



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 26, 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. 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 which have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson)

- 1) Authorize the Village Manager to execute a contract for 2024-2026 Landscape Maintenance Services for an amount not to exceed \$284,676.00 and a contract for the 2024-2026 Alternate Bid for Parkway Restorations in an amount not to exceed \$28,605.00 to City Escape Garden and Design of Chicago, IL (Public Works Director Buckley)
- 2) Authorize the Village Manager to execute a Change Order in an amount not to

exceed \$180,000 for construction services to the current contract for Construction, Inc. of Lombard and a Change Order in an amount not to exceed \$34,000 for design fees to the current contract for KTG Y Group, Inc. of Chicago related to scope modifications to the renovation project at the Village Links/Reserve 22 Clubhouse to be expensed to the Village Links Cash Reserves (General Manager Vesevick)

F. Approval of a Purchase and Sale Agreement with Full Circle Communities, Inc. concerning the property commonly known as 640 Taft Avenue (Manager Franz) (Trustee Fasules)

- 1) Motion to Approve Ordinance No. 7094, an Ordinance authorizing the approval of a Purchase and Sale Agreement with Full Circle Communities, Inc. concerning the property commonly known as 640 Taft Avenue, Glen Ellyn, Illinois

G. Other Business

H. Reminders

- 1) Village Board Special Workshop Monday, March 4, 2024 at 7 pm
- 2) Village Board Meeting Monday, March 11, 2024 at 7 pm

I. Adjourn