



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 25, 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. 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 \$1,565,143.18 (Trustee Senak):

1. Total Expenditures (Payroll and Vouchers) - \$1,565,143.18. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. February 11, 2019 Regular Board Meeting Minutes
3. Resolution No. 19-04, A Resolution Providing a Formal Statement of Community Inclusiveness within the Village of Glen Ellyn (Village Attorney Mathews)
4. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. of South Elgin, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$26,979.30 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
5. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$54,374.42 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
6. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (2) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$35,223.25 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
8. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burris Equipment of Joliet, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$34,490.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
9. Authorize the Village Manager to renew the contract with Historic Palm, LLC for Village Links/Reserve 22 Clubhouse cleaning services for Calendar Year 2019 for an aggregate total of \$30,161.13, to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

10. Ordinance No. 6674- VC, An Ordinance Amending the Municipal Code of the Village of Glen Ellyn to Rename the Planning and Development Department to the Community Development Department (Planning and Development Director Springer)
11. Ordinance No. 6675, An Ordinance Granting Exterior Appearance Approval for Golden Wok II Restaurant Located at 1180 Roosevelt Road (Planning and Development Director Springer)
12. Ordinance No. 6676, An Ordinance Approving a Construction Necessitated Variation from the Zoning Code to Allow a Walkway and Patio to Remain on the Property at 787 Crescent Boulevard (Planning & Development Director Springer)
13. Ordinance No. 6677 - VC, An Ordinance to amend Section 3-23-3 (License Fee) and Section 3-23-10 (Signs at Village Limits) of the Village Code regarding Peddlers License time limits and Village signage (Police Chief Norton)
14. 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 38 LED Street Light Fixtures for Streetlight conversion to LED in the Stacys Corners Historic District in the amount of \$64,998.24 to be expensed to the Capital Projects Fund (Public Works Director Hansen)

F. Horse Trough Replica and Repairs (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. 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.

G. Salt Storage (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Authorize the Village Manager to execute a contract with RoMAAS, Inc., Glen Ellyn, IL in the amount of \$169,900 for the Churchill Woods Building Conversion to Salt Storage Project, to be expensed to the Facilities Maintenance Reserve Fund and the Capital Projects Fund.

H. Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6678, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2019 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

I. Swift Road Rezoning and Annexation (Presented by Planning and Development Director Springer) (Trustee Pryde)

1. Motion to open a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.

2. Motion to close a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.
3. Ordinance No. 6679, An Ordinance Approving the Execution of Annexation Agreements for the Properties Located at 1N480 Swift Road and 1N510 Swift Road (Proposed Addresses: 1056 Swift Road and 1060 Swift Road) Lombard, IL 60148
4. Ordinance No. 6680, An Ordinance Annexing 63 Townhomes in the Maple Hollow and Lynnwood Subdivisions and Annexing and Zoning Two Single Family Homes Located at 1N480 and 1N510 Swift Road Lombard, IL 60148
5. Ordinance No. 6681, An Ordinance Annexing the Five Wholly-Surrounded Properties in the Maple Hollow Subdivision Located at 1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct., 21W516 Tanager Ct., and 21W460 Tanager Ct. Lombard, Illinois 60148
6. Ordinance No. 6682, An Ordinance Granting Approval of a Zoning Map Amendment for the Lynnwood and Maple Hollow Subdivisions Generally Located West of Swift Road Between North Avenue and St. Charles Road Lombard, IL 60148
7. Ordinance No. 6683, An Ordinance Approving a Fence Height Variation for the Property Located at 1N480 Swift Road (Proposed New Address 1056 Swift Road)

J. Other Business

1. Finance Director Christina Coyle will present the 2018 Year End Financial Report (Discussion Only)
2. General Manager Jeff Vesevick will present the Village Links/Reserve 22 Fourth Quarter 2018 report (Discussion Only)

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, March 4, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 11, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Monday, March 18, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

L. Adjournment