



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)**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1267)

DOC ID: 1267

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.

ATTACHMENTS:

- Recognition 01 PW Mascarella and Marston (PDF)

From: Dave Buckley
Sent: Thursday, May 29, 2014 10:37 AM
To: Mike Zitzka
Cc: Kristen Schrader; Julius Hansen; Jennifer Brown
Subject: PW Compliment from 494 Greenfield

Mike,

FYI. Mr. Conanway, a 21 year resident at 494 Greenfield, called to compliment Rick Mascarella, MWII, and Matt Marston, Summer Seasonal, on the professionalism they exhibited while pot hole patching in front of his drive approach. Mr. Conaway was impressed with their can do attitude and going the extra mile to do a complete and thorough job addressing all of his roadway patching concerns. Please pass this compliment on to Rick and Matt. PW is proud to have them represent us so well to the residents.

Kristen – Please include in a future VB meeting agenda.

Thanks,

Dave
David Buckley
Assistant Public Works Director
Village of Glen Ellyn
Direct: 630-547-5513 Cell: 630-742-7194 dbuckley@glenellyn.org

Attachment: Recognition 01 PW Mascarella and Marston (1267 : Recognition 01 PW Mascarella and Marston)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1268)

DOC ID: 1268

**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.**

ATTACHMENTS:

- Recognition 02 Chief Norton Re GBWHS Post-Prom Donation (PDF)



April 30, 2014

Deputy Chief Phil Norton
Glen Ellyn Police Department
535 Duane St.
Glen Ellyn, IL 60137

Dear Deputy Chief Norton,

Thank you so much for your generous donation of the Glen Ellyn Police gift basket to the Glenbard West CARES Post-Prom Safe Celebration on April 26-27, 2014.

This event provided over 450 Glenbard West seniors and juniors a safe, affordable and fun place to enjoy the hours after prom. Our celebration was a community assisted event, and we are grateful for the wonderful support of our families, friends and area businesses in providing an alcohol-free and substance-free all-night party.

Thanks to your much appreciated gift, the students were able to enjoy games, food, beverages and activities from 11:30 pm to 4:00 am. In addition, the students were thrilled with the many raffle prizes that were awarded throughout the evening, **thanks to donors like you.**

Thank you again, and we look forward to your continued support.

Gratefully,

A handwritten signature in cursive script that reads "Christa Mannion".

Christa Mannion
Glenbard West CARES President

A handwritten signature in cursive script that reads "Kelly Roule".

Kelly Roule
Glenbard West Post Prom Chairperson



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1269)

DOC ID: 1269

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.

ATTACHMENTS:

- Recognition 03 Sergeant Webber Re WIU (PDF)



**WESTERN
ILLINOIS**

— UNIVERSITY —

School of Law Enforcement and Justice Administration

April 28, 2014

Norm Webber
Administrative Sergeant
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, IL 60137

Dear Sergeant Webber:

On behalf of WIU's School of Law Enforcement and Justice Administration (LEJA) thank you for your invaluable participation in our internship program. You and the Glen Ellyn Police Department are an integral component of our program, which helps to further the education of our students and enhances their potential for success. We appreciated your involvement and assistance in supervising student intern, Colleen Burke.

Your personal guidance, knowledge, and interest in our students make it possible for them to complete internships that are both practical and enlightening, in addition to serving as a guide for future career decisions. The School of LEJA appreciates the vital role your office has played in providing Colleen the opportunity to experience firsthand the inner workings of your agency and the importance of a complete and well-rounded education. Please convey our gratitude to each individual responsible for making Colleen's stay with you a success.



Once again, the School of LEJA appreciates your continued commitment toward the education of our students and we look forward to a lasting relationship through the LEJA Internship Program. Additionally, we hope that you will consider participating in our annual LEJA Career Fair, which will be held on Tuesday, September 16, 2014, from 10:00 a.m. through 2:00 p.m. in the University Union Grand Ballroom. Information and registration is only being distributed via the internet (web site and e-mail) so please visit the Career Development web site at http://www.wiu.edu/student_services/career_development_center/ to register online for the career fair (registration should open by the first part of July). The phone number for Career Services is 309/298-1838. There is also a link through the www.wiu.edu/leja homepage.

Best wishes for a safe, relaxing, and enjoyable summer.

Sincerely,

Kenneth Wayne Durkin
Internship Coordinator
kw-durkin@wiu.edu
www.wiu.edu/leja

Western Illinois University

Macomb, Illinois

School of
Law Enforcement and Justice Administration

Certificate of Appreciation

Presented to

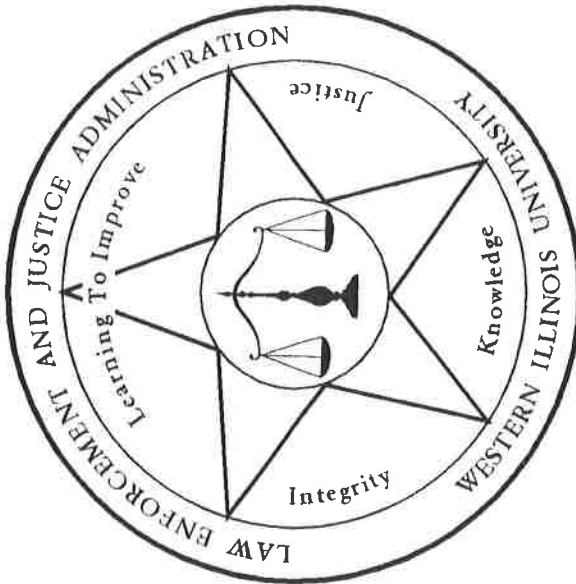
Norm Webber
Administrative Sergeant
Glen Ellyn Police Department

as an expression of gratitude for sharing your
valuable time and knowledge with our students through your
participation in our internship program

April 28, 2014

Date


Kenneth Wayne Durkin, Professor/Internship Coordinator





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1270)

DOC ID: 1270

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.

ATTACHMENTS:

- Recognition 04 Sergeant Webber Re Burke Internship (PDF)

Colleen Burke
3N455 Crown Road
Elmhurst, IL 60126

April 30, 2014

Sergeant Norm Webber
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, IL 60137

Dear Sergeant Webber,

I wanted to formally thank you and all of the staff at the Glen Ellyn Police Department for the rewarding internship experience I had. From the very beginning, everyone was welcoming with open arms. All of you made me feel more at ease about spending the next 15 weeks with people I had never met before, which can be quite intimidating.

I was able to experience every aspect that holds together this police department. From going on ride alongs with the patrol officers to organizing and logging in arrest information, I was learning something new every day. Everyone gave me a better understanding of the responsibilities that their position required. I have also had the privilege of getting to know a majority of the officers and staff better through our conversations. Not only were the officers able to talk with me about law enforcement topics, but some even divulged to me about their personal lives which was something I truly enjoyed because it helped me to better understand who they were and why this is the career path they choose.

I have experienced some unique opportunities other interns have not had the benefit of. After only knowing me for a short period of time, I want to thank you for viewing me as trustworthy and competent enough. I have also had quite a physically challenging internship, but that has not scared me away from pursuing this career. I want the good as well as the bad because that not only brings variety, but an opportunity to be challenged. Obstacles are not only important for a fulfilling career, but for a fulfilling life.

I was able to see how the officers interacted with the public as well as with each other. There is no mistake that there is a bond that all of your officers have and I cannot thank you enough for temporarily including me in your family. After this internship, I am more excited than ever to begin a career in law enforcement. I have looked up to every single one of you as a role model and words cannot express how much your kind words and advice have meant to me. This department has given me the confirmation that this is the career I want to put my heart into.

I genuinely appreciate this opportunity that you gave to me and I wish all of you the very best.

Sincerely,

Colleen Burke



Attachment: Recognition 04 Sergeant Webber Re Burke Internship (1270 : Recognition 04 Sergeant Webber from Intern Burke)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1271)

DOC ID: 1271

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.

ATTACHMENTS:

- Recognition 05 PD Monson and Smith Re SALT Council (PDF)

MILTON TOWNSHIP S.A.L.T. COUNCIL
(A COMMITTEE OF MILTON TOWNSHIP)



1492 North Main Street
Wheaton, Illinois 60187

Telephone: (630) 668-1616
FAX: (630) 668-1608

Joe Vanest, Committee Chairman
Jodi Hefler, Vice Chairman
Dianna Taylor, Social Services Coordinator
Sgt. Randy Groh, Liaison Sheriff's Dept.
Arnold Shifrin', Communications
Steve Miko, Glen Ellyn Police Dept.

May 15, 2014

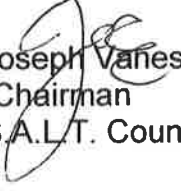
Detective Jim Monson
Glen Ellyn Police Dept.
535 Duane Street
Glen Ellyn, IL 60137

Dear Jim,

Thanks for joining me at First Presbyterian Senior's luncheon yesterday. Your remarks and Sgt. Smith's regarding scams and fraud against seniors really got their attention. The added points on how to deal with scam artist was very helpful.

I think the effectiveness of your talk could be measured by the extended length of the Q & A period after you and Steve finished your talks.

Yours Sincerely,


Joseph Vanest
Chairman
S.A.L.T. Council

CC Chief Norton

Seniors and Law Enforcement Together

MILTON TOWNSHIP S.A.L.T. COUNCIL
(A COMMITTEE OF MILTON TOWNSHIP)



1492 North Main Street
 Wheaton, Illinois 60187

Telephone: (630) 668-1616
 FAX: (630) 668-1608

Joe Vanest, Committee Chairman
Jodi Hefler, Vice Chairman
Dianna Taylor, Social Services Coordinator
Sgt. Randy Groh, Liaison Sheriff's Dept.
Arnold Shifrin', Communications
Steve Miko, Glen Ellyn Police Dept.

May 15, 2014

Detective Steve Smith
 Glen Ellyn Police Dept.
 535 Duane Street
 Glen Ellyn, IL 60137

Dear Steve,

Thanks for joining me at First Presbyterian Senior's luncheon yesterday. Your remarks and Jim Monson's regarding scams and fraud against seniors really got their attention. The added points on how to deal with scam artist was very helpful. Also, I would like the address of the restaurant where you bought dinner for eight for \$45.00.

I think the effectiveness of your talk could be measured by the extended length of the Q & A period after you and Steve finished your talks.

Yours Sincerely,

Joseph Vanest
 Chairman
 S.A.L.T. Council

CC Chief Norton

Seniors and Law Enforcement Together

Attachment: Recognition 05 PD Monson and Smith Re SALT Council (1271 : Recognition 05 PD Monson and Smith)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1272)

DOC ID: 1272

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.

ATTACHMENTS:

- Recognition 06 Officer Miko Re Ride Home (PDF)

Norm Webber

Subject: FW: Ride Home
Attachments: 100_4253.jpg

From: Stephen Miko
Sent: Wednesday, May 28, 2014 12:36
To: Norm Webber
Subject: FW: Ride Home

From: Kurt Wise [mailto:kurtwise@att.net]
Sent: Wednesday, May 28, 2014 10:17 AM
To: Stephen Miko
Subject: Ride Home

Officer Miko,

I just wanted to send a quick note of thanks for driving Gunnar home from Arbor View School last week. He had a blast and has told everyone about it and still gets a great big smile on his face when watching the video. Thanks for giving him a day to remember.

Regards,

Kurt Wise



Attachment: Recognition 06 Officer Miko Re Ride Home (1272 : Recognition 06 Officer Miko Re Ride Home)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1273)

DOC ID: 1273

Chief Phil Norton received a thank you note from a grateful resident for his kind patience and assistance during a personal time of need.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Personnel
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1261)

DOC ID: 1261

**Village Clerk Catherine Galvin will administer the Oath of Office to
Police Officer Michael Joseph Jagodzinski.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Award
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1260)

DOC ID: 1260

**Historic Preservation Commission Chairman Lee Marks will present
the 2014 Historic Preservation Awards.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Presentation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1278)

DOC ID: 1278

Fourth of July Committee Representative Chief Norton will present information on exciting events planned in Glen Ellyn to celebrate Independence Day this year.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Presentation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1262)

DOC ID: 1262

**Mosquito Abatement District Presentation. (Presented by District
Chairman Jim Ryan, Attorney Tom Eckhardt, and Clarke Consultant
Jack Thennisch)**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1279)

DOC ID: 1279

May 12, 2014 Regular Meeting Minutes.

ATTACHMENTS:

- Minutes 05-12-2014 Regular Meeting (PDF)

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 12, 2014**

Call to Order

Village President Demos called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic and McGinley answered "Present".

Pledge of Allegiance

President Demos asked Rachel Bauer, President of the Glen Ellyn Infant Welfare League to lead the Pledge of Allegiance. The Infant Welfare League Housewalk is on Friday; there are 5 houses on display. Their goal is to raise \$100,000 for 20 charities in Glen Ellyn and DuPage County. This year there are 8 Gold Sponsors.

Village Recognition:

- Building and Zoning Official Joe Kvapil received an email from the Environmental Commission in appreciation for attending their meeting and responding to their recommendations about tree preservation.
- A happy resident called to compliment the Village for its speedy collection of all the items left out for the unlimited refuse collection, and wanted to express her thanks for a job well done.
- Officer Stephen Miko received a note from Cub Scout Pack 246 thanking him for providing an enjoyable and educational tour of the Police Department.
- Ben Franklin Elementary School sent a note of appreciation to Community Service Officer Rose Volpe for her contribution on High Interest Day.
- The Village congratulates Mark Campbell on his retirement after 27 years as an Officer with the Police Department and wishes him all the best.
- The Village would like to thank John C. Rasnic for his service to the Historic Preservation Commission. Mr. Rasnic has been a member since October 2011 and will complete his term May 31, 2014.
- The Village would like to thank Madeline Howard, student commissioner, for her service to the Architectural Review Commission. Ms. Howard has been a member of the Architectural Review Commission since May 2013 and will complete her term May 31, 2014.
- The Village would like to thank Casey N. Baldin for her service to the Environmental Commission. Ms. Baldin has been a member of the Commission since February 2013 and will complete her term May 31, 2014.
- The Village would like to thank Michael T. Lane for his service to the Capital Improvements Commission. Mr. Lane has been a member since November 2012 and will complete his term May 31, 2014.
- The Village would like to thank Daniel O'Carroll for his service to the Capital Improvements Commission. Mr. O'Carroll has been a member since May 1992 and will complete his term May 31, 2014.
- The Village would like to thank Jeffrey D. Mansfield for his service to the Plan Commission. Mr. Mansfield has been a member of the Plan Commission since January 2013 and will complete his term May 31, 2014.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, May 12, 2014
 Page 2

- The Village would like to thank Jay B. Strayer for his service to the Plan Commission. Mr. Strayer has been a member of the Plan Commission since April 2005 and will complete his term May 31, 2014.

E. Audience Participation

1. George O'Toole of ComEd presented information regarding installation of Smart Meters in Glen Ellyn. Smart Meter installation is set to begin this month in Glen Ellyn. This will provide operational savings to ComEd at approximately \$125 million annually once deployed. The Smart Meters will also bring back hourly usage to the customer.

Trustee Ladesic asked how they work. They utilize a low powered radio with coordinates wirelessly 6 times a day. Trustee Burket asked if access is required in the house. No interior access is required. Trustee Ladesic asked about alarm system. Chief Norton suggested contacting 911 when the meter is being installed to avoid a false alarm call.

