



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 13, 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 Village Links meriting Audubon Certified Sanctuary Program 30-year designation

- 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 \$7,466,017.03. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,466,017.03
- 2) Appreciation for the service of Kim Thomas, who is stepping down from the Community Relations Commission

- 3) Village Board Meeting October 23, 2023 Minutes
- 4) Village Board Special Workshop October 23, 2023 Minutes
- 5) Village Board Workshop October 16, 2023 Minutes
- 6) Village Board Meeting September 25, 2023 Minutes
- 7) Motion to Approve Resolution 23-13, a Resolution to allow the DuPage Water Commission Board to negotiate the next contract with the City of Chicago for a period of 15-20 years (Assistant Public Works Director Hubsby).
- 8) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2022 (Interim Finance Director Brankin)
- 9) Motion to Approve Resolution 23-14, a Resolution to accept public improvements at the Enclave of Glen Oak subdivision (Assistant Village Manager/Community Development Director Rodman)
- 10) Motion to Approve Ordinance 7065-VC, An Ordinance Establishing an Administrative Fee regarding Fleeing and Eluding Incidents (Chief Phil Norton)
- 11) Motion to authorize the Village Manager to approve the contract for the 2023 Newton Reservoir Repairs to Era Valdivia Contractors Inc. of Chicago, IL in the not-to-exceed amount of \$289,684, to be expensed out of the Water Fund. (Public Works Director Buckley)
- 12) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) Ford F-450 chassis with a dump body package and a liftgate from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$89,664 (Public Works Director Buckley)
- 13) Motion to Approve Ordinance No. 7066, An Ordinance Approving the Exterior Appearance of Building Wall Sign for Byline Bank Located at 520 Crescent Boulevard (Assistant Village Manager/Interim Community Development Director Rodman)
- 14) A Motion to Approve a Central Business District (CBD) Construction Impact Grant to Veiled by Cha Cha totaling \$4,500 to be expensed to the Economic Development/ Marketing Account (Economic Development Coordinator Hannah)
- 15) Motion to waive competitive bidding per Village Code 1-10-2(C) and (D) to authorize the Village Manager to approve the purchase and installation of a Flygt Pump at the South Park Lift Station from Genco Mechanical, Crestwood, IL in the amount of \$44,879, to be expensed from the Sewer fund. (Public Works Director Buckley)

G. Public Hearing and First Reading of the Proposed Fiscal Year 2024 Budget (Trustee Christiansen)

- 1) Motion to open a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$84,867,458 for the fiscal year beginning January 1, 2024 and ending December 31, 2024
- 2) Motion to close a public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$84,867,458 for the fiscal year beginning January 1, 2024 and ending December 31, 2024

- 3) Motion to approve on first reading Ordinance 7067, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$84,867,458 including the compensation plan, for the fiscal year beginning January 1, 2024 and ending December 31, 2024

H. Metra Station and Multimodal Access Improvements Project - Phase II Engineering Amendment (Trustee Simon)

- 1) Motion to authorize the Village Manager to execute Amendment Number 1 to the Agreement with CDM Smith of Chicago, Illinois for Phase II Engineering Services for the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the amount of \$2,368,649 to be expensed to the Capital Projects, and Water and Sewer Funds.

I. Other Business

J. Reminders

- 1) Village Board/Glen Ellyn Park District Joint Special Meeting, Wednesday, November 15, 2023 at 7 pm at 185 Spring Ave.
- 2) Village Board Meeting, Monday, November 20, 2023 at 7 pm
- 3) Village Board Meeting Monday, November 27, 2023 at 7 pm

K. Adjourn for the Purpose of discussing collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, Section 2.06, ILCS 120/2(c)(2), not to return to open session