



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 13, 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 Honor of resident Marjorie Sullivan Lee (Resident Julie Evans)
- 2) Proclamation in Honor of Peace Officer Week (Police Chief Norton)
- 3) Proclamation in Honor of Emergency Medical Services Week (Volunteer Fire Company Chief Clark)
- 4) Proclamation in Honor of Public Works Week (Public Works Director Buckley)
- 5) Recognition of Public Works staff for achieving Gold level status from the Illinois Section American Water Works Association (ISAWWA) Water Ambassador Program for third consecutive year (Public Works Director Buckley, ISAWWA representatives Shaunna Robinson and Ralph Gross)

- F. Consent Agenda - The following items are considered routine business by the**

Village of Glen Ellyn

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 \$3,655,956.77. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,655,956.77
- 2) Village Board April 29, 2024 Special Workshop Minutes
- 3) Village Board April 22, 2024 Meeting Minutes
- 4) Village Board April 15, 2024 Workshop Minutes
- 5) Approve Resolution 24-07, a Resolution accepting the Water Main and Bill of Sale at 90 North Finley Road (Assistant Village Manager/Community Development Director Rodman)
- 6) Ordinance No. 8004, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2023 (Finance Director Brankin)
- 7) Motion to authorize the Village Manager to execute Change Order 2 to the Village's Contract with AECOM Technical Services, Inc. in the amount of \$8,175, for Engineering Consultant Services for the Village's Multi-Year Utility and Roadway Improvements Project to be expensed to the Capital Projects Fund

Motion to authorize the Village Manager to execute Change Order 3 to the Village's Contract with AECOM Technical Services, Inc. in the amount of \$717,248.01, for Engineering Consultant Services for the Village's Multi-Year Utility and Roadway Improvements Project to be expensed to the Capital Projects Fund (Public Works Director Buckley)

- 8) Motion to approve 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)
- 9) Motion to approve Ordinance No. 8005-VC, An Ordinance approving Text Amendments to the Glen Ellyn Municipal Code Title 8, Section 8-1-13 and Title 10, Sections 10-2-2, 10-5-8, 10-5-14, and 10-5-15 to Regulate Outdoor Dining, Dining Platforms and Live Entertainment (Assistant Village Manager/Community Development Director Rodman)
- 10) Motion to authorize the Village Manager to execute a License Agreement with 504 Kitchen for an Outdoor Café at 504 Crescent Boulevard (Economic Development Coordinator Hannah)

G. Other Business

H. Reminders

- 1) Village Board Workshop, Monday, May 20, 2024 at 7 pm
- 2) Village Board Meeting, Tuesday, May 28, 2024 at 7 pm

I. Adjourn