



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 14, 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) Alliance of Downtown Glen Ellyn Quarterly Update (Alliance Executive Director D. Smith)
- 2) Thank you Note and Certificate from DAR for Village support of Constitution Week

- F. Employee Recognition**

- 1) Letter of Commendation from ILEAS Team Commander, Deputy Chief Eric Allen, to Sergeant Michael Jagodzinski regarding leadership displayed while in commanding role for ILEAS Mobile Field Force deployment at the Republican National Convention as well as significant contribution to ILEAS deployment at Democratic National Convention

- 2) Resident compliment to Public Works staff N. Burgoni, Utilities Superintendent, and K. Progar, Administrative Assistant, for customer service in addressing concern
- 3) Compliment from Bridge Communities to Public Works staff, Street Superintendent J. Beckman, Streets Crew Leaders M. Nickels and M. Liewehr, and Maintenance Workers C. Infanti, B. Harms, J. Blecha and K. Lorenz for contribution to success of Backyard BBQ event
- 4) Resident compliment for Public Works staff member B. Miller for care and representation of Village

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 \$10,380,498.38. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules).

- 1) Total Expenditures (Payroll and Vouchers) - \$10,380,498.38
- 2) Approve Village Board September 9, 2024 Meeting Minutes
- 3) Approve Village Board September 9, 2024 Special Workshop Minutes
- 4) Approve Village Board September 9, 2024 Closed Executive Session Minutes
- 5) 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:

Community Relations Commission
Amanda Musacchio, Commissioner

Zoning Board of Appeals
Todd Buckton, Commissioner
Noureen Lakhani, Commissioner

- 6) Adopt Resolution 24-14, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Harding Custom Homes Subdivision Unit 1 Located at 761-779 Harding Avenue (Village Attorney Stephanides)
- 7) Motion to Approve a Central Business District (CBD) Construction Impact Grant to Cheveux Salon and Spa located at 532 Pennsylvania Avenue for \$4,500 to be expensed to the Corporate Reserve Fund (Economic Development Coordinator Hannah)
- 8) Adopt Resolution 24-15, A Resolution Approving the Community Relations Commission Diversity, Equity, and Inclusion (DEI) Resource Guide (Communications Coordinator Paplauskas)
- 9) Adopt Ordinance No. 7131, An Ordinance Granting Variations from Sections 10-4-1(L), 10-4-8(D)(3), and 10-8-6(B)(3) of the Village's Zoning Code to Allow for a Reduction of the Required Side Yard Setback and to Allow for the Construction of an Addition to a Home on a Property Less than 50 Feet in Width and Less Than 6,534 Square Feet in Area for the Property Located at 491 Ridgewood Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 10) Adopt Resolution 24-16, A Resolution Accepting the Public Improvements and a

Bill of Sale Associated with the Apex 400 Development Located at 400 North Main Street (Village Attorney Stephanides)

H. Consideration of an Annexation Agreement for the Property located at 21W466 Acorn Avenue (Community Development Director Henaghan) (Trustee Thompson)

- 1) Motion to Open Public Hearing Regarding a Proposed Annexation Agreement for 21W466 Acorn Avenue, Glen Ellyn, IL 60137
- 2) Motion to Close Public Hearing Regarding a Proposed Annexation Agreement for 21W466 Acorn Avenue, Glen Ellyn, IL 60137
- 3) Adopt Ordinance 7132, An Ordinance Approving an Annexation and Development Agreement for the Property Located at 21W466 Acorn Avenue, Glen Ellyn, Illinois 60137, and Authorizing its Execution

I. Other Business

J. Reminders

- 1) Village Board Workshop, Monday, October 21, 2024 at 6 pm
- 2) Village Board Special Workshop, Monday, October 28, 2024 at 6 pm
- 3) Village Board Meeting, Monday, October 28, 2024 at 7 pm

K. Adjourn