



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 24, 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. 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 \$1,864,807.51. 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) - \$1,864,807.51
- 2) Adopt Ordinance No. 7168, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2025 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Finance Director Brankin)
- 3) Adopt Ordinance 7169, An Ordinance Granting a Variation from Section 10-4-

8(D)(3) of the Village's Zoning Code to Allow for a Reduction of the Required Side Yard Setback for the Property Located at 494 Hill Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

- 4) Adopt Ordinance No. 7170-VC, An Ordinance to Amend Title 4 ("Building Regulations"), Chapter 1 ("Building Code"), Section 4-1-4 ("Fee and Deposit Schedule") of the Glen Ellyn Village Code and Other Provisions of the Village Code Regarding Fees and the Payment of Fees (Community Development Director Henaghan)

F. 640, 650 and 656 Taft Avenue - Map Amendment and Zoning Variations (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7171, An Ordinance Granting a Zoning Map Amendment from C3 Service Commercial District to R4 Residential District, Variations from the Zoning Code, and Exterior Appearance Review to Construct a Multiple-Family Dwelling on the Property located at 640, 650 and 656 Taft Avenue, Glen Ellyn, IL 60137
- 2) Adopt Ordinance No. 7172, An Ordinance Approving a Redevelopment Agreement between Full Circle Communities, Inc. and the Village of Glen Ellyn for the Properties Located at 640, 650 and 656 Taft Avenue, Glen Ellyn, Illinois 60137 and Authorizing its Execution

G. Consideration of an Annexation Agreement for the Property located at 21W508 Acorn Avenue (Community Development Director Henaghan) (Trustee Thompson)

- 1) Motion to Open Public Hearing Regarding a Proposed Annexation Agreement for 21W508 Acorn Avenue, Glen Ellyn, IL 60137
- 2) Motion to Close Public Hearing Regarding a Proposed Annexation Agreement for 21W508 Acorn Avenue, Glen Ellyn, IL 60137
- 3) Adopt Ordinance 7173, An Ordinance Approving an Annexation and Development Agreement for the Property Located at 21W508 Acorn Avenue, Glen Ellyn, Illinois 60137, and Authorizing its Execution

H. 2025 Street Resurfacing Project - Contract Awards and Funding Resolutions (Public Works Director Buckley) (Trustee Christiansen)

- 1) Adopt Resolution No. 25-06, A Resolution Approving a Contract with A Lamp Concrete Contractors, Inc. and Subsequent Change Orders for the Construction of the 2025 Street Resurfacing Project in the Total Not-To-Exceed Amount of \$3,052,075.77 to be Expensed to the Motor Fuel Tax and Water and Sanitary Sewer Funds and Authorizing the Contract's Execution
- 2) Adopt Resolution No. 25-07, A Resolution Approving a Contract with Chastain & Associates, LLC for Construction Engineering Services for the 2025 Street Resurfacing Project in a Total Not-To-Exceed Amount of \$309,929 to be expensed to the Motor Fuel Tax and Water and Sanitary Sewer Fund and Authorizing Its Execution
- 3) Adopt Resolution 25-08, A Resolution Authorizing the Appropriation of \$996,326.58 in Rebuild Illinois Funds, contained within the Village's Motor Fuel Tax Fund, for Construction of the 2025 Street Resurfacing Project
- 4) Adopt Resolution 25-09, A Resolution Authorizing the Appropriation of \$2,223,281.19 in Motor Fuel Tax Funds for Construction and Construction

Engineering for the 2025 Street Resurfacing Project

I. Other Business

J. Reminders

- 1) Village Board Special Workshop, Monday, March 10, 2025 at 6 pm
- 2) Village Board Meeting, Monday, March 10, 2025 at 7 pm

K. Adjourn