



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 24, 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. Proclamation in recognition of the Glen Ellyn Rotary Club's 75th Anniversary
2. Sergeant Holstead received a thank you letter from Southminster Presbyterian Church for his outstanding training on ways to keep their church as welcoming and safe as possible.
3. Police Chief Norton and the Glen Ellyn Police Department received a letter from a resident thanking the Police Department for their service and commitment to keep Glen Ellyn safe.

E. Audience Participation

1. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

2. 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 \$2,067,086.24: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - \$2,067,086.24. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. September 10, 2018 Regular Board Meeting Minutes
3. September 17, 2018 Regular Workshop Meeting Minutes
4. Resolution 18 - 18, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as Required by I.D.O.T. for Calendar Year 2017 in the Amount of \$536,512.94 for the Expenditure of Motor Fuel Tax Funds (Public Works Director Hansen)
5. Ordinance No. 6630- VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Decrease the Number of Permitted Class A-2, B-3, B-5, C-1, D-1 and H Liquor Licenses and to Increase the Number of Permitted C-2 Liquor Licenses (Attorney Mathews)

G. Central Business District (CBD) Streetscape and Utility Design Agreement (Professional Engineer Daubert) (Trustee Enright)

1. Motion to authorize the Village Manager to execute an agreement with Civiltech Engineering, Inc. of Itasca, Illinois for Design Services for the CBD Streetscape and Utility Improvement Project in the not-to-exceed amount of \$365,183, including a \$20,000 contingency, to be expensed to the Capital Projects and Water and Sanitary Sewer Funds

H. Second Reading of the Food and Beverage Tax (Finance Director Coyle) (Trustee Pryde)

1. Motion to Approve on Second Reading Ordinance No. 6629 - VC, An Ordinance Adding Title 3, Chapter 44 (Food and Beverage Tax) to the Code of Ordinances for the Village of Glen Ellyn, Illinois

I. Reminders

1. A Special Village Board Budget Workshop is scheduled for Monday, October 1, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Special Village Board Budget Workshop is scheduled for Thursday, October 4, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Regular Village Board Meeting is scheduled for Monday, October 8, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. A Special Village Board Budget Workshop is scheduled for Thursday, October 11, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment