



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 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. **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 \$3,455,913.38. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,455,913.38
- 2) Adopt Resolution 25-10, A Resolution Approving a Real Estate Purchase Agreement between the Village of Glen Ellyn and the Catholic Charities of the Diocese of Joliet, Inc. for the Property Located at 22W164 Butterfield Road, Glen Ellyn, Illinois 60137 for \$250,000 Plus Closing Costs and Expenses as set forth in the Agreement and Authorizing its Execution (Economic Development

Coordinator Hannah)

- 3) Adopt Resolution 25-11, A Resolution Approving and Adopting the Village of Glen Ellyn 2025 Official Zoning Map (Community Development Director Henaghan)
- 4) Adopt Resolution No. 25-12, A Resolution Approving an Independent Contractor Agreement with IHC Construction Companies, L.L.C. for the Village's Lead Service Line Replacement Project in an Amount Not to Exceed \$415,899.00 and Authorizing its Execution (Public Works Director Buckley)
- 5) Adopt Ordinance No. 7174, An Ordinance Granting a Variation from Section 4-5-10 of the Village's Sign Code to Allow an Increase in Wall Sign Size for the Property Located at 604 Roosevelt Road, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 6) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Adopt the Competitive Bidding Procedures of Sourcewell Purchasing Program in lieu of the Provisions of Chapter 10 ("Village Contracts") of Title 1 ("Administrative") of the Village Code and Approve the Purchase of One (1) Freightliner Forestry Bucket Truck from Custom Truck One Source of 12660 East Lynchburg Salem Turnpike, Forest, Virginia in the Amount of \$219,422 Expensed to the Fiscal Year 2025 Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 7) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Adopt the Competitive Bidding procedures of the Suburban Purchasing Cooperative in lieu of the Provisions of Chapter 10 ("Village Contracts") of Title 1 ("Administrative") of the Village Code and Approve the Purchase of One (1) Ford F-550 Chassis with a Knapheide Body Package from Sutton Ford Commercial Truck Center of 21315 Central Ave. Matteson, Illinois 60443 in the Amount of \$99,731.76 Expensed to the Fiscal Year 2025 Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 8) Adopt Resolution No. 25-13, A Resolution Approving a Contract with Denler, Inc. for the Construction of the 2025 Asphalt Street Crack Sealing Program in the Total Not-To-Exceed Amount of \$40,000 to be Expensed to the Capital Project Fund and Authorizing the Contract's Execution (Public Works Director Buckley)
- 9) Adopt Resolution No. 25-14, A Resolution Approving a Contract with R.W. Dunteman Co. for the Construction of the 2025 Asphalt Roadway Patching Program in the Total Not-To-Exceed Amount of \$188,630 to be Expensed to the Capital Project Fund and Authorizing the Contract's Execution (Public Works Director Buckley)
- 10) Adopt Resolution No. 25-15, A Resolution Approving a Contract with Schroeder & Schroeder, Inc. for the Construction of the 2025 Sidewalk and Concrete Street Repair Program in the Not-To-Exceed Amount of \$398,620 to be Expensed to the Capital Project Fund and Authorizing the Contract's Execution (Public Works Director Buckley)
- 11) Adopt Resolution No. 25-16, a Resolution Approving a Contract with G.A. Paving LLC for the Construction of the 2025 Utility Pavement Restoration Program in the Total Not-To-Exceed Amount of \$58,340 to be Expensed to the Water and Sanitary Sewer Funds and Authorizing the Contract's Execution (Public Works Director Buckley)

- 12) Adopt Resolution No. 25-17, A Resolution Approving a Purchase Price Agreement with Meridian Rapid Defense Group LLC for the Purchase of Nine (9) Archer Mobie Barriers and Related Equipment in an Amount Not to Exceed \$119,473.02 Expensed to the Corporate Reserve Fund, Authorizing the Agreement's Execution and Waiving the Village's Bid Process for the Purchase Pursuant to Sections 1-10-2(E) and 1-10-7 of the Village Code (Assistant Public Works Director Hubsby)
- F. Zoning Map Amendment, Special Use Permit, Variations from the Zoning Code, and Exterior Appearance Review for a Public Park on the Property Located at 453 Forest Avenue (Community Development Director Henaghan) (Trustee Kalinich)**
 - 1) Adopt Ordinance No. 7175, An Ordinance Granting a Zoning Map Amendment, Special Use Permit, Variations from the Zoning Code, and Exterior Appearance Review for a Public Park on the Property Located at 453 Forest Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- G. Redevelopment Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Property Located at 453 Forest Avenue (Manager Franz) (Trustee Kalinich)**
 - 1) Adopt Ordinance No. 7176, An Ordinance Approving an Intergovernmental Redevelopment Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Property Located at 453 Forest Avenue, Glen Ellyn, Illinois and Authorizing Its Execution
- H. Lease Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Management and Maintenance of Manor Woods (Manager Franz) (Trustee Thompson)**
 - 1) Adopt Ordinance No. 7177, An Ordinance Approving an Intergovernmental Lease Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Management and Maintenance of the Manor Woods Property Located North of Illinois Street Between Newton Avenue and Brandon Avenue and Authorizing Its Execution (Manager Franz)
- I. Lease Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Management and Maintenance of Panfish Park (Manager Franz) (Trustee Thompson)**
 - 1) Adopt Ordinance No. 7178, An Ordinance Approving an Intergovernmental Lease Agreement between the Village of Glen Ellyn and the Glen Ellyn Park District for the Management and Maintenance of Panfish Park and Authorizing Its Execution (Manager Franz)
- J. Other Business**
- K. Reminders**
 - 1) Village Board Workshop Monday, March 17, 2025 at 7 pm
 - 2) Village Board Special Workshop Monday, April 14, 2025 at 6 pm
 - 3) Village Board Meeting Monday, April 14, 2025 at 7 pm
- L. Adjourn**