



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 28, 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) Proclamation in honor of Arts DuPage Month (Deborah Venezia, Arts DuPage Director)
- 2) ADA Transition Plan - Chicago Metropolitan Agency for Planning (CMAP) Technical Assistance Award (CMAP Senior Planner Patty Mangano)

- F. Employee Recognition**

- 1) Expression of gratitude from CEO of Bridge Communities, A. Van Polen, to Glen Ellyn Police Department for support provided at Backyard BBQ event

- 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 \$2,379,004.33. 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) - \$2,379,004.33
- 2) Approve Village Board October 7, 2024 Special Workshop Minutes
- 3) Approve Village Board September 30, 2024 Special Meeting Minutes
- 4) Approve Village Board September 23, 2024 Meeting Minutes
- 5) Approve Village Board September 16, 2024 Workshop Minutes
- 6) Adopt Resolution 24-17, A Resolution Authorizing the Renewal of the Annual Software Support and License Agreement with Tyler Technologies, Inc. for the Village's Enterprise Financial Software System in an Amount Not to Exceed \$116,189.54 (IT Director Chiappetta)
- 7) Adopt Resolution 24-18, A Resolution Approving Not to Exceed Amounts for the Annual Statements of Work Pursuant to the GIS Consortium Service Provider Contract with Municipal GIS Partners, Incorporated for Fiscal Year 2024 from \$160,464 to \$161,087 and for Fiscal Year 2025 from \$165,278 to \$168,336 (IT Director Chiappetta)
- 8) Adopt Resolution 24-19, a Resolution Approving a Lease Schedule, a Master Sales and Services Agreement, and a Master Sales and Services Agreement Addendum with Canon Solutions Americas, Inc. in an Annual Amount Not to Exceed \$11,100 Annually for a Period of Five Years for the Provision of Multi-Function Copiers for the Village and Authorizing Their Execution (IT Director Chiappetta)
- 9) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2023 (Finance Director Brankin)
- 10) Adopt Resolution 24-20, a Resolution Approving a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) for Planning for Technical Assistance Services for the Village's Public Right-of-Way Self-Evaluation and Transition Plan Project and Authorizing its Execution (Assistant Engineer Peebles)
- 11) Approve A New Special Event, *Holiday Activities*, provided by the Alliance of Downtown Glen Ellyn (Communications Coordinator Paplauskas)
- 12) Adopt Ordinance No. 7133, An Ordinance Granting Construction Necessitated Variations from Section 10-5-5(B)(4)(3) of the Village's Zoning Code to Allow for a Pergola to Exceed the Maximum Allowed Footage, Length, and Height for the Property Located at 548 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 13) Adopt Ordinance No. 7134, An Ordinance Approving a Third Amendment to the Redevelopment Agreement between the Village of Glen Ellyn and Glenwood JV, LLC concerning 464 Glenwood Avenue, Glen Ellyn, Illinois 60137 (Glenwood Station) (Manager Franz)

H. Motion to Consent to President Senak's Engagement of Professional Services to Review Process Improvements related to Collection of Fees

I. 540 Duane Street - Parking Space and Dimension Variations (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7135, An Ordinance Granting Parking Space and Dimension Variations for the Property Located at 540 Duane Street, Glen Ellyn, IL 60137

J. Other Business

K. Reminders

- 1) Village Board Special Workshop, Monday, November 4, 2024 at 7pm
- 2) Village Board Meeting, Tuesday, November 12, 2024 at 7 pm
- 3) Village Board Special Meeting, Monday, November 18, 2024 at 7 pm
- 4) Glenbard Wastewater Authority Annual Full Board Meeting, Thursday, November 21, 2024 at 5 pm, Lombard Village Hall, 255 E. Wilson Avenue, Lombard

L. Adjourn