2. Clerk Galvin read a Proclamation in recognition of Arbor Day 2014.

3. Police Chief Norton and the Madden Family presented the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

Mr. Benjamin Bui from Glenbard South and Ms. Ana Ramirez from Glenbard West were presented with \$1,000 scholarships due to the fundraising efforts of the Madden family.

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)

1. April 10, 2014 Special Workshop Minutes.
2. April 14, 2014 Special Workshop Minutes.
3. April 14, 2014 Regular Meeting Minutes.
4. April 21, 2014 Regular Workshop Meeting Minutes.
5. April 28, 2014 Regular Meeting Minutes.
6. Total Expenditures (Payroll and Vouchers) - \$1,373,443.58.

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.

7. Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August 2014.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, May 12, 2014
 Page 3

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

Capital Improvements Commission

Adam B. Biggam - for a term ending May 31, 2017
 Todd H. Ryne - for a term ending May 31, 2017

Environmental Commission

Adam S. Kreuzer - for a term ending May 31, 2017, and as Chairman through May 31, 2015
 Bernard W. Coffey - for a term ending May 31, 2017
 Suzanne E. Cullinane - for a term ending May 31, 2017
 Adrienne Gregory - for a term ending May 31, 2017
 M. David Short - for a term ending May 31, 2015

Historic Preservation Commission

Leland F. Marks - for a term ending May 31, 2017, and as Chairman through May 31, 2015
 Robert Dieter - for a term ending May 31, 2017
 Dennis A. Fisher - for a term ending May 31, 2017
 James P. Manak - for a term ending May 31, 2017 Village Board Agenda

Plan Commission

Mary C. Loch - for a term ending May 31, 2017, and as Chairman through May 31, 2015
 Angela M. Fanella - for a term ending May 31, 2017
 Jeff Girling - for a term ending May 31, 2017
 Lionel A. Whiston - for a term ending May 31, 2017

Recreation Commission

Robert A. Cornwell - for a term ending May 31, 2017, and as Chairman through May 31, 2015
 Brad S. Browder - for a term ending May 31, 2017
 Jeffrey M. Jourdan - for a term ending May 31, 2017
 Louis P. Leuzzi - for a term ending May 31, 2017

9. Ordinance No. 6234, An Ordinance Granting Exterior Appearance Approval for the Market Plaza Shopping Center Located at 527-609 Roosevelt Road to Accommodate Ross Dress for Less.

10. Ordinance No. 6235, An Ordinance Approving Variations from the Corner Side Yard and Rear Yard Setback Requirements of the Zoning Code to allow a One-Story Addition for the Property at 739 Duane Street.

11. Ordinance No. 6233, An Ordinance Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Park located at 671 Crescent Boulevard. (Presented by Resident Ron Aubrey)

12. Reject all proposals received in December 2013 for the Ambulance/Paramedic Services Request for Proposal.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, May 12, 2014
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13. Approve a new agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn.

Trustee Ladesic requested that Item 11 be pulled from the Consent Agenda.

Trustee McGinley asked for a presentation from Director Hulseberg regarding Item 9.

Trustee McGinley expressed concerns that so many windows would be covered with brick. Director Hulseberg responded that this is the retailer's model (Ross Dress for Less) and that this would not be visible from the street.

Trustee Ladesic commented on Item 11; a War Memorial at Spaulding Park. Trustee Ladesic stated this was due to the upcoming Railroad Over/Underpass Feasibility Study and the upcoming construction on Crescent Blvd. President Demos expressed his enthusiasm about the project at Spaulding Park but the timing with other projects in the area needs to be looked at.

Trustee Ladesic made motion to approve the Consent Agenda Items without Item 11 including Payroll and Vouchers totaling \$1,373,443.58. The motion was seconded by Trustee Burket.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and McGinley voted "Aye." Motion carried.

G. Variations for 381 Forest Avenue: (Planning and Development Director Hulseberg)

Variations from the Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Car Garage Addition for the Property at 381 Forest Avenue.

Trustee Elliott made a motion to approve Ordinance No. 6236, An Ordinance Approving Variations from the Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Car Garage Addition for the Property at 381 Forest Avenue. The motion was seconded by Trustee Clark.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and McGinley voted "Aye." Motion carried.

H. 2014 Ambulance/Paramedic Services Contract: (Presented by Assistant Village Manager Stonitsch)

On February 24, 2014, the Village Board had authorized a contract award to Kurtz Paramedic Services, Inc (New Lenox, IL) based upon the results of the December 2013 Ambulance/Paramedic Services RFP (Attachment 1). Later that week, Kurtz representatives informed Village staff that they had identified discrepancies in their proposal that materially impacted their overall responsiveness to the RFP. After evaluating the concerns raised by Kurtz, the Village re-bid the RFP on March 21, 2014 with the same scope of services.

On April 11, 2014, the Village received four (4) timely proposals from prospective ambulance/paramedic service contract vendors, all of whom had submitted proposals as part of the initial RFP letting.

Mirroring the initial RFP scope, the Village solicited pricing proposals based upon the following contract models:

1. Base Proposal (Turn-key): Vendor provides firefighter/paramedic staffing, ambulance billing services, and ownership/maintenance of all three ambulances. Also, vendor collects and keeps all ambulance fee revenue.

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2. Alt. #1: Includes Base Proposal scope, with the exception that the Village continues to own and maintain the ambulance fleet. Vendors were asked to provide the overall cost deduct to their base proposal pricing.

3. Alt. #2: Same scope of services as Base Proposal, except the vendor remits all ambulance fee revenues back to the Village.

The Village also again requested cost reimbursement proposals under the Base and Alt. #1 proposals.

As summarized in Table A, Metro Paramedic Services, Inc. ("Metro") submitted the lowest, most responsive base proposal in the amount of \$1,744,837, which is approximately \$362,921 less (over five years) than the second lowest cost proposal submitted by Kurtz.

Of note is that all four vendors submitted cost reimbursement proposals as part of the re-bid, with each vendor agreeing to reimburse the Village 100 percent of collected ambulance revenue (less applicable billing fees) after their costs have been covered. As illustrated in Table B, PSSI and Kurtz submitted the most aggressive cost reimbursement proposals. Be that as it may, Metro's overall contract pricing was still lower even on a net basis.

Staff is again seeking the Board's policy direction on whether or not to own and maintain the ambulance fleet. Based upon Metro's pricing for both options as highlighted in Table D, the analysis suggests that the Village would save approximately \$272,149 (or \$54,429/year) over the life of the contract if it continued to own and maintain the ambulances under Alt. #1. Staff's recommendation is to continue to own and maintain the ambulance fleet in-house based upon: a) the overall cost savings b) the Village can control and oversee the maintenance of the fleet and ensure timely repairs are completed to limit downtime and c) the ownership of the ambulances provides some level of insurance to the Village in the event that the Village were to exercise an early contract termination, and needed to bring on another vendor to provide services on an immediate basis.

If the Board prefers the Base (turn-key) model, the Committee would recommend that the Village direct the vendor to purchase the newer 2015 ambulance chassis versus the remaining five 2013 models that are left in stock (and only available on a first come, first service basis). The 2015 models are \$6,072.00 higher in cost, which would slightly increase Metro's overall 5-year pricing proposal.

As part of Metro's proposal, they have offered contract language that would allow the Village the option to purchase the two new ambulance units in the event that the Village, for whatever reason, terminates the contract early. This option would allow the Village some level of insurance in the event it needed to bring in another provider to perform the services on an immediate basis. Under this proposal, Metro and the Village would agree to negotiate a mutually acceptable amortization schedule that would outline the Village's overall buy-out price for the units. Moreover, Metro, if the Village so chooses, would agree to allow the Village to use the ambulance vehicles after the termination of the agreement for up to 90 days, at no cost to the Village, provided that the Village agreed to maintain, insure, and repair the ambulances. This would allow the Village 90 day period in which to decide whether or not it wishes to purchase the vehicles from Metro.

Following the Board's direction, the next step would be to enter into contract negotiations with Metro in order to finalize an Agreement, subject to the review and approval of Village Attorney Mathews. The proposed contract award is for a five year period, beginning on June 15, 2014 and ending on June 15, 2019. Additionally, the Agreement allows for the option to renew the contract for up to five additional one-year periods under the same terms and conditions. In discussions with Metro representatives, they are confident that they can facilitate an orderly

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transition to ensure that the overall continuity of EMS services to the community is preserved following a somewhat aggressive 30-day “ramp up” to meet the quickly approaching contract start date of June 15th.

President Demos asked the Board if they want to own, or not own the ambulances.

Mr. Michael Tillman, Vice-President at Metro Paramedic Services, Inc. informed the Board that the fleet shop increased 300% a few years ago. As a result, they have 9 lift bays. They service 250 ambulances in the Chicagoland area; to put that in perspective; Chicago has 200.

Trustee Ladesic commented that he does not support the Village owning the ambulances due to increased liability. Trustee McGinley asked about down time due to maintenance. Mr. Tillman responded they are required to keep a backup ambulance. Trustee McGinley commented regarding her support for the Village not owning ambulances in order to remove unknown factors in the budget.

Trustee Elliott asked Manager Franz if he agreed with Trustee McGinley. Manager Franz responded that Chief Bodony will be overseeing maintenance costs to the fleet and that he would take our Village fleet services over any as it is a known commodity.

Mr. Tillman responded that Metro Paramedic Services, Inc. is the largest in the Midwest.

Trustee Burket agreed with Trustee McGinley.

Attorney Mathews added that the Glen Ellyn Volunteer Fire Company is an independent entity. President Demos inquired about insurance and liability. Mr. Tillman responded that Metro is the primary insured. President Demos asked for a consensus from the Board:

Trustee Elliott chose to defer to the subcommittee recommendations. Trustees Burket, Ladesic and McGinley prefer Metro with Metro owned ambulances. Trustee Clark preferred Metro with Village owned ambulances.

Trustee McGinley made a motion to approve a five-year contract to Metro Paramedic Services, Inc., of Elmhurst, Illinois, for the provision of ambulance/paramedic services including an option to renew the contract for five additional one-year periods. The motion was seconded by Trustee Burket.

Upon roll call, Trustees Burket, Elliott, Ladesic and McGinley voted “Aye.”

Trustee Clark voted “nay”. Motion carried.

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

The bids were reviewed and the Board decided to wait until the May 27 Village Board Meeting in order to try to pursue greater savings.

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J. Reminders

1. A special Village Board Meeting is scheduled for Monday, May 19, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. 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.

Adjournment

At 8:48 p.m. Trustee Elliott moved and Trustee Clark seconded the motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and McGinley voted "Aye." Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1280)

DOC ID: 1280

May 19, 2014 Special Meeting Minutes.

ATTACHMENTS:

- Minutes 05-19-2014 Special Meeting (PDF)

**Minutes
Special Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 19, 2014**

Call to Order

Village President Demos called the meeting to order at 7:04 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic, and O'Shea answered "Present". Trustee McGinley arrived at 7:10 p.m.

Pledge of Allegiance

President Demos asked representatives of the Kiwanis Club of Glen Ellyn to lead the Pledge of Allegiance. The Kiwanis Club of Glen Ellyn is celebrating their 60th Anniversary and will celebrate with a wine and chocolate reception on May 22 at the Raintree Clubhouse.

D. Audience Participation

Clerk Galvin read a Proclamation in recognition of National Public Works Week which was presented to Public Works Director Julius Hansen.

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

The 2014 Village roadway construction program will feature three major projects Award of a construction contract to Schroeder Asphalt Services for the 2014 Street Resurfacing Project was approved by the Village Board in March and work is just getting underway. The Chidester-Elm-Lenox-Linden

The CELL Improvements Project will include rehabilitation of approximately 4,400 ft. of roadways at four locations. Work will include reconstruction of Elm and Chidester between Lenox and Riford; reconstruction of Lenox Road between Hawthorne and Oak; and enhanced resurfacing of Linden between Main and Lenox. Proposed underground improvements include new water main on the reconstruction streets as well as replacement of sanitary sewer service lines into the parkway areas. Lenox will be widened in accordance with Board decisions rendered in 2013 to provide a dedicated parking lane adjacent to Lake Ellyn Park. New sidewalk will be provided on Elm, Chidester and the east side of Lenox through the park. The project design consultant was RHMG Engineers.

The project was configured with a base bid covering the project essentials. Two alternate bids were included for an upgraded brick paver treatment at the intersection of Lenox and Linden and, at the Park District's discretion and expense, a paver upgrade to the proposed sidewalk in and near Lake Ellyn Park.

Bids were received originally for the project on April 17, 2014. Due to issues with the low bidder's proposal, the Board rejected all the original bids and the project was re-bid on an expedited schedule. The project was advertised again, with bids once more received on May 9, 2014.

The re-bidding process was successful in soliciting competent bids from the seven contractors that participated; the disappointing news is that the price for the project increased significantly. The new low bid was submitted by R. W. Duntelman Company, a very experienced firm with many recent Glen Ellyn projects of a similar nature.

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The Dunteman low base bid was \$3,318,208 as compared to the previous (and questionable) low bid from Copenhagen Construction of \$2,758,055. The Engineer's estimate for the base bid work was \$3,827,288. The current budget for the project, which includes construction and resident engineering expenses, is \$3,350,000.

ISSUES AND ITEMS FOR DISCUSSION

1. The recent Dunteman base bid of \$3,318,208 is approximately 15% below the Engineer's estimate of \$3,827,288. Dunteman was the third low bid at the April 17, 2014 bid opening with a base bid of \$3,224,200 about 3% lower than their re-bid amount. I spoke with Jeff Dunteman, one of the principals of the firm, about the difference between the two bids. Mr. Dunteman explained that certain suppliers and sub-contractors had increased their numbers in the interim to reflect changing commodity and work load conditions.

2. Bid Alternate No. 1 would upgrade the intersection of Lenox and Linden with regular (non-permeable) concrete pavers instead of the full depth asphalt roadway section. The Dunteman cost for Alternate 1 is \$27,171 as compared to the Engineer's estimate of \$22,284. The intersection upgrade would look the same as the brick paver parking areas, a substantial component in the base bid work. The parking lane pavers would differentiate the parking area from the through travel lanes, add a pleasing aesthetic element and, most importantly, perform a crucial stormwater management task due to the permeable nature of the proposed system. It is estimated that the parking lane paver installation cost is about \$175,000. As the intersection of Lenox and Linden is essentially the entryway to Lake Ellyn Park and the boathouse, an upgraded entrance element is worth considering and provides a transition to the boathouse driveway in keeping with the desired look proposed by the Lake Ellyn Park master plan.

3. Bid Alternate No. 2 would upgrade the proposed sidewalk on the east side of Lenox adjacent to and sometimes within) the park. In lieu of the base bid concrete sidewalk, permeable unit pavers would be installed. Acceptance of Alternate 2 will be at the discretion and cost of the Glen Ellyn Park District. The Dunteman cost for Alternate 2 is \$77,575; the Engineer's estimate is \$50,750. The Park District decision on Alternate 2 is pending and a status update will be supplied during the Board discussion on the bid award.

The low, responsible and responsive bidder for the project is R. W. Dunteman Company. If awarded, a construction contract with Dunteman with that includes a 5% contingency is recommended. For the scenario that includes award of the base bid plus both alternates, the total award amount would be \$3,595,000. The distribution and SY14 account numbers are shown in the accompanying table. The Project Number for the CELL Improvements Project is 13003.

Trustee Elliott asked for clarification on the Park District's interest. Engineer Minix responded the project was bid for pavers in lieu of concrete for the sidewalks/paths along Lake Ellyn Park if the Park District reimburses the Village for the difference.

