



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 24, 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) Designation of House at 567 Taylor Avenue as a Local Landmark (upon approval of Village Board) (HPC Chairperson Penn French)
- 2) Proclamation in honor of October 2022 as National Disability Employment Awareness Month
- 3) Community Relations Commission Progress Report (Chairperson Sania Irwin)

- 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 \$6,826,564.05. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy. (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$6,826,564.05
- 2) Village Board Special Workshop October 10, 2022 Minutes
- 3) Village Board Closed Executive Session October 10, 2022 Minutes
- 4) Village Board Workshop October 3, 2022 Minutes
- 5) Village Board Meeting September 26, 2022 Minutes
- 6) Village Board Closed Executive Session September 26, 2022 Minutes
- 7) Village Board Closed Executive Session July 18, 2022 Minutes
- 8) Village Board Closed Executive Session May 9, 2022 Minutes
- 9) Motion to Approve Destruction of Executive Closed Session Audio Recordings of previously approved minutes.
- 10) Approval of the recommendation of Village Board President Senak for the following appointments for two Boards and Commissions:
 - o Orion Galey to the Capital Improvements Commission with a term ending date of 7/31/25
 - o Christiane McKnight to the Zoning Board of Appeals with a term ending date of 7/31/25

Approval to appoint Commissioner Chris Goodman to Vice Chair position on the Finance Commission

- 11) Ord. No 6983, An Ordinance Designating the House at 567 Taylor Avenue, Glen Ellyn, IL 60137 as a Local Landmark (HPC Chairperson Penn French)
- 12) Approve the Creation of a New Downtown Beautification Award Program Funded by the CBD TIF Fund (Economic Development Coordinator Hannah)
- 13) Approval of a Wind Enclosure License Agreement for A Toda Madre 499 N. Main Street (Economic Development Coordinator Hannah)
- 14) Motion to Approve Special Event "Mini Recycling Event" hosted by Glen Ellyn Environmental Commission on November 5, 2022 (Communications Coordinator Paplauskas)
- 15) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2021 (Finance Director Noller)
- 16) Authorize the Village Manager to execute a 3-year contract with Beary Landscape Management of Lockport, IL in the not to exceed amount of \$214,500 to be expensed to the General Fund (Public Works Director Buckley)
- 17) Authorize the Village Manager to execute a 3-year contract with D. Ryan Tree and Landscape LLC of Dekalb, IL in the not to exceed amount of \$232,480.00 to be expensed to the General Fund (Public Works Director Buckley)

- 18) 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) 2023 Ford Police Utility vehicles from Currie Motors Inc. of Frankfort, Illinois, in the amount of \$132,837. to be expensed to the Equipment Services Fund. (Public Works Director Buckley)
- 19) Ord. No. 6984, Ordinance Granting Approval of a Special Use Permit to Allow a Church to Operate at 796 Prairie Avenue, Glen Ellyn, IL 60137 (Community Development Director Scott)
- 20) Ord. No. 6985, An Ordinance Approving a Variation from the Zoning Code to Allow a Detached Garage to Occupy 31.92 Percent of the Required Rear Yard, Where a Maximum of 30 Percent of a Required Rear Yard or 1,000 Square Feet, Whichever is Less, is Allowed to be Covered by All Freestanding Accessory Structures on the Zoning Lot for the Property Located at 364 Lorraine Road, Glen Ellyn, 60137 (Community Development Director Scott)
- 21) Ord. No. 6986, An Ordinance Granting Approval of a Special Use Permit to Allow a Church at 501 Hill Avenue, Glen Ellyn, IL 60137 (Community Development Director Scott)
- 22) Ord. No. 6987, An Ordinance Granting Approval of a Special Use Permit to Allow a Health Spa at 507 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Scott)
- 23) Authorize the Village Manager to Execute a 3 Year Contract with Snow Systems, of Wheeling, IL, for the Snow Removal and Ice Control of the Civic Center Parking Garage and Municipal Grounds 2022/23 thru 2024/25 in the Not-to-Exceed Amount of \$313,155 to be Expensed to the Parking and General Funds (Public Works Director Buckley)
- 24) Motion to authorize the issuance of a reimbursement check to Milton Township Highway Department for resurfacing of Village portions of Township Roads in the amount of \$42,141.10 to be expensed to the Capital Projects Fund.
- 25) Ord. No. 6988, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2022 (Finance Director Noller)

G. Downtown Parking Modification Update (Finance Director Noller) (Trustee Payne)

- 1) Motion to Approve Ordinance No. 6989-VC, An Ordinance to Amend Chapter Two (Stopping, Standing, Parking) of Title Nine (Traffic) of the Village Code of Glen Ellyn, Illinois
- 2) Motion to Approve Ordinance No. 6990-VC, An Ordinance to Amend Chapter Five (Schedules) of Title Nine (Traffic) of the Village Code of Glen Ellyn, Illinois

H. 2022 Taft Avenue Street Lighting Installation Project (Professional Engineer Daubert)

- 1) Motion to authorize the Village Manager to execute a contract with Utility Dynamics Corporation of Oswego, IL for construction of the 2022 Taft Avenue Street Lighting Installation Project in the not-to-exceed amount of \$135,056 to be expensed to the Capital Projects Fund.

Motion to accept an Easement for Public Street Lighting Purposes from the Kingsbrook Glen Home Owners Association and authorize the Village President and Village Clerk to sign the Easement Plat prior to recording the document at the DuPage County Recorder's office.

I. Reminders

1)

- Village Board Special Workshop Thursday, October 27, 2022, 6 pm
- Village Board Special Workshop Tuesday, November 1, 2022, 6 pm
- Village Board Special Workshop, November 7, 2022, 7 pm
- Village Board Meeting, November 14, 2022, 7 pm

J. Adjourn