



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 28, 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) Letter of thanks from Patrick Bobet, Mayor of sister city Le Bouscat, France, to Village President Mark Senak
- 2) Introduction of Dave Thommes, new Executive Director at Glen Ellyn Park District

- F. Employee Recognition**

- 1) Thank you letter to Police Department from Glen Ellyn Public Library Foundation Development Officer
- 2) Resident compliment to Rich Daubert regarding response to Civic Center Garage lighting concerns

- 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 \$3,449,039.92. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,449,039.92
- 2) Motion to approve Trustee Gould as President pro tem for the period September - December 2023
- 3) Village Board Special Workshop August 7, 2023 Minutes
- 4) Village Board Meeting July 24, 2023 Minutes
- 5) Village Board Special Meeting June 29, 2023 Minutes
- 6) Approval of the recommendations by Village President Senak that the following actions be taken for Boards and Commissions:

Board of Fire and Police Commission

- o Reappointment of Jim Meyers, Commissioner, term ending July 31, 2026
- o Appreciation of Brendan Sheehy, who has served as Commissioner since 2020

7) **Zoning Board of Appeals**

- o Reappointment of Greg Constantino as Chair, term ending July 31, 2024
- o Reappointment of Katie Crudele, Commissioner, term ending July 31, 2026
- o Appointment of Craig Pavlich, new Commissioner, term ending July 31, 2026

8) **Recreation Commission**

Appointment of the following Commissioners to Chair and Vice Chair positions:

- o Carol Scott to Chair, with term ending date of July 31, 2024
- o Tony Coconate to Vice Chair, with a term ending date of July 31, 2024

9) **Community Relations Commission**

Appreciation of Michelle Roman-Garcia who is stepping down from the Community Relations Commission

10) **Plan Commission**

Reappointment of Laura Bromann, Commissioner, term ending July 31, 2026

- 11) Motion to approve a new special event "McKee House Signing Event" hosted by SOARRING Foundation on September 23, 2023 (Village Manager Franz)

- 12) Motion to approve the purchase of parkway trees, pursuant to Section 1-10-7 of the Village Code, from Suburban Tree Consortium in the amount of \$149,800, to be expended from the Motor Fuel Tax Fund (Public Works Director Buckley)

- 13) Motion to Approve Resolution 23-11, A Resolution Authorizing the Illinois Municipal League to Continue to Collect the 2% Foreign Fire Insurance License

Fee for the Village of Glen Ellyn Volunteer Fire Company (Village Attorney Mathews)

- 14) Motion to Approve Ordinance 7055-VC, an Ordinance amending the Glen Ellyn Municipal Code Chapter 7 of Title 1, Section 3 to change the method by which the Attorney for the Village is compensated to correspond with the terms of the Employment Agreement (Manager Franz)
- 15) Motion to approve Ordinance, 7056-VC, an Ordinance to repeal Chapter 2 of Title 3, Section 15 of the Village Code regarding Jukebox regulations (Village Attorney Mathews)
- 16) Motion to Approve a Vendor Cart License for Goes with Coffee Coffee, LLC (Economic Development Coordinator Hannah)

Motion to Approve Ordinance 7057-VC, An Ordinance to Amend Chapter 41 (Vendor Carts) of Title 3 (Business Regulations), Section 2 (License Required) and Section 6 (Application Evaluation) of the Village Code of Glen Ellyn, Illinois (Economic Development Coordinator Hannah)

- 17) Motion to Approve Ordinance No. 7058-VC, An Ordinance Granting Approval of a Special Use Permit for a Preliminary and Final Planned Unit Development with Zoning Code Deviations, Lot Consolidation, and Exterior Appearance of the B.R. Ryall YMCA of Northwestern DuPage County Located On Property Commonly Known as 49 Deicke Drive and 26 Newton Avenue (AVM/Community Development Director Rodman)
- 18) Motion to Approve a Fire Prevention Award in the Amount of \$3,750 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 reject bid for Snow and Material Hauling Contract

H. Presentation of the 2022 Annual Comprehensive Financial Report (Interim Finance Director Brankin) (Trustee Christiansen)

- 1) Interim Finance Director Brankin and Jamie Wilkey from Lauterbach and Amen, LLP will present the December 31, 2022, Annual Comprehensive Financial report.

I. Continuation of Public Hearing to consider Comprehensive Plan Adoption (Manager Franz) (Trustee Thompson)

- 1) Motion to Reconvene the Public Hearing on the Village of Glen Ellyn 2023 Comprehensive Plan Update
- 2) Comprehensive Plan (Village Manager Franz)

J. Other Business

K. Reminders

- 1) Village Board Meeting Monday, September 11, 2023 at 7 pm

L. Adjourn for Closed Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.06, ILCS 120/2 (c)(1) not to return to open session