



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 23, 2018
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 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. Village Recognition: (Village Clerk)

1. Officer Joseph Flores received a thank you letter from a resident he assisted after a car accident. The resident would like to thank Officer Flores for his professionalism and kindness during a difficult time.
2. Sergeant Norm Webber received a thank you letter from the Glen Ellyn Chamber of Commerce for his assistance during both the Taste of Glen Ellyn and Cruising on Roosevelt events.
3. Public Works employees Steve Hughes, Zach Ochromowicz, Daniel Howard, Trevor Greeno, Mike Nickels and Matt Hoban received were thanked by a resident for their quick and effective work to repair a leaking valve and pothole near her residence.

E. Audience Participation

1. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly update.
2. Historic Preservation Commissioners Lee Marks and Tim Loftus will present the 2017 Historic Preservation Commission Awards.

3. 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.

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 \$3,407,017.14: (Trustee Kenwood)

1. Total Expenditures (Payroll and Vouchers) - \$3,407,017.14. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. June 25, 2018 Regular Board Meeting Minutes
3. Approve a Downtown Retail Interior Improvement Award in the amount of \$15,000, for Milk and Honey Spa, LLC d/b/a Skin Theory at 520 Hillside Avenue to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
4. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Approve the Purchase of Water Meter Radio Read Endpoints From Water Resources of Elgin, Illinois in an Amount not to Exceed \$595,000 to be Expensed to the Water and Sewer Fund (Utilities Superintendent Hubsy)
5. Motion to Authorize the Village Manager to Execute a Contract with Schroeder Asphalt Services Inc. of Huntley, Illinois, in the Amount of \$279,000 (Including a 5% Contingency) for the 2018 Parking Lot Resurfacing and Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds (Professional Engineer Daubert)
6. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the State of Illinois Management Services Group in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Five (5) 2019 Ford F-450 Cab Chassis from Landmark Ford of Springfield, Illinois, in the Amount of \$167,040 to be Expensed to the Equipment Services Fund. (Public Works Director Hansen)

7. Motion to Waive Competitive Bidding Pursuant to Glen Ellyn Village Code Section 1-10-2 and Approve the Lowest Responsible Proposal for the Purchase of Five (5) Galion Multipurpose Bodies and Equipment with Snow Plows from Bonnell Industries of Dixon Illinois, in the Amount of \$183,145 to be Expensed to the Equipment Services Fund. (Public Works Director Hansen)
8. Ordinance No. 6618, An Ordinance Approving a Variation from the Parking Regulations of the Zoning Code for Common Good Bar LLC., located at 560 Crescent Boulevard (Planning & Development Director Hulseberg)

G. Municipal Electric Aggregation (Presented by Assistant Village Manager Holmer) (Trustee Enright)

1. Motion to authorize the Village Manager to execute the appropriate contract documents with the electric aggregation energy supplier.

H. Civic Center Renovations Guaranteed Maximum Price (Presented by Assistant Village Manager Holmer) (Trustee Pryde)

1. Motion to approve a Guaranteed Maximum Price (GMP) of \$3,059,844 with Leopardo Construction Inc. for the Civic Center Renovation Project, to be expensed to the Facilities Maintenance Reserve Fund, subject to Attorney Review.

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, August 27, 2018 at 6:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, August 27, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

- K. Motion to adjourn to Executive Session for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) and the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) without returning to open session thereafter.**