



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 13, 2025
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) Appreciation of Chief Norton, Management Analyst Irizarry, Finance Director Brankin, Communications Coordinator Paplauskas, IT Director Chiappetta, and Commander Downey as well as Manager Franz for participation with Glenbard West students in Rotary Club of Glen Ellyn Mentor Day held in November, 2024
- 2) Appreciation of Deputy Chief Vavra for exemplary concern and action for an individual in a situation of risk
- 3) Resident appreciation of excellent service from Public Works Administrative Assistant Progar

- 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 \$10,625,407.89. 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) - \$10,625,407.89
- 2) Approve Village Board December 9, 2024 Special Workshop Minutes
- 3) Approve Village Board December 9, 2024 Meeting Minutes
- 4) Approve Village Board December 9, 2024 Closed Executive Session Minutes
- 5) Consent to the Recommendation of Acting Village President Simon that Tom Drapinski be Appointed as a Member to fill an Opening on the Capital Improvements Commission with a Term Ending July 31, 2026
- 6) Adopt Ordinance No. 7154, An Ordinance Providing for the Abatement of \$818,043.76 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2015 (Capital Projects Bonds) (Finance Director Brankin)
- 7) Adopt Ordinance No. 7155, An Ordinance Providing for the Abatement of \$611,332.50 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2018 (Capital Projects Bonds) (Finance Director Brankin)
- 8) Adopt Ordinance No. 7156, An Ordinance Providing for the Abatement of \$611,322.50 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2020 (Capital Projects Bonds) (Finance Director Brankin)
- 9) Adopt Ordinance No. 7157, An Ordinance Providing for the Abatement of \$303,100.00 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2021A (2012 Refunding Bonds) (Finance Director Brankin)
- 10) Adopt Ordinance No. 7158, An Ordinance Providing for the Abatement of \$127,165.00 Against the 2024 Tax Levy for the Village's General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) (Finance Director Brankin)
- 11) Adopt Ordinance No. 7159, An Ordinance Providing for the Abatement of \$476,025.00 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2024 (2015 Refunding Bonds) (Finance Director Brankin)
- 12) Pursuant to Section 1-10-7 of the Village Code, Approve the Purchase of Parkway Trees from the Suburban Tree Consortium in the Amount of \$151,700 to be Expended from the Motor Fuel Tax Fund (Public Works Director Buckley)
- 13) Pursuant to Section 1-10-7 of the Village Code, Approve the Purchase of Three (3) Ford Police Interceptor Utilities from Currie Motors Fleet 10125 West Laraway, Frankfort, Illinois through the Suburban Purchasing Cooperative in the Amount of \$98,922 to be Expended to the Fiscal Year 2025 Equipment Services Capital Outlay - Vehicles Fund and \$49,844 to be Expended from Cannabis Use Tax Funds (Public Works Director Buckley)
- 14) Adopt Ordinance No. 7160, An Ordinance Denying an Exterior Appearance Application for a Proposed Walk-Up Automated Teller Machine at the Property Located at 515 Crescent Boulevard, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 15) Adopt Ordinance No. 7161, An Ordinance Granting Variations from Sections 10-4-1(L) and 10-4-8(D)(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 for the Property Located at 616 N. Main Street, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

- 16) Adopt Ordinance No. 7162, An Ordinance Granting an Exterior Appearance Application for the Property Located at 534 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 17) Approve a Facade Improvement Award in the Amount of \$20,000 and an Interior Improvement Award in the amount of \$25,000 to Fuschia Inc. located at 534 Duane Street to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 18) Adopt Resolution 25-01, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as Required by IDOT for Calendar Year 2022 in the Amount of \$736,907.51 for the Expenditure of Motor Fuel Tax (MFT) Funds (Public Works Director Buckley)
- 19) Adopt Resolution 25-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as Required by IDOT for Calendar Year 2023 in the Amount of \$606,729.56 for the Expenditure of Motor Fuel Tax (MFT) Funds (Public Works Director Buckley)
- 20) Adopt Ordinance No. 7163-VC, An Ordinance Amending Title 5 ("Fire Regulations"), Chapter 1 ("Fire Department") of the Glen Ellyn Village Code to Add a New Section 5-1-11 ("Ambulance Services and Fees") (Fire Chief Clark)

G. Other Business

H. Reminders

- 1) Village Board Workshop Tuesday, January 21, 2025 at 7 pm
- 2) Village Board Meeting Monday, January 27, 2025 at 7 pm

I. Adjourn to Closed Executive Session to discuss the setting of a price for the sale or lease of property owned by the Village pursuant to 5 ILCS 120/2 (c)(6) and the purchase or lease of real property for the use of the Village pursuant to 5 ILCS 120/2 (c)(5)