



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, December 10, 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 Dr. Ann Rondeau, President of College of DuPage.
2. The Village would like to thank Adam Kreuzer for his service to the Environmental Commission.
3. The Village would like to thank Eric Kumar for his service to the Capital Improvements Commission.

E. Presentation

1. Professional Engineer Daubert will provide and update on the Taylor Avenue Underpass Project.

F. 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.

G. 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 \$3,130,181.19 (Trustee Enright):

1. Total Expenditures (Payroll and Vouchers) - \$3,130,181.19. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. November 12, 2018 Regular Village Board Meeting Minutes
3. Designate Trustee Gary Fasules as Village President Pro Tem for the Four Month Period from January 1, 2019 through April 30, 2019
4. Approve a Downtown Retail Interior Improvement Award in the amount of \$15,000, for Vanilla Sugar Bakery at 540 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
5. Approve a Downtown Retail Interior Improvement Award in the amount of \$7,500, for A Toda Madre at 499 Main Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
6. Ordinance No. 6651 -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 B-1 Liquor Licenses (Village Attorney Mathews)
7. Ordinance No. 6652 -VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Enhance the Processes of the Board of Fire & Police Commissioners (Village Attorney Mathews)
8. Approve an Temporary Extension of the Arborworks Contract to Provide Residents with a Special Storm Damage December Brush Pick-Up not to exceed the cost of \$25,625 for no more than 10 days of additional work, to be expensed to the Solid Waste Fund (Public Works Director Hansen)
9. Pursuant to Section 1-10-7 of the Village Code, Adopt the Competitive Bidding Procedures of the Suburban Tree Consortium, West Central Municipal Conference, of River Grove, Illinois, and Authorize the Village Manager to Execute a Contract Funding the 2019 Annual Tree Planting Program, in an Amount Not to Exceed \$98,000 to be Expensed to the General Fund. (Public Works Director Hansen)

10. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Cooperative (SPC) in lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of one (1) Vactor 2100i PD Combination Sewer Cleaner from Standard Equipment Company of Chicago, Illinois, in the amount of \$425,492 to be expensed to the Equipment Services Fund (Public Works Director Hansen)
11. Resolution 18-21, A Resolution Concerning Village of Glen Ellyn Work in State Rights-of-Way Effective from January 1, 2019 to December 31, 2020 (Public Works Director Hansen)
12. Authorize the Village Manager to execute a contract for the upgrade of Surrey Lift Station Control Panel to Automatic Systems Co. of St. Paul, MN, in an amount not to exceed \$42,900, to be expensed to the Water & Sewer Fund. (Public Works Director Hansen)
13. Ordinance No. 6653, An Ordinance Vacating a Portion of the Lake Road Right-of-Way to 567 Lake Road (Public Works Director Hansen)
14. Ordinance No. 6654, An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Glen Ellyn and the Board of Education of Glenbard Township High School District No. 87 Regarding the Dedication and Acceptance of a One Foot Strip of Property Adjacent to the East Side of Lake Road (Public Works Director Hansen)
15. Ordinance No. 6655, An Ordinance Repealing Ordinance No. 6579, Adopted on February 12, 2018 and Authorizing the Village to Accept Title to Property Known as the Glen Oak Lift Station and Hill Avenue Sewers and Approving the Transfer of Jurisdiction Over a Portion of Hill Avenue to the Village of Glen Ellyn (Public Works Director Hansen)
16. Ordinance No. 6656 - VC, An Ordinance Approving Text Amendments to the Glen Ellyn Sign Code (Planning and Development Director Springer)
17. Ordinance No. 6657, An Ordinance Amending Ordinance 5997 to Remove Condition B.6 of Section Four of Ordinance 5997 for Glen Ellyn School District 87 for Improvements to Memorial Park Located at 671 Crescent Boulevard (Planning and Development Director Springer)
18. Approve the Proposed Increase in Village Links User Fees effective with the 2019 Golf Season (General Manager Vesevick)
19. Authorize the Village Manager to execute an Engagement Letter for audit services with Lauterbach and Amen, LLP, of Naperville, Illinois, for the Village's Fiscal Year 2018 Audit in the amount of \$37,670 to be expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Coyle)
20. Resolution No. 18-22, A Resolution Maintaining the Current Water & Sewer Rates for 2019 (Finance Director Coyle)

21. Ordinance No. 6658, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2018 (Finance Director Coyle)

H. Parking Changes to Village Code (Presented by Police Chief Norton) (Trustee Pryde)

1. Ordinance No. 6659 - VC, An Ordinance to Add Title 9, Chapter 2, Section 9-2-13 (Blue Dot Parking Permits) and Amend Section 9-5-8 (Schedule H; Parking Limits) Regarding Owner/Employee Parking Permits Surrounding the Central Business District and Time Limits on Forest Avenue North of Duane Street

I. Sale Contract for 725 Riford Road (Presented by Village Attorney Mathews) (Trustee Fasules)

1. Motion to Approve a Sales Contract in the Amount of \$522,000.00 on for the Property at 725 Riford Road and Authorize the Village Attorney to Execute all Documents Required to Close on the Property.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, January 14, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, January 22, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment