



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, June 27, 2022
7:00 PM

Glen Ellyn Police Department Community Room
65 S. Park Blvd. Glen Ellyn, IL 60137

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. 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. Moment of Silence

- 1) Moment of Silence in Honor of Peter Nowick, our Police Department employee who passed away in May of 2022 (Police Chief Norton)

E. Presentation

- 1) Proclamation for PRIDE Month
- 2) Presentation of 2021 Annual Historic Preservation Awards by HPC Chair Penn French
- 3) 4th of July Committee Update (Police Chief Norton)
- 4) Request to fly POW/MIA flag daily on all Village of Glen Ellyn Flag poles as a tribute to U.S. troops who fought for our freedom and remain missing or unaccounted for

F. 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.

G. Consent Agenda

- 1) Total Expenditures (Payroll and Vouchers) - \$5,649,669.52
- 2) May 16, 2022 Special Village Board Workshop Minutes
- 3) May 23, 2022 Village Board Meeting Minutes
- 4) June 6, 2022 Special Village Board Meeting Minutes
- 5) Recognition of Service for the following Board & Commission members who are stepping down:
 - Finance Commission: Lisa Cleaver, Michael Campagna, Brenton Peck
 - Historic Preservation Commission: Ian Hood
 - Plan Commission: Angela Fanella, Jamie Vondruska
 - Zoning Board of Appeals: Michelle Covington
- 6) Approval of the recommendation of Village President Mark Senak that the following appointments be made for various Boards & Commissions:
 - Building Board of Appeals: Thomas Bredfeldt, Chair, with a term ending July 31, 2023; Chris Clark, Commissioner, with a term ending July 31, 2025; Matt Rooney, Commissioner, with a term ending July 31, 2025
 - Capital Improvements Commission: Adil Saeed, Commissioner, with a term ending July 31, 2025; Steve Szymanski, Chair, with a term ending July 31, 2023
 - Community Relations Commission: Sania Irwin, Chair, with a term ending July 31, 2023
 - Environmental Commission: Christy Truitt, Chair, with a term ending July 31, 2023
 - Finance Commission: Anne Arnold Andino, Commissioner, with a term ending July 31, 2023; Brian Niksa, Commissioner, with a term ending July 31, 2024; Mike Graham, Commissioner, with a term ending July 31, 2024; Jeremy Van Ek, Chair, with a term ending July 31, 2023
 - Historic Preservation Commission: Penn French, Chair, with a term ending July 31, 2023
 - Plan Commission: Robert Wyatt, Commissioner, with a term ending July 31, 2025; Tim Loftus, Chair, with a term ending July 31, 2023
 - Police Pension Board: John Adduci, Trustee, with a term ending July 31, 2024
 - Recreation Commission: Mark Reinke, Chair, with a term ending July 31, 2023
 - Zoning Board of Appeals: Gregory Constantino, Chair, with a term ending

July 31, 2023

- 7) Ordinance No. 6963-VC, An Ordinance to Amend Section 6-2-2.16(B) (Possession and Use of Cannabis; Violations; Punishment) of the Village Code of the Village of Glen Ellyn, Illinois, Regarding Possession and Use of Cannabis Violations; Punishment (Police Chief Norton)
- 8) Ordinance No.6964-VC, An Ordinance to Amend Section 9-5-6 (Schedule F; parking prohibited at all times) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Prohibited Parking on Oak St.,within 50' of Pedestrian Crosswalks at Highland Avenue (Police Chief Norton)
- 9) Resolution No. 22-07, A Resolution Designating An Authorized Agent to the Illinois Municipal Retirement Fund (Finance Director Noller)
- 10) Motion to Authorize the Village Manager to Execute an Amendment to a Contract with Houseal Lavigne and Associates, in the amount of \$31,850, to be expensed to the Corporate Reserve Fund (Interim Community Development Director/AVM Rodman)
- 11) Ordinance No. 6965-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code, to Update the Refuse Fee Structure (Interim Community Development Director/AVM Rodman)
- 12) Authorize the Village Manager to Execute an Amendment to the Contract for the Exclusive Franchise for Residential Refuse Solid Waste Collection Services in the Village of Glen Ellyn (Interim Community Development Director/AVM Rodman)
- 13) Resolution No. 22-08, A Resolution Designating Depositories and Investment Institutions and Authorized Signers for the Village of Glen Ellyn (Finance Director Noller)
- 14) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services to Morton Salt, Inc. of Chicago, for 1,360 to 2,210 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not-to-Exceed \$167,700, and 340 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$29,200, All to be Expensed to the Motor Fuel Tax Fund (Assistant Public Works Director Hubsby)
- 15) Ordinance No. 6966, An Ordinance Approving Variations from the Zoning Code to Allow an Addition of a New Attached Garage and Elevated Rear Deck on a Single-Family Residence Resulting in a Lot Coverage Ratio of 22.5% and a Front Yard Setback of 36.7 Feet for the Property Located at 244 Cumnor Avenue (Interim Community Development Director/AVM Rodman)
- 16) Motion to accept the low bidder and authorize the purchase of (1) Heavy Rescue Squad from Marion Body Works, Marion, Wisconsin at a cost not to exceed \$724,527, to be expensed to the Fire Services Fund (Fire Chief Clark)
- 17) Ordinance No. 6967, An Ordinance Approving a Renewed Cable Television Franchise Agreement Between the Village of Glen Ellyn, Illinois and Comcast of Illinois, Inc. (Village Attorney Mathews)

