



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 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. 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. 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) in the amount of \$4,483,215.60. These agenda items have been reviewed by the Management Team and a Village attorney and are consistent with the Village's purchasing policy. (Trustee Payne)

- 1) Total Expenditures (Payroll and Vouchers) - \$4,483,215.60
- 2) Village Board Special Meeting Minutes June 27, 2022

- 3) Village Board Special Workshop Minutes June 20, 2022
- 4) Village Board Executive Session Meeting Minutes May 23, 2022
- 5) Village Board Workshop Minutes May 16, 2022
- 6) Village Board Meeting Minutes May 9, 2022
- 7) Village Board Executive Session Meeting Minutes May 9, 2022
- 8) Village Board Meeting Minutes April 25, 2022
- 9) Village Board Meeting Minutes September 13, 2021
- 10) Approval of recommendation of Village President Senak that the following appointments be made for the following Boards and Commissions:
 - Historic Preservation Commission: Donna Leak, Commissioner, with a term ending July 31, 2023
 - Environmental Commission: Ben English, Student Commissioner, with a term ending July 31, 2023
- 11) Motion to Approve a Parking Lease Agreement with Midwest Physician Administrative Services, LLC, 430 Pennsylvania Avenue (Economic Development Coordinator Hannah)
- 12) Ordinance to Amend Section 9-5-6 (Schedule F; parking prohibited at all times) of the Village Code Regarding Prohibited Parking on Oak Street within 50' of Pedestrian Crosswalks at Highland Avenue (previously tabled at last meeting) (Police Chief Norton)
- 13) Motion to Approve a New Special Event, "Thursday Night Food Trucks", hosted by The Beer Cellar (Economic Development Coordinator Hannah)
- 14) Motion to adopt, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, the competitive bidding procedures of the Suburban Purchasing Coop in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of three (3) 2022 Ford Police Utility vehicles from Currie Motors Inc. of Frankfort, Illinois, in the amount of \$123,290. to be expensed to the Equipment Services Fund (Public Works Director Buckley)
- 15) Motion to adopt, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, the competitive bidding procedures of the Missouri Department of Transportation (MoDOT) in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) Ford F-600 chassis with a Maintainer crane and a service body package from EJ Equipment of Manteno, Illinois, in the amount of \$165,100. (Public Works Director Buckley)
- 16) Motion to authorize the Village Manager to execute Amendment Number 6 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$153,047 to be expensed to the Capital Projects Fund. (Professional Engineer Daubert)
- 17) Motion to approve the award of the 2022 Panfish Park Evaluation contract to Engineering Resource Associates of Warrenville, Illinois in an amount not to

exceed \$50,234 to be expensed to the CY2022 Capital Projects Fund (40000-580100) (General Manager Vesevick)

- 18) Motion to approve a contract to retain CBRE Oak Brook Land Services, subject to attorney review.
- 19) Motion to approve the Paid Family Care Leave and Child Extended Bereavement Leave Policy (Pilot Program) Village Personnel Manual 8.3.8 (Human Resources Director Vonachen)
- 20) Motion to Approve Ordinance No. 6975-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 of the Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class A-1 Beer, Ale and Wine Liquor Licenses and the Number of Permitted Class J Catering Liquor Licenses

F. Glen Ellyn Public Library Building and Maintenance Special Levy (Presented by Glen Ellyn Public Library Director Bussey) (Trustee Christiansen)

- 1) Resolution 22-09, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment

G. Glen Ellyn Public Library License Agreement (Interim Community Development Director/AVM Rodman) (Trustee Thompson)

- 1) Motion to Adopt Ordinance No. 6974, An Ordinance Granting Approval of a License Agreement Pertaining to a Sign on the Public Right-of-Way Located at 400 Duane Street, Subject to Village Attorney Approval

H. Reminders

- 1) Village Board Meeting August 22
- 2) Special Village Board Workshop August 15

I. Other Business

J. Adjourn