



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, June 9, 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. A long-time resident called to compliment Public Works employees Rick Mascarella and Matt Marston on the professionalism they exhibited while pot hole patching in front of his driveway.
2. Glenbard West High School sent a letter to Chief Phil Norton thanking him for the generous donation of the Police Department gift basket to the Post-Prom Safe Celebration.
3. The Western Illinois University's School of Law Enforcement and Justice Administration sent a letter to Sergeant Norm Webber thanking him for his invaluable participation in their internship program, which helps to further the education of their students and enhances their potential for success.
4. Sergeant Norm Webber received a thank you letter from Police Intern Colleen Burke in appreciation for the rewarding internship opportunity which has solidified her decision to begin a career in law enforcement.
5. Detective James Monson and Sergeant Stephen Smith received letters of appreciation from the Milton Township S.A.L.T. Council for attending the First Presbyterian Senior's luncheon and presenting well-received information regarding scams and fraud targeted at seniors.
6. A resident sent a note of thanks to Officer Stephen Miko for driving home a delighted young boy from Arbor View Elementary School, giving him a day to remember.
7. Chief Phil Norton received a thank you note from a grateful resident for his kind patience and assistance during a personal time of need.

E. Audience Participation

1. Village Clerk Catherine Galvin will administer the Oath of Office to Police Officer Michael Joseph Jagodzinski.
2. Historic Preservation Commission Chairman Lee Marks will present the 2014 Historic Preservation Awards.
3. Fourth of July Committee Representative Chief Norton will present information on exciting events planned in Glen Ellyn to celebrate Independence Day this year.
4. Mosquito Abatement District Presentation. (Presented by District Chairman Jim Ryan, Attorney Tom Eckhardt, and Clarke Consultant Jack Thennisch)
5. 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 \$2,063,700.37: (Trustee McGinley)

1. May 12, 2014 Regular Meeting Minutes.
2. May 19, 2014 Special Meeting Minutes.
3. May 27, 2014 Special Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,063,700.37.

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

5. Ordinance No. 6238, An Ordinance Designating the Property at 725 Highland Avenue, Glen Ellyn, IL as a Glen Ellyn Local Landmark. (Assistant Village Manager Stonitsch)
6. Retroactively approve the Haggerty Chevrolet special event that took place from Friday, May 23, 2014 to Sunday, May 25, 2014. (Assistant Village Manager Stonitsch)

7. Waive section 10-4-14(B)17 (promotional activities) of the Village Code and approve the 2014 Union Pacific Mini Train special event scheduled to occur on Saturday, June 21, 2014 from 10 a.m. to 2 p.m. at the Glen Ellyn Historical Society. (Assistant Village Manager Stonitsch)
8. Ordinance No. 6239-VC, An Ordinance of the Village of Glen Ellyn to Amend Section 2-16-3 of the Village Code. (Assistant Village Manager Stonitsch)
9. Resolution No. 14-08, A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund. (Interim Finance Director Coyle)
10. Approve SY14 Professional Services Agreement with the Alliance of Downtown Glen Ellyn. (Economic Development Coordinator Hannah)
11. Approve a Facade Improvement Award request in the amount of \$5,000 to TMC Squared, to be located at 450 Duane Street. (Economic Development Coordinator Hannah)
12. Ordinance No. 6240, An Ordinance Granting Exterior Appearance Approval for TMC Squared to be located at 450 Duane Street. (Planning and Development Director Hulseberg)
13. Ordinance No. 6241, An Ordinance Approving Variations from the Side Yard Setback and Rear Yard Setback Requirements of the Zoning Code to Allow a Two-Story Addition for Property at 100 N. Park Boulevard. (Planning and Development Director Hulseberg)
14. Ordinance No. 6242, An Ordinance Granting Approval of Sign Variations for the Glen Ellyn Evangelical Covenant Church Located at 277 Hawthorne Boulevard. (Planning and Development Director Hulseberg)
15. Approve the Police Department's annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS) in the amount of \$20,000 to be expensed to the General Fund - Police. (Chief Norton)
16. Approve the Police Department's annual "fair share" contribution to the DuPage Metropolitan Enforcement Group (DuMeg) in the amount of \$20,280 to be expensed to the General Fund - Police. (Chief Norton)
17. Approve a contract with Golfmak, Inc., of Bradenton, Florida, for temporary general management services for the Village Links Golf Course and Reserve 22 restaurant and banquet facility in the not-to-exceed amount of \$64,000.00, to be expensed to the Recreation Fund. (Assistant Village Manager Stonitsch)
18. Waive competitive bidding, which is an authorized exception in the purchasing policy, to award a contract to Superior Road Striping, in the not-to-exceed amount of \$75,000, through the Suburban Purchasing Cooperative, for the contemplated pavement marking work for SY14, Parking Lot Maintenance/Street Painting, to be expensed to the General Fund - Public Works and Parking Fund. (Public Works Director Hansen)

G. 2014 Municipal Electric Aggregation Agreement: (Presented by Assistant Village Manager Stonitsch) (Trustee McGinley)

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).

H. Reminders

1. A Village Board Workshop is scheduled for Monday, June 16, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, June 23, 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 the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (Trustee O'Shea)**