



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 27, 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. Presentation**

- 1) Appreciation of volunteer David D'Hooze for his extensive work in caring for Lambert Lake Nature Preserve (Golf Course Superintendent Andrew Cross)
- 2) Annual recognition of sites and residences receiving Conservation @ Home designation for landscape sustainability from The Conservation Foundation (Environmental Commission Chair Christy Truitt)
- 3) Quarterly update from Downtown Alliance Association (Executive Director Dawn Smith)

- F. Employee Recognition**

- 1) Wheaton Police Chief Youker thanked Detectives J. Wollenberg, C. Sollis, K. Lombard, and T. Bendoraitis and Sergeant K. Duffie for exceptional assistance in

apprehension and recovery of key evidence

- 2) Resident compliment to construction crew and Public Works staff for project on Forest Avenue

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 \$1,633,998.48. 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) - \$1,633,998.48
- 2) Approve Village Board January 13, 2025 Meeting Minutes
- 3) Approve Village Board January 13, 2025 Closed Executive Session Minutes
- 4) Consent to the Recommendation of Acting Village President Simon that the Following Appointments be Made for the Environmental Commission, with Terms Ending July 31, 2025:
 - o Chris English
 - o John Day - Resigning from Historic Preservation Commission (Appointed August 2024) for Appointment to Environmental Commission
- 5) Approve Temporary Employment Services by MGT of America Consulting, LLC in the Amount of \$225,236.06 to be expensed to the General Fund (Finance Director Brankin)
- 6) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 to Complimentary Cafe co-founders at 464 Glenwood Ave to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 7) Adopt Resolution 25-03, A Resolution Approving a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for the creation of a Water Hydraulic Model and Distribution System Improvement Plan and Updates to the Model through Calendar Year 2028 for a Total Not to Exceed Amount of \$124,360 and Authorizing its Execution (Public Works Director Buckley)
- 8) Approve the Purchase of Replacement Patio Furniture Directly From the Manufacturer, Meadowcraft, Inc, of Wadley, Alabama, in the Amount of \$41,642 to be Expensed to the Recreation Department Capital Fund (General Manager Vesevick)
- 9) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcwell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 JCB Teleskid 3TS-8T Compact Track Loader From North Star JCB of West Chicago, Illinois, through the Sourcwell Purchasing Program for the Not-To-Exceed Amount of \$120,000 to be Expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
- 10) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive

Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 John Deere 4066R Tractor With Spreader From Revels Turf and Tractor, Elgin, Illinois, Through the Sourcewell Purchasing Program for the Not-To-Exceed Amount of \$64,598.78 to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)

- 11) Approve the Purchase of One (1) 2025 Redexim Overseeder 3D 1575 LV From Redexim Turf Products, Valley Park, Missouri, for the Not-To-Exceed Amount of \$22,918.91 to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
- 12) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Sourcewell Purchasing Program in Lieu of the Provisions of Chapter 10, Title 1 on Village Contracts, Approve the Purchase of One (1) 2025 Toro Greensmaster 3150Q Tee Mower from Reinders, Inc, Mundelein, Illinois, Through the Sourcewell Purchasing Program in the Not-To-Exceed Amount of \$46,000 to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
- 13) Adopt Resolution 25-05, A Resolution Establishing a Schedule for the Review of Fees and Charges for Calendar Year 2025 (Village Manager Franz)
- 14) Adopt Resolution 25-04, A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2025 Legislative Session (Village Manager Franz)

H. Other Business

I. Reminders

- 1) Village Board Meeting, Monday, February 10, 2025 at 7 pm
- 2) Village Board Workshop, Tuesday, February 18, 2025 at 7 pm

J. Adjourn to closed executive session to discuss the setting of a price for sale or lease of property owned by the Village pursuant to 5 ILCS 120/2(c)(6) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) without returning to open session