



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 14, 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) Swearing In of Police Officers
- 2) Oath of Office - Sabrina Irizarry, Assistant Village Manager

- 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 \$4,869,187.64. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,869,187.64

- 2) Appoint Trustee Kalinich as President Pro tem for the period of May through August 2025
- 3) Consent to Acting Village President Simon's Appointment of Christina Morrison to the Plan Commission with a Term Ending July 31, 2026
- 4) Approve Village Board January 27, 2025 Meeting Minutes
- 5) Approve Village Board January 27, 2025 Closed Executive Session Minutes
- 6) Approve Village Board February 10, 2025 Special Workshop Minutes
- 7) Approve Village Board February 10, 2025 Meeting Minutes
- 8) Approve Village Board February 18, 2025 Workshop Minutes
- 9) Approve Village Board February 18, 2025 Closed Executive Session Minutes
- 10) Approve Village Board February 24, 2025 Meeting Minutes
- 11) Approve Village Board March 10, 2025 Special Workshop Minutes
- 12) Approve Village Board March 10, 2025 Meeting Minutes
- 13) Adopt Resolution 25-19, A Resolution Approving Closed Executive Session Minutes and Authorizing the Release of Certain Closed Executive Session Minutes (Village Attorney Stephanides)
- 14) Adopt Ordinance 7179-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-12 ("Restriction on Number of Licenses") and to Amend Section 3-19-29 ("Location Restrictions") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 15) Adopt Ordinance 7180-VC, An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code to Add a New Chapter 46 ("Short-Term Rentals") (Village Attorney Stephanides and Community Development Director Henaghan)
- 16) Adopt Ordinance No. 7181, An Ordinance Granting Exterior Appearance Approval for the Property Located at 534 Duane Street, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 17) Adopt Ordinance No. 7182, An Ordinance Granting a Variation from Section 4-5-18(I)(B) of the Village's Sign Code to Allow for the Replacement and Alteration of a Legal Nonconforming Sign for the Property Located at 771 Roosevelt Road, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 18) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$15,000 to MK + STK Bar at 400 N Main Street, Suite 116 to be expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 19) Adopt Resolution 25-20, A Resolution Approving a Memorandum of Understanding Between the County of DuPage and the Village of Glen Ellyn for the County of DuPage to Conduct an Environmental Review of the Properties Located at 640, 650 and 656 Taft Avenue and Authorizing its Execution (Assistant Village Manager Irizarry)
- 20) Adopt Resolution No. 25-18, A Resolution Approving an Independent Contractor Agreement with Safe Step LLC for the Construction of the 2025 Sidewalk Sawing Repair Program in the Not-To-Exceed Amount of \$35,000 to be Expensed to the

Capital Project Fund, Authorizing the Agreement's Execution, and Waiving the Village's Bid Process for the Agreement Pursuant to Sections 1-10-2(B) and (E) of the Village Code (Public Works Director Buckley)

- 21) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) Ford F-250 Chassis with a Knapheide Body Package from Sutton Ford Commercial Truck Center in the Amount of \$66,756.05 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 22) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) Ford F-250 Chassis with a Knapheide Body Package from Sutton Ford Commercial Truck Center in the Amount of \$129,676.85 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 23) Adopt Resolution No. 25-21, A Resolution Approving a Professional Services Agreement with AECOM Technical Services, Inc. for Traffic Signal Modernization Design and Deployment Support in the Not-To-Exceed Amount of \$203,726.59 to be Expensed to the Capital Project Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 24) Adopt Resolution 25-22, a Resolution Approving an Intergovernmental Agreement for Membership in the Illinois Public Works Mutual Aid Network and Authorizing its Execution (Public Works Director Buckley)

G. 800 St. Charles Road - Ackerman Park Community Gardens, Zoning Map Amendment, Special Use Permit and Zoning Variation (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7183, An Ordinance Granting a Map Amendment, Special Use Permit and a Zoning Variation for a Public Park at the Property Located at 800 St. Charles Road, Glen Ellyn, Illinois 60137

H. Other Business

I. Reminders

- 1) Village Board Workshop April 21, 2025 at 7 pm
- 2) Village Board Meeting April 28, 2025 at 7 pm

J. Adjourn to closed executive session for the purpose of discussing the appointment, employment, compensation, or performance of specific employees of the Village pursuant to 5 ILCS 120/2 (c)(1) without returning to open session