



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 12, 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) St. Petronille School Student Group Robotic Project Presentation on Arts in Glen Ellyn (Parent/Coach J. Schwan)
- 2) Community Survey Presentation (Communications Coordinator Paplauskas)

- 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 \$3,768,964.15. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,768,964.15

- 2) Motion to Approve Resolution No. 24-05, A Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for Construction and Construction Engineering for the Crescent Boulevard Improvement Project (Professional Engineer Daubert)
- 3) Motion to Approve Six Central Business District (CBD) Construction Impact Grants to Chocolaterie Stam for \$4,500; Eli Tea for \$4,500; Cabernet & Company for \$4,500; Norabella Boutique for \$6,000; M and Em's for \$6,000; and Ko-Ze Wine bar for \$4,500; to be expensed to the Corporate Reserve Fund (Economic Development Coordinator Hannah)
- 4) Motion to Approve the Purchase of One (1) 2024 Dakota 440 Material Handler From Revels Turf and Tractor, LLC in Elgin, Illinois in the Amount of \$48,833.35 (General Manager Vesevick)
- 5) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of Four (4) 2024 John Deere Gator GS Utility Carts From Revels Turf and Tractor, LLC in Elgin, Illinois in the Amount of \$12,482.04 Each and for a Total Amount of \$49,928.16 (General Manager Vesevick)
- 6) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the Purchase of Two (2) 2024 Toro Greensmaster 3150-Q Greens Mowers From Reinders, Inc. in Mundelein, Illinois for a Total Not-To-Exceed Cost of \$100,000.00 (General Manager Vesevick)
- 7) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the Purchase of One (1) 2024 Toro Greensmaster eTriFlex 3360 Greens Mower from Reinders, Inc. in Mundelein, Illinois in the Amount of \$67,856.16 (General Manager Vesevick)
- 8) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the Purchase of One (1) John Deere 6500A E-Cut Fairway Mower from Revels Turf and Tractor, LLC in Elgin, Illinois in the Amount of \$79,496.76 (General Manager Vesevick)
- 9) Ordinance No. 7090, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2024 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Finance Director Brankin)
- 10) Motions to Approve an Ordinance authorizing a Second Amendment to the Lease Agreement for Village Green, and an Ordinance Authorizing an extension to the License Agreement for snow stockpiling between the Village of Glen Ellyn and Glen Ellyn Park District
 - A. Motion to Approve Ordinance No. 7091, an Ordinance Approving a Second Amendment to the Lease Agreement for Village Green between the Village of Glen Ellyn and the Glen Ellyn Park District (Village Attorney Mathews)

B. Motion to Approve Ordinance No. 7092, an Ordinance Approving an Amendment to the License Agreement for Snow Stockpiling, between the Village of Glen Ellyn and the Glen Ellyn Park District (Village Attorney Mathews)

- 11) Motion to Approve Ordinance 7093-VC, an Ordinance approving an Amendment to Section 9-2-7 (Fee Schedule) of the Village Code of the Village of Glen Ellyn, Illinois regarding fee structure and frequent violator program (Police Chief Norton)

G. Other Business

H. Reminders

- 1) Village Board Workshop Tuesday, February 20, 2024, at 7:00 PM
- 2) Village Board Meeting Monday, February 26, 2024, at 7:00 PM

I. 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 not to return to open session