



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 14, 2019
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. Public Works Administrative Assistant Kathryn Horn received the Award of Merit for the APWA Chicago Suburban Branch.
2. With the successful opening of the Taylor Avenue underpass, Professional Engineer Rich Daubert received numerous compliments and positive feedback from residents, business owners and fellow colleagues.

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 \$6,143,097.11 (Trustee Kenwood):

1. Total Expenditures (Payroll and Vouchers) - \$6,143,097.11. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. December 10, 2018 Regular Board Meeting Minutes.
3. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Chair David Meehan, for a Term Ending May 31, 2020 and Environmental Commissioner Christy Truitt, for a Term Ending May 31, 2022.
4. Accept the Bond Order for \$9,900,000, General Obligation Bonds, Series 2018. (Finance Director Coyle)
5. Ordinance No. 6660-VC, An Ordinance To Amend Section 9-4-2 (License Required) of the Village Code to Exempt Government Agencies from Motor Vehicle License Requirements. (Finance Director Coyle)
6. Ordinance No. 6661, An Ordinance Approving a Variation from the Nonconformities Section of the Zoning Code to Allow an Addition on a Nonconforming Structure Located at 689 Lake Road. (Planning and Development Director Springer)
7. Ordinance No. 6667-VC, An Ordinance to Add Title 9, Chapter 7 Regulating Weights and Size of Vehicles. (Police Chief Norton)

G. Tax Levy Abatements (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6662, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Golf Course Bonds) for the Fiscal Year 2019 in the amount of \$344,542.50.
2. Ordinance No. 6663, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2019 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (Library Bonds) in the amount of \$14,505.12.
3. Ordinance No. 6664, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links-Clubhouse Bonds) for the Fiscal Year 2019 in the amount of \$313,527.50.

4. Ordinance No. 6665, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2018 in the amount of \$952,843.76.
5. Ordinance No. 6666, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2019 in the amount of \$682,912.30.

H. Public Parking Garage (Presented by Assistant Village Manager Holmer) (Trustee Kenwood)

1. Authorize the Village Manager to Execute Limited Authorization to Proceed to Mortenson Construction for Pre-Construction and Design Services for the Public Parking Garage not to exceed \$600,000 initially to be expensed to the Parking Fund.

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, January 14, 2019 at 7:30 PM in Room 301 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.
3. A Village Board Meeting is scheduled for Monday, January 28, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment