



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Monday, September 23, 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](http://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. 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 \$3,000,165.18 (Trustee Thompson):

1. Total Expenditures (Payroll and Vouchers) - \$3,000,165.18 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. September 9, 2019 Regular Village Board Meeting Minutes
3. Ordinance No. 6717-VC, An Ordinance Adopting the Purchasing Policy for the Village of Glen Ellyn and Amending Certain Provisions of the Glen Ellyn Municipal Code (Finance Director Coyle)
4. Ordinance No. 6718 - VC, An Ordinance Amending Chapters 9 and 15 of Title 7 of the Glen Ellyn Municipal Code and Authorizing Glenbard Wastewater Authority to Enforce the Village of Glen Ellyn Pretreatment Ordinance (Public Works Director Hansen)
5. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Purchase and Installation of Collectors from Water Resources of Elgin, IL in an Amount Not to Exceed \$27,200 to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)
6. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Use of the Neptune 360 Advanced Software for Three Years (\$21,867.64 Yr. 1 and \$19,367.64 Yrs. 2 & 3) to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)
7. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Use of the WaterSmart Software for Three Years (\$28,900 Yr. 1 and \$21,400 Yrs. 2 & 3) to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

**F. Central Business District (CBD) Streetscape and Utility Improvements Phase II Engineering Services (Presented by Professional Engineer Daubert) (Trustee Thompson)**

1. Authorize the Village Manager to execute an agreement with Civiltech Engineering, Inc. of Itasca, Illinois for Phase II Engineering Services - Second Phase for the CBD Streetscape and Utility Improvement Project in the not-to-exceed amount of \$1,003,174 to be expensed to the Capital Projects, Water and Sanitary Sewer Funds.

**G. Reminders**

1. A Special Village Board Workshop is scheduled for Monday, October 7, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Thursday, October 10, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Monday, October 14, 2019 at 5:30 PM in Room 301 of the Glen Ellyn Civic Center.
4. A Regular Village Board Meeting is scheduled for Monday, October 14, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**H. Other Business**

**I. Adjournment**