



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 8, 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) Innovation DuPage Anniversary Presentation (Dan Facchini, Managing Director, Innovation DuPage and Joe Cassidy, Assistant VP, Economic Development, COD)
- 2) Update from Chamber of Commerce Executive Director Rob Dybcio
- 3) Update from Alliance of Downtown Glen Ellyn Executive Director Carol White
- 4) Proclamation in honor of National Peace Officers Week
- 5) Proclamation promoting National Public Works Week
- 6) Presentation of Gold Level Water Ambassador Award to Glen Ellyn by the Illinois Section of the American Water Works Association (Assistant Public Works Director Hubsky)

- F. Employee Recognition**

Village of Glen Ellyn

- 1) Resident compliment to Glen Ellyn Police Department

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 \$1,914,120.30. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$1,914,120.30
- 2) Village Board Meeting April 24, 2023 Minutes
- 3) Village Board Meeting April 10, 2023 Minutes
- 4) Village Board Closed Executive Session April 3, 2023 Minutes
- 5) Village Board Special Meeting March 20, 2023 Minutes
- 6) Village Board Meeting March 13, 2023 Minutes
- 7) Motion to Approve Ordinance No. 7033-VC, An Ordinance Amending Title 10 of the Glen Ellyn Municipal Code, Chapter 5, Section 20 Regarding Food Trucks (Community Development Director Scott)

H. Special Use Permit, Zoning Variation, and Exterior Appearance - Willowbrook Wildlife Rehabilitation Center; DuPage County Forest Preserve District (Community Development Director Scott) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7034, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations, and Exterior Appearance for Phase B-D of the Willowbrook Wildlife Rehabilitation Center Located at 525 S. Park Boulevard, Glen Ellyn

I. Village Board and Library Board Transition Activities

- 1) Recognition of Trustee Payne's Service (Village President Senak)
- 2) Proclamation Honoring Trustee Payne (Village Manager Franz)
- 3) Trustee Payne Remarks
- 4) Administration of Oath of Office to new Library Trustees officially elected to four-year terms of office in the General Consolidated Election of April 4, 2023 (Retired Judge Demling):

Kathleen Slovick
Mary Sue Brown
Karen M. Volk
Richard C. Jones

- 5) Administration of Oath of Office to Village Trustees officially elected to four-year terms of office in the General Consolidated Election of April 4, 2023 (Retired Judge Demling):

Donna Jean Simon
Kelli E. Christiansen
Stephen Avery Thompson

- 6) Seating of Newly Elected Trustees

- 7) Remarks by Trustees Christiansen, Simon and Thompson

J. Other Business

K. Reminders

- 1) Village Board Workshop May 15, 2023 at 7 pm
- 2) Village Board Meeting May 22, 2023 at 7 pm

L. Adjourn