



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 26, 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) Swearing-in of Police Department Commander Anthony Terranova (Police Chief Norton)
- 2) Acknowledgement of Service: Retirement of Canine Madden (Police Chief Norton)
- 3) Pride Month Proclamation (President Senak)
- 4) Juneteenth Proclamation (Trustee Christiansen)

- F. Employee Recognition**

- 1) Resident compliment of Forest Superintendent Max Brown for naturalization work within Manor Woods (Public Works Director Dave Buckley)

- G. Consent Agenda - The following items are considered routine business by the**

Village of Glen Ellyn

Village Board and will be approved in a single vote in the form listed below:

- 1) Village Board Special Workshop June 1, 2023 Minutes
- 2) Village Board Closed Executive Session May 22, 2023 Minutes
- 3) Village Board Special Workshop May 22, 2023 Minutes
- 4) Village Board Meeting May 22, 2023 Minutes
- 5) Village Board Workshop May 15, 2023 Minutes
- 6) Approval following recommendations by Village President Senak that the following actions be taken for the following Boards and Commissions:

Capital Improvements Commission

New appointment: John MacDonald, Commissioner, term ending July 31, 2026

Reappointments:

- Steve Syzmanski, Chair, term ending July 31, 2024
- Joel Baldin, Commissioner, term ending July 31, 2026
- Art Foerster, Commissioner, term ending July 31, 2026

7) **Finance Commission:**

New appointments:

- Scott Waldbusser, Commissioner, term ending July 31, 2026
- Kevin Moffitt, Commissioner, term ending July 31, 2026
- Leo Hoerdemann, Commissioner, term ending July 31, 2026

Term readjustments:

Three commissioners were appointed last year due to resignations from the Finance Commission. Their terms were tracked to the remaining term of the commissioner who resigned mid-term for each. To readjust the term-ending timing to a regular cycle, with term expirations for three commissioners each year, these commissioners are recommended to have their term length adjusted to this schedule:

- Anne Arnold, Commissioner, new term ending July 31, 2025
- Mike Graham, Commissioner, new term ending July 31, 2025
- Brian Niksa, Commissioner, new term ending July 31, 2025

Reappointments:

- Jeremy Van Ek, Chair, reappointed to Chair for annual term ending July 31, 2024
- Chris Goodman, Vice Chair, reappointed to Vice-Chair for annual term ending July 31, 2024

Appreciation of Service for those stepping down from Finance Commission:

- Scott Greeno, Commissioner since 2014
- Jose de Leon, Commissioner since 2014

o Chris Oakes, Commissioner since 2017

- 8) **Police Pension Board:**
Reappointment: William Housey, Commissioner, term ending July 31, 2025
- 9) Approve Agreement to Lease (4) Multifunction Copiers from Canon Solutions America, Inc. for a Total Expense of \$44,520 over a 60 Month Period (IT Director Chiappetta)
- 10) Motion to approve Resolution 23-05, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, 2020 and 2021 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, 2020 and 2021 (Village Attorney Mathews)
- 11) Motion to Approve a Parking License Agreement with G.O. Properties Inc. DBA Glen Oak Cafe, 479 Pennsylvania Avenue (Economic Development Coordinator Hannah)
- 12) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services to Compass Minerals America Inc., of Overland Park, KS, for 1,360 to 2,210 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not-to-Exceed \$173,100 and 340 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$28,400, All to be Expensed to the Motor Fuel Tax Fund (Assistant Public Works Director Hubsy)
- 13) Motion to authorize the Village Manager to execute a contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois, in the amount of \$187,425 for the 2023 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund, Water & Sewer Fund, and Enterprise Fund (Professional Engineer Daubert)
- 14) Motion to authorize the Village Manager to execute one or more contract change orders for additional asphalt roadway patching work with Schroeder Asphalt Services, Inc. of Huntley, Illinois in an amount not to exceed \$25,000, for the 2023 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 15) Motion to authorize the Village Manager to execute a contract with SKC Construction, of Elgin, Illinois, for the 2023 Asphalt Street Crack Sealing Program in the amount of \$36,750 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 16) 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 authorize the Village Manager to execute a contract to purchase one (1) Avant multipurpose tractor with attachments from Russo Power Equipment of Naperville, Illinois, in the amount of \$69,418 to be expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 17) Ordinance No. 7041-VC, An Ordinance Amending Section 9-5-4, Schedule D, of the Village Code, to approve removal of one-way restriction in place on Sundays, 8 AM - 1 PM: Anthony Street from Pleasant Avenue to Main Street (Police Chief Norton)

- 18) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$10,000 and a Facade Award in the Amount of \$1,750 to Eastgate SAES LLC, DBA The Playpen Glen Ellyn at 501 Duane Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 19) Motion to Approve a License Agreement with Randshot, Inc for Village Owned Property at 423 N. Main Street for the Purpose of Outdoor Dining (Economic Development Coordinator Hannah)
- 20) Ordinance No. 7042-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code (Assistant Village Manager Rodman/Finance Director Noller)
- 21) Ordinance 7043, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2023 to Provide for Additional Capital Projects Funding (Finance Director Noller)
- 22) Ordinance 7044, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2023 for Fire Company Operations (Finance Director Noller)
- 23) Motion to approve purchase of replacement Panasonic laptops for Police Department patrol vehicles in the amount of \$61,200 to be expensed to the General Fund (Police Chief Norton)
- 24) Motion to Approve Ordinance No. 7045-VC, An Ordinance Amending the Village Code, adding Chapter 45 of Title 3, to Prohibit the Transfer or Sale of Delta-8 Tetrahydrocannabinol (Police Chief Norton)
- 25) Motion to approve Vohne Liche Kennels for the purchase of a single purpose narcotic detection canine as well as other costs associated with the Canine Program, totaling \$35,082.95 to be expensed to the General Fund (Police Chief Norton)

H. 2024 Water and Sewer Rates (Finance Director Noller)(Trustee Christiansen)

- 1) Ordinance 7046-VC, An Ordinance Amending Chapter 11 of Title 7 of the Village Code of Glen Ellyn, Illinois Establishing Water and Sewer Rates

I. New Business

- 1) Public Hearing - Village of Glen Ellyn 2023 Comprehensive Plan Update
- 2) Comprehensive Plan (Village Manager Franz)

J. Reminders

- 1) Village Board Special Meeting June 29, 2023 at 7 pm
- 2) Village Board Special Workshop July 10, 2023 at 7 pm at the Police Department

K. Adjourn