



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 26, 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) Swearing In of Jennifer Henaghan as Community Development Director

- F. Employee Recognition**

- 1) Glendale Heights Police Department appreciation expressed to Officers Pacyga, Wilke, and Saitta
- 2) Resident thanks to Officers Horan and Booton
- 3) Note of thanks to Community Development Permit, Building Coordinator and Plan Examiner staff

- 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 \$9,454,823.42. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$9,454,823.42
- 2) Approve Village Board June 24, 2024 Meeting Minutes
- 3) Approve Village Board June 17, 2024 Workshop Minutes
- 4) Approve Village Board June 17, 2024 Closed Executive Session Minutes
- 5) Approve Village Board May 28, 2024 Meeting Minutes
- 6) Approve Village Board May 28, 2024 Special Workshop Minutes
- 7) Approve Village Board May 28, 2024 Closed Executive Session Minutes
- 8) Appoint Trustee Christiansen as President Pro tem for the period September - December 2024
- 9) Recognition of Service for the following Board & Commission members who are stepping down:

Capital Improvements Commission

Art Foerster

Recreation Commission

Brian Diver

- 10) Consent to the Recommendation of Village President Senak that the Following Reappointments be Made for Various Boards and Commissions, with Terms Ending July 31, 2027:

Historic Preservation Commission

John Day

Recreation Commission

Tom Slowinski

- 11) Consent to the Recommendation of Village President Senak that the Following Appointments be Made for Various Boards and Commissions with terms ending as noted:

Finance Commission

Lea Dan, Vice Chair, term ending July 31, 2027

Grant Lavery, Commissioner, term ending July 31, 2027

Environmental Commission

Margaret Frigo, Student Commissioner, term ending July 31, 2025

Plan Commission

Gianni Pesce, Commissioner, term ending July 31, 2027

Zoning Board of Appeals

Peter Kelly, Commissioner, term ending July 31, 2027

- 12) Adopt Resolution No. 24-10, A Resolution Approving a Two-Year Extension of the Audit Services Engagement with Lauterbach & Amen, LLP for the Village's Fiscal Years 2024 and 2025 Audits in a Total Not to Exceed Amount of \$87,625 and Authorizing Execution of an Audit Services Engagement Letter (Finance Director Brankin)
- 13) Adopt Ordinance No. 7121-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-12 ("Restriction on Number of Licenses") of the Glen Ellyn Municipal Code to Amend the Number of Permitted Liquor Licenses (Village Attorney Stephanides)
- 14) Adopt Resolution 24-11, A Resolution Accepting Public Improvements and a Bill of Sale Associated with the Glen Estates Subdivision Located at 982-994 Hill Avenue (Village Attorney Stephanides)
- 15) Adopt Ordinance No. 7122-VC, An Ordinance to Amend Title 4 ("Building Regulations"), Chapter 1 ("Building Code"), Section 4-1-4 ("Fee and Deposit Schedule") of the Glen Ellyn Municipal Code (Deputy Village Manager Rodman)
- 16) Adopt Ordinance No. 7123, An Ordinance Extending the Expiration Date of Ordinance No. 6859 which granted a Special Use Permit to Allow a Height Extension of the Existing Cellular Tower Located on a Portion of the Glenbard Wastewater Treatment Facility at 945 Bemis Road to April 8, 2025 (Deputy Village Manager Rodman)
- 17) Approve a Waiver of the Duty to Install Sidewalk for the Property Owner of 111 Brandon Avenue as Part of the Current Remodeling of the Residence (Professional Engineer Daubert)

H. Purchase and Sale Contract- 1S659 Sunnybrook Road, Glen Ellyn, IL (Public Works Director Buckley) (Trustee Christiansen)

- 1) Adopt Ordinance No. 7124, An Ordinance Approving a Contract of Purchase and Sale and a Post-Closing Occupancy Agreement for the Property Located at 1S659 Sunnybrook Road, Glen Ellyn, IL and Authorize their Execution

I. Glen Oak Country Club - 21W451 Hill Avenue & 21W427 Fairway Street (Deputy Village Manager Rodman) (Trustee Thompson)

- 1) Adopt Ordinance No. 7112, An Ordinance Annexing Certain Territory To The Village of Glen Ellyn, IL (21W427 Fairway Street)
- 2) Adopt Ordinance No. 7113, An Ordinance Granting Approval of an Amendment to the Special Use Permit Adopted 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

J. Text Amendments Regarding Keeping of Hens (Deputy Village Manager Rodman) (Trustee Thompson)

- 1) Adopt Ordinance No. 7125-VC, An Ordinance to Amend Title 6 ("Police Regulations"), Section 3 ("Animal Control"), Section 6-3-8 ("Prohibited Animals"), Title 10 ("Zoning Code"), Chapter 2 ("Definitions"), Section 10-2-2 ("Terms Defined") and Chapter 5 ("Supplementary Regulations"), Section 10-5-5 ("Yards") and to Add a New Section 10-5-23 ("Keeping of Hens") of the Glen Ellyn Municipal Code

K. Reminders

- 1) Village Board September 9, 2024 Meeting at 7 pm
- 2) Village Board September 16, 2024 Workshop at 7 pm
- 3) Village Board September 23, 2024 Meeting at 7 pm

L. Other Business

- M. Adjourn for the Purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.06, ILCS 120/2 (c)(1) without returning to open session**