Trustee Ladesic asked if the fill could be used at the Amber Ridge construction site. Engineer Minix responded they are in the process of doing so.

President Demos asked about the timing of the project in conjunction with the Forest Glen construction project. Engineer Minix responded that has been taken into consideration. Trustee O'Shea asked if this project could be bid with other projects to maximize cost savings. Manager Franz responded that would make the bid process difficult.

Trustee McGinley expressed concerns about the pavers designed at Linden and Lenox and the cost of \$27,000. Trustee Elliott responded that he thought the \$27,000 for a \$3.4 million was money well spent. This was designed

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for safety since the road narrows and it is not a significant cost component. President Demos also responded that this is a safety issue; the rumble from the pavers will alert a drivers senses that there is a change in the roadway.

A motion was made by Trustee Ladesic and seconded by Trustee Clark to approve award of a construction contract to R. W. Dunteman Company of Addison for improvements associated with the Chidester-Elm-Lenox-Linden Improvements Project, in the amount of \$3,487,150 (including a 3% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Funds.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and O'Shea voted "Aye."

Trustee McGinley voted "Nay". Motion carried.

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

Professional Engineer Minix and Project Consultant HDR Engineering presented 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.

In January 2014, the Village Board authorized HDR Engineering, Inc. to conduct feasibility studies of alternatives to surface crossings of the Union Pacific Railroad tracks for both pedestrians and vehicles in the Glen Ellyn Central Business District. In addition, the consultant was to develop concepts to improve pedestrian accommodation at the existing Taylor Street underpass. The consultant has completed most of the tasks associated with the assignment and has prepared a draft report entitled "Pedestrian and Vehicular Grade Separation Feasibility Study".

The scope of the Over / Underpass Feasibility Study, as identified in the original Request for Proposal, was divided into three main components:

1. Assess possible configurations and costs for implementation of a pedestrian underpass near the Glen Ellyn train station, develop a recommended concept plan and costs, recommend possible funding sources for project implementation and develop a project implementation schedule.
2. Evaluate possible corridors and locations for alternatives to vehicular railroad grade crossings in the Central Business District locale to identify project opportunities, restraints, costs, schedule and funding opportunities.
3. Develop and assess alternates to the current pedestrian sidewalk configuration at the Taylor Avenue underpass including restraints, costs, schedule and funding opportunities. For Taylor Avenue, the report recommends a new pedestrian underpass located to the east of the existing opening, suitable for a 10-ft wide paved surface between Walnut and Willis. An estimated cost for the pedestrian underpass is \$2.1million.

For a CBD pedestrian underpass, multiple alternatives were examined and assessed against criteria such as cost, tunnel length, loss of parking, Prairie Path impacts, multiple user access and travel pattern changes. The option called the Western Alternative appears to offer the best combination of price and limited impacts. Estimated cost of the West Alternative is \$7.7 million.

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Regarding vehicular grade separation in the CBD, three underpass and one bridge alternatives were conceptually developed and assessed against criteria including parking impacts, pedestrian access, possible road and driveway closures, retaining wall size and locations and community character changes. There are significant and fundamentally unappealing aspects and negative impacts associated with each of the grade separation alternatives to the extent that none are deemed feasible.

Trustee O'Shea commented that he liked the Taylor Street pedestrian underpass option and asked if the existing sidewalk could be taken out to make additional room for emergency vehicles. Director Hansen responded that Public Works could take the existing sidewalk out.

Regarding the Central Business District pedestrian underpass, Trustee McGinley asked if it has to be ADA accessible. The project has to be ADA accessible to eligible to receive Federal funds. Trustee O'Shea asked why overpasses were not considered. The nearby control signals would need to be relocated. Trustee McGinley asked if these plans take into consideration the U.P.'s future plans to triple the traffic on this line.

President Demos asked Trustees Elliott and Ladesic to meet as a subcommittee.

Trustee O'Shea commented that the Lorraine/Western options looks to be the only viable option since the other options would destroy the downtown. Trustee Burket was not pleased with any of the presented options but would like to make Taylor wider. Trustee McGinley reaffirmed that something needs to be done due to the railroad's plans to increase traffic on this line.

For a vehicle underpass 8 Federal and 6 State funding sources have been identified. For a Pedestrian underpass 8 Federal and 5 State funding options have been identified. Funding for engineering, design and construction can cover 60-80% of the cost. Mr. Joseph Schulenberg, 621 W. St. Charles Rd., approached the Board to express his support of widening Taylor, especially for improved emergency access.

H. Reminders

- 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.

J. Adjournment

At 8:59 p.m. a motion was made by Trustee Elliott and seconded by Trustee Burket to adjourn to Executive Session for the purpose of discussing pending or threatened litigation without returning to open session thereafter.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Respectfully submitted,

Catherine Galvin,
 Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1281)

DOC ID: 1281

May 27, 2014 Special Meeting Minutes.

ATTACHMENTS:

- Minutes 05-27-2014 Special Meeting (PDF)

**Minutes
Special Board Meeting
Glen Ellyn Village Board of Trustees
Tuesday, May 27, 2014**

Call to Order

Village President Demos called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic, and O'Shea answered "Present".

Pledge of Allegiance

President Demos asked Quan Truong to lead the Pledge of Allegiance.

Village Recognition:

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

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:

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.

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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.

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

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.

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.

Manager Franz announced that Item 3 would be removed from the Consent Agenda. Trustee Elliott stated that he asked for Item 3 to be removed since he required additional information. Since Trustee Elliott's questions had been answered, Trustee Elliott asked Manager Franz to place it back on the Consent Agenda.

A motion was made by Trustee Ladesic and seconded by Trustee Burket to approve the Consent Agenda including Payroll and Vouchers totaling \$1,422,802.11.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and O'Shea voted "Aye." Motion carried.

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

After the start of each fiscal year, the Village board has traditionally approved carrying forward encumbrances from the prior fiscal year budget to the new fiscal year budget to continue projects already in progress.

This year, this amendment includes one additional item. The police department had budgeted to replace its Livescan equipment in FY13/14; however, the replacement could not be completed by the end of April. This machine captures digital fingerprinting and "mug shots" and electronically sends the images to the State Bureau of Identification and the County Jail. It is a replacement for original equipment purchased in 2005 that is no longer covered by a maintenance agreement. The purchase of the equipment is anticipated to be \$20,000. If the purchase is \$20,000 or greater, the purchase will be brought to the Village Board at a later date for approval in accordance with the Village's purchasing policy. This amendment merely makes budgeted funds available for the purchase.

A motion was made by Trustee O'Shea and seconded by Trustee Clark to approve 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.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and O'Shea voted "Aye." Motion carried.

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

A motion was made by Trustee Burket and seconded by Trustee Elliott to reject all bids pertaining to the construction of the Elm-Cottage-Geneva Connectors Improvements Project.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic and O'Shea voted "Aye." Motion carried.

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

Engineering oversight for the Chidester-Elm-Lenox-Linden and Elm-Cottage-Geneva Connectors Improvements projects will be provided by a consultant due to the scope and complexity of the proposed work. Responsibilities of the engineer will include conducting the preconstruction conference, general consultations / meetings, review of project schedule, shop drawing review, establishing survey control, full time construction observation, material testing (using a sub-consultant), pay estimate and change order processing, final inspection and project close-out, including record drawing preparation.

Staff sought proposals from eleven consultants for providing the required engineering services during the CELL project and six for the Elm-Cottage-GC project. I reviewed all submittals for content and responsiveness. Key areas of comparison were the experience of the project team, particularly with recent Village projects; performance of the consultants on Glen Ellyn assignments; and the proposed scope /man hours / fees anticipated for the assignment. A summary of the recommended personnel hours and total cost for the projects is shown in the following tables.

Civiltech Engineering is recommended for the assignment. The firm has a long and distinguished record of accomplishment for performance in Glen Ellyn going back to 2003. The lead resident engineer, Dave Bugaj, has played a key role in all Glen Ellyn assignments undertaken by Civiltech. The firm oversaw major projects in 2011 and 2012 constructed by Duntelman, with the 2012 Hawthorne Improvements Project winning American Public Works Association peer-evaluated awards at two levels, due in no small part to the efforts and expertise of Civiltech. The CELL project has equal potential for award-winning considerations, but more importantly, is a high profile and high impact project deserving of the best RE team. It should be noted that Civiltech only proposed on the CELL project, as manpower resources are limited due to high demand for their resident engineering services by other clients and their observation that they could provide the best value to the Village with this particular assignment.

Engineer Minix conferred with Jim Ewers, Director of Construction Services with Civiltech about this possible assignment, discussing with him the Board's concern about engineering expenses in general and seeking ways to avoid additional fees once the project is awarded. Mr. Ewers reiterated that the contract maximum fee will not be exceeded without prior Board approval; to that end, no contingency will be recommended. The firm will keep careful track of engineering fees and will advise staff as early as possible when engineering costs are outstripping the pace of construction. A high standard for contractor completion within the specified schedule will be constantly in force. Finally, Engineering Division staff commits to providing assistance to the project as necessary to control engineering costs, an arrangement that is unique to this firm and feasible due to the mutual familiarity between the Village and Civiltech gained from the years of successful collaborations.

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Trustee Elliott asked how the engineering hours were determined. Engineer Minix responded that it is somewhat arbitrary but it is based on the lead engineer's time on the front and back end of the project as well as the supervisory engineer.

Trustee Elliott asked about the disqualified engineers experiences on previous Village projects. Engineer Minix responded that only one, ERA had prior Village experience and is currently working on a Village project. Engineer Minix stated that he did not feel that ERA could adequately staff this project.

A motion was made by Trustee Clark and seconded by Trustee O'Shea 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 and 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.

Upon roll call, Trustees Burket, Clark, Ladesic and O'Shea voted "Aye."

Trustee Elliott voted "Nay". Motion carried.

J. 2014 Municipal Electric Aggregation Agreement:

At the May 12 Village Board Meeting, bids were received from five vendors interested in providing alternative electricity supply for the Village's residential and small business customers. The Board reviewed these rates and rejected all of the bids based upon the increased per kw/hr prices. A decision must be made by June 9 if the Village is to transition to a different electricity supplier as the transition process requires approximately two months lead time, and the Village's current program ends on August 1, 2014. The May 27 bids will be provided to the Village Board after they are received on the afternoon of May 27.

The bids were reviewed and the Board decided to wait until the June 9 Village Board Meeting in order to try to pursue greater savings.

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.

Adjournment

At 7:26 p.m. Trustee Elliott moved and Trustee O'Shea seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
 Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Vouchers
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1263)

DOC ID: 1263

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.

ATTACHMENTS:

- Vouchers 06-09-2014 (PDF)

Approval of Vouchers
For the Village Board Meeting of June 9, 2014

EXPENDITURES:

Accounts Payable Warrant 0514-4	5/23/2014	\$	990,760.11
Accounts Payable Warrant DED0514	5/23/2014	\$	6,181.00
Accounts Payable Warrant 0514-5	5/30/2014	\$	615,968.73
Sub-Total		\$	1,612,909.84
Warrant Total \$			1,612,909.84

PAYROLL EXPENDITURES

May 30, 2014

Net Employee Payroll Checks

\$271,843.62

Employee & Employer Payroll Deductions:

Employee Deductions*

IMRF - Employer contribution

Social Security/Medicare Tax Withheld - Employer portion

Total Payroll

130,693.24

24,854.59

23,399.08

\$ 450,790.53

\$ 450,790.53

GRAND TOTAL \$ 2,063,700.37

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 1
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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
2021 A-RELIABLE PRINTING 49455 INVOICE: 15200	05/07/14			211759	P	05/23/14	126200	520905	149.97
VENDOR TOTALS								7,722.81 YTD PAID	149.97
5217 ROSELAND INDUSTRIES, INC 49489 INVOICE: 79-1	05/10/14			211760	P	05/23/14	55730	530446	528.65
VENDOR TOTALS								6,659.30 YTD PAID	528.65
3057 A.M. LEONARD INC. 49458 INVOICE: C114072173	05/15/14			211761	P	05/23/14	143400	521057	486.40
VENDOR TOTALS								1,851.39 YTD PAID	486.40
1107 AMERICAN EXPRESS AMEX-110 INVOICE: AMEXREC-61	05/22/14			13142	W	05/22/14	55720	520810	800.82
AMEX-110 INVOICE: AMEXREC-61	05/22/14			13142	W	05/22/14	55730	520810	55.61
AMEX-110 INVOICE: AMEXREC-61	05/22/14			13142	W	05/22/14	55750	520810	77.86
VENDOR TOTALS								16,822.28 YTD PAID	934.29
5432 ANDERSEN & FIENE, LTD. 49442 INVOICE: 52214	03/06/14			211762	P	05/23/14	50100	521055	600.00
VENDOR TOTALS								600.00 YTD PAID	600.00
8480 APPLIED INDUSTRIAL TECHNOLOGIES, INC 49488 INVOICE: 96411299	05/14/14			211763	P	05/23/14	143300	530225	134.75
49488 INVOICE: 96411299	05/14/14			211763	P	05/23/14	143400	530225	134.76
VENDOR TOTALS								1,095.97 YTD PAID	269.51
8254 AUTOMATIC SYSTEMS CO 49456 INVOICE: 27664 S	05/16/14			211764	P	05/23/14	50100	521055	1,382.70
VENDOR TOTALS								3,188.90 YTD PAID	1,382.70
6832 POWER UP BATTERIES LLC 49454 INVOICE: 487-103922-01	04/29/14			211765	P	05/23/14	121200	530100	135.60

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		3,585.29	YTD	INVOICED			3,585.29	YTD PAID	135.60
8633 PETER BOURJAILLY									
49490	05/19/14			211766	P	05/23/14	55730	ENTERTAINMENT	150.00
INVOICE: 52214									
VENDOR TOTALS		1,200.00	YTD	INVOICED			1,200.00	YTD PAID	150.00
5354 UNITED COMMUNICATION SYSTEMS									
49360	05/15/14			211767	P	05/23/14	134000	TELECOMMUNICATIONS	576.17
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	143200	ESDA EXPENSE	195.85
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	143100	TELECOMMUNICATIONS	223.92
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	121400	TELECOMMUNICATIONS	2,283.41
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	50100	TELECOMMUNICATIONS	178.89
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	50200	TELECOMMUNICATIONS	106.15
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	121600	TELECOMMUNICATIONS	28.53
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	55710	TELECOMMUNICATIONS	271.60
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	55720	TELECOMMUNICATIONS	235.82
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	55730	TELECOMMUNICATIONS	100.00
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	55750	TELECOMMUNICATIONS	167.90
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	135000	TELECOMMUNICATIONS	526.23
INVOICE: 49360									
49360	05/15/14			211767	P	05/23/14	55720	TELECOMMUNICATIONS	429.08
INVOICE: 49360									
VENDOR TOTALS		65,639.10	YTD	INVOICED			65,639.10	YTD PAID	5,323.55
120 CANON SOLUTIONS AMERICA, INC									
49459	05/10/14			211768	P	05/23/14	50100	OFFICE SUPPLIES	39.44
INVOICE: 143815243									
49459	05/10/14			211768	P	05/23/14	50200	OFFICE SUPPLIES	39.44
INVOICE: 143815243									
VENDOR TOTALS		18,714.79	YTD	INVOICED			18,714.79	YTD PAID	78.88
128 CARQUEST AUTO PARTS OF WHEATON IL, INC									
49391	04/01/14			211769	P	05/23/14	65000	PARTS PURCHASED	63.46
INVOICE: 1603-174444									
49392	04/07/14			211769	P	05/23/14	65000	PARTS PURCHASED	28.37

