



Agenda  
Village of Glen Ellyn  
Regular Village Board Meeting  
Monday, September 9, 2024  
7:00 PM  
Glen Ellyn Civic Center, Galligan Board Room

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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](http://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 Hunger Action Month on behalf of Glen House Food Pantry (Glen House Food Pantry Executive Director L. Glaza)
- 2) Proclamation in Honor of Constitution Week (DAR Honorary Chapter Regent N. Ristau)

- F. Employee Recognition**

- 1) Note of thanks from Oak Brook Police Department Acting Chief of Police to Sergeant N. Catalano and Officers E. Rodriguez, A. Gutter, O. Casarez, and J. Murray for their assistance in locating a vehicle previously used in a theft
- 2) Compliment to Forestry Superintendent M. Brown from resident
- 3) Compliment to President Senak from resident; response from President Senak

thanking trustees and 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 \$2,902,705.04. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,902,705.04
- 2) Approve Village Board August 26, 2024 Meeting Minutes
- 3) Approve Village Board August 26, 2024 Closed Executive Session Minutes
- 4) Consent to the Recommendation of Village President Senak that the Following Appointments be Made for Various Boards and Commissions with terms ending July 31, 2027:

**Architectural Appearance Commission**

David Schlembach, Commissioner

**Recreation Commission**

Rick Quoss, Commissioner

- 5) Approve a New Special Event Tournament Hosted by the Glen Ellyn Park District (Communications Coordinator Paplauskas)
- 6) Adopt Ordinance No. 7126, An Ordinance Granting a Variation from Section 10-4-8(D)(2) of the Village's Zoning Code to Allow for a Reduction of the Required Rear Yard Setback from Forty (40') Feet to Twenty-Six Feet and Six Inches (26'06") for the Property Located at 263 Glenwood Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 7) Adopt Ordinance No. 7127, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2024 to Provide for Additional Capital Projects and Fire Services Funding (Finance Director Brankin)
- 8) Adopt Ordinance No. 7128-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-11 ("Classification of Licenses") of the Glen Ellyn Municipal Code to Create New Class M-1 and Class M-2 Liquor License Classifications and to Amend Section 3-19-12 ("Restriction on Number of Licenses") and Section 3-19-3 ("License Fees") (Village Attorney Stephanides)
- 9) Approve the Purchase of One (1) Ford F-150 Police Fleet Vehicle for an Amount Not to Exceed \$85,000 to be Expensed to Federal Equitable Sharing Funds (Police Chief Norton)

**H. Public Art Agreement (Communications Coordinator Paplauskas)**

- 1) Motion to Adopt Resolution 24-12, A Resolution Approving a Public Art Agreement with David Harber, d/b/a David Harber Ltd in an Amount Not to Exceed \$46,500 and Authorizing its Execution

**I. Other Business**

**J. Reminders**

Village of Glen Ellyn

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

**K. Adjourn into closed executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2 (c)(1), collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c)(2) and pending litigation pursuant to 5 ILCS 120/2 (c)(11). The Board will not return to open session.**