



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, November 12, 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. 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. 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.

E. 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 3,168,430.54 (Trustee Senak):

1. Total Expenditures (Payroll and Vouchers) - \$3,168,430.54. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. October 15, 2018 Regular Workshop Meeting Minutes.
3. October 22, 2018 Special Workshop Meeting Minutes.
4. October 22, 2018 Regular Board Meeting Minutes.
5. Approve the Recommendation of Village President Diane McGinley for the Appointment of Historic Preservation Commissioner Ian Hood, for a Term Ending May 31, 2021.
6. Approve a Downtown Retail Interior Improvement Award in the amount of \$5,000, for Shawn Sargent Designs at 501 Pennsylvania Avenue to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
7. Ordinance No. 6637 - VC, An Ordinance to Amend the Glen Ellyn Municipal Code, Chapter 13 of Title 4, Section 2-13-2 (A) 1 to Reduce the Number of Historic Preservation Commission Members from Nine (9) to Seven (7) (Planning and Development Director Springer)
8. Ordinance No. 6638 -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, to Increase the Number of Permitted Class J Liquor Licenses (Village Attorney Mathews)
9. Resolution 18 - 20, A Resolution Amending Section 9.4.8 (g) of the Village of Glen Ellyn Personnel Manual (Assistant Village Manager Holmer)
10. Authorize the Village Manager to execute a contract with Robert W. Baird & Co. Inc., of Naperville, Illinois, for Financial Advisory Services associated with issuing General Obligation Bonds in a not-to-exceed 0.25% of the public offering price of the financing, to be expensed to the Capital Projects Fund (Finance Director Coyle)
11. Motion to authorize the Village Manager to execute Amendment No. 1 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$32,412.25 to be expensed to the Capital Projects Fund (Public Works Director Hansen)
12. Ordinance No. 6639- VC, An Ordinance to Add Section 9-5-20 (Schedule T; No Straight Through Traffic, Right Turn or Left Turn Only) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Westbound Taft Avenue Traffic at Lambert Road (Police Chief Norton)

F. Purchase and Sale Agreement and Easement Revocation for the Property Commonly known as the South Main Parking Lot (Presented by Planning and Development Director Springer) (Trustee Pryde)

1. Ordinance No. 6640, An Ordinance Authorizing the Approval of a Purchase and Sale Agreement with GSP Development, LLC and Terminating an Easement Agreement Concerning the Property Commonly Known as the South Main Parking Lot.

G. Recommendation for the Parking Garage Design Build Team (Presented by Assistant Village Manager Holmer) (Trustee Enright)

1. Authorize the Village Manager to execute a contract and approve staff recommendation of Mortenson/Shive Hattery/Walker as the Design/Build Team to perform the construction management, design and engineering, and all further services as identified, for the construction and delivery of the public parking garage to be located behind the Civic Center, contingent upon attorney review.

H. Business Registration and Inspection Requirements Updates (Presented by Planning and Development Director Springer) (Trustee Pryde)

1. Ordinance No. 6641 - VC, An Ordinance Amending Chapter 4 (Building Inspection) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois to Clarify Business Registration and Inspection Requirements.

I. Parameters Ordinance 2018 Bond Issuance (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6642, An Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Bonds, Series 2018, of the Village of Glen Ellyn, DuPage County, Illinois, for the purpose of financing construction of a parking garage facility, Glen Ellyn Civic Center improvements and street and streetscape improvements and property acquisition, authorizing designated officers to sell said bonds by the execution of a bond order, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

J. Proposed Village Budget for FY2019 (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to approve on second reading Ordinance No. 6635, An Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$61,907,604, including the compensation plan, for the fiscal year beginning January 1, 2019 and ending December 31, 2019.
2. Motion to commit \$41,793 of the 2019 budgeted General Fund surplus to be applied towards future police pension contributions.

K. 2018 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to approve on second reading Ordinance No. 6636, an Ordinance for the levy and assessment of taxes in the amount of \$13,558,617 for the fiscal year beginning January 1, 2019 and ending December 31, 2019, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

L. Special Property Tax which Applies only to Property Owners in Portions of the Lambert Farms Subdivision Located within the Special Service Area (SSA) Number 12 Taxing District (Presented by Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6643, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

M. Five Special Service Area (SSA) Taxing Districts which Apply to Commercial Properties along the Roosevelt Road Corridor, in the Downtown Central Business District, and at Stacy's Corners (Presented by Finance Director Coyle) (Trustee Kenwood)

1. Ordinance No. 6644, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6645, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6646, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6647, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6648, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

N. Two Special Service Area (SSA) Taxing District which Apply only to Unincorporated Areas to the North and South of the Village Limits which are Serviced by the Glen Ellyn Volunteer Fire Company (Presented by Finance Director Coyle) (Trustee Senak)

1. Ordinance No. 6649, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$202,788 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6650, An Ordinance for the Levy and Assessment of Taxes for the 2018 Tax Levy Year in the Amount of \$131,398 for the Glen Ellyn Special Service Area Number 19.

O. Other Business

1. Finance Director Coyle will present the Third Quarter Financial Report (Discussion Only)

P. Reminders

1. A Glenbard Waste Authority Meeting is scheduled for Thursday, November 15, 2018 at 6:00 PM at Lombard Village Hall.
2. A Village Board Meeting is scheduled for Monday, December 10, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, December 17, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Q. Adjournment