



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 9, 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) Community Relations Commission Report (Community Relations Commission Chair Sania Irwin)
- 2) Proclamation in honor of Arts DuPage Month
- 3) Update on Warhol Exhibition at Cleve Carney Museum of Art at COD (Director of McAnitch Arts Center, Diana Martinez)
- 4) Appreciation for the Service of Joe Gadomski who is stepping down from his service as Commissioner for the Environmental Commission

- F. Employee Recognition**

- 1) Thank You Letter to Police Department from Glen Ellyn Resident
- 2) Thank You Letter to Police Department From Bridge Communities

- 3) Compliment to Community Development Department staff
- 4) Resident compliment to Public Works Department staff

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 \$7,996,254.41. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,996,254.41
- 2) Approval of the recommendation of Village President Mark Senak for the following appointments to the Recreation Commission:
 - o Scott Coldiron, Commissioner, term ending 7/31/26
 - o James Ozog, Commissioner, term ending 7/31/26
- 3) Village Board Workshop September 18, 2023 Minutes
- 4) Village Board Special Workshop September 11, 2023 Minutes
- 5) Motion to Approve Resolution 23-12, A Resolution to Extend the 196 Brandon Avenue License Agreement (Village Attorney Mathews)
- 6) A Motion to Authorize the Village Manager to Renew the Microsoft Enterprise Agreement for a Three-Year Term with Dell Marketing LP Through the State of Illinois Joint Purchase Master Contract for a Total Amount Not to Exceed \$141,451.32 over a Three (3) Year Period (IT Director Chiappetta)
- 7) A Motion to Approve MUNIS ERP Annual Software Support and Licensing Agreement, a Sole Source Purchase, which is an Authorized Exception in the Purchasing Policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS Software Support and Licensing in the Amount of \$111,047.20 to be Expensed to the General, Water and Sewer Funds (IT Director Chiappetta)
- 8) A Motion to Approve a One-Time \$30,000 Grant to the Glen Ellyn Chamber of Commerce to Support the Taste of Glen Ellyn and the Glen Ellyn Carnival to be Expensed to the Economic Development/ Marketing Fund (Economic Development Coordinator Hannah)
- 9) A Motion to Approve the Selection of Construction, Inc. of Lombard, Illinois to Complete Various Village Links/Reserve 22 Clubhouse Upgrades in the Amount not to Exceed \$379,000, to be Expensed to the Village Links/Reserve 22 Capital Fund contingent upon Village Attorney review of construction contract (General Manager Vesevick)
- 10) Motion to Approve Ordinance No. 7062, An Ordinance Approving the Exterior Appearance of Building Renovations and Related Site Improvements for the Multiple Tenant Commercial Building Located at 604 – 610 Roosevelt Road (AVM/Community Development Director Rodman)

H. US Bank Property Update and First Amendment to the Intergovernmental Purchase and Sale Agreement

- 1)
 - a. Motion to approve the draft concept design for the Community Event Park at 453 Forest Avenue in downtown Glen Ellyn per the Intergovernmental Purchase and Sale Agreement (Trustee Thompson)
 - b. Motion to approve Ordinance 7063, an Ordinance approving the First Amendment to the Intergovernmental Purchase and Sale Agreement to adjust the planning schedule for the US Bank property in partnership with the Park District (Trustee Thompson)

I. Reminders

- 1) Village Board Workshop Monday, October 16, 2023 at 7 pm
- 2) Village Board Meeting Monday, October 23, 2023 at 7 pm

J. Adjourn