



Agenda
Village of Glen Ellyn
Special Meeting
Monday, May 19, 2014
7:00 PM
Glen Ellyn Civic Center, Room 301

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. Audience Participation

1. Proclamation in recognition of National Public Works Week.
2. 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.

E. Chidester/Elm/Linden/Lenox (CELL) Project Bid Award: (Professional Engineer Minix) (Trustee Ladesic)

1. Motion to approve award of a construction contract to R. W. Duntelman Company of Addison for improvements associated with the Chidester-Elm-Lenox-Linden Improvements Project, in the amount of \$_____ (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Funds.

F. Over/Underpass Feasibility Study: (Presented by Professional Engineer Minix and Project Consultant HDR Engineering) (Discussion Only)

1. Professional Engineer Minix and Project Consultant HDR Engineering will present information regarding alternatives to surface crossings of the Union Pacific Railroad tracks for both pedestrians and vehicles in the Glen Ellyn Central Business District, and concepts to improve pedestrian accommodations at the existing Taylor Street underpass.

G. Village Strategic Issues and Critical Goals 2014-2017: (Presented by Village Manager Franz) (Discussion Only)

1. Village Manager Franz will present information regarding the 2014-2017 Strategic Plan.

H. Reminders

1. 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.

I. Other Business

J. Motion to adjourn to Executive Session for the purpose of discussing pending or threatened litigation without returning to open session thereafter. (Trustee McGinley)