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Attachment: Vouchers 06-09-2014 (1263 : Vouchers 06-09-2014)

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-4

TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 49393	1603-174662 04/08/14	211769	P	05/23/14	530310	PARTS PURCHASED	8.54
INVOICE: 49394	1603-174719 04/09/14	211769	P	05/23/14	530310	PARTS PURCHASED	2.58
INVOICE: 49395	1603-174780 04/09/14	211769	P	05/23/14	530105	OPERATING SUPPLIES	15.50
INVOICE: 49396	1603-174781 04/10/14	211769	P	05/23/14	530310	PARTS PURCHASED	11.73
INVOICE: 49397	1603-174832 04/11/14	211769	P	05/23/14	530310	PARTS PURCHASED	73.90
INVOICE: 49398	1603-174896 04/16/14	211769	P	05/23/14	530310	PARTS PURCHASED	5.10
INVOICE: 49399	1603-175124 04/17/14	211769	P	05/23/14	530310	PARTS PURCHASED	121.92
INVOICE: 49400	1603-175144 04/17/14	211769	P	05/23/14	530310	PARTS PURCHASED	30.23
INVOICE: 49401	1603-175155 04/17/14	211769	P	05/23/14	530310	PARTS PURCHASED	2.88
INVOICE: 49402	1603-175187 04/18/14	211769	P	05/23/14	530310	PARTS PURCHASED	8.36
INVOICE: 49403	1603-175207 04/18/14	211769	P	05/23/14	530310	PARTS PURCHASED	147.48
INVOICE: 49404	1603-175211 04/21/14	211769	P	05/23/14	530310	PARTS PURCHASED	8.67
INVOICE: 49405	1603-175281 04/21/14	211769	P	05/23/14	530225	SAFETY SUPPLIES	130.20
INVOICE: 49406	1603-175319 04/24/14	211769	P	05/23/14	530310	PARTS PURCHASED	49.90
INVOICE: 49407	1603-175487 04/24/14	211769	P	05/23/14	530310	PARTS PURCHASED	44.44
INVOICE: 49408	1603-175494 04/29/14	211769	P	05/23/14	530310	PARTS PURCHASED	-12.96
INVOICE: 49409	1603-175664 04/29/14	211769	P	05/23/14	530310	PARTS PURCHASED	61.98
INVOICE: 49410	1603-175656 04/29/14	211769	P	05/23/14	530310	PARTS PURCHASED	8.05
INVOICE: 49411	1603-175666 04/29/14	211769	P	05/23/14	530310	PARTS PURCHASED	7.79
INVOICE: 49412	1603-175670 04/29/14	211769	P	05/23/14	530310	PARTS PURCHASED	55.82
INVOICE: 49413	1603-175685 04/30/14	211769	P	05/23/14	530310	PARTS PURCHASED	30.54
INVOICE: 1603-175730							
VENDOR TOTALS		12,192.32	YTD INVOICED		12,192.32	YTD PAID	904.48
136 CDS OFFICE SYSTEMS, INC 49359	05/12/14	211770	P	05/23/14	530100	OFFICE SUPPLIES	150.00
INVOICE: INV0849583							

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		150.00	YTD INVOICED				150.00	YTD PAID	150.00
8502 NEW CHICAGO WHOLESALE BAKERY, INC 49358 05/17/14 INVOICE: 303917				211771	P	05/23/14	55730	FOOD/RESALE	44.75
VENDOR TOTALS		3,913.28	YTD INVOICED				3,913.28	YTD PAID	44.75
6043 CHICAGO PARTS & SOUND LLC 49361 05/15/14 INVOICE: 593825				211772	P	05/23/14	65000	PARTS PURCHASED	238.04
VENDOR TOTALS		10,392.99	YTD INVOICED				10,392.99	YTD PAID	238.04
175 COMMONWEALTH EDISON COMPANY 49388 05/12/14 INVOICE: 49388 49389 05/15/14 INVOICE: 49389 49390 05/14/14 INVOICE: 49390				211773	P	05/23/14	21000	STREET LIGHTING/ENERGY CO	44.68
				211773	P	05/23/14	50100	UTILITIES	25.89
				211773	P	05/23/14	50200	UTILITIES	70.59
VENDOR TOTALS		109,351.62	YTD INVOICED				109,351.62	YTD PAID	141.16
4876 CONSTELLATION NEWENERGY, INC. 49351 03/19/14 INVOICE: 14080889 49352 03/19/14 INVOICE: 14080876 49353 03/19/14 INVOICE: 14080850 49354 03/19/14 INVOICE: 14081349 49355 03/19/14 INVOICE: 14081346 49356 03/19/14 INVOICE: 14092520				13136	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	414.16
				13137	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	207.55
				13138	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	394.30
				13133	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	497.09
				13134	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	975.98
				13135	W	05/18/14	21000	STREET LIGHTING/ENERGY CO	8,002.06
VENDOR TOTALS		115,741.79	YTD INVOICED				115,741.79	YTD PAID	10,491.14
204 DAILY HERALD 49461 05/08/14 INVOICE: T4373077 49462 05/09/14 INVOICE: T4373192 49463 05/09/14 INVOICE: T4373106				211774	P	05/23/14	121100	VILLAGE COMMISSIONS	123.05
				211774	P	05/23/14	50200	CAPITAL IMPROVEMENTS	92.00
				211774	P	05/23/14	126200	PRINTING	108.10
VENDOR TOTALS		8,709.40	YTD INVOICED				8,709.40	YTD PAID	323.15

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
7344 THE DIGITAL HUB LLC 49464 INVOICE: 62577	05/16/14			211775	P	05/23/14	121200 520905	PRINTING	2,117.00
VENDOR TOTALS							12,477.00	YTD PAID	2,117.00
225 THE DIRECT RESPONSE RESOURCE, INC. 49466 INVOICE: 14-GE05	05/05/14			211776	P	05/23/14	50100 521055	PROFESSIONAL SERVICES - O	2,285.15
49466 INVOICE: 14-GE05	05/05/14			211776	P	05/23/14	50200 521055	PROFESSIONAL SERVICES - O	2,217.94
49466 INVOICE: 14-GE05	05/05/14			211776	P	05/23/14	54000 521055	PROFESSIONAL SERVICES - O	2,217.94
VENDOR TOTALS							79,538.37	YTD PAID	6,721.03
8059 DRH CAMBRIDGE HOMES 49465 INVOICE: 20121226	05/20/14			211777	P	05/23/14	100 240100	ESCROWS - DEVELOPER DEPOS	10,923.08
VENDOR TOTALS							28,421.68	YTD PAID	10,923.08
1279 DUPAGE COUNTY CHIEFS OF POLICE ASSN 49441 INVOICE: 52214	05/22/14			211734	P	05/22/14	134100 520600	DUES-SUBSCRIPTIONS-REG FE	25.00
49441 INVOICE: 52214	05/22/14			211734	P	05/22/14	134200 520600	DUES-SUBSCRIPTIONS-REG FE	25.00
VENDOR TOTALS							550.00	YTD PAID	50.00
250 DUPAGE COUNTY PUBLIC WORKS 49444 INVOICE: 49444	05/12/14			211778	P	05/23/14	50100 521200	UTILITIES	20.29
VENDOR TOTALS							116.08	YTD PAID	20.29
8327 ETS CORPORATION 49506 INVOICE: ETSREC-13	05/22/14			13143	W	05/22/14	55720 520810	CREDIT CARD FEES	4,642.08
49506 INVOICE: ETSREC-13	05/22/14			13143	W	05/22/14	55730 520810	CREDIT CARD FEES	322.37
49506 INVOICE: ETSREC-13	05/22/14			13143	W	05/22/14	55750 520810	CREDIT CARD FEES	451.31
VENDOR TOTALS							55,301.96	YTD PAID	5,415.76
291 EUCLID BEVERAGE, LTD 49491 INVOICE: 8177815498	05/15/14			211779	P	05/23/14	55730 530400	BEER AND WINE	1,532.75

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS	45,749.35	YTD	INVOICED	45,749.35	YTD	PAID	1,532.75
311 THE TERRAMAR GROUP, INC 49362 INVOICE: 60296	05/12/14	211780	P	05/23/14	65000	PARTS PURCHASED	5.95
VENDOR TOTALS	8,447.16	YTD	INVOICED	8,447.16	YTD	PAID	5.95
330 GLOVES INC 49492 INVOICE: 1185577-01 49492 INVOICE: 1185577-01	05/13/14	211781	P	05/23/14	143200	SAFETY SUPPLIES	60.00
	05/13/14	211781	P	05/23/14	143400	SAFETY SUPPLIES	60.00
VENDOR TOTALS	1,337.15	YTD	INVOICED	1,337.15	YTD	PAID	120.00
1012 VIL. OF G.E., POLICE-PETTY CASH 49510 INVOICE: 52314 49510 INVOICE: 52314 49510 INVOICE: 52314 49510 INVOICE: 52314 49510 INVOICE: 52314 49510 INVOICE: 52314 49510 INVOICE: 52314	05/23/14	211782	P	05/23/14	134100	OPERATING SUPPLIES	72.90
	05/23/14	211782	P	05/23/14	134200	OPERATING SUPPLIES	25.89
	05/23/14	211782	P	05/23/14	134300	OPERATING SUPPLIES	20.31
	05/23/14	211782	P	05/23/14	134100	OFFICE SUPPLIES	12.76
	05/23/14	211782	P	05/23/14	134100	DUES-SUBSCRIPTIONS-REG FE	17.00
	05/23/14	211782	P	05/23/14	134200	DUES-SUBSCRIPTIONS-REG FE	26.00
VENDOR TOTALS	884.21	YTD	INVOICED	884.21	YTD	PAID	174.86
922 VILLAGE OF GLEN ELLYN 120495-107 INVOICE: 120495-109 121350-110 INVOICE: 121350-111 122670-110 INVOICE: 122670-111 127680-112 INVOICE: 127680-113 140210-108 INVOICE: 140210-109 140220-110 INVOICE: 140220-111 140250-110 INVOICE: 140250-111 315090-108 INVOICE: 315090-109 410010-109	05/01/14	13144	W	05/20/14	135000	UTILITIES	301.76
	05/01/14	13145	W	05/20/14	121600	UTILITIES	33.96
	05/01/14	13146	W	05/20/14	121600	UTILITIES	39.05
	05/01/14	13147	W	05/20/14	50100	UTILITIES	17.00
	05/01/14	13148	W	05/20/14	53000	UTILITIES	17.00
	05/01/14	13149	W	05/20/14	53000	UTILITIES	17.00
	05/01/14	13150	W	05/20/14	55710	UTILITIES	20.00
	05/01/14	13151	W	05/20/14	121300	UTILITIES	320.30
	05/01/14	13152	W	05/20/14	121300	UTILITIES	257.10

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 410010-110	410010-110								
411170-102	05/01/14			13153	W	05/20/14	55710	521200	UTILITIES 30.35
INVOICE: 411170-103	411170-103								
413030-106	05/01/14			13154	W	05/20/14	55720	521200	UTILITIES 195.12
INVOICE: 413030-107	413030-107								
413030-106	05/01/14			13154	W	05/20/14	55730	521200	UTILITIES 396.16
INVOICE: 413030-107	413030-107								
423925-110	05/01/14			13155	W	05/20/14	135000	521200	UTILITIES 118.50
INVOICE: 423925-111	423925-111								
470952	05/01/14			13156	W	05/20/14	121600	521200	UTILITIES 17.00
INVOICE: 122675-35	122675-35								
470962	05/01/14			13157	W	05/20/14	50100	521200	UTILITIES 29.00
INVOICE: 127675-14	127675-14								
VENDOR TOTALS		30,294.22	YTD INVOICED				30,294.22	YTD PAID	1,809.30
5232 LORI GLOUDE	05/21/14			211783	P	05/23/14	126100	520625	TRAVEL 20.60
49468	ER052214								
INVOICE: ER052214									
VENDOR TOTALS		57.56	YTD INVOICED					57.56	YTD PAID 20.60
368 GRACE LUTHERAN CHURCH	05/23/14			211784	P	05/23/14	121500	521055	PROFESSIONAL SERVICES - O 175.00
49467	GRACE-32								
INVOICE: GRACE-32	05/23/14			211784	P	05/23/14	121500	521195	TELECOMMUNICATIONS 125.00
49467	GRACE-32								
INVOICE: GRACE-32									
VENDOR TOTALS		8,400.00	YTD INVOICED					8,400.00	YTD PAID 300.00
4055 GRANACKI HISTORIC CONSULTANTS	05/06/14			211785	P	05/23/14	121200	520180	COMMUNITY GRANTS 14,000.00
49414	52014								
INVOICE: 52014									
VENDOR TOTALS		22,500.00	YTD INVOICED					22,500.00	YTD PAID 14,000.00
1615 GRISWOLD INDUSTRIES, INC	05/07/14			211786	P	05/23/14	50100	530105	OPERATING SUPPLIES 685.57
49460	637162								
INVOICE: 637162									
VENDOR TOTALS		839.93	YTD INVOICED					839.93	YTD PAID 685.57
8892 BRENDA HAEFFNER	05/22/14			211787	P	05/23/14	4000	410600	REAL ESTATE TRANSFER TAX 1,245.00
49470	TXR052214								
INVOICE: TXR052214									
VENDOR TOTALS		1,245.00	YTD INVOICED					1,245.00	YTD PAID 1,245.00
4822 HEIRLOOM CUSTOM HOMES	05/20/14			211788	P	05/23/14	100	240100	ESCROWS - DEVELOPER DEPOS 9,785.00
49471	24973								
INVOICE: 24973									

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Attachment: Vouchers 06-09-2014 (1263 : Vouchers 06-09-2014)

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 8
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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS							9,785.00	YTD PAID	9,785.00
6405 HIGHLAND BAKING CO 49363 05/15/14 INVOICE: 666786				211789	P	05/23/14	55730	FOOD/RESALE	89.47
49364 05/17/14 INVOICE: 668150				211789	P	05/23/14	55730	FOOD/RESALE	88.47
49472 05/16/14 INVOICE: 667449				211789	P	05/23/14	55730	FOOD/RESALE	97.60
49473 05/20/14 INVOICE: 669676				211789	P	05/23/14	55730	FOOD/RESALE	118.98
VENDOR TOTALS							20,693.77	YTD PAID	394.52
414 ILLINOIS DEPT. OF REVENUE ST-1-102 05/22/14 INVOICE: ST-1-105				13139	W	05/19/14	55700	SALES TAXES - LINKS	11,078.00
VENDOR TOTALS							102,763.00	YTD PAID	11,078.00
422 ILLINOIS SECRETARY OF STATE 49365 05/19/14 INVOICE: 52014				211790	P	05/23/14	65000	LICENSE PLATES	101.00
VENDOR TOTALS							2,014.00	YTD PAID	101.00
427 ILLINOIS STATE TREASURER 49446 04/17/14 INVOICE: 106936				211791	P	05/23/14	50100	580100 00505 RIFORD RD RECONSTRUCTION	14,649.99
49446 04/17/14 INVOICE: 106936				211791	P	05/23/14	50200	580100 00505 RIFORD RD RECONSTRUCTION	112,196.12
49446 04/17/14 INVOICE: 106936				211791	P	05/23/14	40000	580160 00505 RIFORD ROAD RECONSTRUCTIO	180,071.88
VENDOR TOTALS							401,276.06	YTD PAID	306,917.99
2476 INLAD TRUCK & VAN EQUIPMENT CO. INC. 49383 05/14/14 INVOICE: 46789				211792	P	05/23/14	65000	PARTS PURCHASED	503.40
VENDOR TOTALS							503.40	YTD PAID	503.40
445 INTOXIMETERS INC 49416 04/14/14 INVOICE: 463687				211793	P	05/23/14	134200	MAINTENANCE-EQUIPMENT	147.75
VENDOR TOTALS							6,022.75	YTD PAID	147.75
5573 J.G. UNIFORMS, INC. 49417 04/17/14				211794	P	05/23/14	134200	UNIFORMS	312.47

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 33573									
VENDOR TOTALS			4,197.81	YTD INVOICED			4,197.81	YTD PAID	312.47
8891 JACK E ENTER 49447	04/18/14			211795	P	05/23/14	134100	EMPLOYEE EDUCATION	70.00
INVOICE: 52214									
VENDOR TOTALS			70.00	YTD INVOICED			70.00	YTD PAID	70.00
8505 KD REPAIR, INC 49366	05/13/14			211796	P	05/23/14	65000	PARTS PURCHASED	404.27
INVOICE: 24893									
VENDOR TOTALS			803.09	YTD INVOICED			803.09	YTD PAID	404.27
8890 BOB/PAM KELLEHER 49474	05/20/14			211797	P	05/23/14	4000	REAL ESTATE TRANSFER TAX	1,389.00
INVOICE: TXR052214									
VENDOR TOTALS			1,389.00	YTD INVOICED			1,389.00	YTD PAID	1,389.00
8888 KAREN LOFTUS 49367	05/14/14			211798	P	05/23/14	100	ESCROWS - DEVELOPER DEPOS	100.00
INVOICE: 52014									
VENDOR TOTALS			100.00	YTD INVOICED			100.00	YTD PAID	100.00
8893 JOHN MCMILLEN 49493	05/22/14			211799	P	05/23/14	550	EXCHANGE CLEARING - REC R	76.80
INVOICE: GR052214									
VENDOR TOTALS			76.80	YTD INVOICED			76.80	YTD PAID	76.80
595 MENARDS, INC. 49477	05/13/14			211800	P	05/23/14	50100	OPERATING SUPPLIES	18.22
INVOICE: 55266									
49478	05/16/14			211800	P	05/23/14	143400	CBD APPEARANCE	42.72
INVOICE: 55487									
VENDOR TOTALS			2,450.50	YTD INVOICED			2,450.50	YTD PAID	60.94
6009 MERCHANT WAREHOUSE 967261	05/22/14			13141	W	05/22/14	50100	BANKING SERVICES	1,021.75
INVOICE: MERCH-61									
967261	05/22/14			13141	W	05/22/14	50200	BANKING SERVICES	1,021.75
INVOICE: MERCH-61									
967261	05/22/14			13141	W	05/22/14	54000	BANKING SERVICES	1,021.75
INVOICE: MERCH-61									

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		29,173.44	YTD INVOICED				29,173.44	YTD PAID	3,065.25
8558 JANELLE METZ 49371 INVOICE: 05/21/14 SWR052014		211801	P	05/23/14		50200	521145	OVERHEAD SEWER PROGRAM	4,962.50
VENDOR TOTALS		7,317.50	YTD INVOICED				7,317.50	YTD PAID	4,962.50
599 MICHAEL'S UNIFORM CO. 49370 INVOICE: 05/08/14 72411		211802	P	05/23/14		143300	530445	UNIFORMS	100.85
VENDOR TOTALS		8,170.28	YTD INVOICED				8,170.28	YTD PAID	100.85
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC 49368 INVOICE: 05/15/14 186539		211803	P	05/23/14		55730	530420	FOOD/RESALE	237.04
49369 INVOICE: 05/16/14 187134		211803	P	05/23/14		55730	530420	FOOD/RESALE	205.01
49475 INVOICE: 05/20/14 188723		211803	P	05/23/14		55730	530420	FOOD/RESALE	218.83
VENDOR TOTALS		13,595.75	YTD INVOICED				13,595.75	YTD PAID	660.88
4420 MICHAEL G. GAWLIK 49418 INVOICE: 03/21/14 211145604		211804	P	05/23/14		50100	530105	OPERATING SUPPLIES	18.32
VENDOR TOTALS		619.57	YTD INVOICED				619.57	YTD PAID	18.32
622 MUNICIPAL CLERKS OF DUPAGE CTY 49476 INVOICE: 05/20/14 52214		211805	P	05/23/14		121100	520600	DUES-SUBSCRIPTIONS-REG FE	12.00
VENDOR TOTALS		229.00	YTD INVOICED				229.00	YTD PAID	12.00
1082 MUNICIPAL INS COOPERATIVE AGENCY 49507 INVOICE: 05/05/14 52214		211806	P	05/23/14		60000	520885	LIABILITY INSURANCE - MIC	548,477.00
VENDOR TOTALS		1,035,635.77	YTD INVOICED				1,035,635.77	YTD PAID	548,477.00
8790 A NEW DAIRY CO, INC 49375 INVOICE: 05/16/14 1384683		211807	P	05/23/14		55730	530405	BEVERAGES/RESALE	42.58
49375 INVOICE: 05/16/14 1384683		211807	P	05/23/14		55730	530420	FOOD/RESALE	294.07
VENDOR TOTALS		4,636.30	YTD INVOICED				4,636.30	YTD PAID	336.65

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
7183 NEWEGG INC 49372 INVOICE: 49374 INVOICE: 49419 INVOICE: 49479 INVOICE: 49479 INVOICE:	05/15/14 1200442605 05/15/14 1200443704 04/19/14 1200405011 05/15/14 1200443688 05/15/14 1200443688			211808 211808 211808 211808 211808	P P P P P	05/23/14 05/23/14 05/23/14 05/23/14 05/23/14	121400 122100 134200 126100 126200	570110 530100 530100 530100 530100	COMPUTER EQUIPMENT/PROJEC OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	42.97 113.98 72.98 45.00 68.98 343.91
VENDOR TOTALS			5,603.67 YTD INVOICED					5,603.67 YTD PAID		
5435 NEXUS OFFICE SYSTEMS, INC. 49376 INVOICE: 7636	05/07/14			211809	P	05/23/14	134100	521055	PROFESSIONAL SERVICES - O	656.00
VENDOR TOTALS			3,108.00 YTD INVOICED					3,108.00 YTD PAID		656.00
651 NORTHERN ILLINOIS GAS COMPANY 49420 INVOICE: 49421 INVOICE: 49480 INVOICE:	05/06/14 49420 05/05/14 49421 05/16/14 49480			211810 211810 211810	P P P	05/23/14 05/23/14 05/23/14	135000 135000 50100	521200 521200 521200	UTILITIES UTILITIES UTILITIES	661.30 496.80 44.59
VENDOR TOTALS			71,086.70 YTD INVOICED					71,086.70 YTD PAID		1,202.69
738 RAY O'HERRON CO. INC. 49380 INVOICE: 49427 INVOICE: 49428 INVOICE: 49429 INVOICE: 49430 INVOICE: 49431 INVOICE: 49432 INVOICE: 49433 INVOICE: 49434 INVOICE: 49435 INVOICE:	05/12/14 1426580-IN 04/22/14 1422330-IN 04/28/14 1423445-IN 05/02/14 1424915-IN 04/14/14 1420365-IN 04/22/14 1422371-IN 04/28/14 1423447-IN 04/28/14 1423446-IN 04/28/14 1423514-IN 04/24/14 1422888-IN			211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811 211811	P P P P P P P P P P P P P P P P P	05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14 05/23/14	134200 134100 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200 134200	530445 530445 530105 530105 530445 530445 530445 530445 530445 530445 530445 530445 530445 530445 530445 530445 530445	UNIFORMS UNIFORMS OPERATING SUPPLIES OPERATING SUPPLIES UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS UNIFORMS	76.49 96.84 169.86 200.00 34.00 39.99 39.99 150.00 175.00 60.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD INVOICED	YTD PAID
VENDOR TOTALS									21,439.62	1,042.17
1458 OFFICE DEPOT, INC	04/17/14			211812	P	05/23/14	121100	OFFICE SUPPLIES	530100	8.84
49422 INVOICE:	06863956001			211812	P	05/23/14	121200	OFFICE SUPPLIES	530100	19.29
49422 INVOICE:	06863956001			211812	P	05/23/14	121300	OFFICE SUPPLIES	530100	8.84
49422 INVOICE:	06863956001			211812	P	05/23/14	122100	OFFICE SUPPLIES	530100	9.64
49422 INVOICE:	06863956001			211812	P	05/23/14	122000	OFFICE SUPPLIES	530100	9.64
49422 INVOICE:	06863956001			211812	P	05/23/14	126100	OFFICE SUPPLIES	530100	9.64
49422 INVOICE:	06863956001			211812	P	05/23/14	126200	OFFICE SUPPLIES	530100	9.64
49422 INVOICE:	06863956001			211812	P	05/23/14	126500	OFFICE SUPPLIES	530100	4.83
49424 INVOICE:	710327499001			211812	P	05/23/14	121100	OFFICE SUPPLIES	530100	26.07
49424 INVOICE:	710327499001			211812	P	05/23/14	121200	OFFICE SUPPLIES	530100	9.66
49424 INVOICE:	710327499001			211812	P	05/23/14	121300	OFFICE SUPPLIES	530100	1.72
49424 INVOICE:	710327499001			211812	P	05/23/14	122100	OFFICE SUPPLIES	530100	.87
49424 INVOICE:	710327499001			211812	P	05/23/14	122000	OFFICE SUPPLIES	530100	.87
49424 INVOICE:	710327499001			211812	P	05/23/14	134100	OFFICE SUPPLIES	530100	2.41
49424 INVOICE:	710327499001			211812	P	05/23/14	134200	OFFICE SUPPLIES	530100	6.21
49424 INVOICE:	710327499001			211812	P	05/23/14	134300	OFFICE SUPPLIES	530100	1.03
49424 INVOICE:	710327499001			211812	P	05/23/14	126100	OFFICE SUPPLIES	530100	42.67
49424 INVOICE:	710327499001			211812	P	05/23/14	126200	OFFICE SUPPLIES	530100	42.67
49424 INVOICE:	710327499001			211812	P	05/23/14	126500	OFFICE SUPPLIES	530100	.35
49448 INVOICE:	710327499001			211812	P	05/23/14	122200	OFFICE SUPPLIES	530100	-43.99
VENDOR TOTALS									10,259.79	170.90
676 PACKEY WEBB FORD, INC	05/16/14			211813	P	05/23/14	65000	PARTS PURCHASED	530310	166.69
49377 INVOICE:	124916			211813	P	05/23/14	65000	PARTS PURCHASED	530310	96.00
49378	05/15/14									

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 124903									
VENDOR TOTALS							9,541.73	YTD PAID	262.69
4752 PATRIOT DIAMOND, INC 49483 05/16/14 INVOICE: A03084				211814	P	05/23/14	143300	OPERATING SUPPLIES, ASPHA	200.00
VENDOR TOTALS							397.00	YTD PAID	200.00
8535 PAYPAL 468985 05/22/14 INVOICE: PAYPAL-10				13140	W	05/22/14	50100	BANKING SERVICES	218.21
468985 05/22/14 INVOICE: PAYPAL-10				13140	W	05/22/14	50200	BANKING SERVICES	218.21
468985 05/22/14 INVOICE: PAYPAL-10				13140	W	05/22/14	54000	BANKING SERVICES	218.22
VENDOR TOTALS							5,975.69	YTD PAID	654.64
2718 TINA PIETRUS 49481 05/22/14 INVOICE: 52214				211815	P	05/23/14	121100	VILLAGE COMMISSIONS	40.00
VENDOR TOTALS							40.00	YTD PAID	40.00
6994 PITNEY BOWES, INC 49482 05/12/14 INVOICE: 5502472985				211816	P	05/23/14	122100	OFFICE SUPPLIES	164.77
VENDOR TOTALS							2,430.77	YTD PAID	164.77
2585 POWER EQUIPMENT LEASING CO. 49425 04/04/14 INVOICE: 21158-1				211817	P	05/23/14	65000	REPAIRS-CONTRACTUAL/LABOR	670.00
49426 04/21/14 INVOICE: 21171				211817	P	05/23/14	65000	PARTS PURCHASED	159.37
VENDOR TOTALS							2,024.37	YTD PAID	829.37
6552 PROVANTAGE CORPORATION 49379 05/09/14 INVOICE: 7065840				211818	P	05/23/14	134100	OFFICE SUPPLIES	85.00
VENDOR TOTALS							22,976.94	YTD PAID	85.00
6514 REPUBLIC SERVICES, INC. 49449 04/30/14 INVOICE: 551-010856705				211819	P	05/23/14	540	BFI STICKER INVENTORY - Y	12,000.00
49449 04/30/14 INVOICE: 551-010856705				211819	P	05/23/14	540	BFI STICKER INVENTORY - L	-7,246.50

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		1,464,243.26	YTD INVOICED				1,464,243.26	YTD PAID	4,753.50
761 RONNOCO HOLDINGS, INC 49494 INVOICE: 764139421	05/19/14			211820	P	05/23/14	55730	BEVERAGES/RESALE	242.76
VENDOR TOTALS		8,128.88	YTD INVOICED				8,128.88	YTD PAID	242.76
766 DRI-STICK DECAL CORP 49505 INVOICE: 292423	03/11/14			211821	P	05/23/14	122200	OPERATING SUPPLIES	509.44
VENDOR TOTALS		6,665.31	YTD INVOICED				6,665.31	YTD PAID	509.44
6093 SCHAMBERGER BROTHERS, INC 49499 INVOICE: 7437	05/13/14			211822	P	05/23/14	55730	BEER AND WINE	568.60
VENDOR TOTALS		15,070.45	YTD INVOICED				15,070.45	YTD PAID	568.60
7116 THEOPHILUS SCHMID TRUST B 49486 INVOICE: FY14-13	05/19/14			211823	P	05/23/14	53000	RENTAL-LEASE	500.00
VENDOR TOTALS		6,500.00	YTD INVOICED				6,500.00	YTD PAID	500.00
7360 SEGAL MCCAMBRIDGE SINGER & MAHONEY, LTD 49450 INVOICE: 1129078	05/16/14			211824	P	05/23/14	121200	LEGAL - HEARING OFFICER	495.00
VENDOR TOTALS		5,692.50	YTD INVOICED				5,692.50	YTD PAID	495.00
3571 HARRY C SMITH LTD 49437 INVOICE: 16896	05/07/14			211825	P	05/23/14	134100	LEGAL - PROSECUTORIAL SER	6,996.00
VENDOR TOTALS		85,349.00	YTD INVOICED				85,349.00	YTD PAID	6,996.00
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 49496 INVOICE: 9964907	05/15/14			211826	P	05/23/14	55730	WINE	1,026.55
49496 INVOICE: 9964907	05/15/14			211826	P	05/23/14	55730	SPIRITS	781.94
49497 INVOICE: 9945894	05/13/14			211826	P	05/23/14	55730	WINE	288.00
VENDOR TOTALS		53,697.55	YTD INVOICED				53,697.55	YTD PAID	2,096.49
7600 STUEVER & SONS, INC 49500	05/15/14			211827	P	05/23/14	55730	OPERATING SUPPLIES	190.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 55069 49501 05/01/14 INVOICE: 58795				211827	P	05/23/14	55730 530105	OPERATING SUPPLIES	190.00
VENDOR TOTALS			3,039.00	YTD INVOICED				3,039.00 YTD PAID	380.00
835 SUPERIOR BEVERAGE CO. 49495 05/16/14 INVOICE: 528321				211828	P	05/23/14	55730 530400	BEER AND WINE	228.80
VENDOR TOTALS			15,795.55	YTD INVOICED				15,795.55 YTD PAID	228.80
2903 LAURIE SWATEK 49498 05/22/14 INVOICE: 52214				211829	P	05/23/14	5010 440510	METERED WATER REVENUE	190.78
VENDOR TOTALS			190.78	YTD INVOICED				190.78 YTD PAID	190.78
8889 MEGAN SWIERK 49382 05/16/14 INVOICE: 52014				211830	P	05/23/14	5020 440529	CLEARWATER INSPECTIONS	50.00
VENDOR TOTALS			50.00	YTD INVOICED				50.00 YTD PAID	50.00
844 SYSCO FOOD SERV - CHICAGO, INC 49381 05/16/14 INVOICE: 405161057 49381 05/16/14 INVOICE: 405161057 49381 05/16/14 INVOICE: 405161057 49485 05/19/14 INVOICE: 405191216 49485 05/19/14 INVOICE: 405191216				211831	P	05/23/14	55730 530105	OPERATING SUPPLIES	441.43
				211831	P	05/23/14	55730 530410	DRY GOODS	30.73
				211831	P	05/23/14	55730 530420	FOOD/RESALE	1,591.64
				211831	P	05/23/14	55730 530420	FOOD/RESALE	1,708.18
				211831	P	05/23/14	55730 530410	DRY GOODS	23.57
VENDOR TOTALS			251,418.55	YTD INVOICED				251,418.55 YTD PAID	3,795.55
7351 TERRASCAPE DESIGNS, LLC 49487 05/14/14 INVOICE: 1004				211832	P	05/23/14	126500 520310	HOLIDAY DECORATIONS	1,830.00
VENDOR TOTALS			30,130.00	YTD INVOICED				30,130.00 YTD PAID	1,830.00
898 UNITED STATES POSTMASTER 49502 05/22/14 INVOICE: 52214				211833	P	05/23/14	55720 520900	POSTAGE & SHIPPING	1,308.19
VENDOR TOTALS			19,841.76	YTD INVOICED				19,841.76 YTD PAID	1,308.19
915 VERIZON WIRELESS SERVICES LLC									

