



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 8, 2024
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) Swearing in of Patrick Brankin as Finance Director

- F. Employee Recognition**

- 1) Thank you letter from resident to the Police Department
- 2) Thank you to Public Works Department from resident

- 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 \$9,874,882.27. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon).

- 1) Total Expenditures (Payroll and Vouchers) - \$9,874,882.27
- 2) Village Board/Glen Ellyn Park District October 26, 2023 Special Joint Meeting Minutes
- 3) Village Board/Glen Ellyn Park District November 15, 2023 Joint Special Meeting Minutes
- 4) Village Board November 20, 2023 Meeting Minutes
- 5) Recognition of Reed Panther, who is stepping down from the Zoning Board of Appeals after seven years of service
- 6) Motion to Approve Resolution 24-01, A Resolution adopting the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan (AVM/Community Development Director Rodman)
- 7) Motion to Approve the purchase of parkway trees, pursuant to Section 1-10-7 of the Village Code, from Suburban Tree Consortium in the amount of \$159,100, to be expensed to the Motor Fuel Tax Fund (Public Works Director Buckley)
- 8) Motion to Approve Temporary Employment Services by GovTemps USA, LLC in the Amount of \$242,244.63 to be expensed to the General Fund (Finance Director Brankin)
- 9) Motion to Approve Ordinance No. 7084, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$817,093.76 (Finance Director Brankin)
- 10) Motion to Approve Ordinance No. 7085, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$681,218.76 (Finance Director Brankin)
- 11) Motion to Approve Ordinance No. 7086, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2024 in the amount of \$609,222.50 (Finance Director Brankin)
- 12) Motion to Approve Ordinance No. 7087, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021A (2012 Refunding Bonds) for the Fiscal Year 2024 in the amount of \$301,900.00 (Finance Director Brankin)
- 13) Motion to Approve Ordinance No. 7088, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) for the Fiscal Year 2024 in the amount of \$127,742.50 (Finance Director Brankin)
- 14) Motion to Approve Resolution No. 24-02 Authorizing the Execution of a Water Transmission and Delivery Agreement Among the Village of Glen Ellyn, the Illinois-American Water Company and the DuPage Water Commission (Assistant Public Works Director Hubsky)
- 15) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$18,750 to Village Rx LLC, DBA Village Pharmacy at 546 Duane Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

- 16) Motion to Approve Ordinance No. 7089, An Ordinance Approving a Third Amendment to the Redevelopment Agreement between the Village of Glen Ellyn and Glenwood JV, LLC concerning 464 Glenwood Avenue (Village Manager Franz)

H. Other Business

I. Reminders

- 1) Village Board Workshop Tuesday, January 16, 2024 at 7 pm
- 2) Village Board Meeting Monday, January 22, 2024 at 7 pm

J. Adjourn for Closed Executive Session for the purpose of discussing minutes lawfully closed under this Act, Section 2.06, ILCS 120/2 (c)(21) and 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) not to return to open session