



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 22, 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 at the meeting 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)
 - Swearing-in of Martin Scott as Community Development Director (Village Clerk Cosby)
 - Commemoration of 100-year Anniversary for Busy Bee in business

- 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 \$4,554,154.76. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy. (Trustee Thompson)

- 1) Total Expenditures (Payroll and Vouchers) - \$4,554,154.76
- 2) July 25, 2022 Village Board Meeting Minutes
- 3) July 18, 2022 Village Board Workshop Minutes
- 4) July 18, 2022 Executive Closed Session Minutes
- 5) June 6, 2022 Village Board Special Meeting Minutes
- 6) May 9, 2022 Village Board Executive Session Meeting Minutes
- 7) April 25, 2022 Village Board Executive Session Minutes
- 8) January 18, 2022 Village Board Executive Session Minutes
- 9) September 20, 2021 Village Board Workshop Minutes
- 10) Appreciation for Service of the following Commissioners:
 - Matt Halkyard, who has stepped down from Plan Commission
 - Rebecca Austin, who will soon step down from the Recreation Commission
- 11) Approval of the recommendation of Village Board President Mark Senak of the following appointments:
 - Lori Taylor, reappointment to the Board of Fire and Police Commissions with a term ending date of July 31, 2025
 - Joe Gadomski to the Environmental Commission with a term ending July 31, 2025
 - David Schlembach to the Historic Preservation Commission with a term ending July 31, 2025
 - Robert Margetts to the Historic Preservation Commission with a term ending July 31, 2023
 - Michael Lindquist, reappointment to the Capital Improvement Commission with a term ending July 31, 2025
 - Rocco Zuccherro, reappointment to the Capital Improvement Commission with a term ending July 31, 2025
 - Sumaiya Syed, reappointed Student Commissioner to the Community Relations Commission with a term ending July 31, 2023
 - Carol Scott, reappointed to the Recreation Commission with a term ending July 31, 2025
 - Ian Dawson to the Plan Commission with a term ending July 31, 2025
- 12) Motion to waive competitive bidding and approve the purchase of one (1) Ford F-250 chassis with a Monroe Service Pro body package from Haggerty Ford Inc. of West Chicago, Illinois, in the amount of \$62,992 to be expensed to the Equipment

Services Fund (Public Works Director Buckley)

- 13) Motion to Authorize the Village Manager to Execute an Amendment to a Development Review Services Agreement with Hampton, Lenzini & Renwick, Inc. in an Amount Not-to-Exceed \$120,000 to be Expensed to the General Fund (Interim Community Development Director/AVM Rodman)
- 14) Motion to authorize the Village Manager to enter into the Third Amendment to the Contract for Metro Paramedic Services (Village Manager Franz)

G. Purchase Option-US Bank Property Resolution 22-10 (Village Manager Franz) (Trustee Payne)

- 1) Motion to approve Resolution No. 22-10 authorizing the approval of an Option Agreement between the US Bank National Association (US Bank) and the Village of Glen Ellyn to purchase the property located at 453 Forest Avenue. (Village Manager Franz)

H. Building Code Updates (Building Official Witt) (Trustee Kalinich)

- 1) Motion to Approve Ordinance No.6976-VC, An Ordinance Amending Chapter 40 (Hotels) of Title 3 (Business Regulations), Chapters 1 (Building Code), 2 (Electrical Code), and 7 (Stormwater and Floodplain Regulations) of Title 4 (Building Regulations), and Chapter 2 (Fire Code) of Title 5 (Fire Regulations) of the Village Code of the Village of Glen Ellyn, Illinois

I. Reminders

- 1) Village Board resumes twice-monthly meetings.
 - o September 12, 2022 Village Board Meeting
 - o September 19, 2022 Village Board Workshop
 - o September 26, 2022 Village Board Meeting

J. Other Business

K. Motion to adjourn for Closed Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, Section 2.06, ILCS 120/2 (c)(2); , and discussion of meetings lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, Section 2.06, ILCS 120/2 (c)(21) without returning to open session.