



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 26, 2022
6:00 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. Motion to Adjourn to closed Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5 ILCS 120/2 (c) (1), to return to Open Session at approximately 7 pm.**
- E. 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.

- F. Presentation**

- 1) Alliance of Downtown Glen Ellyn Quarterly Presentation (Executive Director Carol White)

G. 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 \$2,882,091.37. 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) - \$2,882,091.37
- 2) Village Board Meeting Minutes September 12, 2022
- 3) Village Board Meeting Minutes October 25, 2021
- 4) Appointment of Adam Kreuzer to the Plan Commission, with a term end date of 7/31/2025
- 5) Approval of President Pro Tem - Trustee Payne (September - December 2022)
- 6) Motion to Approve Special Event "Wine Thing" hosted by Cabernet & Company on Sunday, October 16, 2022 (Rain Date October 23) (Communications Coordinator Paplauskas)
- 7) Motion to waive competitive based on Village Code 1-10-2 (E) as a single source material that is available from only one vendor but are deemed necessary to Village operations bidding and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for construction of the 2022 Asphalt Surface Rejuvenation Program in the not to exceed amount of \$60,000.00 to be expensed to the Capital Projects Fund (Public Works Director Buckley).
- 8) Motion to adopt, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of three (3) 2023 Ford Police Utility vehicles and one (1) 2023 Ford Explorer Hybrid Utility vehicle from Sutton Ford of Matteson, Illinois, in the amount of \$178,233 to be expensed to the Equipment Services Fund (Public Works Director Buckley)
- 9) Motion to Approve Ordinance No. 6978, An Ordinance Approving a Variation from the Zoning Code to Allow an Addition of a Rear 1-Story Sunroom on a Single-Family Residence Resulting in a Lot Coverage Ratio of 24.07% for the Property Located at 509 Carleton Avenue (Community Development Director Scott)
- 10) Motion to Approve Ordinance No. 6979, An Ordinance Approving Three Construction Necessitated Zoning Variations to Allow Existing Deck Expansion and Trampoline to Remain on the Property Located at 645 Forest Avenue (Community Development Director Scott)
- 11) Motion to Approve Ordinance No. 6980, An Ordinance Approving Variations to Allow Construction of a Two-Story Sunroom Addition on the Property Located at 103 Grove Avenue (Community Development Director Scott)
- 12) Authorize the Village Manager to execute a 1-year contract with B&B Holiday Decorating LLC of Des Plaines, IL for Seasonal Decorations in a not to exceed

amount of \$88,993 to be expensed to the General Fund (Public Works Director Buckley)

- 13) Approve a Facade Improvement Award in the Amount of \$20,000, a Retail Interior Improvement Award in the Amount of \$12,500, and a Fire Prevention Award in the Amount of \$7,500 to Trans Holding Corp at 507 Pennsylvania Avenue, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 14) Motion to Authorize the Village Manager to Execute an Engagement Letter for Audit Services with Lauterbach and Amen, LLP for the Village's Fiscal Year 2022 and 2023 Audits in the Amount of \$82,015, to be Expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Noller)

H. Glen Estates Subdivision (Assistant Village Manager Rodman) (Trustee Thompson)

- 1) Ordinance No. 6981, An Ordinance Granting Approval of Preliminary and Final Major Subdivision Plats, Subdivision Code Variations and Zoning Code Variations for a Detached Single-Family Residential Development to be Known as Glen Estates Subdivision and to be Located at 982-994 Hill Avenue (Currently 982-992 Hill Avenue)
- 2) Motion to Open a Public Hearing to Receive Comments on an Amendment to an Annexation Agreement for 982-992 Hill Avenue (Proposed Address 982-994 Hill Avenue)
- 3) Motion to Close a Public Hearing to Receive Comments on an Amendment of Annexation Agreement for 982-992 Hill Avenue (Proposed Address 982-994 Hill Avenue)
- 4) Ordinance No. 6982, An Ordinance Approving a First Amendment to the Annexation and Development Agreement for Glen Estates Subdivision at 982-992 Hill Avenue (Proposed Address 982-994 Hill Avenue)

I. Reminders

- 1) Village Board Special Workshop October 3, 2022
- 2) Village Board Special Workshop October 10, 2022

J. Other Business

K. Adjourn