



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 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) Volunteer Fire Company Badge Pinning Ceremony
- 2) Swearing In of Village Attorney Paul Stephanides
- 3) Proclamation in honor of Ed Posh, Village Links Golf Professional Emeritus, upon his passing (Village Links General Manager Vesevick)

- F. Employee Recognition**

- 1) Compliment to Building Coordinator N. Wallace for customer focus and professionalism
- 2) Lombard Fire Department expressed gratitude towards the Glen Ellyn Police Department for assistance with a structure fire
- 3) Gurnee Police Department extended a sincere thanks to Glen Ellyn Police Officers

Casarez, N. Duval, Mojarro, Montecinos, Sanchez, and Sollis for assistance with a residential burglary investigation

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 \$7,982,698.79. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,982,698.79
- 2) Village Board June 6, 2024 Special Meeting Minutes
- 3) Village Board June 6, 2024 Closed Executive Session Minutes
- 4) Recognition of Service for the following Board members and Commissioners who are stepping down:

Architectural Appearance Commission

Lisa Sallwasser, served since 2022

Building Board of Appeals

Barrington Pope, served since 2021

Brian Beck, served since 2018

Community Relations Commission

Roger Moorehead, served since 2023

Environmental Commission

Karin Daly, Commissioner since 2021

Finance Commission

Jeremy Van Ek, Chair, served since 2014

Plan Commission

Parag Thakkar, served since 2022

Zoning Board of Appeals

Thomas Whalls, served since 2015

Katie Crudele, served since 2019

- 5) Approval of the recommendation of President Senak for the reappointment of the following board members and commissioners, with terms ending July 31, 2027:

Architectural Appearance Commission

Heather Mees

Eric Rahn

Building Board of Appeals

Robert Stahr

Thomas Tuscher

Capital Improvements Commission

Jill Ziegler

Community Relations Commission

Sania Irwin, Chair, for a term ending 7/31/25

Environmental Commission

Barbara Kwiatkowski

Finance Commission

Lea Dan

Historic Preservation Commission

Barb Lemme

Plan Commission

Peter Cooper

Connie Arango

Police Pension Board

James King

Jim Monson

Tony Terranova

Recreation Commission

Tony Coconate

Zoning Board of Appeals

Matthew Jones

- 6) Approval of the recommendation of Village President Mark Senak that the following appointments be made for various Boards and Commissions, with terms ending July 31, 2027:

Building Board of Appeals

Sam Syracuse

Environmental Commission

Karen Lilly

- 7) Resolution 24-09, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment (Finance Director Brankin)
- 8) Motion to Approve Ordinance No. 7118, An Ordinance Approving Variation from the Zoning Code to Allow for a Lot Coverage Ratio of 24.6-percent in lieu of the Required 20-percent Maximum Lot Coverage Allowed for the Property Located at 574 Raintree (AVM/Community Development Director Rodman)
- 9) Motion to Approve Ordinance No. 7119, an Ordinance Approving Variation from

the Zoning Code to Allow for the Construction of a Freestanding Accessory Structure (Detached Garage) to Occupy 33-percent (or 660 square feet) of the Required Rear Yard Area in lieu of the 30-percent Maximum Area Allowed For the Property Located at 171 Brandon (AVM/Community Development Director Rodman)

- 10) Motion to Approve Ordinance No. 7120, An Ordinance Approving Variation from the Zoning Code to Allow for a Corner Side Yard Setback of Twenty Feet (20') in lieu of the Required Minimum Thirty-Foot (30') Corner Side Yard Setback for the Property Located at 562 Hillside Avenue. (AVM/Community Development Director Rodman)
- 11) Motion, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, to adopt the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) Ford Expedition from Morrow Brothers Ford 1242 Main Street, Greenfield, Illinois, in the amount of \$60,353.00, to be expensed to the FY24 Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 12) Motion to Authorize the Village Manager to Execute a Contract With Martin Design Golf for the Golf Course Master Plan Concept Verification for an Amount Not to Exceed \$80,500 to be Expensed to the Village Links 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. Authorizing Action following the lawful Veto of the Board Approval passed on June 24, 2024 for the purchase of equipment (Public Works Director Buckley)

- 1) Motion, on Reconsideration, 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, following the lawful Veto of the Board Approval passed on June 24, 2024

J. Presentation of the 2023 Annual Comprehensive Financial Report and Popular Annual Financial Report (Finance Director Brankin) (Trustee Christiansen)

- 1) Finance Director Brankin and Monika Adamski from Lauterbach and Amen, LLP will present the December 31, 2023, Annual Comprehensive Financial Report and Popular Annual Finance Report.

K. Other Business

L. Reminders

- 1) Village Board Special Workshop, Monday, August 12, 2024 at 7 pm
- 2) Village Board Meeting August 26, 2024 at 7 pm

M. Adjourn