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
49452 INVOICE: 9724495664 49452 INVOICE: 9724495664 49452 INVOICE: 9724495664 49452 INVOICE: 9724495664 49453 INVOICE: 9723625979	05/01/14 05/01/14 05/01/14 05/01/14 04/16/14			211834 211834 211834 211834 211834	P P P P P	05/23/14 05/23/14 05/23/14 05/23/14 05/23/14	134200 121300 126100 126200 134200	TELECOMMUNICATIONS TELECOMMUNICATIONS TELECOMMUNICATIONS TELECOMMUNICATIONS TELECOMMUNICATIONS	521195 521195 521195 521195 521195
VENDOR TOTALS									37,829.96 YTD PAID
3995 WAREHOUSE DIRECT OFFICE PRODUCTS 49385 INVOICE: 2320485-0 49385 INVOICE: 2320485-0 49385 INVOICE: 2320485-0 49385 INVOICE: 2320485-0 49385 INVOICE: 2320485-0	05/14/14 05/14/14 05/14/14 05/14/14 05/14/14			211835 211835 211835 211835 211835	P P P P P	05/23/14 05/23/14 05/23/14 05/23/14 05/23/14	143100 143300 143400 50100 50200	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	530100 530100 530100 530100 530100
VENDOR TOTALS									2,335.60 YTD PAID
948 WEST PUBLISHING CORPORATION 49438 INVOICE: 829299104	04/01/14			211836	P	05/23/14	134300	DUES-SUBSCRIPTIONS-REG FE	520600
VENDOR TOTALS									1,846.72 YTD PAID
7711 WINDY CITY DISTRIBUTION COMPANY 49503 INVOICE: 459564	05/14/14			211837	P	05/23/14	55730	BEER AND WINE	530400
VENDOR TOTALS									17,360.33 YTD PAID
6568 WIRTZ BEVERAGE ILLINOIS LLC 49504 INVOICE: 1011697686	05/15/14			211838	P	05/23/14	55730	SPIRITS	530402
VENDOR TOTALS									14,953.27 YTD PAID
8642 WITMER PUBLIC SAFETY, INC 49445 INVOICE: 1516313.001	04/23/14			211839	P	05/23/14	134200	FED DRUG FORFEITURE EXPEN	520931
VENDOR TOTALS									2,279.60 YTD PAID
									1,767.89
									18.65
									18.65
									18.65
									18.65
									18.65
									93.25
									140.90
									140.90
									200.00
									200.00
									437.82
									437.82
									2,005.20
									2,005.20

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
8565 WIDEPENWEST 49384	FINANCE LLC 05/15/14			211840	P	05/23/14	121400 521195	TELECOMMUNICATIONS	69.75
INVOICE: 49384									
VENDOR TOTALS			483.25 YTD INVOICED				483.25 YTD PAID		69.75
							REPORT TOTALS		990,760.11
							COUNT	AMOUNT	
							83	957,311.73	
							25	33,448.38	
							TOTAL PRINTED CHECKS		
							TOTAL WIRE TRANSFERS		

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2 3M COMPANY 49746 INVOICE: SS67253	05/16/14			211841	P	05/30/14	143300	520995	621.00
VENDOR TOTALS				7,362.98	YTD INVOICED			7,362.98	621.00
2021 A-RELIABLE PRINTING 49612 INVOICE: 15505	05/19/14			211842	P	05/30/14	126200	520905	720.00
49743 INVOICE: 15478	05/14/14			211842	P	05/30/14	60000	520905	44.00
VENDOR TOTALS				7,722.81	YTD INVOICED			7,722.81	764.00
8868 CARLO/LISA ABATE 49735 INVOICE: 20140423	05/16/14			211843	P	05/30/14	100	240100	1,000.00
VENDOR TOTALS				7,500.00	YTD INVOICED			7,500.00	1,000.00
3188 ABSOLUTE SERVICE, INC. 49611 INVOICE: 4040	05/13/14			211844	P	05/30/14	55710	520980	862.00
VENDOR TOTALS				1,462.00	YTD INVOICED			1,462.00	862.00
5380 L & R MORAN, INC 49707 INVOICE: 51945	04/15/14			211845	P	05/30/14	121200	520615	335.01
49710 INVOICE: 52074	04/30/14			211845	P	05/30/14	55730	520615	184.21
49710 INVOICE: 52074	04/30/14			211845	P	05/30/14	55720	520615	786.50
49745 INVOICE: 52222	05/15/14			211845	P	05/30/14	100	140510	319.71
49745 INVOICE: 52222	05/15/14			211845	P	05/30/14	55720	520615	119.38
49745 INVOICE: 52222	05/15/14			211845	P	05/30/14	121200	520615	99.53
49745 INVOICE: 52222	05/15/14			211845	P	05/30/14	55730	520615	295.44
VENDOR TOTALS				4,707.38	YTD INVOICED			4,707.38	2,139.78
2007 AHEAD INC. 49605 INVOICE: INV0203126	05/05/14			211846	P	05/30/14	55750	520945	223.96
49606 INVOICE: INV0203126-1	05/20/14			211846	P	05/30/14	55750	520945	-64.80
49607 INVOICE: INV0205253	05/20/14			211846	P	05/30/14	55750	520945	1,007.45

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION
49708	04/30/14			211846	P	05/30/14	55750	PRODUCTS/RESALE
INVOICE: INV0202757							520945	
VENDOR TOTALS				3,343.71	YTD	INVOICED	3,343.71	YTD PAID
28 ALEXANDER EQUIPMENT CO INC								
49608	05/01/14			211847	P	05/30/14	143400	OPERATING SUPPLIES
INVOICE: 101029							530105	
49609	05/06/14			211847	P	05/30/14	143400	OPERATING SUPPLIES
INVOICE: 101173							530105	
49742	05/09/14			211847	P	05/30/14	143400	MAINTENANCE-EQUIPMENT
INVOICE: 101267							520975	
49742	05/09/14			211847	P	05/30/14	143400	OPERATING SUPPLIES
INVOICE: 101267							530105	
VENDOR TOTALS				8,565.33	YTD	INVOICED	8,565.33	YTD PAID
1107 AMERICAN EXPRESS								
446054	05/27/14			13279	W	05/29/14	50100	BANKING SERVICES
INVOICE: AMEXFEE-8							520835	
446054	05/27/14			13279	W	05/29/14	50200	BANKING SERVICES
INVOICE: AMEXFEE-8							520835	
446054	05/27/14			13279	W	05/29/14	54000	BANKING SERVICES
INVOICE: AMEXFEE-8							520835	
VENDOR TOTALS				16,822.28	YTD	INVOICED	16,822.28	YTD PAID
65 AT&T								
49754	05/10/14			211848	P	05/30/14	55720	TELECOMMUNICATIONS
INVOICE: 49709							521195	
VENDOR TOTALS				4,167.75	YTD	INVOICED	4,167.75	YTD PAID
82 BELL FUELS, INC.								
49616	05/14/14			211849	P	05/30/14	55710	GAS AND OIL
INVOICE: 207065							530300	
49617	05/14/14			211849	P	05/30/14	55710	GAS AND OIL
INVOICE: 207064							530300	
49617	05/14/14			211849	P	05/30/14	55780	GAS AND OIL
INVOICE: 207064							530300	
VENDOR TOTALS				47,165.11	YTD	INVOICED	47,165.11	YTD PAID
8610 RICHARD JOSEPH BENDA								
49615	05/28/14			211850	P	05/30/14	55730	ENTERTAINMENT
INVOICE: 52914							520904	
VENDOR TOTALS				1,250.00	YTD	INVOICED	1,250.00	YTD PAID
3699 BRADFORD SYSTEMS CORP								
49618	05/20/14			211851	P	05/30/14	143100	MAINTENANCE-EQUIPMENT
							520975	
VENDOR TOTALS								

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 43568									
VENDOR TOTALS			900.00	YTD INVOICED			900.00	YTD PAID	450.00
135 TRANZONIC COMPANIES									
49621	05/05/14			211852	P	05/30/14	143300	OPERATING SUPPLIES	326.95
INVOICE: IN01272797									
49621	05/05/14			211852	P	05/30/14	143400	OPERATING SUPPLIES	326.94
INVOICE: IN01272797									
VENDOR TOTALS			2,570.70	YTD INVOICED			2,570.70	YTD PAID	653.89
673 PAHCS II									
49714	05/01/14			211853	P	05/30/14	100	DUE FROM (TO) GWA	76.00
INVOICE: 154673									
49714	05/01/14			211853	P	05/30/14	121200	RECRUITING AND TESTING	367.80
INVOICE: 154673									
49714	05/01/14			211853	P	05/30/14	60000	RISK MANAGEMENT	392.00
INVOICE: 154673									
VENDOR TOTALS			5,759.88	YTD INVOICED			5,759.88	YTD PAID	835.80
151 CHICAGO TRIBUNE									
49619	05/22/14			211854	P	05/30/14	134100	DUES-SUBSCRIPTIONS-REG FE	14.03
INVOICE: 49619									
VENDOR TOTALS			8,138.03	YTD INVOICED			8,138.03	YTD PAID	14.03
6831 CLARK BAIRD SMITH LLP/FKA-SGDB LAW FIRM LLP									
49715	05/05/14			211855	P	05/30/14	121200	LEGAL - HUMAN RESOURCES	855.00
INVOICE: 4515									
VENDOR TOTALS			24,787.64	YTD INVOICED			24,787.64	YTD PAID	855.00
171 COCA-COLA REFRESHMENTS USA INC									
49623	05/23/14			211856	P	05/30/14	55730	BEVERAGES/RESALE	370.97
INVOICE: 2208298803									
VENDOR TOTALS			9,700.81	YTD INVOICED			9,700.81	YTD PAID	370.97
175 COMMONWEALTH EDISON COMPANY									
49711	05/16/14			211857	P	05/30/14	21000	STREET LIGHTING/ENERGY CO	142.87
INVOICE: 49711									
49711	05/16/14			211857	P	05/30/14	53000	UTILITIES	31.72
INVOICE: 49711									
49711	05/16/14			211857	P	05/30/14	143300	ESDA EXPENSE	50.89
INVOICE: 49711									
49712	05/15/14			211857	P	05/30/14	55710	UTILITIES	1,668.65
INVOICE: 49712									
49712	05/15/14			211857	P	05/30/14	55720	UTILITIES	815.78
INVOICE: 49712									

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
49712 INVOICE: 49712 49713 INVOICE: 49713	05/15/14 49712 05/15/14 49713			211857 211857	P P	05/30/14 05/30/14	55730 21000	UTILITIES STREET LIGHTING/ENERGY CO	1,223.67 228.24
VENDOR TOTALS				109,351.62 YTD INVOICED					4,161.82
4459 CORPORATE AWARDS BY DENSONS DIV OF DENSON SHOP INC 49622 INVOICE: 90813	05/19/14 49622 INVOICE: 90813			211858 211858	P P	05/30/14 05/30/14	126500 530100	OFFICE SUPPLIES	12.42
VENDOR TOTALS				305.56 YTD INVOICED					12.42
6974 CUTTER & BUCK 49620 INVOICE: 92709143	05/13/14 49620 INVOICE: 92709143			211859 211859	P P	05/30/14 05/30/14	55750 520945	PRODUCTS/RESALE	773.02
VENDOR TOTALS				773.02 YTD INVOICED					773.02
6998 CHAYA FRIEDMAN 49717 INVOICE: 1721	04/26/14 49717 INVOICE: 1721			211860 211860	P P	05/30/14 05/30/14	134100 521055	PROFESSIONAL SERVICES - O	125.00
VENDOR TOTALS				625.00 YTD INVOICED					125.00
236 DREISILKER ELECTRIC MOTORS, INC. 49718 INVOICE: 1909529	03/31/14 49718 INVOICE: 1909529			211861 211861	P P	05/30/14 05/30/14	50100 530105	OPERATING SUPPLIES	854.87
VENDOR TOTALS				1,175.92 YTD INVOICED					854.87
246 DUPAGE COUNTY ANIMAL CARE AND CONTROL 49716 INVOICE: 473-520055	04/01/14 49716 INVOICE: 473-520055			211862 211862	P P	05/30/14 05/30/14	134200 521055	PROFESSIONAL SERVICES - O	70.00
VENDOR TOTALS				1,890.00 YTD INVOICED					70.00
8775 DAVID M DURAN 49624 INVOICE: 52914	05/28/14 49624 INVOICE: 52914			211863 211863	P P	05/30/14 05/30/14	55730 520904	ENTERTAINMENT	125.00
VENDOR TOTALS				250.00 YTD INVOICED					125.00
280 EMERGENCY MEDICAL PRODUCTS INC 49628 INVOICE: 1648371 49629 INVOICE: 1648331	05/22/14 49628 INVOICE: 1648371 05/22/14 49629 INVOICE: 1648331			211864 211864	P P	05/30/14 05/30/14	135200 530105 530105	OPERATING SUPPLIES OPERATING SUPPLIES	199.80 2,002.59
VENDOR TOTALS				5,212.28 YTD INVOICED					2,202.39

