Agenda
Village of Glen Ellyn
Regular Meeting
Monday, June 24, 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. Historic Preservation Commission Chairman Tim Loftus will present the 2018 Historic Preservation Awards.

2. 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 $2,815,265.13 (Trustee Enright):

1. Total Expenditures (Payroll and Vouchers) - $2,815,265.13. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. May 28, 2019 Regular Village Board Meeting Minutes

3. Ordinance NO. 6700-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 Decrease the Number of Permitted A-1, D-2, D-3 and Q Liquor Licenses and to Increase the Number of Permitted B-1 and D-1 Liquor Licenses (Village Attorney Mathews)

4. Ordinance No. 6701- VC, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the DuPage County Countywide Stormwater and Flood Plain Ordinance as Amended May 14, 2019 (Community Development Director Springer)

5. Motion to Authorize the Village Manager to Execute a Contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois in the Amount of $142,916.88 for the 2019 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds and to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder Asphalt Services, Inc. of Huntley, Illinois in an Amount not to Exceed $47,083.12 for the 2019 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds (Professional Engineer Daubert)

F. Baker Hill Access Improvements (Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute a Contract with Triggi Construction, Inc. of West Chicago, Illinois, in an amount of $446,166.80 for the Baker Hill Access Improvement Project to be expensed to the Capital Projects Fund.

2. Motion to authorize the Village Manager to execute one or more Contract Change Orders with Triggi Construction, Inc. of West Chicago, Illinois, for the Baker Hill Access Improvements Project for additional unforeseen items of work in an amount not to exceed $44,616.68, to be expensed to the Capital Projects Fund.

3. Motion to authorize the Village Manager to execute an agreement with James J. Benes and Associates, Inc. of Lisle, Illinois in the not-to-exceed amount of $37,790.00, for Construction Engineering Services on the Baker Hill Access Improvements Project, to be expensed to the Capital Projects fund.

G. Roadway Improvements on Scott-Clifton Area (Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of $622,405.07 for the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project to be expensed to the Capital Projects Fund.

2. Motion to authorize the Village Manager to execute one or more Contract Change Orders with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, for the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project for additional unforeseen items of work in an amount not to exceed $18,672.15 to be expensed to the Capital Projects Fund.

3. Motion to authorize the Village Manager to execute an agreement with Edwin Hancock Engineering Company of Westchester, Illinois in the Total Fixed Price amount of $55,000.00 for Construction Engineering Services on the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project to be expensed to the Capital Projects Fund.

H. Reminders

1. A Special Village Board Meeting is scheduled for Monday, July 8, 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, July 15, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

3. A Village Board Meeting is scheduled for Monday, July 22, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment