) Proclamation in Honor of Olympians
- 5) April 11, 2022 Special Village Board Workshop Minutes
- 6) Motion to Approve Resolution 22-05, a Resolution Accepting an Easement Agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn for an Existing Sanitary Sewer within the Churchill Woods Forest Preserve
- 7) Motion to Approve a New Special Event "Wine the Walkway" Hosted by the Alliance of Downtown Glen Ellyn on Thursday, June 16, 2022 (Economic Development Coordinator Meredith Hannah)
- 8) Ordinance No. 6956 to Create Section 9-1-11 (Games and Toy Vehicles) of the Village Code of the Village of Glen Ellyn, Illinois, Regarding Riding Bicycles on the Sidewalk in the Central Business District (Police Chief Norton)
- 9) Ordinance No. 6953, An Ordinance Approving a Variation from the Zoning Code to Allow the Replacement of a Six-Foot, Fully Enclosed Fence on the Property Located at 810 Dorchester Court, Glen Ellyn, IL 60137 (Assistant Village Manager Rodman)
- 10) Motion to Approve Financial Assistance to the Glen Ellyn Public Library in the Amount of \$68,586 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.)
- 11) Motion to Approve Financial Assistance to the Glen Ellyn Food Pantry 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.)
- 12) Ordinance No. 6954, An Ordinance Annexing and Zoning Property Located at 1S731 Route 53, Proposed Address: 375 S. Illinois Rt. 53, Glen Ellyn, IL 60137 (Assistant Village Manager Rodman)
- 13) Ordinance No. 6955, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class B-7 Liquor Licenses (Village Attorney Mathews)
- 14) Board and Commission Appointments
 - Architectural Appearance Commissioners recommended for appointment/reappointment:
 - Susan Jacobsen (Chairperson) (3 year term ending July 31, 2025)
 - Yavor Goranov (3 year term ending July 31, 2025)
 - Julia Smith (3 year term ending July 31, 2025)
 - Pam Albrecht (3 year term ending July 31, 2025)
 - Heather Mees (2 year term ending July 31, 2024)

- Eric Rahn (2 year term ending July 31, 2024)
- Lisa Sallwasser (HPC member) (2 year term ending July 31, 2024)
- BPFC Commissioner recommended for appointment:
 - Jim Meyers (1 year term ending July 31, 2023)

G. Other Business

H. Reminders

- 1) May 9, 2022 Regular Village Board Meeting
- 2) May 16, 2022 Village Board Workshop

I. Adjourn

- 1) Motion to adjourn to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body pursuant to 5 ILCS 120/2 (c)(1) and to discuss the purchase or lease of real property for the use of the public body pursuant to 5 ILCS 120/2 (c)(5) and to discuss setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.