



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 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 (Brownie troop 56223 of Forest Glen Elementary School)**
- 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) Presentation on East Branch River Trail (President, Friends of the East Branch River Trail, G. Wheeler)
 - 2) Recognition of resident Joyce Wagner (Village President Senak)
- 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 \$2,245,624.04. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,245,624.04

- 2) Village Board November 27, 2023 Meeting Minutes
- 3) Village Board November 20, 2023 Meeting Minutes
- 4) Village Board November 20, 2023 Closed Executive Session Minutes
- 5) Village Board September 25, 2023 Closed Executive Session Minutes
- 6) Motion to appoint Trustee Kalinich as President pro tem for the period of January - April 2024
- 7) Approval of the Recommendation of Village President Senak that Alisha Badie be appointed as a Student Commissioner to the Community Relations Commission with a term ending 7/31/24
- 8) Motion to Authorize the Village Manager to execute a three-year contract with Abbott Tree Care Professionals of Wayne, Illinois for tree removals and emergency tree work in a not-to-exceed amount of \$177,152.91 (including a 10% contingency) to be expensed to the General Fund 143400-521095 (Public Works Director Buckley)
- 9) Motion to Approve Ordinance No. 7077, An Ordinance Approving Zoning Variations to reduce the required side yard and increase the lot coverage ratio to allow the addition of a "Three Season Room" to an existing family home located at 181 S. Milton (AVM/Community Development Director Rodman)
- 10) Motion to Approve Ordinance No. 7078, An Ordinance Approving the Exterior Appearance of a Building Addition for 1st Presbyterian Church located at 550 N. Main Street (AVM/Community Development Director Rodman)
- 11) Motion to Approve Ordinance No. 7079, An Ordinance Designating the Commercial Building at 558-560 Crescent/477 Forest as a Local Landmark (AVM/Community Development Director Rodman)
- 12) Motion to Approve Proposed Increase in Village Links Golf User Fees for the 2024 Golf Season (General Manager Vesevick)
- 13) Motion to accept the low bidder and authorize the purchase of (1) Breathing Air Compressor and Containment Fill Station from Air One Equipment, Inc., South Elgin, Illinois at a cost not to exceed \$52,750, to be expensed to the Fire Services Fund (Fire Chief Clark)
- 14) Motion to authorize the Village Manager to execute a Supplemental Agreement with Union Pacific Railroad Company for Preliminary Engineering Services associated with the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the not-to-exceed amount of \$80,000, to be expensed to the Capital Projects Fund. (Professional Engineer Rich Daubert)
- 15) Motion to Approve the Award of the 2023 Panfish Park Pipe Replacement Contract to A Jules Construction LLC of Woodstock, Illinois, in an Amount Not to Exceed \$98,500, to Be Expensed to the CY2023 Capital Projects Fund (General Manager Vesevick)

G. 2S630 Arboretum Road Annexation Agreement (AVM/Community Development Director Rodman) (Trustee Kalinich)

- 1) Motion to open a Public Hearing for a Proposed Annexation Agreement for 2S630 Arboretum Road
- 2) Motion to Close the Public Hearing for a Proposed Annexation Agreement for

2S630 Arboretum Road

- 3) Motion to Approve Ordinance No. 7080, An Ordinance Approving an Annexation Agreement for the Property Located at 2S630 Arboretum Road
- H. Arboretum Estates East Annexation (AVM/Community Development Director Rodman) (Trustee Kalinich)**
- 1) Motion to Approve Ordinance No. 7081, An Ordinance Annexing Eight Properties Located on the East Side of S. Park Boulevard and the North Side of Butterfield Road Commonly Known as the Arboretum Estates East Subdivision
- I. Popeyes Restaurant - 750 Roosevelt Road (AVM/Community Development Director Rodman) (Trustee Thompson)**
- 1) Motion to Approve Ordinance No. 7082, An Ordinance Approving a Zoning Map Amendment, Special Use Permit, Exterior Appearance, and Variations from the Zoning Code, for the Construction and Operation of a Popeyes Louisiana Kitchen Restaurant with a Drive-thru Proposed on Property Commonly Known as 750 Roosevelt Road
- J. Reconsideration of Fiscal Year 2024 Budget (Village Manager Franz) (Trustee Christiansen)**
- 1) Motion, on reconsideration, to pass Ordinance No. 7067, Adopting the Village of Glen Ellyn Fiscal Year Budget beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Village President's Veto, subject to attorney review.
- K. Reconsideration of 2023 Property Tax Levy (Village Manager Franz) (Trustee Christiansen)**
- 1) Motion, on reconsideration, to pass Ordinance No. 7068, Adopting the Property Tax Levy and Assessment of taxes for the Village of Glen Ellyn Fiscal Year beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Village President's Veto, subject to attorney review.
- L. Other Business**
- M. Adjourn 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) without returning to open session**