



Agenda
Village of Glen Ellyn
Regular Meeting
Tuesday, May 28, 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. Presentation

1. Police Chief Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
2. Village Clerk Chereskin will administer the Oath of Office to Police Officer Sam Carius.
3. Village Clerk Chereskin will administer the Oath of Office to Police Officer Matthew Saitta.
4. Diana Martinez, McAninch Arts Center Director, will present information on the upcoming Frida Kahlo exhibit.
5. The Fourth of July Committee will present this year's festivities for the holiday weekend.

E. Village Recognition: (Village Clerk)

1. The Village would like to thank the following Board and Commission members for their service: Wes Peters, Board of Fire and Police Commissioners; Amy White (Student Commissioner), Historic Preservation Commission; Kelli Christiansen, Historic Preservation Commission; Kevin Kennebeck, Recreation Commission; John Micheli, Zoning Board of Appeals.

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 \$2,821,705.41 (Trustee Pryde)

1. Total Expenditures (Payroll and Vouchers) - \$2,821,705.41. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. May 13, 2019 Regular Village Board Meeting Minutes
3. May 20, 2019 Regular Workshop Meeting Minutes
4. Ordinance No. 6694, An Ordinance Designating the House at 451 Taylor Avenue as a Local Landmark (Community Development Director Springer)
5. Ordinance No. 6695, An Ordinance Approving a Variation from the Surface Area Regulations of the Sign Code to allow the Replacement of a Legally Non-Conforming Electronic Message Board at the Walgreens Located at 324 Roosevelt Road (Community Development Director Springer)
6. Ordinance No. 6696, An Ordinance Approving a Special Use and Variations from the Zoning Code for the Operation of an Existing Water Tower Public Service Use and the Construction of a New Detached Garage on the Property Commonly Known as 69 Newton Avenue (Community Development Director Springer)
7. Ordinance No. 6697, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirement for an Accessory Structure on the Property Located at 464 Cottage Avenue (Community Development Director Springer)

8. Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the Amount of \$85,000, including a 2% Contingency, for the 2019 Asphalt Surface Rejuvenation Program to be Expensed to the Capital Projects Fund (Professional Engineer Daubert)
9. 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 Authorize the Village Manager to Execute a Contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount of \$60,000, for the 2019 Pavement Line Striping Program to be Expensed to the General Fund (Professional Engineer Daubert)
10. Accept the Bond Recordkeeping Report for 2019 (Finance Director Coyle)
11. Ordinance No. 6698-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 A-1 and Class G Liquor Licenses (Village Attorney Mathews)
12. Approve the Membership Dues for Participation in the DuPage Mayors and Managers Conference in the Amount of \$24,375.60 to be Expensed to the General Fund (Assistant Village Manager Holmer)
13. Resolution No. 19-09, A Resolution Endorsing Village Participation in the Metropolitan Mayor Caucus's Greenest Region Compact (Assistant Village Manager Holmer)

H. 2019 Sidewalk and Concrete Street Repair Program (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, in an Amount of \$322,900 for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds
2. Motion to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder & Schroeder, Inc. of Skokie, Illinois in an Amount not to exceed \$23,100, for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds

I. Central Business District (CBD) Tree Plan (Presented by Public Works Director Hansen) (Discussion Only)

1. Public Works Director Hansen will lead a discussion regarding the future of the Central Business District Trees and Streetscape Project.

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, June 17, 2019 at 6:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Monday, June 17, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, June 24, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C) (5), discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C) (6) and discussion regarding pending and potential litigation matters pursuant to 5 ILCS 120/2 (C) (11) without returning to open session thereafter.**