



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 12, 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 to be led by Rachel Bauer, President of the Glen Ellyn Infant Welfare League.

D. Village Recognition: (Village Clerk Galvin)

1. Building and Zoning Official Joe Kvapil received an email from the Environmental Commission in appreciation for attending their meeting and responding to their recommendations about tree preservation.
2. A happy resident called to compliment the Village for its speedy collection of all the items left out for the unlimited refuse collection, and wanted to express her thanks for a job well done.
3. Officer Stephen Miko received a note from Cub Scout Pack 246 thanking him for providing an enjoyable and educational tour of the Police Department.
4. Ben Franklin Elementary School sent a note of appreciation to Community Service Officer Rose Volpe for her contribution on High Interest Day.
5. The Village congratulates Mark Campbell on his retirement after 27 years as an Officer with the Police Department and wishes him all the best.

6. The Village would like to thank John C. Rasnic for his service to the Historic Preservation Commission. Mr. Rasnic has been a member of the Historic Preservation Commission since October 2011 and will complete his term May 31, 2014.

The Village would like to thank Madeline Howard, student commissioner, for her service to the Architectural Review Commission. Ms. Howard has been a member of the Architectural Review Commission since May 2013 and will complete her term May 31, 2014.

The Village would like to thank Casey N. Baldin for her service to the Environmental Commission. Ms. Baldin has been a member of the Commission since February 2013 and will complete her term May 31, 2014.

The Village would like to thank Michael T. Lane for his service to the Capital Improvements Commission. Mr. Lane has been a member since November 2012 and will complete his term May 31, 2014.

The Village would like to thank Daniel O'Carroll for his service to the Capital Improvements Commission. Mr. O'Carroll has been a member since May 1992 and will complete his term May 31, 2014.

The Village would like to thank Jeffrey D. Mansfield for his service to the Plan Commission. Mr. Mansfield has been a member of the Plan Commission since January 2013 and will complete his term May 31, 2014.

The Village would like to thank Jay B. Strayer for his service to the Plan Commission. Mr. Strayer has been a member of the Plan Commission since April 2005 and will complete his term May 31, 2014.

E. Audience Participation

1. George Gaulrapp of ComEd will present information regarding installation of Smart Meters in Glen Ellyn.
2. Proclamation in recognition of Arbor Day 2014.
3. Police Chief Phil 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.
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 \$1,373,443.58: (Trustee Ladesic)

1. April 10, 2014 Special Workshop Minutes.
2. April 14, 2014 Special Workshop Minutes.
3. April 14, 2014 Regular Meeting Minutes.
4. April 21, 2014 Regular Workshop Meeting Minutes.
5. April 28, 2014 Regular Meeting Minutes.
6. Total Expenditures (Payroll and Vouchers) - \$1,373,443.58.

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

7. Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August 2014.
8. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

Capital Improvements Commission

Adam B. Biggam - for a term ending May 31, 2017

Todd H. Ryne - for a term ending May 31, 2017

Environmental Commission

Adam S. Kreuzer - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Bernard W. Coffey - for a term ending May 31, 2017

Suzanne E. Cullinane - for a term ending May 31, 2017

Adrienne Gregory - for a term ending May 31, 2017

M. David Short - for a term ending May 31, 2015

Historic Preservation Commission

Leland F. Marks - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Robert Dieter - for a term ending May 31, 2017

Dennis A. Fisher - for a term ending May 31, 2017

James P. Manak - for a term ending May 31, 2017

Plan Commission

Mary C. Loch - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Angela M. Fanella - for a term ending May 31, 2017

Jeff Girling - for a term ending May 31, 2017

Lionel A. Whiston - for a term ending May 31, 2017

Recreation Commission

Robert A. Cornwell - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Brad S. Browder - for a term ending May 31, 2017

Jeffrey M. Jourdan - for a term ending May 31, 2017

Louis P. Leuzzi - for a term ending May 31, 2017

9. Ordinance No. 6234, An Ordinance Granting Exterior Appearance Approval for the Market Plaza Shopping Center Located at 527-609 Roosevelt Road to Accommodate Ross Dress for Less. (Planning and Development Director Hulseberg)
10. Ordinance No. 6235, An Ordinance Approving Variations from the Corner Side Yard and Rear Yard Setback Requirements of the Zoning Code to allow a One-Story Addition for the Property at 739 Duane Street. (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. (Presented by Resident Ron Aubrey) (Planning and Development Director Hulseberg)
12. Reject all proposals received in December 2013 for the Ambulance/Paramedic Services Request for Proposal. (Assistant Village Manager Stonitsch)
13. Approve a new agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn. (Village Manager Franz)

G. Variations for 381 Forest Avenue: (Planning and Development Director) (Trustee McGinley)

1. Ordinance No. 6236, An Ordinance Approving Variations from the Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Car Garage Addition for the Property at 381 Forest Avenue.

H. 2014 Ambulance/Paramedic Services Contract: (Presented by Assistant Village Manager Stonitsch) (Trustee Burket)

1. Motion to approve a five-year contract to Metro Paramedic Services, Inc., of Elmhurst, Illinois, for the provision of ambulance/paramedic services including an option to renew the contract for five additional one-year periods.

I. 2014 Municipal Electric Aggregation Agreement: (Presented by Assistant Village Manager Al Stonitsch) (Trustee Clark)

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).

J. Reminders

1. A special Village Board Meeting is scheduled for Monday, May 19, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A special Village Board Meeting is scheduled for Tuesday, May 27, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (Trustee Elliott)**