



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 28, 2014
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 Harold Kolze, 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. Roll Call

C. Pledge of Allegiance

D. Village Recognition: (Village Clerk Galvin)

1. The Village received an email from Woofin & Hoofin in appreciation for helping to make their Puppypalooza event a very fun and successful night at the Civic Center, which raised nearly \$1,000 to donate to the DuPage County Animal Care and Control.
2. A grateful business thanked Bill Keel in Planning & Development for going out of his way to facilitate the work that needed to be done on the pavement outside their building.
3. Glenbard West High School sent a note to Police Chief Phil Norton thanking him for his commanding performance as their Master of Ceremonies at the Sixth Annual Spellapalooza.
4. The DuPage County Emergency Telephone System Board sent a letter of thanks and sincere appreciation to the Police Department for its service and efforts in helping to facilitate the design, deployment and operation of a regional public safety voice communications network.
5. The Village accepts the resignation of John Kohnke, Administrative Hearing Officer, and thanks him for his service.
6. The Village accepts the resignation of Nancy Fox Ardell, Ethics Officer, and thanks her for her service.
7. The Village accepts the resignation of Gary Fasules, Commissioner of the Plan Commission, and thanks him for his service.
8. The Village Board and Management Team congratulate Paula Moritz of the Planning and Development Department who is celebrating her five-year anniversary with the Village.

E. Audience Participation

1. Motion to affirm the appointment of Timothy A. Armstrong by Village President Alexander W. Demos to serve as Hearing Officer and to preside over the Village Administrative Adjudication Hearings as authorized by Village Ordinance No. 5859-VC regarding Administrative Ordinance Hearing Department.
2. Motion to affirm the appointment of Steven M. Ruffalo by Village President Alexander W. Demos to serve as Ethics Officer.
3. Motion to affirm the appointment of James W. Ozog by Village President Alexander W. Demos to serve as Plan Commissioner with a term ending May 2015.
4. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to 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, address and the group they are representing prior to addressing the Village Board.

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: (Village Manager Franz)

Motion to approve the following items including Payroll and Vouchers totaling \$1,697,638.51 (Trustee Elliott)

1. March 18, 2014 Special Workshop Minutes.
2. March 24, 2014 Special Workshop Minutes.
3. March 24, 2014 Special Meeting Minutes.
4. April 7, 2014 Special Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$1,697,638.51.

The vouchers have been reviewed by Trustee Elliott and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

6. Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$61,352 to be expensed equally to the General Fund, Water Fund, and Sewer Fund. (Information Technology Manager Binkerd)

7. Waive Section 10-4-14(B)17 (Promotional Activities), and Section 10-5-13(N) (Outdoor Merchandise) of the Village Code and approve the Historical Society's Vintage Auto Fest on May 18, 2014 at Stacy's Tavern Museum and History Park. (Administrative Intern Keenan)
 8. Ordinance No. 6231, An Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow a Two-Story Addition for the Property at 280 Hawthorne Boulevard. (Planning and Development Director Hulseberg)
 9. Ordinance No. 6232, An Ordinance approving Variations from the Lot Coverage Ratio, Floor Coverage Ratio, and Lot Area Requirements of the Zoning Code to allow a Two-Story Addition and Porch Addition for the Property at 593 Glen Ellyn Place. (Planning and Development Director Hulseberg)
 10. Resolution No. 14-05, A Resolution Accepting an Amendment to the DuPage County Land Use Plan to Incorporate the Roosevelt Road (Route 38) Land Use Plan Update. (Planning and Development Director Hulseberg)
 11. Ordinance No. 6233, An Ordinance granting approval of zoning variations to accommodate a War Memorial at Spaulding Park located at 671 Crescent Boulevard. (Planning and Development Director Hulseberg)
 12. Award of a contract in the amount of \$24,905 for the Wilson Avenue Pumping Station masonry wall rehabilitation to ACB Masonry, LLC. of Glen Ellyn, Illinois, to be expensed to the Water and Sanitary Sewer Fund. (Public Works Director Hansen)
 13. Resolution No. 14-06, A Resolution Approving and Authorizing Membership in the Pension Fairness for Illinois Communities Coalition. (Assistant Village Manager Stonitsch)
 14. Resolution No. 14-07, A Resolution Updating Village of Glen Ellyn Tax Increment Financing and Economic Incentive Guidelines. (Economic Development Coordinator Hannah)
 15. Reject all bids received on April 17, 2014 for the Chidester-Elm-Lenox-Linden Roadway and Utility Improvements Project and rebid the project on an expedited schedule. (Professional Engineer Minix)
- G. Village Financial Scorecard: (Presented by Jim Savio of Sikich LLP) (Discussion Only)**
1. Jim Savio from the Accounting and Auditing Firm Sikich LLP will present the Village's Financial Scorecard, which compares Glen Ellyn to 10 peer communities in taxes, revenues, expenditures and services.

H. RISE, Inc. Downtown Retail Interior Improvement Award: (Presented by Economic Development Coordinator Hannah) (Trustee O'Shea)

1. Motion to approve a Downtown Retail Interior Improvement Award request in the amount of \$15,000 to RISE, Inc., 499 Pennsylvania Avenue.

I. Proposed Village Budget for SY2014: (Presented by Finance Director Wachtel) (Trustee Burket)

1. Second Reading/Adoption of Ordinance No. 6230, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$37,573,078 including the Compensation Plan for the Short 2014 Fiscal Year Beginning May 1, 2014, and Ending December 31, 2014.

J. Crescent Boulevard Reconstruction Project: (Presented by Professional Engineer Minix) (Trustee Clark)

1. Motion to approve an agreement with Burns & McDonnell Engineering, Inc. of Downers Grove, Illinois, for Phase II design engineering services associated with the Crescent Boulevard Reconstruction Project, in the lump sum amount of \$236,500 to be expensed to the Capital Projects Fund.

K. 2014 Municipal Electric Aggregation Agreement: (Presented by Village Consultant David Hoover with NIMEC) (Trustee Elliott)

1. Motion to approve award of a contract to _____ for the joint purchase of electricity for the Village of Glen Ellyn Electricity Aggregation Program for a term of _____ month(s).

L. Bike It! Art Project: (Presented by Administrative Intern Keenan) (Trustee Ladesic)

1. Motion to approve the Bike It! Art Project that will be held from June 15, 2014 to July 27, 2014 at various locations throughout Glen Ellyn.

M. Reminders

1. A Village Board Meeting is scheduled for Monday, May 12, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 19, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

N. Other Business

O. Adjournment