



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 11, 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. Moment of Silence**

- 1) Join in a moment of silence to honor the life and service of Kermit M. Ludwig, Retired Second Assistant Chief, who served the Glen Ellyn Volunteer Fire Company for 37 years, from 1964 to 2001

- F. Presentation**

- 1) Proclamation in Honor of Constitution Week
- 2) Daughters of the American Revolution (DAR) presents Patriot Tree to be displayed at the Civic Center for the coming months
- 3) Proclamation in honor of Suicide Awareness Month

- G. Employee Recognition**

- 1) Thank you letter to Police Department from Glen Ellyn Resident

- 2) Compliment to Civil Engineer Steve Warner of Public Works from Brookdale Senior Living

H. 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 \$3,492,405.08. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,492,405.08
- 2) Village Board Closed Executive Session August 7, 2023 Minutes
- 3) Approval of the recommendation by Village President Senak that the following actions be taken for Boards and Commissions:
Board of Fire and Police Commission
Appointment of Katherine Borello, new Commissioner, term ending July 31, 2026
- 4) **Zoning Board of Appeals**
Appreciation for the service of Chip Miller, Commissioner since 2013, who is stepping down
- 5) **Plan Commission**
Appointment of Sumita Mukherjee, new Commissioner, term ending July 31, 2026
- 6) **Community Relations Commission**
Appointment of the following new Commissioners:

Maariya Quadri, term ending July 31, 2026
Molly McGinnis Knapke, term ending July 31, 2026
Robert Moorehead, term ending July 31, 2024
- 7) Motion to authorize the Village Manager to execute a 1-year contract extension with B&B Holiday Decorating LLC of Des Plaines, IL for Seasonal Decorations in a not to exceed amount of \$65,047.71 (includes 5% contingency) to be expensed to the Economic Development/Marketing Fund. (Public Works Director Buckley)
- 8) Motion to approve the Plat of Easement for the Watermain Easement & Stormwater Management Easement at the Nicor Gas Consolidated Facility at 90 N. Finley (Assistant Village Manager/Community Development Director Rodman)
- 9) Motion to authorize the Village Manager to execute a contract with JLJ Construction, LLC of Broadview, IL for the Civic Center Garage 2023 Maintenance Repairs in a not to exceed amount of \$38,700 (including a 10% contingency) to be expensed to the Parking Fund 53000-520970. (Assistant Public Works Director Hubsy)
- 10) Motion to Approve Ordinance 7059, an Ordinance Creating the Central Business District (CBD) Construction Impact Grant Program (Economic Development Coordinator Hannah)

I. Other Business

J. Reminders

- 1) Village Board Workshop Monday, September 18, 2023 at 7 pm

2) Village Board Meeting Monday, September 25, 2023 at 7 pm

K. Adjourn