



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 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) Proclamation in Support of National Therapy Animal Day (President of non-profit, Dog is Dog for Good, L. Mait)
- 2) Proclamation in honor of Arbor Day (Public Works Director Buckley)
- 3) Proclamation in honor of CROP Walk Day

- 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 \$2,220,083.59. 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) - \$2,220,083.59
- 2) Village Board April 8, 2024 Meeting Minutes
- 3) Village Board February 12, 2024 Meeting Minutes
- 4) Village Board January 22, 2024 Meeting Minutes
- 5) Village Board January 22, 2024 Closed Executive Session Minutes
- 6) Village Board December 11, 2023 Meeting Minutes
- 7) Motion to approve Ordinance 8002-VC, An Ordinance to amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) for Class B-1 (Attorney Mathews)
- 8) Motion to approve Central Business District (CBD) Construction Impact Grants to Bench 492 and The Bookstore of Glen Ellyn for \$4,500 each totaling \$9,000 to be expensed to the Corporate Reserve Fund (Economic Development Coordinator Hannah)
- 9) Motion to approve a Facade Improvement Award in the amount of \$23,750 and a Fire Prevention Award in the amount of \$10,000 to 580 Duane LLC at 580 Duane Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 10) Motion to approve a Facade Improvement Award in the amount of \$28,750 to Genesis Venture, LLC for the property located at 481 N Main Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 11) Motion to authorize the Village Manager to execute a Three-Year Contract Extension, Pursuant to Section 1-10-2 (B), with OpenGov Inc., of San Francisco, CA for continued use of the Cartegraph Asset Management Software in a not-to-exceed Amount of \$204,611.21 to be expensed to the Water & Sewer Fund (50%) and Motor Fuel Tax Fund (50%) (Public Works Director Buckley)
- 12) 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 authorize the Village Manager to execute a contract with Superior Road Striping of Bartlett, Illinois, for the 2024 Pavement Line Striping Program in the amount of \$100,000 to be expensed to the General Fund (Public Works Director Buckley)
- 13) Motion to authorize the Village Manager to execute a contract for consulting services with Baker Tilly US, LLP of Chicago, Illinois for the Community Development software implementation in the not-to-exceed amount of \$95,800 to be paid out of the Corporate Reserve Fund (AVM/Community Development Director Rodman/IT Director Chiappetta)
- 14) Motion to authorize the Village Manager to execute a contract with The Davenport Group USA Ltd of Crystal Lake, Illinois for the LAMA Community Development software package in the amount of \$336,795.00, to be paid out of the Corporate Reserve Fund (AVM/Community Development Director Rodman/IT Director Chiappetta)

G. Bond Issuance on Behalf of Glenbard Wastewater Authority (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to approve Ordinance 8003, An Ordinance providing for the issuance of not-to-exceed \$7,000,000 General Obligation Bonds, Series 2024, of the Village of Glen Ellyn, DuPage County, Illinois, for the purpose of financing improvements to the wastewater treatment facilities of the Glenbard Wastewater Authority, authorizing designated officers to sell said bonds by the execution of a bond order, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof

H. Other Business

I. Reminders

- 1) Village Board Special Workshop, April 29, 2024 at 7 pm
- 2) Village Board Meeting Monday, May 13, 2024 at 7 pm

J. Adjourn