



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 14, 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.

- E. Presentation**

- 1) Appreciation for the service of Adam Biggam, who stepped down from the Capital Improvements Commission
- 2) Proclamation in honor of Native American Heritage Month

- F. Employee Recognition**

- 1) Compliment to Public Works staff for increasing public safety along Taft Avenue from Norris Ebert

- 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 \$6,646,822.76. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$6,646,822.76
- 2) Village Board Workshop October 17, 2022 Minutes
- 3) Village Board Closed Executive Session May 9, 2022 Minutes
- 4) Village Board Closed Executive Session May 17, 2021 Minutes
- 5) Approve Payment of an Annual Maintenance Fee, a Single Source Purchase, which is an Authorized Exception in the Purchasing Policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS Software Support and Licensing in the Amount of \$97,873.35 to be Expensed to the General, Water and Sewer Funds (IT Director Chiappetta)
- 6) Authorize the Village Manager to renew the GIS Consortium service provider contract, on an annual basis, with Municipal GIS Partners, Inc., for a period of (3) years for a total expenditure of \$481,532, to be expensed to the General Fund, Water Fund and Sewer Fund (IT Director Chiappetta)
- 7) Ord. No. 6991 An Ordinance Approving the Exterior Appearance of Building Renovations and Related Site Improvements for Neuragenex Medical Treatment Center Located at 1186 Roosevelt Road, Glen Ellyn (Community Development Director Scott)
- 8) Motion to Approve Ordinance No. 6989-VC, An Ordinance to Amend Chapter Two of Title Nine of the Village Code of Glen Ellyn, Illinois (Finance Director Noller)
- 9) 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 (Finance Director Noller)
- 10) Motion to Authorize the Village Manager to Enter into a Three-Year Agreement with ProphetPay for the Village Links/Reserve 22, Including Leasing Their Equipment and Entering a Three-Year Contract to Lock in Rates (General Manager Vesevick)

H. Public Hearing and First Reading of the Proposed 2022 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Noller) (Trustee Payne)

- 1) Motion to open the public hearing to receive comment on the proposed 2022 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 2) Motion to close a public hearing to receive comment on the proposed 2022 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 3) Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$15,778,694 for the fiscal year beginning January 1, 2023 and ending December 31, 2023, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

I. Reminders

1)

- Village Board Special Meeting December 5, 2022 at 7 pm
- Village Board Meeting December 12, 2022 at 7 pm

J. Adjourn