



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 10, 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) Proclamation in Honor of Barone's of Glen Ellyn on their 50th Anniversary
- 2) Proclamation in Honor of National Arbor Day 2023

- 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 \$2,958,676.71. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,958,676.71
- 2) Motion to approve appointment of President pro tem Fasules for four-month

period of May - August 2023

- 3) Village Board Special Workshop March 20, 2023 Minutes
- 4) Village Board Closed Executive Session March 20, 2023 Minutes
- 5) Village Board Special Workshop March 6, 2023 Minutes
- 6) Village Board Closed Executive Session March 6, 2023 Minutes
- 7) Village Board Workshop February 21, 2023 Minutes
- 8) Village Board Closed Executive Session January 30, 2023(a) Minutes
- 9) Village Board Closed Executive Session January 30, 2023(b) Minutes
- 10) Village Board Workshop April 11, 2022 Minutes
- 11) Village Board Workshop January 10, 2022 Minutes
- 12) Motion to Approve Ordinance No. 7026, An Ordinance Confirming and Supporting a Loan to the Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2023 Primary Clarifier Improvements Project (Finance Director Noller/Public Works Director Buckley)
- 13) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of DuPage County IL in lieu of the provisions of Chapter 10 on Village Contracts and approve and authorize the Village Manager to execute and award a contract for the purchase of motor fuel from April 1, 2023 to March 31, 2027 according to the terms of the DuPage County IL contract with Al Warren Oil Co. of Hammond Indiana in a not to exceed amount of \$1,505,965. Funds will be expensed to the Equipment Services Fund 65000-530300 (Public Works Director Buckley)
- 14) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one Ford F-450 chassis with a Galion body package from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$83,019

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of Sourcewell in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one Bandit SG-75 stump grinder from Atlas Bobcat of Elk Grove Village, Illinois, in the amount of \$67,865 and one Ford Transit T-250 with an Envirosight Rover X HD sewer televising system from Standard Equipment Company of Elmhurst, Illinois, in the amount of \$233,629 (Public Works Director Buckley)
- 15) Motion to Approve Ordinance No. 7027, An Ordinance Approving Variations from the R-2 Residential District and Supplementary Regulations of the Zoning Code to Allow Construction of an Addition to a Detached Garage on the Property Located at 734 Highland Avenue (Community Development Director Scott)
- 16) Motion to Approve Ordinance No. 7028, An Ordinance Approving Variations from the R-2 Residential District Regulations of the Zoning Code to Allow Construction of an Addition to the Existing Single-Family Dwelling on the Property Located at 228 Grandview Avenue (Community Development Director Scott)

- 17) Authorize the Village Manager to Execute a Contract with Eco-Clean Maintenance, Inc. of Elmhurst, IL for the Civic Center Parking Garage Custodial Services, in the Amount not to Exceed \$121,416 to be Expensed to the Parking Fund (Public Works Director Buckley)

G. Zoning Variations - 240 Glenwood Avenue (Community Development Director Scott) (Trustee Gould)

- 1) Motion to Approve Ordinance No. 7029 An Ordinance Approving Variations from the R-2 Residential District and Supplementary Regulations of the Zoning Code to Allow Construction of an Elevated Deck with Partial Carport on the Property Located at 240 Glenwood Avenue (Community Development Director Scott)

H. Reminders

- 1) Village Board Workshop Monday, April 17, 2023 at 7 pm
- 2) Village Board Meeting Monday, April 24, 2023 at 7 pm

I. Adjourn