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VENDOR NAME DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
1078 EQUIFAX INFORMATION SVCS LLC 49626 05/17/14 INVOICE: 8499950			211865	P	05/30/14	134200	PROFESSIONAL SERVICES - O	40.63
VENDOR TOTALS		415.60 YTD INVOICED					415.60 YTD PAID	40.63
6208 LAURA ESKILSON 49625 05/27/14 INVOICE: 20131806			211866	P	05/30/14	100	ESCROWS - DEVELOPER DEPOS	1,906.00
VENDOR TOTALS		1,906.00 YTD INVOICED					1,906.00 YTD PAID	1,906.00
291 EUCLID BEVERAGE, LTD 49627 05/22/14 INVOICE: 8177815529			211867	P	05/30/14	55730	BEER AND WINE	757.75
VENDOR TOTALS		45,749.35 YTD INVOICED					45,749.35 YTD PAID	757.75
304 FIFTH THIRD BANK 49511 04/28/14 INVOICE: ACTR-129			13160	W	05/23/14	134200	OPERATING SUPPLIES	49.03
49512 04/28/14 INVOICE: ALLN-221			13162	W	05/23/14	55700	EQUIPMENT/CAPITAL OUTLAY	1,072.60
49513 04/28/14 INVOICE: ALLN-222			13163	W	05/23/14	55720	REPAIRS CLUBS	54.26
49514 04/28/14 INVOICE: ALLN-223			13164	W	05/23/14	55720	POSTAGE & SHIPPING	11.30
49515 04/28/14 INVOICE: ALLN-224			13165	W	05/23/14	55720	OPERATING SUPPLIES	18.00
49516 04/28/14 INVOICE: ALLN-225			13166	W	05/23/14	55720	OPERATING SUPPLIES	25.97
49517 04/28/14 INVOICE: ALLN-226			13167	W	05/23/14	55720	OPERATING SUPPLIES	378.33
49518 04/28/14 INVOICE: ATKM-275			13169	W	05/23/14	55720	OPERATING SUPPLIES	263.76
49519 04/28/14 INVOICE: ATKM-276			13170	W	05/23/14	55730	EMPLOYEE EDUCATION	245.00
49521 04/28/14 INVOICE: ATKM-277			13171	W	05/23/14	55730	BEVERAGES/RESALE	33.32
49521 04/28/14 INVOICE: ATKM-277			13171	W	05/23/14	55730	FOOD/RESALE	6.68
49521 04/28/14 INVOICE: ATKM-277			13171	W	05/23/14	55730	OPERATING SUPPLIES	119.78
49522 04/28/14 INVOICE: ATKM-278			13172	W	05/23/14	55730	OPERATING SUPPLIES	11.37
49522 04/28/14 INVOICE: ATKM-278			13172	W	05/23/14	55730	BEVERAGES/RESALE	5.98
49522 04/28/14 INVOICE: ATKM-278			13172	W	05/23/14	55730	FOOD/RESALE	28.68
49523 04/28/14 INVOICE: ATKM-279			13173	W	05/23/14	55730	OPERATING SUPPLIES	318.54

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
49524 INVOICE:	04/28/14 ATKM-280			13174	W	05/23/14	55730	530105	OPERATING SUPPLIES	7.99
49525 INVOICE:	04/28/14 BUCD-200			13176	W	05/23/14	143100	530445	UNIFORMS	45.90
49526 INVOICE:	04/28/14 BUCD-201			13177	W	05/23/14	50100	580110	EQUIPMENT/CAPITAL OUTLAY	5,455.90
49527 INVOICE:	04/28/14 BUCD-202			13178	W	05/23/14	143400	530105	OPERATING SUPPLIES	111.50
49528 INVOICE:	04/28/14 CMM-299			13180	W	05/23/14	55720	530105	OPERATING SUPPLIES	50.00
49529 INVOICE:	04/28/14 CMM-300			13181	W	05/23/14	55730	530105	OPERATING SUPPLIES	151.33
49530 INVOICE:	04/28/14 CONM-29			13182	W	05/23/14	55730	530105	OPERATING SUPPLIES	104.64
49530 INVOICE:	04/28/14 CONM-29			13182	W	05/23/14	55730	530420	FOOD/RESALE	308.80
49530 INVOICE:	04/28/14 CONM-29			13182	W	05/23/14	55730	530405	BEVERAGES/RESALE	55.49
49531 INVOICE:	04/28/14 CONM-29			13183	W	05/23/14	55730	530105	OPERATING SUPPLIES	988.17
49532 INVOICE:	04/28/14 CONM-30			13184	W	05/23/14	55730	530105	OPERATING SUPPLIES	1,023.09
49532 INVOICE:	04/28/14 CONM-31			13184	W	05/23/14	55730	530420	FOOD/RESALE	9.95
49533 INVOICE:	04/28/14 CONM-31			13185	W	05/23/14	55730	530105	OPERATING SUPPLIES	120.25
49533 INVOICE:	04/28/14 CONM-32			13185	W	05/23/14	55730	530420	FOOD/RESALE	25.78
49534 INVOICE:	04/28/14 CONM-32			13186	W	05/23/14	55730	530105	OPERATING SUPPLIES	805.39
49535 INVOICE:	04/28/14 CONM-33			13187	W	05/23/14	121500	530105	OPERATING SUPPLIES	9.00
49536 INVOICE:	DAVS-35 04/28/14			13189	W	05/23/14	65000	530310	PARTS PURCHASED	64.60
49537 INVOICE:	FRAF-213 04/28/14			13191	W	05/23/14	143100	530105	OPERATING SUPPLIES	-7.30
49538 INVOICE:	HANJ-54 04/28/14			13192	W	05/23/14	126500	521230	PUBLIC RELATIONS	24.03
49539 INVOICE:	HANM-15 04/28/14			13193	W	05/23/14	126500	520903	MARKETING	20.00
49540 INVOICE:	HANM-16 04/28/14			13194	W	05/23/14	126500	521230	PUBLIC RELATIONS	8.90
49541 INVOICE:	HANM-17 04/28/14			13196	W	05/23/14	134200	530105	OPERATING SUPPLIES	252.50
49542 INVOICE:	HARJ-229 04/28/14			13197	W	05/23/14	134200	530105	OPERATING SUPPLIES	284.88
49543 INVOICE:	HARJ-230 04/28/14			13200	W	05/23/14	126200	520905	PRINTING	10.00
49544 INVOICE:	HULS-197 04/28/14			13201	W	05/23/14	126100	520620	EMPLOYEE EDUCATION	75.00
49545 INVOICE:	HULS-198 04/28/14			13202	W	05/23/14	126200	520905	PRINTING	739.44

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE:	HULS-199								
49546	04/28/14			13203	W	05/23/14	126200	520620	EMPLOYEE EDUCATION
INVOICE:	HULS-200								269.00
49547	04/28/14			13206	W	05/23/14	121300	530105	OPERATING SUPPLIES
INVOICE:	KOLH-189								45.60
49548	04/28/14			13207	W	05/23/14	121300	530105	OPERATING SUPPLIES
INVOICE:	KOLH-190								61.02
49549	04/28/14			13208	W	05/23/14	121300	530105	OPERATING SUPPLIES
INVOICE:	KOLH-191								69.35
49550	04/28/14			13210	W	05/23/14	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-649								138.02
49551	04/28/14			13211	W	05/23/14	55710	520970	MAINTENANCE-BUILDING & GR
INVOICE:	LUDM--650								318.85
49552	04/28/14			13212	W	05/23/14	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-651								391.60
49553	04/28/14			13213	W	05/23/14	55715	530105	OPERATING SUPPLIES
INVOICE:	LUDM-652								1,047.75
49554	04/28/14			13214	W	05/23/14	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-653								151.21
49555	04/28/14			13215	W	05/23/14	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-654								250.02
49556	04/28/14			13216	W	05/23/14	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-655								98.43
49556	04/28/14			13216	W	05/23/14	55715	520970	MAINTENANCE-BUILDING & GR
INVOICE:	LUDM-655								59.96
49556	04/28/14			13216	W	05/23/14	55725	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-655								26.65
49556	04/28/14			13216	W	05/23/14	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-655								5.79
49557	04/28/14			13217	W	05/23/14	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-656								44.51
49558	04/28/14			13218	W	05/23/14	55715	520970	MAINTENANCE-BUILDING & GR
INVOICE:	LUDM-657								138.96
49559	04/28/14			13219	W	05/23/14	55715	520970	MAINTENANCE-BUILDING & GR
INVOICE:	LUDM-658								48.42
49560	04/28/14			13220	W	05/23/14	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-659								53.80
49561	04/28/14			13221	W	05/23/14	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-660								86.63
49562	04/28/14			13222	W	05/23/14	55735	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-661								52.57
49563	04/28/14			13223	W	05/23/14	55710	520970	MAINTENANCE-BUILDING & GR
INVOICE:	LUDM-662								48.99
49564	04/28/14			13225	W	05/23/14	134100	530105	OPERATING SUPPLIES
INVOICE:	MILC-197								96.96
49565	04/28/14			13226	W	05/23/14	134100	530105	OPERATING SUPPLIES
INVOICE:	MILC-198								49.90
49566	04/28/14			13227	W	05/23/14	134200	520620	EMPLOYEE EDUCATION
INVOICE:	MILC-199								-450.00
49567	04/28/14			13228	W	05/23/14	134200	530445	UNIFORMS
INVOICE:	MILC-200								729.27

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
49568 INVOICE:	04/28/14			13229	W	05/23/14	530445	UNIFORMS	109.90
49569 INVOICE:	MILC-201 04/28/14			13231	W	05/23/14	530435	SOD, SEED, SAND & GRAVEL	84.80
49570 INVOICE:	PEKC-447 04/28/14			13232	W	05/23/14	530435	SOD, SEED, SAND & GRAVEL	3,200.00
49570 INVOICE:	PEKC-448 04/28/14			13232	W	05/23/14	530415	FERTILIZER	1,288.60
49571 INVOICE:	PEKC-448 04/28/14			13233	W	05/23/14	520975	MAINTENANCE-EQUIPMENT	57.99
49572 INVOICE:	PEKC-449 04/28/14			13234	W	05/23/14	530105	OPERATING SUPPLIES	2,008.19
49573 INVOICE:	PEKC-450 04/28/14			13235	W	05/23/14	580110	EQUIPMENT/CAPITAL OUTLAY	1,026.99
49574 INVOICE:	PEKC-451 04/28/14			13236	W	05/23/14	530105	OPERATING SUPPLIES	262.28
49575 INVOICE:	PEKC-452 04/28/14			13237	W	05/23/14	530105	OPERATING SUPPLIES	251.99
49576 INVOICE:	PEKC-453 04/28/14			13239	W	05/23/14	530100	OFFICE SUPPLIES	1,521.41
49577 INVOICE:	PEKM-248 04/28/14			13240	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE	110.00
49578 INVOICE:	PEKM-249 04/28/14			13241	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE	225.00
49579 INVOICE:	PEKM-250 04/28/14			13243	W	05/23/14	520620	EMPLOYEE EDUCATION	44.50
49580 INVOICE:	SCHK-114 04/28/14			13244	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE	75.00
49581 INVOICE:	SCHK-115 04/28/14			13245	W	05/23/14	520140	VILLAGE COMMISSIONS	11.79
49582 INVOICE:	SCHK-116 04/28/14			13246	W	05/23/14	520140	VILLAGE COMMISSIONS	6.98
49583 INVOICE:	SCHK-117 04/28/14			13247	W	05/23/14	520140	VILLAGE COMMISSIONS	98.92
49584 INVOICE:	SCHK-118 04/28/14			13248	W	05/23/14	520140	VILLAGE COMMISSIONS	158.92
49585 INVOICE:	SCHK-119 04/28/14			13250	W	05/23/14	520933	STATE DRUG FORFEITURE EXP	291.54
49586 INVOICE:	SMIS-85 04/28/14			13252	W	05/23/14	530105	OPERATING SUPPLIES	45.01
49587 INVOICE:	TAVE-49 04/28/14			13254	W	05/23/14	530105	OPERATING SUPPLIES	4.55
49588 INVOICE:	VAVK-51 04/28/14			13256	W	05/23/14	520945	PRODUCTS/RESALE	181.85
49589 INVOICE:	VESJ-232 04/28/14			13258	W	05/23/14	520620	EMPLOYEE EDUCATION	75.00
49590 INVOICE:	WACK-68 04/28/14			13264	W	05/23/14	570110	COMPUTER EQUIPMENT/PROJEC	-30.32
49591 INVOICE:	BINM-365 04/28/14			13286	W	05/23/14	570110	COMPUTER EQUIPMENT/PROJEC	238.36
49592 INVOICE:	BINM-366 04/28/14			13265	W	05/23/14	530105	OPERATING SUPPLIES	40.46

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INVOICE: 49593	NORP-139 04/28/14			13266	W	05/23/14	521230	PUBLIC RELATIONS
INVOICE: 49594	FRAM-178 04/28/14			13267	W	05/23/14	521230	PUBLIC RELATIONS
INVOICE: 49595	FRAM-179 04/28/14			13268	W	05/23/14	520620	EMPLOYEE EDUCATION
INVOICE: 49596	FRAM-180 04/28/14			13269	W	05/23/14	520620	EMPLOYEE EDUCATION
INVOICE: 49597	FRAM-181 04/28/14			13270	W	05/23/14	520620	EMPLOYEE EDUCATION
INVOICE: 49598	FRAM-182 04/28/14			13271	W	05/23/14	521230	PUBLIC RELATIONS
INVOICE: 49599	FRAM-183 04/28/14			13272	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE
INVOICE: 49600	FRAM-184 04/28/14			13273	W	05/23/14	520305	EMPLOYEE RECOGNITION
INVOICE: 49601	FRAM-185 04/28/14			13274	W	05/23/14	520615	RECRUITING AND TESTING
INVOICE: 49747	STOA-29 04/28/14			13282	W	05/23/14	520615	RECRUITING AND TESTING
INVOICE: 49748	STOA-30 04/28/14			13283	W	05/23/14	520615	RECRUITING AND TESTING
INVOICE: 49749	STOA-31 04/28/14			13284	W	05/23/14	521055	PROFESSIONAL SERVICES - O
INVOICE: 49750	STOA-32 04/28/14			13285	W	05/23/14	140510	DUE FROM (TO) GWA
INVOICE: ACOA-71	STOA-33 04/28/14			13158	W	05/23/14	530105	OPERATING SUPPLIES
INVOICE: ACTR-72	ACOA-92 04/28/14			13159	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE
INVOICE: ALLN-80	ACTR-128 04/28/14			13161	W	05/23/14	580110	EQUIPMENT/CAPITAL OUTLAY
INVOICE: ATKM-87	ALLN-220 04/28/14			13168	W	05/23/14	530105	OPERATING SUPPLIES
INVOICE: BINM-87	ATKM-274 04/28/14			13260	W	05/23/14	520900	POSTAGE & SHIPPING
INVOICE: BUCD-81	BINM-364 04/28/14			13175	W	05/23/14	521055	PROFESSIONAL SERVICES - O
INVOICE: BUCD-81	BUCD-199 04/28/14			13175	W	05/23/14	521055	PROFESSIONAL SERVICES - O
INVOICE: CAMM-88	BUCD-199 04/28/14			13179	W	05/23/14	530105	OPERATING SUPPLIES
INVOICE: DENK-49	CAMM-298 04/28/14			13242	W	05/23/14	521055	PROFESSIONAL SERVICES - O
INVOICE: FRAF-80	SCHK-113 04/28/14			13188	W	05/23/14	530310	PARTS PURCHASED
INVOICE: FRAM-31	FRAF-212 04/28/14			13262	W	05/23/14	520305	EMPLOYEE RECOGNITION
INVOICE: GRER-60	FRAM-177 04/28/14			13263	W	05/23/14	530105	OPERATING SUPPLIES
INVOICE: GRER-102	GRER-102							

