



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 22, 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) Recognition of homeowners whose homes have received the Conservation @Home designation from the Conservation Foundation (Environmental Commission Chair Christy Truitt and Conservation Foundation representative Amy Phillips)
- 2) Update from Alliance of Downtown Glen Ellyn (Alliance Director Dawn Smith)
- 3) Update from Glen Ellyn Chamber of Commerce (Chamber Director Claudia Thornton)
- 4) Community Relations Commission Statement Denouncing Religious Intolerance (CRC Chair Sania Irwin)

- F. Employee Recognition**

- 1) Letter of appreciation from Oakbrook Terrace Police Department to Glen Ellyn Police Department

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:

- 1) Village Board November 13, 2023 Meeting Minutes
- 2) Motion to Approve a Central Business District (CBD) Construction Impact Grant to Marcel's Culinary Experience for \$6,000 and Marche for \$4,500 to be expensed to the Economic Development/ Marketing Account (Economic Development Coordinator Hannah)
- 3) Motion to Approve Ordinance 7083, an Ordinance Directing the Abatement of Ad Valorem Property Taxes in the Amount of \$278,750 for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the Village of Glen Ellyn, Illinois (Finance Director Brankin)
- 4) Motion to Approve Resolution 24-04, a Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session (Village Manager Franz)
- 5) Motion to Approve Resolution No. 24-03, a Resolution to Determine the Status of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, 2020, 2021 and 2023 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, and 2021 (Attorney Mathews)
- 6) Motion to Authorize the Village Manager to Execute the Agreement between the Village of Glen Ellyn and the Alliance of Downtown Glen Ellyn for Calendar Year 2024 (Manager Franz)

H. Other Business

I. Reminders

- 1) Village Board Meeting, Monday, February 12, 2024 at 7 pm
- 2) Village Board Workshop, Tuesday, February 20, 2024 at 7 pm
- 3) Village Board Meeting, Monday, February 26, 2024 at 7 pm

J. Adjourn

- 1) Motion to adjourn to closed executive session pursuant to 5 ILCS 120/2 (c)(1) 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, and also pursuant to 5ILCS 120/2 (c)(6) for the purpose of discussing the setting of a price for sale or lease of property owned by the public body without returning to open session thereafter.