



Agenda
Village of Glen Ellyn
Special Meeting
Tuesday, May 27, 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. AK Diamond Gallery sent an email of appreciation for Permit Clerk Kathy Petrine's friendly and informative assistance as they planned a special in-store promotion.
2. The Village would like to thank Evan Geiselhart for his service to the Finance Commission.

The Village would like to thank Margaret "Meg" E. Maloney, student member of the Zoning Board of Appeals.

The Village would like to thank Theodore A. Moody for his service to the Finance Commission.

The Village would like to thank Theodore Skirvin for his service to the Finance Commission as a member and also as the Chairman.

E. 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 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 \$1,422,802.11: (Trustee Ladesic)

1. Total Expenditures (Payroll and Vouchers) - \$1,422,802.11.

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.

2. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

Architectural Review Commission: George I. Dickie for a term ending May 31, 2017; Jennifer L. Thompson for a term ending May 31, 2017; Sharon S. Wussow for a term ending May 31, 2017.

Capital Improvements Commission: Michael T. Lane for a term ending May 31, 2017.

Finance Commission: Erik Ford as Chairman through May 31, 2015; Lisa A. Cleaver for a term ending May 31, 2017; Jose G. De Leon for a term ending May 31, 2017; Scott R. Greeno for a term ending May 31, 2017; Yadav N. Nathwani for a term ending May 31, 2017.

3. Approve a French Market Agreement between the Village of Glen Ellyn, Glen Ellyn Chamber of Commerce and Bensidoun USA Inc. subject to final Village Attorney review. (Planning and Development Director Hulseberg)
4. Waive Chapter 3-23 (Peddlers), Section 8-1-12 (Merchandise on Public Ways) and Section 10-4-17-2(B) (Outdoor Merchandise) of the Village Code and approve the 2014 French Market to begin on Sunday, June 1 and reoccur every Sunday until Sunday, October 26, 2014 from 9:00 a.m. until 2:00 p.m. in the western section of the Crescent/Glenwood Parking Lot. (Assistant Village Manager Stonitsch)
5. Waive Section 6-2-2.5 (Unnecessary Noises) and Section 10-4-17.2(B) (Outdoor Merchandise) of the Village Code and approve the Saylor & Murphy Orthodontics Fun Fair event on June 20, 2014 from 12:00 p.m. to 3:00 p.m. in the Saylor & Murphy Parking Lot. (Assistant Village Manager Stonitsch)
6. Waive competitive bidding for a cooperative purchase which is an authorized exception in the purchasing policy to approve the purchase of three 2015 Ford Police Pursuit Utilities from Morrow Brothers Ford Inc. of Greenfield, Illinois, in the amount of \$85,785, through the Illinois Joint Purchasing Program, to be expensed to the Capital Outlay - Vehicles Fund. (Public Works Director Hansen)

G. Budget Amendments for Fiscal Year Ending December 31, 2014: (Presented by Assistant Finance Director Coyle) (Trustee O'Shea)

1. Ordinance No. 6237, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2014 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

H. Elm-Cottage-Geneva Connectors Project Construction Contract Award: (Presented by Professional Engineer Minix) (Trustee Burket)

1. Motion to approve award of a contract to A Lamp Concrete Contractors of Schaumburg, Illinois, for construction of the Elm-Cottage-Geneva Connectors Improvements Project in the amount of \$2,097,000 (including a 3% contingency) to be expensed to Water, Sanitary Sewer and Capital Project funds.

I. Resident Engineering Service Agreements - CELL and Elm-Cottage-GC Projects: (Presented by Professional Engineer Minix) (Trustee Clark)

1. Motion to approve an agreement with Civiltech Engineering, Inc. for Construction Engineering Services for the Chidester-Elm-Lenox-Linden Improvements Project, in the total not-to-exceed amount of \$239,000 to be expensed to the Water, Sanitary Sewer and Capital Projects funds.
2. Motion to approve an agreement with Engineering Resource Associates for construction engineering services for the Elm-Cottage-Geneva Connectors Improvements Project, in the total not-to-exceed amount of \$170,000 (including a 10% contingency) to be expensed to the Water, Sanitary Sewer and Capital Projects funds.

J. 2014 Municipal Electric Aggregation Agreement: (Presented by Assistant Village Manager Stonitsch) (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).

K. Reminders

1. A Village Board Meeting is scheduled for Monday, June 9, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, June 16, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment