



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 10, 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) College of DuPage (COD) Chaparrals Football Team 2024 NJCAA Division III Champions (COD Director of Athletics and Recreational Programs Ryan Kaiser)

- F. Employee Recognition**

- 1) Thanks of resident to Pubic Works crew for their work on a water main break, including Crew Leader C. Larem, and Maintenance Workers J. Pones, N. Schoen and M. Suarez

- 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 \$2,301,886.00. These agenda items have been reviewed by the Management Team and

Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,301,886.00
- 2) Approve Village Board January 21, 2025 Workshop Minutes
- 3) Consent to the Recommendation of Acting Village President Simon to Appoint Zak Wilson as Commissioner to the Historic Preservation Commission with a term ending July 31, 2027
- 4) Adopt Ordinance No. 7164, An Ordinance Granting a Final Planned Unit Development, Special Use Permit for a Drive-In Commercial Facility, a Variation from the Sign Code and Exterior Appearance Review to construct a Restaurant with a Drive-In Commercial Facility at the Property located at 405 Roosevelt Road, Glen Ellyn, IL 60137 (Community Development Director Henaghan)

H. 654 Essex Road - Residential Zoning Variations (Community Development Director Henaghan)

- 1) Adopt Ordinance No. 7165, An Ordinance Granting Variations from Sections 10-4-8(D)(1), 10-4-8(E)(1) and 10-4-8(F)(1) of the Village's Zoning Code to Allow for a Reduction of the Required Front Yard Setback, to Allow a Lot Coverage of 25% in lieu of the Maximum Allowed Lot Coverage of 20% and to Allow for a Maximum Eave Height of 24-feet and 5-inches for the Property Located at 654 Essex Road, Glen Ellyn, Illinois 60137

I. 55 N. Park Boulevard - Sign Variation (Community Development Director Henaghan)

- 1) Adopt Ordinance No. 7166, An Ordinance Granting a Variation from Section 4-5-8(A)(2) of the Village's Sign Code to Allow Two Wall Signs in Lieu of the Maximum One Wall Sign at a Nonresidential Establishment in the R2 Single Family Residential Zoning District for the Property Located at 55 N. Park Boulevard, Glen Ellyn, Illinois 60137

J. 800 St. Charles Road - Special Use Permit and Zoning Variations (Community Development Director Henaghan)

- 1) Adopt Ordinance No. 7167, An Ordinance Granting a Special Use Permit and Zoning Variations from Sections 10-5-5(B)(4)(12) and 10-5-5-(B)(4)(16) of the Village's Zoning Code to Allow for the Construction and Operation of Pickleball Courts, Two Shade Structures and Associated Improvements for the Property located at 800 St. Charles Road, Glen Ellyn, IL 60137

K. Other Business

L. Reminders

- 1) Village Board Workshop, Tuesday, February 18, 2025 at 7 pm
- 2) Village Board Meeting, Monday, February 24, 2025 at 7 pm

M. Adjourn