



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 11, 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. Village Planner Purvis and the Zoning Board of Appeals received a thank you letter from a resident for their diligence while assisting with a public hearing regarding their home.
2. The Public Works Department received several compliments for their dedication to making roads safe during the recent winter storms.

E. 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.

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 \$1,361,002.42 (Trustee Ladesic):

1. Total Expenditures (Payroll and Vouchers) - \$1,361,002.42. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. January 22, 2019 Regular Board Workshop Minutes
3. January 28, 2019 Regular Board Meeting Minutes
4. Waive competitive bidding and approve the purchase of a fixed LPR camera system from Minuteman Security Technologies in the amount of \$47,958.68 to be expensed to the Forfeiture Fund and waive competitive bidding and approve the purchase of a LPR parking enforcement camera system from Minuteman Security Technologies in the amount of \$46,783.00 to be expensed to the Parking Fund (Police Chief Norton)
5. Waive competitive bidding and approve the purchase of two electronic kiosks from Total Parking Solutions in the amount of \$23,100 to be expensed to the Parking Fund (Police Chief Norton)
6. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Program in lieu of the provisions of Chapter 10 on Village Contracts and approve Purchase of 65 LED Street Light Fixtures for Residential Streets in the amount of \$24,938, to be expensed to the General Fund (Public Works Director Hansen)
7. Waive competitive bidding and approve emergency repair service by John Neri Company, in an amount not-to-exceed \$24,000 and approve future repair service by John Neri Company, in an amount not-to-exceed \$21,000, to be expensed to the Water & Sanitary Sewer Fund (Public Works Director Hansen)
8. Waive competitive bidding for a purchase which requires individual skill or expertise, which is an authorized exception in Section 1-10-2 of the Village Code and approve an amount not to exceed \$45,000 to commission Max-Cast, Inc. of Kalona, Iowa to build a bronze replica of the Horse Trough built as a water fountain and refurbish the original Horse Trough, to be expensed to the Capital Projects Fund (Public Works Director Hansen)
9. Resolution No. 19-03, A Resolution Adopting the Village of Glen Ellyn Complete Streets Policy (Public Works Director Hansen)

G. Raising Cane (Presented by Planning and Development Director Springer) (Trustee Ladesic)

1. Ordinance No. 6673, An Ordinance Approving a Special Use Permit, Variations from the Zoning Code, and Variations from the Sign Code for the Construction and Operation of a Raising Cane's Chicken Fingers Restaurant with a Drive-thru Proposed on Property Commonly Known as 495-499 Roosevelt Road

H. Reminders

1. A Village Board Workshop is scheduled for Tuesday, February 19, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, February 25, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment