



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 24, 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) Presentation by Anima - Glen Ellyn Children's Chorus
- 2) Proclamation in Support of National Small Business Week
- 3) Volunteer Fire Company Pinning Ceremony

- 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 \$2,171,672.91. 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) - \$2,171,672.91

- 2) Village Board Special Workshop April 3, 2023 Minutes
- 3) Village Board Closed Executive Minutes April 3, 2023 Minutes
- 4) Village Board Special Meeting March 20, 2023 Minutes
- 5) Village Board Meeting March 13, 2023 Minutes
- 6) Village Board Special Workshop March 13, 2023 Minutes
- 7) Village Board Closed Executive Session January 30, 2023 (A) Minutes
- 8) Village Board Closed Executive Session January 30, 2023 (B) Minutes
- 9) Motion to Approve Ordinance 7030-VC to Amend the Glen Ellyn Municipal Code of Glen Ellyn, Illinois, (Liquor Control Code) Chapter 19 of Title 3, Section 11, Classification of Licenses, to Add Sampling Parameters (Economic Development Coordinator Hannah)
- 10) Motion to Approve a Facade Award in the Amount of \$6,250, a Downtown Retail Interior Improvement Award in the Amount of \$30,000, and a Fire Prevention Award in the Amount of \$15,000, to Randshot, Inc., DBA Lewey Q's Tap at 427 N. Main Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 11) 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 Authorize the Village Manager to Execute a Contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in an Amount Not-to-Exceed \$85,176.00, for the 2023 Pavement Line Striping Program to be Expensed to the General Fund (Professional Engineer Daubert)
- 12) Motion to Authorize the Village Manager to Execute a Contract with Countryman, Inc. of Melrose Park, Illinois, for MMA Pavement Marking Installation, in the Amount of \$4,824.00, to be Expensed to the General Fund (Professional Engineer Daubert)
- 13) Motion to waive competitive bidding based on Village Code 1-10-2 (E) as a single source material that is available from only one vendor but is deemed necessary to Village operations and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for construction of the 2023 Asphalt Surface Rejuvenation Program in the not-to-exceed amount of \$101,348 to be expensed to the Capital Projects Fund (Public Works Directory Buckley)
- 14) Motion to waive competitive bidding for an emergency purchase as allowed in 1-10-2 (I) and approve the purchase of one (1) 2023 Ford Expedition SSV from Montrose Ford LLC of Akron, Ohio for the amount of \$52,398 to be Expensed to the Equipment Services Capital Outlay Vehicles Fund (Police Chief Norton)
- 15) Motion to Authorize the Village Manager to Execute a Contract between the Village of Glen Ellyn and Pontifex Consulting Group, LLC for a Classification and Compensation Study in an Amount not to Exceed \$43,250 to be Expensed to the General Fund and Subject to Village Attorney Review (Human Resources Director Vonachen)
- 16) Motion to Approve Ordinance No. 7023-A-VC, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code, to Adopt the DuPage County Countywide Stormwater and Flood Plain Ordinance as

Amended September 13, 2022 (Community Development Director Scott)

- 17) Motion to authorize the Village Manager to execute a purchase of shade trees from Spring Grove Nursery Inc. of Mazon, Illinois, in the amount of \$12,587.00 for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 18) Motion to authorize the Village Manager to execute a purchase of shade trees from Wilson Nurseries, Inc. of Hampshire, Illinois, in the amount of \$10,720.00 for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 19) Motion to authorize the Village Manager to execute a purchase of shade trees from Goodmark Nurseries LLC of Wonder Lake, Illinois, in the amount of \$1,706.25 for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 20) Motion to authorize the Village Manager to execute a purchase of shade trees from Hinsdale Nursery of Willowbrook, Illinois, in the amount of \$9,246.00 for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 21) Motion to authorize the Village Manager to execute a purchase of shade trees from Kaneville Tree Farms, Inc of Kaneville, Illinois, the amount of \$14,985.00 for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 22) Motion to Approve the Issuance of a B-1 Liquor License to Randshot, Inc., DBA Lewey Q's Tap (427 N. Main St) (Economic Development Coordinator Hannah)

G. Intergovernmental Purchase and Sale Agreement between the Village and Park District for 453 Forest Ave - Commonly known as US Bank Property (Village Manager Franz) (Trustee Bill Payne)

- 1) Motion to Approve Ordinance 7031, an Ordinance Approving the Intergovernmental Purchase and Sale Agreement for the Property at 453 Forest Ave and associated lease agreements for Panfish Park and Manor Woods.

H. Exterior Appearance of Building Facade Improvements for Brick & Mortar - 411 North Main Street (Community Development Director Scott) (Trustee Gould)

- 1) Motion to Approve Ordinance No. 7025, An Ordinance Approving the Exterior Appearance of Building Facade Improvements for Brick and Mortar Located at 411 N. Main Street

I. Comprehensive Plan (Houseal Lavigne & Associates) (Village Manager Franz) (Trustee Christiansen)

- 1) Motion to Open a Public Hearing to Consider a Complete Revision to the 2001 Comprehensive Plan for the Village of Glen Ellyn
- 2) Motion to Close a Public Hearing to Consider a Complete Revision to the 2001 Comprehensive Plan for the Village of Glen Ellyn
- 3) Motion to Approve Ordinance No. 7032, An Ordinance Approving the Village of Glen Ellyn 2023 Comprehensive Plan Update

J. Reminders

- 1) Village Board Meeting May 8, 2023 at 7 pm

2) Village Board Workshop, May 15, 2023 at 7 pm

K. Adjourn