



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 24, 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 Pride Month
- 2) Recognition of Greg Mathews, Village Attorney, upon his retirement (President Senak, Manager Franz)

- F. Employee Recognition**

- 1) Recognition from resident K. Smith of Community Service Officer R. Volpe for outstanding service

- 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

\$11,323,619.24. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich)

- 1) Total Expenditures (Payroll and Vouchers) - \$11,323,619.24
- 2) Village Board May 13, 2024 Meeting Minutes
- 3) Village Board February 26, 2024 Meeting Minutes
- 4) Village Board February 12, 2024 Closed Executive Session Minutes
- 5) Approval of the recommendation of Village President Senak that the following Chair appointments be made for Boards and Commissions, with each term ending July 31, 2025:

- Architectural Appearance Commission: Sue Jacobsen
- Board of Fire and Police Commissioners: Lori Taylor
- Building Board of Appeals: Thomas Bredfeldt
- Capital Improvements Commission: Steve Szymanski
- Environmental Commission: Christy Truitt
- Finance Commission: Chris Goodman
- Historic Preservation Commission: Penn French
- Plan Commission: Tim Loftus
- Police Pension Board: John Adduci
- Recreation Commission: Carol Scott
- Zoning Board of Appeals: Greg Constantino

- 6) Motion to approve the Village Manager's appointment of Paul Stephanides as Village Attorney for the Village of Glen Ellyn, an executive officer of the Village, pursuant to Section 1-7-3 of the Glen Ellyn Municipal Code, effective July 22, 2024 (Manager Franz)
- 7) Motion to approve Resolution 24-08, a resolution issuing a new Proclamation Policy as a guiding document for the issuance of proclamations to recognize significant achievements and events within the Village for the purpose of furthering the knowledge and well-being of its residents (Manager Franz)
- 8) Motion to Approve a New Special Event "Haunted Trail" Hosted by the Glen Ellyn Park District October 24-25, 2024 (Communications Coordinator Paplauskas)
- 9) Motion to Approve a New Special Event "Exhibit Opening Event" Hosted by the Glen Ellyn Public Library July 27, 2024 (Communications Coordinator Paplauskas)
- 10) Motion to Approve Ordinance 7108, an Ordinance to Amend the Numeration on ordinances prior approved by the Village Board to newly-assigned numbered ordinances (Manager Franz)
- 11) Motion to Approve Ordinance No. 7109-VC, An Ordinance to Amend the Local Liquor Code, Chapter 19 of Title 3, Section 11 (Classifications of Licenses) Class C-5 of the Village Code of Glen Ellyn, Illinois (Attorney Mathews)
- 12) Motion to Approve Ordinance No. 7110, An Ordinance Granting Approval of an Amendment to the Exterior Appearance plans Approved on November 26th, 2012 by Ordinance No. 6090 to allow façade changes to the principal unit located at 285

- Roosevelt Road, Glen Ellyn, IL 60137 (AVM/Community Development Director Rodman) (Trustee Thompson)
- 13) Motion to Approve Ordinance No. 7111, An Ordinance Approving Variations from the Zoning Code to Allow the Construction of a Two-Story Addition and Attached Garage with Deck on a lot that is less than fifty feet in width, and to allow Side Yard and Impervious Surface Setbacks in the Required Side Yard Setback for the Property Located at 582 Hillside (AVM/Community Development Director Rodman) (Trustee Gould)
 - 14) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services to Morton Salt, Inc of Chicago, IL, for 800 to 1,300 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not-to-Exceed \$96,070 and 190 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$18,780, All to be Expensed to the Motor Fuel Tax Fund (Public Works Director Buckley)
 - 15) Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of a Henderson Brinemaker from Henderson Products, Inc. of Huntley, IL Through the Sourcewell Purchasing Program in the Amount of \$110,619 and Approve the Purchase of Three Storage Tanks From the Sprayer Depot, of Apopka, FL in the Amount of \$26,466, All To Be Expensed to the General Fund - Streets Equipment/Capital Outlay (Public Works Director Buckley)
 - 16) Motion to Authorize the Village Manager to Execute a Contract with Civiltech Engineering, Inc., in the amount of \$107,446.00 for Engineering Consultant Services for Design of the Crescent-Glenwood Parking Lot Streetscape Improvements Project to be Expensed to the Capital Projects Fund (Public Works Director Buckley)
 - 17) Motion to Authorize the Village Manager to Execute a Contract Change Order in the amount of \$13,000 for additional work by G.A. Paving, LLC, of Bellwood, Illinois, for the 2024 Utility Pavement Restoration Program to be Expensed to the Water Fund and Sanitary Sewer Fund (Public Works Director Buckley)
 - 18) Motion to Approve Revised Change Order 1 of the Village Links/Reserve 22 Clubhouse Renovation Project, replacing the initial \$180,000 Change Order 1, approved February 26, 2024, for an amount not to exceed \$280,000, which includes a 10% Contingency, to be Expensed to the Village Links/Reserve 22 Capital Outlay Buildings Fund (General Manager Vesevick)

H. Glen Oak Country Club - 21W451 Hill Avenue & 21W427 Fairway Street (AVM/Community Development Director Rodman) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7112, An Ordinance Annexing Certain Territory To The Village of Glen Ellyn, Illinois (21W427 Fairway Street)
- 2) Motion to Approve Ordinance No. 7113, An Ordinance Granting Approval of an Amendment to the Special Use Permit approved on September 8, 2014, by Ordinance No. 6264, Zoning Variations, and a Plat of Consolidation to allow for an Expansion of a Parking Lot Located at 21W451 Hill Avenue, Glen Ellyn, IL 60137 and 21W417 Fairway Street, Glen Ellyn, IL 60137

I. School District #41 Churchill School - 240 Geneva Road, 1N221 Bloomingdale Road & 1N249 Bloomingdale Road (AVM/Community Development Director Rodman) (Trustee Thompson)

- 1) Motion to Approve Ordinance No. 7114, An Ordinance Annexing Certain Territory To The Village of Glen Ellyn, Illinois (1N221 Bloomingdale Road and 1N249 Bloomingdale Road)
- 2) Motion to Approve Ordinance No. 7115, An Ordinance Granting Approval of Zoning Code Variations, Exterior Appearance, Lot Consolidation, and Zoning For the Churchill Elementary School Expansion

J. Residential Solid Waste Collection and Recycling Services Contract Approval (Public Works Director Buckley)

- 1) Motion to approve ordinance No. 7116-VC amending Title 6, Chapter 7 (Solid Waste Collection and Disposal) of the Village Code and to authorize the Village Manager to execute the Residential Solid Waste Collection and Recycling Services Contract for the term of August 01, 2024-July 31, 2029, subject to Village Attorney review

K. Other Business

L. Reminders

- 1) Village Board Special Workshop July 15, 2024 at 7 pm
- 2) Village Board Meeting July 22, 2024 at 7 pm

M. Adjourn