



Corrected Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 24, 2014
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs 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 Harold Kolze, 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.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Joyce Hothan of the Glen Ellyn Children's Resource Center.
4. Village Recognition: (Village Clerk Galvin)
 - A. The Public Works Department received several emails from residents recognizing a job well done in the extensive snow removal efforts this winter.
 - B. A resident expressed his gratitude to Utilities Superintendent Robert Greenberg for his assistance in restoring a frozen water line.
 - C. Economic Development Coordinator Meredith Hannah received a letter of appreciation for her assistance and cooperation in promoting The Fresh Market's Career Open House event.
 - D. Glenbard Township High School District #87 sent a letter to Sergeant Joseph Baki and Officer Ryan Cusack to thank them for their participation in the Active Shooter Drill.
 - E. A grateful resident sent a letter of thanks to Community Service Officer Rose Volpe for her professionalism and understanding in helping to capture the family's escaped dog.
 - F. Officer Paul Baird and Community Service Officer Rose Volpe received a note of thanks from a resident for digging her car out of a snowbank after she turned into it in order to avoid sliding out onto Main Street.

- G. Mrs. Bottger's Second Grade Class at St. Petronille Catholic School sent personalized and well-received Valentines to each officer of the Police Department as their own way of thanking them for their service to our community.
 - H. The Village Board and Management Team congratulate Staci Hulseberg who is celebrating her 10-year anniversary as Planning and Development Director for the Village.
5. Audience Participation
- A. Open: Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to 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, address and the group they are representing prior to addressing the Village Board.
6. 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: (Village Manager Franz)
- Motion to approve the following items including Payroll and Vouchers totaling \$1,499,992.63: (Trustee Clark)
- A. February 10, 2014 Board Meeting Minutes.
 - B. Total Expenditures (Payroll and Vouchers) - \$1,499,992.63.

The vouchers have been reviewed by Trustee Clark and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
 - C. Motion to approve an audit engagement with Sikich LLP of Naperville, Illinois, for FY13/14 in the amount of \$33,835, plus \$4,750 if a single audit is required. (Finance Director Wachtel)
 - D. Ordinance No. 6216, An Ordinance Granting Exterior Appearance Approval for a Proposed Addition to Ben Franklin Elementary School Located at 350 Bryant Avenue. (Planning and Development Director Hulseberg)
 - E. Ordinance No. 6217, An Ordinance Granting Exterior Appearance Approval for an Addition to Lincoln Elementary School Located at 380 Greenfield Avenue. (Planning and Development Director Hulseberg)

7. Non-Consent Agenda

Amber Ridge Subdivision – 760 Sheehan Avenue: (Presented by Planning and Development Director Hulseberg) (Trustee Elliott)

- A. Ordinance No. 6218, An Ordinance Approving a Final Plat of Subdivision for the Amber Ridge Subdivision to be Located at 760 Sheehan Avenue.
- B. Ordinance No. 6219, An Ordinance Approving a Pedestrian Easement Agreement for a Pathway to be Constructed as Part of the Amber Ridge Subdivision.
- C. Ordinance No. 6220, An Ordinance Amending Ordinance 6124 Which Granted Approval for Preliminary Plat Subdivision, Subdivision Variations and Zoning Variations for the Amber Ridge Subdivision Proposed on Property Commonly Known as 760 Sheehan Avenue to Correct a Scrivener's Error.

Cross-Connection Control Program: (Presented by Public Works Director Hansen) (Trustee Ladesic)

- D. Motion to award a one year contract in the amount of \$9,409, with a second year at no cost, to Aqua Backflow of Elgin, Illinois to manage the Village of Glen Ellyn Cross-Connection Control Program.

Ambulance/Paramedic Services Contract: (Presented by Assistant Village Manager Stonitsch) (Trustee McGinley)

- E. Motion to approve a contract for Ambulance/Paramedic Services with Kurtz Paramedic Services of New Lenox, Illinois for Alternate 1 which includes a base proposal with the exception to own and maintain ambulances.
- F. Motion to approve the purchase of two (2) new front-line ambulances from Foster Coach Sales, Inc. of Sterling, Illinois via the Suburban Purchasing Cooperative, in the amount of \$488,386, with a \$5,000 contingency, for a total cost of \$493,386, including a FY13/14 budget amendment.

8. Reminders

- A. The next Village Board Meeting is scheduled for Monday, March 10, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
- B. The next Village Board Workshop is scheduled for Monday, March 17, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

9. Other Business

10. Adjournment