



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 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. Resident Recognition**

- 1) Recognition of Ruth Clegg Jirsa, lifelong resident of the Village, upon her 102nd birthday (President Senak)

- 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 \$6,486,174.86. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon)

- 1) Total Expenditures (Payroll and Vouchers) - \$6,486,174.86
- 2) Village Board Special Workshop July 10, 2023 (A) Minutes

- 3) Village Board Special Workshop July 10, 2023 (B) Minutes
- 4) Village Board Closed Executive Session July 10, 2023 (A) Minutes
- 5) Village Board Closed Executive Session July 10, 2023 (B) Minutes
- 6) Village Board meeting June 26, 2023 Minutes
- 7) Village Board Workshop June 20, 2023 Minutes
- 8) Village Board Special Workshop April 17, 2023 Minutes
- 9) Village Board Closed Executive Session April 17, 2023 Minutes
- 10) Village Board Workshop October 28, 2021 Minutes
- 11) Approval of the recommendations by Village President Senak that the following actions be taken for Boards and Commissions:

Environmental Commission

Reappointments:

- o Christy Truitt, Chair, term ending July 31, 2024
- o Jeff Abeln, Commissioner, term ending July 31, 2026
- o Jacquelyn Casazza, Commissioner, term ending July 31, 2026

Appreciation of Service for the following members stepping down:

- o Jennifer Umlauf, Commissioner since 2014
- o Steve Swanson, Commissioner since 2020
- o Ben English, Student Commissioner since 2022

12) **Building Board of Appeals**

Reappointments:

Thomas Bredfeldt, Chair, term ending July 31, 2024

13) **Recreation Commission**

Appreciation of service for the following members who are stepping down:

- o Mark Reinke, current Chair, serving on Commission since 2015
- o Glen Graham, Commissioner since 2010

14) **Historic Preservation Commission**

Reappointments:

- o Penn French, Chair, term ending July 31, 2024
- o Nathan Darga, Commissioner, term ending July 31, 2026
- o Rob Margetts, Commissioner, term ending July 31, 2026

15) **Community Relations Committee**

Reappointments

- o Sania Irwin, Chair, term ending July 31, 2024
- o Mir Ali, Commissioner, term ending July 31, 2026

Appreciation of Service of Tauya Forst, Commissioner since 2021, who is stepping down

- 16) Resolution No. 23-07, A Resolution Designating An Authorized Agent to the Illinois Municipal Retirement Fund (Interim Finance Director Brankin)
- 17) Resolution 23-08, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment
- 18) Motion to Approve Resolution 23-09, a Resolution Authorizing an Intergovernmental Agreement with the Village of Lombard (Attorney Mathews)
- 19) Motion to Approve the Selection of Bauer International Purveyors, LLC of Charleston, South Carolina to Complete Interior Upgrades to the Village Links Golf Shop, in the Amount of \$83,595.00, to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
- 20) Motion to Approve Ordinance No. 7052, an Ordinance Granting Approval of Fence Variations for the single-family lot located at 781 Fairview Avenue (Community Development Director Scott)
- 21) Motion to Approve Ordinance No. 7053 , An Ordinance Granting Approval of Fence Variations for the single-family lot located at 355 Center Street (Community Development Director Scott)
- 22) Motion to Approve Ordinance No. 7054, An Ordinance Granting Approval of a Special Use Permit and and Exterior Appearance for the Ackerman Sports and Fitness Center, located at 800 St. Charles Road (Community Development Director Scott)
- 23) Motion to approve Resolution 23-10 , A Resolution Authorizing the Village President to Execute an Agreement with the State of Illinois concerning the construction of the Crescent Boulevard Improvement Project.

Motion to authorize the Village Manager to execute an agreement with V3 Companies of Woodridge, Illinois, for construction engineering services for the Crescent Boulevard Improvement Project in the not-to-exceed amount of \$208,964 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)

- 24) Motion to Authorize the Village Manager to Execute a Five-Year Contract with Axon Enterprise, Inc. in the amount of \$86,160 for Taser Replacement to be Expensed to the General Fund (Chief Norton)

G. Hill Avenue Water Main Replacement Reimbursement (Professional Engineer Daubert) (Trustee Simon)

- 1) Motion to approve reimbursement in the amount of \$175,048 to Patrick J. Murphy Builders, Inc. of Winfield, Illinois for costs associated with replacing water main along Hill Avenue to be expensed to the Water and Sewer Fund

H. Reminders

- 1) Village Board Meeting August 28, 2023 at 7 pm

I. Adjourn