



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 23, 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) Proclamation in honor of Sister Cities International Day

- F. Employee Recognition**

- 1) Police Department Employee Commendation to Officer Casarez from Village Resident in Reference to Missing Person

- 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:

- 1) Village Board Meeting October 9, 2023 Minutes
- 2) Village Board Special Workshop October 9, 2023 Minutes

- 3) Approval of the recommendation of Village President Mark Senak that the following appointments be made for the Environmental Commission:
 - o Olivia Janninck, Student Commissioner, with a term ending 7/31/24
 - o Matilda McLaren, Student Commissioner, with a term ending 7/31/24
- 4) A Motion to Approve a Central Business District (CBD) Construction Impact Grant to Two Hound Red Brewing totaling \$6,000 to be expensed to the General Fund Reserves (Economic Development Coordinator Hannah)
- 5) Motion to Approve Police Department Purchase of Utility Terrain Vehicle through Sourcewell Purchasing Cooperative in the Amount of \$51,410.45 Utilizing Federal Shared Funds (Police Chief Norton)
- 6) Motion to Authorize the Village Manager to Execute a Contract with Utility Transportation Services, Inc. of Markham, IL for the Material Hauling Contract (2024-26), in the not to Exceed Amount of \$180,000, to be Expensed to the Water and Sewer Fund - ROW Maintenance at an Annual Amount of \$60,000 (Public Works Director Buckley)

H. Water Purchase and Sale Contract (Assistant Public Works Director Hubsy)

- 1) Motion to Approve Ordinance 7064, An Ordinance Approving the Water Purchase and Sale Contract, Dated as of _____ by and between the Village of Glen Ellyn, Illinois, the DuPage Water Commission, and Contract Customers (Trustee Simon)

I. Other Business

J. Reminders

- 1) Village Board Special Workshop October 30, 2023 at 7 pm
- 2) Village Board Special Workshop November 6, 2023 at 7 pm
- 3) Village Board/GWA Annual Meeting November 13, 2023 at 6 pm
- 4) Village Board Meeting November 13, 2023 at 7 pm

K. Adjourn