



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Thursday, June 29, 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 on their chairs 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 \$7,202,984.12. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,202,984.12
- 2) Motion to Approve Ordinance 7047-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) Class C-5; and Section 12 (Restrictions on the Number of Licenses) to Increase the Number of C-5 Liquor Licenses to No More Than Two for Ko-Ze Wine Bar, 484 N. Main Street (Attorney Mathews)

- 3) Motion to Approve Ordinance 7048-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) for Class A-7 (Attorney Mathews)
- 4) Motion to Pass Resolution 23-06 to Accept an updated Mutual Air Box Alarm System Master Agreement (Chief Clark)
- 5) Motion to authorize the Village Manager to execute a three (3) year contract with Hampton, Lenzini, and Renwick, Inc., of Elgin, Illinois, for engineering services not to exceed \$133,000.00 annually, subject to Village Attorney review (Community Development Director Scott) (Trustee Thompson)

F. Frank Johnson Center (Community Development Director Scott) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7049, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations, and Exterior Appearance for the Frank Johnson Center, located at 490 Kenilworth Avenue

G. Special Use Permits for Dish Wireless (Community Development Director Scott) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7050, An Ordinance Granting Approval of a Special Use Permit to allow the addition of DISH Wireless 5G capable antennas and support equipment to an existing cellular tower at 415 Taft Avenue
- 2) Motion to Approve Ordinance No. 7051, An Ordinance Granting Approval of a Special Use Permit to allow the addition of DISH Wireless 5G capable antennas and support equipment to an existing cellular tower at 1102 Hill Avenue

H. Reminders

- 1) Village Board Special Workshop July 10, 2023 at 7 pm at Glen Ellyn Police Department Community Room

I. Adjourn