H. Presentation of the 2021 Annual Comprehensive Financial Report (Assistant Finance Director Brankin)

Village of Glen Ellyn

- 1) Assistant Finance Director Brankin and Matt Beran from Lauterbach and Amen, LLP will present the December 31, 2021, Annual Comprehensive Financial report.
- I. Taylor Avenue Pedestrian Tunnel Public Art Mural (Communications Coordinator Paplauskas) (Trustee Christiansen)**
 - 1) Taylor Avenue Pedestrian Tunnel Public Art Mural
- J. Approve a Vendor Cart License for Izzie's Garden, LLC (Economic Development Coordinator Hannah) (Trustee Thompson)**
 - 1) Motion to Approve a Vendor Cart License for Izzie's Garden, LLC
- K. 727 N Park Boulevard (Interim Community Development Director/AVM Rodman) (Trustee Gould)**
 - 1) Ordinance No. 6968, An Ordinance Approving Variations from the Zoning Code to Allow the Installation of HVAC equipment in the Required Side Yard Setback for the Property Located at 727 N Park Boulevard
- L. 436 Longfellow CNV (Presented by Interim Community Development Director/AVM Rodman) (Trustee Gould)**
 - 1) Ordinance No. 6969, An Ordinance Approving Construction Necessitated Zoning Variations to Allow Existing Impervious Surface that Exceeds 50 Percent of Rear Yard Coverage and an Existing Patio Encroaching into the Required Side Yard Setback to Remain on the Property Located at 436 Longfellow Avenue
- M. Glenwood Station (Presented by Interim Community Development Director/AVM Rodman) (Trustee Thompson)**
 - 1) Motion to Approve Ordinance No. 6970, Approving an Amendment to Ordinance No. 6834 Granting Approval of a Special Use Permit for a Preliminary Planned Unit Development Plan with Deviations, a Final Planned Unit Development, A Special Use Permit and the Exterior Appearance For a Mixed Use Development to be Known as Glenwood Station and to be Located at 464 Glenwood Avenue
 - 2) Motion to Approve Ordinance No. 6972, An Ordinance Authorizing the Adoption of a Permanent Easement Agreement 464 Glenwood Avenue Necessary for the Glenwood Station Development
 - 3) Motion to Approve Ordinance No. 6973, An Ordinance Approving a First Amendment to the Redevelopment Agreement Between the Village of Glen Ellyn and HP Glenwood Station, LLC Concerning 464 Glenwood Avenue
- N. Apex 400 Amended Exterior Appearance Approval (Building Official Witt) (Trustee Thompson)**
 - 1) Ordinance No. 6971, An Ordinance Granting Amended Exterior Appearance Approval for a Mixed-Use Project Known as Apex 400 Located at 400 & 418-424 N. Main Street
- O. Other Business**
- P. Reminders**
 - 1)
 - Village Board Workshop July 18
 - Village Board Meeting July 25

Q. Adjourn