



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 28, 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. Please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that one spokesperson for a group be appointed to provide comment for the entire group. When recognized, please step up to the microphone, state your name, and provide your comment. 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) Hokusai Presentation (Diana Martinez, McAnnich Arts Center Director; Dawn Smith, Alliance Executive Director; Communications Coordinator Paplauskas)
- 2) Alliance of Downtown Glen Ellyn - Update (Executive Director Dawn Smith)
- 3) Proclamation in Honor of Bike Month (Resident Elle Ellerbee)
- 4) Proclamation in Honor of Arbor Day (Public Works Director Buckley)

- 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 \$1,337,464.67. 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) - \$1,337,464.67
- 2) Village Board March 17, 2025 Meeting Minutes
- 3) Village Board March 17, 2025 Closed Executive Session Minutes
- 4) Village Board April 14, 2025 Special Workshop Minutes
- 5) Village Board April 14, 2025 Meeting Minutes
- 6) Approve a New Special Event: Hokusai in Glen Ellyn (Communications Coordinator Paplauskas)
- 7) Approve a Mural Installation at 504 Crescent Boulevard to Support the "Hokusai and Ukiyo-e: The Floating World" Exhibition (Community Development Director Henaghan)
- 8) Adopt Ordinance No. 7184-VC, An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code to Add a New Chapter 46 ("Municipal Grocery Tax") (Finance Director Brankin)
- 9) Adopt Resolution No. 25-26, A Resolution Approving a Funding Grant Agreement With the Alliance of Downtown Glen Ellyn in the Amount of \$110,000 for 2025 and Authorizing its Execution (Economic Development and Communications Director Hannah)
- 10) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) 2025 Ford Utility Interceptor from Curry Motors, Frankfort, Illinois at a Cost Not to Exceed \$51,826 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Fire Services Fund (Fire Company Chief Clark)
- 11) Adopt Resolution No. 25-32, A Resolution Approving an Agreement Between Metro Paramedic Services, Inc. and the Glen Ellyn Volunteer Fire Company for EMS/Firefighting Staffing (Fire Company Chief Clark)
- 12) Adopt Ordinance No. 7185, An Ordinance Granting a Variation from Section 10-5-5(B)(4)(12) of the Village's Zoning Code to Allow for the Construction of an Eight (8)-Foot High Fence on the Property Located at 861 Bloomingdale Road, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 13) Adopt Resolution No. 25-25, A Resolution Approving an Independent Contractor Agreement with Grove Masonry Maintenance, Inc. for the Stacy's Tavern Tuckpointing and Stair Replacement Project for the Not-to-Exceed Amount of \$78,519.00 to be Expensed to the Facilities Maintenance Reserve Fund and Authorizing its Execution (Public Works Director Buckley)
- 14) Adopt Resolution No. 25-23, A Resolution Rejecting All Bids for the 2025 Pavement Marking Program (Public Works Director Buckley)
- 15) Adopt Resolution No. 25-24, A Resolution Approving a Contract with Superior Road Striping Incorporated, d/b/a High Star Superior, for the Construction of the 2025 Pavement Marking Program in a Not-To-Exceed Amount of \$84,676 to be Expensed to the General Fund, Waiving the Village's Bid Process for the Contract and Authorizing the Contract's Execution (Public Works Director Buckley)
- 16) Approve a Facade Improvement Award in the Amount of \$30,000 to Leo Panopoulos Revocable Trust for the Property Located at 803-807 N. Main Street to

- be expensed to the Economic Development/
Marketing Fund (Economic Development & Communications Director Hannah)
- 17) Approve an Additional Facade Improvement Award in the Amount of \$8,750 and an Additional Interior Improvement Award in the amount of \$3,750 to Fuschia RE LLC located at 534 Duane Street to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
 - 18) Adopt Resolution No. 25-27, A Resolution Approving the Renewal of the Service Agreement with Comcast Cable Communications Management, LLC, for the Village's/Glen Ellyn Volunteer Fire Company's Enterprise Internet and Voice Services in an Amount of \$2,675.00 Per Month for a Period of 36 Months to be Expensed to the General Fund and Authorizing its Execution (IT Director Chiappetta)
 - 19) Adopt Ordinance No. 7186-VC, An Ordinance Amending Title 9 ("Traffic"), Chapter 1 ("Traffic Regulations"), Section 9-1-11 ("Games and Toy Vehicles") of the Glen Ellyn Village Code and Adding a New Chapter 8 ("Bicycles, Low-Speed Electric Bicycles and Personal Mobility Devices") to Title 9 (Police Chief Norton and Village Attorney Stephanides)
 - 20) Adopt Resolution No. 25-28, a Resolution Approving an Independent Contractor Agreement with Esscoe, LLC, for the Upgrade of the Police Department's Video Management and Access Control Systems in a Not-to-Exceed amount of \$84,973.00 to be Expensed to the General Fund, Waiving the Village's Bid Process for the Agreement Pursuant to Section 1-10-7 of the Glen Ellyn Village Code and Authorizing its Execution (IT Director Chiappetta)

G. Glen Ellyn Metra Station and Multimodal Access Improvements Project - Amendment 3 to Phase II Engineering and Architectural Design Services (Professional Engineer Daubert) (Trustee Kalinich)

- 1) Adopt Resolution No. 25-29, A Resolution Approving Amendment 3 to the Phase II Engineering and Architectural Design Services Agreement with CDM Smith of Chicago, Illinois for the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the Not-To-Exceed Amount of \$301,759 to be expensed to the Capital Projects Fund and Authorizing the Amendment's Execution

H. 2025 Reconstruction Utility and Roadway Improvements Project - Award of Construction and Construction Engineering Contracts (Public Works Director Buckley) (Trustee Kalinich)

- 1) Adopt Resolution No. 25-30, A Resolution Approving a Contract with John Neri Construction Company, Inc. of Addison, Illinois for Construction of the 2025 Reconstruction Utility and Roadway Improvements Project in the Amount of \$4,568,404.95 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and Authorizing the Contract's Execution (Public Works Director Buckley)
- 2) Adopt Resolution No. 25-31, A Resolution Approving a Contract with V3 Companies, Ltd. of Woodridge, Illinois, for Construction Engineering Services for the 2025 Reconstruction Utility and Roadway Improvements Project in the Not-To-Exceed amount of \$499,583.15 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and Authorizing the Contract's Execution (Public Works Director Buckley)

I. Other Business

J. Reminders

- 1) Village Board Meeting, Monday, May 12, 2025 at 7 pm
- 2) Village Board Meeting, Tuesday, May 27, 2025 at 7 pm

K. Adjourn