



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 11, 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) Visit by Webelo Troop and Cub Scout Pack 158 (Nina Maturo, Pack Leader)

- 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 \$4,999,019.77. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,999,019.77
- 2) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of

the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) Ford F-450 chassis with a Galion body package from Sutton Ford Commercial Truck Center of Matteson, Illinois, in the amount of \$116,122.57 (Public Works Director Buckley)

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of two (2) Ford E-Transit Vans from Currie Motors Fleet of Frankfort, Illinois, in the Amount of \$105,808 (Public Works Director Buckley)

- 3) Pursuant to Section 1-10-2 (G) of the Village Code, authorize the Village Manager to execute three-year service agreements for the annual maintenance of the Cottage and Newton Water Towers with Utility Service Co., Inc., of Perry, GA, in a Not-to-Exceed Amount of \$99,700 (Cottage Tower) and \$171,600 (Newton Tower), for a three-year total of \$271,300 to be expensed to the Water & Sewer Fund (Public Works Director Buckley)
- 4) Motion to approve Ordinance 7095-VC, an Ordinance to amend Village Code 9-1-2 (B) to assist in prosecution of traffic offenses, specifically as it relates to Driving Under the Influence offenses (Deputy Chief of Police Vavra)
- 5) Motion to authorize the Village President to execute a Memorandum of Agreement among the Federal Highway Administration, Illinois State Historic Preservation Officer, Village of Glen Ellyn, and Illinois Department of Transportation regarding the replacement of the Glen Ellyn Metra Station (Professional Engineer Daubert)
- 6) Motion to approve Resolution 24-06, a Resolution authorizing adoption of the 2024 Official Zoning Map for the Village of Glen Ellyn (Assistant Village Manager/Community Development Director Rodman)
- 7) Motion to authorize the Village Manager to execute a contract and execute one or more contract change orders for additional work with Schroeder Asphalt Services, Inc. of Huntley, Illinois, for construction of the 2024 Asphalt Roadway Patching Program in the amount of \$200,000 to be expensed to the Capital Projects Fund (Public Works Director Buckley)
- 8) Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for construction of the 2024 Sidewalk and Concrete Street Repair Program in the amount of \$388,525 to be expensed to the Capital Projects Fund (Public Works Director Buckley)
- 9) Motion to authorize the Village Manager to reject Denler, Inc.'s non-responsive bid proposal and to execute a contract with SKC Construction, Inc. of Elgin, Illinois, for construction of the 2024 Asphalt Street Crack Sealing Program in the not-to-exceed amount of \$40,000 to be expensed to the Capital Projects Fund (Public Works Director Buckley)
- 10) Motion to approve Ordinance 7096, An Ordinance approving an amendment to the Intergovernmental Agreement between the Villages of Glen Ellyn and Lombard in regard to issuing debt on behalf of Glenbard Wastewater Authority, pending attorney review (Finance Director Brankin)
- 11) Motion to approve a Central Business District (CBD) Construction Impact Grant to The Joy Bar totaling \$4,500 to be expensed to the Economic Development/

Marketing Account (Manager Franz)

- 12) Motion to approve the Community Relations Commission Diversity, Equity and Inclusion (DEI) Resource Guide (Communications Coordinator Paplauskas)
 - 13) Motion to approve Ordinance 7097-VC, an Ordinance to amend Section 4-1-2(e) of the Village of Glen Ellyn Building Code, to adopt the International Code Council, International Energy Conservation Code 2021 Edition (Assistant Village Manager/Community Development Director Rodman)
 - 14) Motion to approve Ordinance No. 7098, An Ordinance approving zoning variations to reduce the required side yard to allow the addition of a "Patio and Seating Wall and Impervious Surfaces" to an existing single-family home located at 626 Roger Road (Assistant Village Manager/Community Development Director Rodman)
 - 15) Motion to approve a Facade Improvement Award in the amount of \$30,000 and a Fire Prevention Award in the amount of \$15,000 to Brick & Mortar Glen Ellyn LLC DBA Brick & Mortar at 411 N Main Street, to be expensed to the Central Business District TIF Fund (Manager Franz)
- G. 473 N. Main - Special Use Permit for "The Learning Studio" (Assistant Village Manager/Community Development Director Rodman) (Trustee Thompson)**
- 1) Motion to approve Ordinance No. 7099, An Ordinance approving a Special Use Permit for a tutoring center, "The Learning Studio", located at 473 North Main Street
- H. 641 Lake - Construction Necessitated Variations (Assistant Village Manager/Community Development Director Rodman) (Trustee Gould)**
- 1) Motion to approve Ordinance No. 8000, An Ordinance approving three Construction Necessitated Zoning Variations to Allow a "Deck and Fence" on the Property located at 641 Lake Road
- I. 2024 Utility and Roadway Improvements Project (Professional Engineer Daubert) (Trustee Simon)**
- 1) Motion to authorize the Village Manager to execute a contract with John Neri Construction Company, Inc. of Addison, Illinois for construction of the 2024 Utility and Roadway Improvements Project in the amount of \$13,148,961 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds
 - 2) Motion to authorize the Village Manager to execute an agreement with V3 Companies of Woodridge, Illinois, for construction engineering services for the 2024 Utility and Roadway Improvements Project in the not-to-exceed amount of \$712,242 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds
- J. Reminders**
- 1) Village Board Workshop, Monday, March 18, 2024 at 7 pm
 - 2) No Village Board Meeting on Monday, March 25, 2024
 - 3) Village Board Meeting on Monday, April 8, 2024 at 7 pm
- K. 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), not to return to open session**

