



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 22, 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. Proclamation in recognition of Arbor Day 2019.
2. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.
3. Executive Director Dawn Smith of the Glen Ellyn Chamber of Commerce will provide an update on the 2019 Taste of Glen Ellyn.
4. 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 \$1,699,086.14 (Trustee Enright:

1. Total Expenditures (Payroll and Vouchers) - \$1,699,086.14. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. April 8, 2019 Special Meeting Minutes
3. April 8, 2019 Regular Meeting Minutes
4. April 15, 2019 Regular Workshop Minutes
5. Designate Trustee Pryde as Village President Pro Tem for the Four Month Period from May 1, 2019 through August 31, 2019
6. Approve the Recommendation of Village President Diane McGinley that the Following Appointments and Reappointments be made for Various Commissions:

Board of Fire and Police Commissioners: Lori Taylor for a term ending May 31, 2022

Building Board of Appeals: Thomas Bredfeldt, Chairman, for a term ending May 31, 2020; Chris Clark for a term ending May 31, 2022; Matthew Rooney for a term ending May 31, 2022

Capital Improvements Commission: Michael Lane, Chairman, for a term ending May 31, 2020; Michael Lindquist for a term ending May 31, 2022; Rocco Zuccherro for a term ending May 31, 2022; Elizabeth Lies for a term ending May 31, 2022

Environmental Commission: John Zelasco for a term ending May 31, 2022; Peter Blatchford, Student Commissioner, for a term ending May 31, 2020

Finance Commission: Matthew Halkyard, Chairman, for a term ending May 31, 2020; Ben Harrington, Student Commissioner for a term ending May 31, 2020

Plan Commission: Mary Loch, Chairman, for a term ending May 31, 2020; Jamie Vondruska for a term ending May 31, 2022

Police Pension Board: John Adduci for a term ending May 31, 2021; William Housey for a term ending May 31, 2021

Recreation Commission: Tim O'Shea, Chairman, for a term ending May 31, 2020; Glen Graham for a term ending May 31, 2020; Sofia Hadley, Student Commissioner, for a term ending May 31, 2020

Zoning Board of Appeals: Gregory Constantino, Chairman, for a term ending May 31, 2020; Madeleine Greenleaf, Student Commissioner, for a term ending May 31, 2020

7. Motion to Authorize the Village Manager to Execute Change Order No. 1 to the Phase III Engineering Services Agreement with Primera Engineers for Additional Construction Engineering Services for the North Park Boulevard and Main Street Improvements Project in the not-to-exceed Amount of \$50,014.08 to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds (Professional Engineer Daubert)
8. Motion to Waive Competitive Bidding and Approve Emergency Taft Avenue Sanitary Sewer Main Repairs by John Neri Construction Company, in the Lump Sum Amount of \$32,500 to be Expensed to the Sanitary Sewer Fund (Professional Engineer Daubert)
9. Motion to Declare Certain Vehicles/Equipment Surplus and Approve the Disposal of these Village Vehicles/Equipment Through a Public On-line Auction or used as a Trade-in toward the Purchase of New Equipment (Public Works Director Hansen)
10. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of DuPage County IL in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of the Remaining FY19 Fuel Commodities and all Fuel Commodities for FY20 through FY22 According to the Terms of the DuPage County IL Contract with Gas Depot Inc. of Morton Grove IL in a not to exceed Amount of \$896,891, to be Expensed to the Equipment Services Fund (Public Works Director Hansen)
11. Approve the Annual Contribution to Glen Ellyn Youth and Family Counseling Services in the amount of \$35,000, to be Expensed to the General Fund (Police Chief Norton)

F. Public Parking Garage Guaranteed Maximum Price (GMP) (Presented by Assistant Village Manager Holmer) (Trustee Ladesic)

1. Motion to authorize the Village Manager to execute the Partial Guaranteed Maximum Price Package #1, for a total amount of \$2,400,000, to enable a first phase of the project to proceed, to be expensed to the Parking Fund .

G. Reminders

1. A Village Board Meeting is scheduled for Monday, May 13, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 20, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

H. Other Business

- I. Motion to adjourn to Executive Session for the review and potential release of executive session minutes pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.**