



Agenda
Village of Glen Ellyn
Special Village Board Workshop
Monday, March 13, 2023
6:00 PM
Glen Ellyn Civic Center, Room 301

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. 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. Year End Finance Report 2022**

- 1) Presentation of the Year End Financial Report for 2022 (Finance Director Noller)

- F. Capital Improvement Plan Update**

- 1) Update on the Village's Long Range Capital Improvement Plan (Professional Engineer Daubert and Finance Director Noller)

- G. Central Business District (CBD) Streetscape and Utility Improvements Phase 2-3 Construction Discussion**

- 1) Central Business District Streetscape and Utility Improvements - Phase 2-3 Workshop Discussion on Award of Construction Contract and Associated Items (Professional Engineer Daubert)

- H. Adjourn**