



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 13, 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. **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 \$3,440,429.65. 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) - \$3,440,429.65
- 2) Motion to Approve the Recommendation of Village President Mark Senak for the Appointment of Nancy McKee as a Commissioner to the Community Relations Commission for a term ending July 31, 2025
- 3) Motion to Approve Ordinance No. 7020, An Ordinance Amending (Liquor

Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois, by Amending the Class B-7 Liquor License Classification and Amending Chapter 19 of Title 3, Section 3-19-11 (B) (Village Attorney Mathews)

- 4) Motion to Approve a Plat of Easement for the Purpose of Stormwater Management - Glen Oak Country Club, 21W451 Hill Avenue, Glen Ellyn, IL (Community Development Director Scott)

F. Special Use Permit - Dish Wireless (Community Development Director Scott) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7021, An Ordinance Granting Approval of a Special Use Permit to Allow an Addition of DISH Wireless Antennas and Support Equipment to the Existing Cellular Tower at 1102 Hill Avenue, Glen Ellyn, IL

G. Reminders

- 1) Tea with Trustees, Saturday, February 18, 2023, Clayton Room in Civic Center - 9:00 to 11:00 am
- 2) Village Board Workshop, Tuesday, February 21, 2023 - 7:00 pm
- 3) Village Board Meeting, Monday, February 27, 2023 - 7:00 pm

H. 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), and 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 for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2 (c)(1), without returning to open session thereafter