



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 9, 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

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) Presentation of Gold Level Water Ambassador Award to Glen Ellyn by the Illinois Section of the American Water Works Association (Assistant Public Works Director Hubsky)
- 2) Proclamation in Honor of National Public Works Week (Village Clerk Cosby)

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:

- 1) Payroll and Vouchers totaling \$1,435,137.14. (Trustee Gould)
- 2) Appreciation for Service of Outgoing Board and Commission members:

- Steve Neurauter, stepping down from Capital Improvement Commission
 - Lloyd Berry, stepping down from the Plan Commission
 - Phil Hartweg, stepping down from the Historic Preservation Commission
- 3) Motion to Approve a Special Event Permit Application for Busy Bee Barber Shop
 - 4) Ordinance No. 6957, An Ordinance Approving Variations from Sections 4-5-5 (G) and 4-5-6 (M) of the Sign Code for the Property Located at 339 Roosevelt Road (Assistant Village Manager Rodman)
 - 5) Resolution No. 22-06, A Resolution Authorizing the Village Manager to Enhance and Expand Available Habitat for Monarch Butterflies and Other Native Pollinators (Assistant Public Works Director Hubsby)
 - 6) Ordinance No. 6958, An Ordinance Approving a Variation from the Zoning Code to Allow Construction of a Two-Story Single-Family Home with a Building Ridge Height of 35'6" and an Eave Height of 26'6", on the Property Located at 265 Bryant Avenue (Assistant Village Manager Rodman)

G. Non-Consent Agenda

Review the 2022 Street Project Contract and Engineering Assessment:

- 1)
 - A. Motion to authorize the Village Manager to execute a contract with R.W. Duntelman Company of Addison, Illinois for construction of the 2022 Street Improvements Project in the amount of \$2,880,474 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.
 - B. Motion to authorize the Village Manager to execute an agreement with Chastain & Associates, LLC of Schaumburg, Illinois, for construction engineering services for the 2022 Street Improvements Project in the not-to-exceed amount of \$199,021, to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.
- 2) Comprehensive Plan Update

H. Reminders

- 1) Village Board Workshop May 16
- 2) Regular Village Board Meeting May 23

I. Other Business

J. Adjourn

- 1) Motion to adjourn to Closed Executive Session 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.