Agenda
Village of Glen Ellyn
Village Board Special Meeting
Monday, November 28, 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. 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:

1) Appoint Trustee Fasules as Trustee Liaison to the Glen Ellyn Fire Company Board (Village Manager Franz)

2) Agreement between the Village and the Glen Ellyn Volunteer Fire Company (Village Manager Franz)

3) Downtown Retail Interior Improvement Award in the Amount of $30,000 to Made In Italy at 476 Forest Avenue, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

4) Ordinance No. 6991, An Ordinance for the Levy and Assessment of Taxes for the

2022 Tax Levy Year in the amount of $69,800 for the Village of Glen Ellyn Special Service Area Number 12 (Finance Director Noller)

5) Ordinance No. 6992, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $45,000 for the Village of Glen Ellyn Special Service Area Number 13 (Finance Director Noller)

6) Ordinance No. 6993, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $110,000 for Village of Glen Ellyn Special Service Area Number 14 (Finance Director Noller)

7) Ordinance No. 6994, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $5,200 for Village of Glen Ellyn Special Service Area Number 15 (Finance Director Noller)

8) Ordinance No. 6995, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $3,000 for Village of Glen Ellyn Special Service Area Number 16 (Finance Director Noller)

9) Ordinance No. 6996, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $800 for Village of Glen Ellyn Special Service Area Number 17 (Finance Director Noller)

10) Ordinance No. 6997, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $110,405 for Glen Ellyn Special Service Area Number 18 (Finance Director Noller)

11) Ordinance No. 6998, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of $77,434 for Glen Ellyn Special Service Area Number 19 (Finance Director Noller)

12) Approve Revised Pension Funding Policy for the Glen Ellyn Police Pension Fund (Finance Director Noller)

13) Ord. No. 7001 An Ordinance Approving the Exterior Appearance of Building Renovation for Five-0-Four Kitchen Located at 504 Crescent Boulevard, Glen Ellyn (Community Development Director Scott)

F. Second Reading and Adoption of the Fiscal Year 2023 Budget (Presented by Finance Director Noller) (Trustee Payne)

1) Motion to approve on second reading, Ordinance No. 6999, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of $81,783,134, including the compensation plan, for the fiscal year beginning January 1, 2023 and ending December 31, 2023.

G. Second Reading and Adoption of the 2022 Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library (Presented by Finance Director Noller) (Trustee Fasules)

1) Motion to approve on second reading Ordinance No. 7000, 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.

H. Reminders

1) Village Board Regular Meeting December 12, 2022 at 7 pm

I. Adjourn