



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 23, 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 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) Introduction of Ms. Clarque Johnson, new Executive Director of Glen Ellyn Youth and Family Counseling Services (Village Manager Franz)
- 2) Alliance of Downtown Glen Ellyn quarterly update (Executive Director Carol White)
- 3) Glen Ellyn Chamber of Commerce quarterly update (Executive Director Rob Dybcio and Board President JP LaCour)

- F. Employee Recognition**

- 1) Compliment to Glen Ellyn staff and Village Board on Central Business District Holiday Lighting (Village Manager Franz)

- 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 \$1,110,855.58. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$1,110,855.58
- 2) Ord. No. 7011, An Ordinance Designating the House at 335 N. Main Street as a Local Landmark (Historic Preservation Commission Chairman Penn French)
- 3) Village Board Meeting December 12, 2022 Minutes
- 4) Village Board Workshop December 12, 2022 Minutes
- 5) Village Board Closed Executive Session December 12, 2022 Minutes
- 6) Motion Pursuant to Section 1-10-2.E of the Glen Ellyn Village Code to Forego Competitive Bidding Procedures Due to the Sole Source Nature of This Item and Approve the Purchase of two (2) Ag Leader AgFiniti With RightSpot GPS Solution from Above Par Tech of Clive, Iowa in the Amount of \$72,090 to be Expensed to the Recreation Department Capital Fund in FY2023 (General Manager Vesevick)
- 7) Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Omnia Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Two (2) 2023 Toro Groundsmaster 3500-D Rotary Trim Mowers From Reinders of Mundelein, Illinois Through the Omnia Purchasing Program in the Not-To-Exceed Amount of \$90,000 to be Expensed to the Recreation Department Capital Fund in FY2023 (General Manager Vesevick)
- 8) Motion to Approve Temporary Employment Services in the Amount of \$98,516.53 and Recruitment Services in the amount of \$53,435.86 by GovTemps USA, LLC to be Expensed to the General Fund (Assistant Manager Rodman)
- 9) Motion to Authorize the Village Manager to execute an additional one-year contract extension of the 2019 Brush Removal Contract to D. Ryan Tree and Landscape of Dekalb, IL for CY2023 in a not to exceed amount of \$133,515 expensed to the Solid Waste fund 54000 - 521085 (Public Works Director Buckley)
- 10) Ordinance No. 7012, an Ordinance Directing the Abatement of Ad Valorem Property Taxes in the amount of \$163,395 for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 (Finance Director Noller)
- 11) Ordinance No. 7013, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Capital Projects Bonds) for the Fiscal Year 2023 in the amount of \$815,543.76 (Finance Director Noller)
- 12) Ordinance No. 7014, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2023 in the amount of \$678,518.76 (Finance Director Noller)
- 13) Ordinance No. 7015, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2023 in

the amount of \$606,672.50 (Finance Director Noller)

- 14) Ordinance No. 7016, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021A (2012 Refunding Bonds) for the Fiscal Year 2023 in the amount of \$300,300.00 (Finance Director Noller)
- 15) Ordinance No. 7017, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) for the Fiscal Year 2023 in the amount of \$123,237.50 (Finance Director Noller)
- 16) Ordinance No. 7018, An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Planned Unit Development for Lots 1 to 5 of the 375-395 Roosevelt Road Subdivision, Glen Ellyn, IL 60137 (Senior Planner Fard)
- 17) Ordinance No. 7019, An Ordinance Approving a Zoning Text Amendment, a Preliminary Planned Unit Development Plan Amendment with deviations, a Final Planned Unit Development Plan, a Special Use Permit for a Car Wash, a Special Use Permit for Automobile Services, Variations from the Sign Code, and Exterior Appearance Approval to Construct a Jet Brite Car Wash with Vacuum Stations on Lots 4 and 5 of the 375-395 Roosevelt Road Subdivision Located at 375 Roosevelt Road and 401 Taft Avenue, Glen Ellyn, Illinois 60137 (Senior Planner Fard)

H. Reminders

- 1)
 - o Village Board Special Workshop on January 30, 2023 at 7 pm
 - o Village Board Meeting on February 13, 2023 at 7 pm

I. Adjourn

- 1) Motion to adjourn to Closed Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel fo the public body, pursuant to 5 ILCS 120/2 (c)(1) without returning to open session thereafter