



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 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) Brownie Troop 56347 Presentation of Flag Ceremony (K. Zaremba, Troop Leader)

- F. Employee Recognition**

- 1) Appreciation for dedication to solving residents' issue for Public Works and ComEd staffs

- 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 \$3,682,170.35. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,682,170.35
- 2) Appoint Trustee Simon as President Pro tem for the period May - August 2024
- 3) Village Board March 18, 2024 Workshop Minutes
- 4) Village Board March 11, 2024 Meeting Minutes
- 5) Village Board March 4, 2024 Special Workshop Minutes
- 6) Village Board January 16, 2024 Workshop Minutes
- 7) Village Board January 8, 2024 Meeting Minutes
- 8) Village Board January 8, 2024 Closed Executive Session Minutes
- 9) Motion to authorize the Village Manager to execute a three-year contract for the 2024-2026 Branch and Brush Collection Program with Abbott Tree Care Professionals of Wayne, IL in the total not-to-exceed amount of \$402,000 to be expensed from the Residential Solid Waste Fund in three annual amounts of \$134,000 (Public Works Director Buckley)
- 10) A Motion to adopt the competitive bidding procedures of Sourcewell, pursuant to Section 1-10-7 of the Glen Ellyn Village Code in lieu of the provisions of Chapter 10 on Village Contracts, and approve the purchase of two (2) Kenworth single axle chassis' with Commander bodies and front plows, two (2) Kenworth tandem axle chassis' with hook lift bodies and front plows, and one (1) Kenworth chassis with a 15 ft. Galion body and a front plow from Bonnell Industries Inc. 1385 Franklin Grove Rd. Dixon, IL 61021, for a total of \$1,780,659.17, and should be expensed to the FY24 Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 11) Motion to waive competitive bidding in accordance with Village Purchasing Policy Section C.1.e. (Single Source purchases) and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for the 2024 Asphalt Surface Rejuvenation Program in the not-to-exceed amount of \$119,149.38 to be expensed to the Capital Projects Fund (Public Works Director Buckley)
- 12) Motion to approve Ordinance 8001-VC, an Ordinance to Amend Section 9-2-3 (G) (1) of the Glen Ellyn Municipal Code Pertaining to Parking and Sidewalk Obstructions (Attorney Mathews)
- 13) Motion to approve Village Links canceling the remaining 2-year lease agreement with Yamatrack and enter into a 4-year lease agreement with TagMarshal for a total cost of \$172,712 (\$43,428/year) and a one- time cost of \$18,525 to Yamatrack to remove existing hardware and retrofit new equipment to be charged to the Village Links/Reserve 22 Dues-Subscriptions-Reg Fees Fund (General Manager Vesevick)

H. Other Business

I. Reminders

- 1) Village Board Workshop Monday, April 15, 2024 at 7 pm
- 2) Village Board Meeting Monday, April 22, 2024 at 7 pm

J. Adjourn