

Special Board Meeting

Monday, June 3, 2024 7:00 PM

Addison Village Hall , 1 Friendship Plaza, Addison, IL 60101

1. Call to order, roll call

NOTE: This meeting is a meeting of the Village of Addison Board of Trustees. Because a majority of a quorum of the Addison Public Library Board will be present at the meeting and library business will be discussed, it is also being posted as a meeting of the Addison Public Library Board of Trustees, in accordance with the Illinois Open Meetings Act.

2. Pledge of Allegiance

3. Invocation

4. Approval of the minutes of the May 20, 2024 Village Board meeting

5. Proclamations, Appointments, and Presentations

6. Audience input regarding items before the Board

7. CONSENT AGENDA

7.A. Approval of Accounts Payable

7.B. Approval of Change order #1 from Keeley Construction Inc. of Villa Park, IL for the Police Department Records Remodel project in the amount of \$32,790.95; funding in account #440.9944-4405

7.C. Approval to award Bid #24-4-1 to Preform Traffic Control Systems of Elk Grove Village, IL for the 2024 pavement markings in the not-to-exceed amount of \$22,000.00; funding in account #100.2520-4180

7.D. Approval of the final payout to Universal Concrete Grinding of Warren, OH for the Neighborhood Sidewalk Trip Risk Mitigation Program in the amount of \$19,972.05; Bid #24-2-3, funding in account #100.2520-4180

7.E. Approval of a Façade Improvement Program request for Ancona Jewelers located at 1700 W. Lake Street

7.F. Approval to award Bid #24-1-4 to Brothers Asphalt Paving Inc. for the 2024 Annual Street Maintenance and MFT Sidewalk Program in the total amount of \$2,065,434.69; funding in account #9925-4401 and #9925-4459

8. **ORDINANCES AND RESOLUTIONS**

8.A. SECOND READING OF AN ORDINANCE AMENDING TRAFFIC REGULATIONS WITHIN THE VILLAGE OF ADDISON FOR "NO PARKING" ON CERTAIN PORTIONS OF ARMY TRAIL BOULEVARD

8.B. SECOND READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE VILLAGE OF ADDISON CODE AND ZONING ORDINANCE WITH RESPECT TO CANNABIS BUSINESS ESTABLISHMENTS

8.C. FIRST READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 17 OF THE VILLAGE CODE REGARDING MAINTENANCE OF VILLAGE PARKWAYS AND RIGHT OF WAYS

8.D. FIRST READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 2 OF THE VILLAGE CODE

8.E. **CONSIDERATION OF A RESOLUTION APPROVING THE ADDISON PUBLIC LIBRARY'S REQUEST TO COMPLETE EXTERIOR BUILDING RENOVATIONS TO THE LIBRARY BUILDING CONSISTING OF REMODELING THE EXISTING DROP OFF, REPLACING TWO EXTERIOR PATIO DOORS WITH GLASS WALLS, REMOVING THE EXTERIOR PATIO AND REPLACING IT WITH LANDSCAPING, EXTENDING THE DRIVE-WAY THROUGH THE EASTERN PORTION OF WHERE THE PATIO CURRENTLY IS, ADDING A RETURN SLOT TO THE EXTERIOR WALL, AND CREATING A DRIVE-UP WINDOW**

8.F. CONSIDERATION OF A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

8.G. CONSIDERATION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS

8.H. CONSIDERATION OF A RESOLUTION APPROVING AN ESTIMATE FROM CRITICAL TECHNOLOGY SOLUTIONS FOR THE MILESTONE VIDEO XPROTECT SOFTWARE UPGRADE WITH A THREE-YEAR LICENSE IN THE TOTAL AMOUNT OF \$35,431.70, AND A REQUEST TO WAIVE THE FORMAL BID PROCESS

8.I. CONSIDERATION OF A RESOLUTION APPROVING THE PURCHASE OF 2,400 WYSS SHEATHS FROM DRYDON EQUIPMENT IN THE TOTAL AMOUNT OF \$25,800.00, AND A REQUEST TO WAIVE THE FORMAL BID PROCESS

8.J. CONSIDERATION OF A RESOLUTION APPROVING AN ESTIMATE FROM FLOCK GROUP INC. TO ENTER INTO A TWO-YEAR LEASE FOR EIGHT (8) LICENSE PLATE READERS IN THE NOT-TO-EXCEED AMOUNT OF \$52,900.00, AND A REQUEST TO WAIVE THE FORMAL BID PROCESS

9. **MAYOR'S REPORT**

10. **OFFICERS' REPORTS**

10.A. Village Attorney

10.B. Village Manager

10.C. Village Clerk

11. COMMISSION/BOARD REPORTS

12. EXECUTIVE SESSION

13. AUDIENCE PARTICIPATION REGARDING VILLAGE
BUSINESS

14. ADJOURNMENT