



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 9, 2023
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 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 in to the Village Clerk. If possible, please appoint one spokesman to present the views of an entire group. Speakers who are recognized are requested to step to a microphone, state their name, topic and group, if any, represented. Individuals addressing the Board shall exercise proper decorum and respect for Board proceedings, refraining 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) Completion of Phase I of CBD Streets and Utility Improvements - Short Video (Public Works Director Buckley)
- 2) Central Business District Historic Plaque Program - Part II (GE Historical Society Board Member Dan Anderson)
- 3) Deputy Chief Kurt Vavra - Graduation from FBI Academy (Police Chief Norton)

- 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 \$7,954,659.27. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Payne).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,954,659.27
- 2) November 14, 2022 Village Board Meeting Minutes
- 3) November 14, 2022 Village Board Workshop Minutes
- 4) October 27, 2022 Village Board Workshop Minutes
- 5) October 24, 2022 Village Board Meeting Minutes
- 6) October 24, 2022 Village Board Workshop Minutes
- 7) Motion to Authorize the Village Manager to Extend the License Agreement with the Glen Ellyn Chamber of Commerce for the Property Located at 810 North Main Street through March 31, 2028 (Economic Development Coordinator Hannah)
- 8) Resolution 23-01 to endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 Legislative Session (Manager Franz)
- 9) Ordinance No. 7010-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) to Add a New Classification for A-7; Section 8 (Application for License) to add Class A-7; Section 12 (Restrictions on the Number of Licenses) to Increase the Number of A-7 Liquor Licenses to No More Than One; and Section 13 (License Fees) to Add a Fee of \$1,500 for a Class A-7 for Park and Oak Collected, 499 Pennsylvania Ave (Economic Development Coordinator Hannah)
- 10) Ordinance No. 7009-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase and Decrease the Number of Various Permitted Liquor Licenses (Village Attorney Mathews)
- 11) Motion to Approve a Temporary Mural Installation at 558 Crescent Blvd, Supporting the "Warhol: Featuring Andy Warhol Portfolios: A Life in Pop/Works from the Bank of America" (Economic Development Coordinator Hannah)
- 12) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$6,250 to Park & Oak Collected Located at 499 Pennsylvania Avenue, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

G. Ord. No. 7003: An Ordinance Approving the Exterior Appearance of Building Renovations for Brick & Mortar Located at 411 Main Street, Glen Ellyn, 60137 (Community Development Director Scott)

- 1) An Ordinance Approving the Exterior Appearance of Building Renovations for Brick & Mortar Located at 411 Main Street, Glen Ellyn

H. Reminders

- 1) Village Board Workshop, Tuesday, January 17 (due to MLK holiday) at 7 pm
Village Board Meeting, January 23 at 7 pm

I. Adjourn

- 1) Motion to adjourn for Closed Executive Session to discuss the setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6), to discuss the purchase or lease of real property for the use of the public body, 5 ILCS 120/2 (c) (5), and 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).