



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 12, 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) Proclamation in honor of Constitution Week (Clerk Cosby)
 - 2) Proclamation in Support of Suicide Prevention Month (Clerk Cosby)
 - 3) US Bank Park and Panfish Park Preliminary Concepts (Village Manager Franz)
- 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 \$3,664,783.00. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,664,783.00
- 2) Village Board Meeting Minutes August 22, 2022
- 3) Village Board Executive Session Minutes August 22, 2022
- 4) Village Board Special Workshop Minutes August 15, 2022
- 5) Village Board Executive Session Minutes August 15, 2022
- 6) Village Board Executive Session Minutes July 18, 2022
- 7) Village Board Executive Session Minutes May 9, 2022
- 8) Village Board Executive Session Minutes April 25, 2022
- 9) Village Board Executive Session Minutes January 18, 2022
- 10) Village Board Meeting Minutes February 22, 2022
- 11) Village Board Meeting Minutes February 14, 2022
- 12) Resolution No. 22-13, a Resolution Authorizing the Village President to execute an Intergovernmental Agreement between the Illinois Department of Transportation and the Village of Glen Ellyn for Traffic Signal Maintenance on State Highways within the Village (Public Works Director Buckley)
- 13) Approve a Façade Improvement Award in the Amount of \$2,500 for Drip Yoga at 526 Duane Street, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 14) Motion to Authorize the Village Manager to execute a contract with Archon Construction Company of Addison, Illinois, for construction of the Village of Glen Ellyn/Illinois American Water Company Interconnection Project – Contract A in the amount of \$219,068 to be expensed to the Water Fund (Professional Engineer Daubert)
- 15) Approval of Release of the following Executive Session Minutes, after Village Board review in Executive Session of August 22, 2022:

Recommended to be released:

January 26, 2015 – Section on Pending Property Purchase for Use by Public Body

July 20, 2015 – All sections

August 24, 2015 – All sections

September 14, 2015 – All sections

June 27, 2016 – Section on Pending Litigation Update

December 12, 2016 – Section on Potential litigation regarding homeowners/annexation agreements

March 20, 2017 – All sections

January 22, 2018 – Section on Sale or Lease of Property

May 14, 2018 – Sections on Review of Potential Release of Executive Session minutes and Setting Price of Property

July 23, 2018 – Section on Purchase or Lease of Property

October 8, 2018 – Sections on Purchase or lease of Property, Setting Price for Sale or Lease of Property; Litigation matters
January 14, 2019 – Section on Purchase or Lease of Property
March 11, 2019 – Section Purchase or Lease of Property
May 28, 2019 – All sections
August 19, 2019 – Section on Purchase or Lease of Property
October 14, 2019 – All sections
November 12, 2019 – All sections
January 13, 2020 – Section on Purchase or lease of Property
January 21, 2020 – All sections
August 24, 2020 – All sections
October 22, 2020 – Section on Purchase or Lease of Property
December 7, 2020 – Section concerning Pending Litigation matters
December 14, 2020 – All sections
January 11, 2021 – Section on Selection of Person to Fill a Public Office, including Vacancy in Public Office
January 19, 2021 – Section on Selection of Person to Fill a Public Office, including Vacancy in Public Office
April 26, 2021 – All sections

- 16) Ordinance No. 6977, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for Phase A of the Willowbrook Wildlife Rehabilitation Center Located at 525 S. Park Boulevard (Senior Planner Fard)

G. Non-Consent Agenda

- 1) Motion to reconsider waiving 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)
- 2) Motion to Approve Apex 400 Declaration of Covenants, Conditions, Restrictions and Easements (Village Attorney Greg Mathews)

H. Reminders

- 1)
 - Village Board Workshop of September 19, 2022 Canceled
 - Village Board Meeting September 26, 2022
 - Village Board Special Workshop scheduled for October 3, 2022

I. Other Business

J. Adjourn