



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 23, 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. Employee Recognition**

- 1) Compliment to Public Works staff S. Warner and R. Daubert and Capital Improvements Commission members by resident regarding sidewalk installation on Brandon Avenue

- F. 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 (Trustee Christiansen):**

- 1) Approve Village Board August 12, 2024 Special Workshop Minutes
- 2) Approve Village Board July 22, 2024 Meeting Minutes
- 3) Approve Village Board July 22, 2024 Special Workshop Minutes

- 4) Approve Village Board July 15, 2024 Special Workshop Minutes
- 5) Approve Village Board July 15, 2024 Special Meeting Minutes
- 6) Approve Village Board July 15, 2024 Closed Executive Session Minutes
- 7) Adopt Resolution No. 24-13, A Resolution Approving an Agreement with B & B Holiday Decorating, L.L.C. for Seasonal Decorations in an Amount Not to Exceed \$45,432.66 to be Expensed to the Economic Development Fund and Authorizing its Execution (Public Works Director Buckley)
- 8) Approve a New Special Event Autumn Glow Launch Party Hosted by Hazelry (Communications Coordinator Paplauskas)
- 9) 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)
- 10) Adopt Ordinance No. 7129-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 Village Code to Amend the Number of Class M-1 Permitted Liquor Licenses (Village Attorney Stephanides)

G. Jewel-Osco - Outdoor Display Special Use Permit Amendment - 599 Roosevelt Road (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7130, An Ordinance Granting a Second Amendment to the Special Use Permit Adopted on March 28, 2005, Pursuant to Ordinance No. 5347 to Allow for Outdoor Display and Storage for the Jewel-Osco Located at 599 Roosevelt, Glen Ellyn, IL 60137

H. Other Business

I. Reminders

- 1) Villagel Board Special Workshop September 30, 2024 at 7 pm
- 2) Village Board Special Workshop October 7, 2024 at 7 pm

J. Adjourn