



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 9, 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) Wheaton Police Chief Youker expressed his appreciation for Officer Pacyga who provided assistance twice to Wheaton Police Officers within a span of 24 hours
- 2) Downers Grove Police Chief DeVries thanked Officers Rodriguez, Riggle, and Schmidt for assistance with a domestic incident
- 3) Wheaton Police Chief Youker expressed his gratitude for assistance provided during a school incident. Commander Terranova, Detective Wollenberg, and Officers Gutter and Gorzkowicz, and Murray were instrumental in the safe resolution of the situation.
- 4) Resident I. Ives completed an "Employee Commendation Form" online to recognize Officer Montecinos for going well beyond his call for duty in locating their dog who had been missing for 3 days. The Ives family also extends their

sincerest gratitude to all Police Department staff who assisted.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$4,201,991.50. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,201,991.50
- 2) Approve Village Board November 18, 2024 Special Meeting Minutes
- 3) Approve Village Board November 12, 2024 Special Workshop Minutes
- 4) Approve Village Board November 12, 2024 Meeting Minutes
- 5) Approve Village Board November 12, 2024 Closed Executive Session Minutes
- 6) Approve Village Board November 4, 2024 Closed Executive Session Minutes
- 7) Approve Village Board November 4, 2024 Special Workshop Minutes
- 8) Approve Village Board October 28, 2024 Meeting Minutes
- 9) Approve Village Board October 28, 2024 Special Workshop Minutes
- 10) Approve Village Board October 28, 2024 (A) Closed Executive Session Minutes
- 11) Approve Village Board October 28, 2024 (B) Closed Executive Session Minutes
- 12) Approve Village Board October 21, 2024 Workshop Minutes
- 13) Approve Village Board October 14, 2024 Meeting Minutes
- 14) Appoint Trustee Thompson as President Pro tem, January - April 2025
- 15) Appreciation for Greg Constantino who has Served as Chair of the Zoning Board of Appeals and has Served on the Board since 2006
- 16) Consent to the Recommendation of Acting Village President Simon that Matt Jones be Appointed as Chair of the Zoning Board of Appeals to complete the term ending on July 31, 2025.
- 17) Consent to the Recommendation of Acting Village President Simon that Jeremy Schletz be Appointed as a Member to fill an Opening on the Historic Preservation Commission with a Term Ending July 31, 2025
- 18) Adopt the 2025 Village Board and Commission Regular Meeting Calendar (Manager Franz)
- 19) Adopt Resolution No. 24-22, A Resolution Concerning Village of Glen Ellyn Work in State Rights-of-Way Effective from January 1, 2025 to December 31, 2026 (Public Works Director Buckley)
- 20) Adopt Ordinance No. 7150, An Ordinance Denying an Application for Variations from the Glen Ellyn Sign Code for the Baker Hill Shopping Center located at 880 Roosevelt Road, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 21) Adopt Ordinance No. 7151, An Ordinance Approving A Special Use Permit for an Animal Kennel and Daycare for the Property Located at 1096 Hill Avenue, Unit 2B, Glen Ellyn, IL 60137 (Community Development Director Henaghan)

- 22) Adopt Ordinance No. 7152, An Ordinance Granting Zoning Variations and Exterior Appearance Approval for the Property located at 580 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 23) Approve a Facade Improvement Award in the Amount of \$28,750 to 580 Duane LLC Located at 580 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 24) Adopt Ordinance No. 7153, An Ordinance Establishing the Golf User Fees for the Village Links 2025 Golf Season (General Manager Vesevick)

G. Other Business

H. Reminders

- 1) Village Board Meeting Monday, January 13, 2025 at 7 pm

I. 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 pursuant to 5 ILCS 120/2/2 (c)(1) without returning to open session