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HANJ-18 INVOICE:	04/28/14			13190	W	05/23/14	530105	OPERATING SUPPLIES	100.96
HARJ-74 INVOICE:	04/28/14			13195	W	05/23/14	530105	OPERATING SUPPLIES	391.30
HEFJ-85 INVOICE:	04/28/14			13198	W	05/23/14	530105	OPERATING SUPPLIES	545.83
HORK-36 INVOICE:	04/28/14			13204	W	05/23/14	530100	OFFICE SUPPLIES	40.25
HORK-36 INVOICE:	04/28/14			13204	W	05/23/14	530100	OFFICE SUPPLIES	40.25
HORK-36 INVOICE:	04/28/14			13204	W	05/23/14	530100	OFFICE SUPPLIES	40.25
HORK-36 INVOICE:	04/28/14			13204	W	05/23/14	530100	OFFICE SUPPLIES	40.25
HULS-81 INVOICE:	04/28/14			13199	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE	1,356.00
KOLH-73 INVOICE:	04/28/14			13205	W	05/23/14	521075	CONTRACT MAINT SERVICE	228.83
LUDM-90 INVOICE:	04/28/14			13209	W	05/23/14	530105	OPERATING SUPPLIES	29.40
LUDM-90 INVOICE:	04/28/14			13209	W	05/23/14	530105	OPERATING SUPPLIES	31.68
MILC-43 INVOICE:	04/28/14			13224	W	05/23/14	530105	OPERATING SUPPLIES	47.46
NORP-73 INVOICE:	04/28/14			13261	W	05/23/14	520625	TRAVEL	566.00
PEKC-88 INVOICE:	04/28/14			13230	W	05/23/14	530105	OPERATING SUPPLIES	381.36
PEKM-85 INVOICE:	04/28/14			13238	W	05/23/14	520600	DUES-SUBSCRIPTIONS-REG FE	87.50
SMIS-44 INVOICE:	04/28/14			13249	W	05/23/14	520933	STATE DRUG FORFEITURE EXP	30.93
TAVE-42 INVOICE:	04/28/14			13251	W	05/23/14	530105	OPERATING SUPPLIES	120.75
VAVK-31 INVOICE:	04/28/14			13253	W	05/23/14	530105	OPERATING SUPPLIES	15.00
VESJ-88 INVOICE:	04/28/14			13255	W	05/23/14	520945	PRODUCTS/RESALE	197.26
WACK-25 INVOICE:	04/28/14			13257	W	05/23/14	520835	BANKING SERVICES	15.00
WACK-25 INVOICE:	04/28/14			13257	W	05/23/14	520835	BANKING SERVICES	15.00
WEBN-63 INVOICE:	04/28/14			13259	W	05/23/14	520625	TRAVEL	28.84
VENDOR TOTALS				604,952.46	YTD INVOICED		604,952.46	YTD PAID	40,924.31
3075 FIRST ADVANTAGE OCCUPATIONAL HEALTH SVCS 49719 INVOICE:	04/30/14			211868	P	05/30/14	60000	RISK MANAGEMENT	309.25

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VENDOR TOTALS				963.00	YTD	INVOICED	963.00	YTD	PAID
315 ACUSHNET COMPANY									309.25
49630	05/12/14			211869	P	05/30/14	55750	PRODUCTS/RESALE	275.81
INVOICE: 5590427									
49631	05/12/14			211869	P	05/30/14	55750	PRODUCTS/RESALE	127.07
INVOICE: 5591494									
49632	05/19/14			211869	P	05/30/14	55750	PRODUCTS/RESALE	1,583.51
INVOICE: 5612657									
VENDOR TOTALS				16,602.93	YTD	INVOICED	16,602.93	YTD	PAID
330 GLOVES INC									312.47
49634	05/09/14			211870	P	05/30/14	143300	SAFETY SUPPLIES	312.48
INVOICE: 1185577-00									
49634	05/09/14			211870	P	05/30/14	143400	SAFETY SUPPLIES	624.95
INVOICE: 1185577-00									
VENDOR TOTALS				1,337.15	YTD	INVOICED	1,337.15	YTD	PAID
5947 GLEN ELLYN BANK & TRUST									1,122.57
899857	05/27/14			13278	W	05/29/14	122000	BANKING SERVICES	1,122.57
INVOICE: GEBT-63									
VENDOR TOTALS				12,437.40	YTD	INVOICED	12,437.40	YTD	PAID
348 GLEN ELLYN CHAMBER OF COMMERCE									850.00
49637	05/27/14			211871	P	05/30/14	121200	DUES-SUBSCRIPTIONS-REG FE	850.00
INVOICE: 11599									
VENDOR TOTALS				14,504.00	YTD	INVOICED	14,504.00	YTD	PAID
355 GLEN ELLYN PUBLIC LIBRARY									4,753.36
49705	05/29/14			13280	W	05/29/14	1000	PPRT	4,753.36
INVOICE: PPRT-74									
VENDOR TOTALS				38,314.21	YTD	INVOICED	38,314.21	YTD	PAID
356 GLEN ELLYN VOLUNTEER FIRE CO.									45,057.50
49751	05/30/14			211872	P	05/30/14	24000	FIRE COMPANY CONTRIBUTION	45,057.50
INVOICE: SY14-1									
VENDOR TOTALS				300,590.18	YTD	INVOICED	300,590.18	YTD	PAID
360 GLENBARD W. W. TREATMENT PLT.									194,719.33
49706	05/29/14			13281	W	05/29/14	50200	PAYMENT TO GWA	194,719.33
INVOICE: SY14-1									
VENDOR TOTALS				3,210,450.36	YTD	INVOICED	3,210,450.36	YTD	PAID

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5232 LORI GLOUDE 49720 INVOICE: ER52714	05/27/14			211873	P	05/30/14	126100 520625	TRAVEL	36.96
VENDOR TOTALS				57.56 YTD INVOICED				57.56 YTD PAID	36.96
4739 GORDON FOOD SERVICE, INC. 49633 INVOICE: 156826521	05/21/14			211874	P	05/30/14	55730 530420	FOOD/RESALE	275.32
49633 INVOICE: 156826521	05/21/14			211874	P	05/30/14	55730 530405	BEVERAGES/RESALE	588.29
VENDOR TOTALS				19,396.33 YTD INVOICED				19,396.33 YTD PAID	863.61
929 W.W. GRAINGER INC 49636 INVOICE: 9429825152	05/01/14			211875	P	05/30/14	65000 530105	OPERATING SUPPLIES	150.30
49721 INVOICE: 9428627633	04/30/14			211875	P	05/30/14	65000 530310	PARTS PURCHASED	31.01
VENDOR TOTALS				11,380.31 YTD INVOICED				11,380.31 YTD PAID	181.31
370 GRAYBAR ELECTRIC COMPANY INC 49635 INVOICE: 972458951	05/05/14			211876	P	05/30/14	50100 530105	OPERATING SUPPLIES	1,386.30
VENDOR TOTALS				1,386.30 YTD INVOICED				1,386.30 YTD PAID	1,386.30
4547 HD SUPPLY WATERWORKS, LTD. 49643 INVOICE: C287365	05/14/14			211877	P	05/30/14	50100 521020	MAINTENANCE-HYDRANTS	2,815.30
VENDOR TOTALS				19,417.16 YTD INVOICED				19,417.16 YTD PAID	2,815.30
8896 MOLLY HEINZ 49642 INVOICE: 52914	05/21/14			211878	P	05/30/14	100 240100	ESCROWS - DEVELOPER DEPOS	100.00
VENDOR TOTALS				100.00 YTD INVOICED				100.00 YTD PAID	100.00
1591 HOTSYS OF CHICAGO, INC. 49644 INVOICE: 42431	05/20/14			211879	P	05/30/14	65000 520970	MAINTENANCE-BUILDING & GR	236.59
VENDOR TOTALS				10,965.77 YTD INVOICED				10,965.77 YTD PAID	236.59
6405 HIGHLAND BAKING CO 49638 INVOICE: 670523	05/21/14			211880	P	05/30/14	55730 530420	FOOD/RESALE	75.24
49639 INVOICE: 672223	05/24/14			211880	P	05/30/14	55730 530420	FOOD/RESALE	510.14

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49640 INVOICE: 671520 49641 INVOICE: 668932	05/23/14 03/18/14 05/19/14 668932			211880 211880	P P	05/30/14 05/30/14	55730 55730	530420 530420	FOOD/RESALE FOOD/RESALE
VENDOR TOTALS				20,693.77 YTD INVOICED				20,693.77 YTD PAID	209.19 82.96 877.53
7516 HILL MECHANICAL SERVICE 49722 INVOICE: 213315 49723 INVOICE: 210227	03/18/14 03/18/14 12/31/13 210227			211881 211881	P P	05/30/14 05/30/14	121300 121300	520970 520970	MAINTENANCE-BUILDING & GR MAINTENANCE-BUILDING & GR
VENDOR TOTALS				13,759.63 YTD INVOICED				13,759.63 YTD PAID	512.90 673.95 1,186.85
8634 AMY B HOHULIN 49645 INVOICE: 100084	05/22/14 05/22/14 100084			211882	P	05/30/14	121200	520620	EMPLOYEE EDUCATION
VENDOR TOTALS				1,375.00 YTD INVOICED				1,375.00 YTD PAID	500.00 500.00
389 HOLSTEIN'S GARAGE 49724 INVOICE: 4841	04/30/14 04/30/14 4841			211883	P	05/30/14	65000	521180	REPAIRS-CONTRACTUAL/LABOR
VENDOR TOTALS				2,411.50 YTD INVOICED				2,411.50 YTD PAID	314.50 314.50
3892 ILCMA 49646 INVOICE: 52914	05/22/14 05/22/14 52914			211884	P	05/30/14	121200	520600	DUES-SUBSCRIPTIONS-REG FE
VENDOR TOTALS				638.25 YTD INVOICED				638.25 YTD PAID	221.50 221.50
1860 ILLINOIS DEPT. OF EMPLOYMENT SECUR 49725 INVOICE: 800937-0314 49725 INVOICE: 800937-0314 49725 INVOICE: 800937-0314 49725 INVOICE: 800937-0314	05/09/14 05/09/14 05/09/14 05/09/14 800937-0314 800937-0314 800937-0314 800937-0314			211885 211885 211885 211885	P P P P	05/30/14 05/30/14 05/30/14 05/30/14	122100 55730 55710 55720	520630 520630 520630 520630	STATE UNEMPLOYMENT CLAIMS STATE UNEMPLOYMENT CLAIMS STATE UNEMPLOYMENT CLAIMS STATE UNEMPLOYMENT CLAIMS
VENDOR TOTALS				94,408.50 YTD INVOICED				94,408.50 YTD PAID	2,080.00 34.50 11,011.00 7,669.50 20,795.00
7606 JR'S AUTO TOWING, INC 49744 INVOICE: 18128	05/13/14 05/13/14 18128			211886	P	05/30/14	134200	520935	IMPOUND FEES
VENDOR TOTALS				1,495.00 YTD INVOICED				1,495.00 YTD PAID	160.00 160.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
502 K & S SPRINKLERS INC 49648 INVOICE: 101855	05/19/14			211887	P	05/30/14	55710	520970	500.00
VENDOR TOTALS		2,405.28	YTD INVOICED					2,405.28	YTD PAID
3636 LANDS' END INC. 49650 INVOICE: SINI732298	05/05/14			211888	P	05/30/14	134100	530445	312.95
VENDOR TOTALS		1,537.80	YTD INVOICED					1,537.80	YTD PAID
8895 GREGORY LONG 49649 INVOICE: 20140571	05/20/14			211889	P	05/30/14	100	240100	1,000.00
VENDOR TOTALS		1,000.00	YTD INVOICED					1,000.00	YTD PAID
584 MCCANN INDUSTRIES, INC. 49654 INVOICE: 1336645 49655 INVOICE: 1336519 49655 INVOICE: 1336519	05/13/14			211890	P	05/30/14	143300	530105	314.79
VENDOR TOTALS		3,279.50	YTD INVOICED					3,279.50	YTD PAID
8766 MICHAEL MCSWEENEY 49656 INVOICE: ER052914 49656 INVOICE: ER052914	05/27/14			211891	P	05/30/14	50100	530445	39.99
VENDOR TOTALS		129.97	YTD INVOICED					129.97	YTD PAID
595 MENARDS, INC. 49739 INVOICE: 54258	05/02/14			211892	P	05/30/14	143300	521045	24.99
VENDOR TOTALS		2,450.50	YTD INVOICED					2,450.50	YTD PAID
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC 49651 INVOICE: 190975 49652 INVOICE: 189219	05/24/14			211893	P	05/30/14	55730	530420	683.92
VENDOR TOTALS		13,595.75	YTD INVOICED					13,595.75	YTD PAID
5841 GENUINE PARTS CO-NAPA									915.29

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49659 INVOICE: 266527 49660 INVOICE: 266655	05/14/14 266527 05/15/14 266655	211894	P	05/30/14	143400	CBD APPEARANCE	29.48
		211894	P	05/30/14	143400	CBD APPEARANCE	6.49
VENDOR TOTALS	605.69 YTD INVOICED				605.69 YTD PAID		35.97
8790 A NEW DAIRY CO, INC 49657 INVOICE: 1385771 49657 INVOICE: 1385771	05/23/14 49657 1385771 05/23/14 1385771	211895	P	05/30/14	55730	BEVERAGES/RESALE	40.07
		211895	P	05/30/14	55730	FOOD/RESALE	314.16
VENDOR TOTALS	4,636.30 YTD INVOICED				4,636.30 YTD PAID		354.23
7183 NEWEGG INC 49658 INVOICE: 1200444633	05/16/14 49658 1200444633	211896	P	05/30/14	121400	OFFICE SUPPLIES	60.11
VENDOR TOTALS	5,603.67 YTD INVOICED				5,603.67 YTD PAID		60.11
8544 ROBERT OCHOA 49665 INVOICE: 52914	05/28/14 49665 52914	211897	P	05/30/14	55730	ENTERTAINMENT	250.00
VENDOR TOTALS	1,500.00 YTD INVOICED				1,500.00 YTD PAID		250.00
1458 OFFICE DEPOT, INC 49662 INVOICE: 708155199001 49663 INVOICE: 708532447001 49664 INVOICE: 707411768001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001 49726 INVOICE: 710885683001	05/06/14 49662 708155199001 05/08/14 49663 708532447001 05/01/14 49664 707411768001 04/28/14 49726 710885683001 04/28/14 49726 710885683001 04/28/14 49726 710885683001 04/28/14 49726 710885683001 04/28/14 49726 710885683001 04/28/14 49726 710885683001 04/28/14 49726 710885683001	211898	P	05/30/14	134200	OFFICE SUPPLIES	140.37
		211898	P	05/30/14	134200	OFFICE SUPPLIES	53.72
		211898	P	05/30/14	134100	OFFICE SUPPLIES	113.55
		211899	P	05/30/14	121100	OFFICE SUPPLIES	7.07
		211899	P	05/30/14	121200	OFFICE SUPPLIES	15.42
		211899	P	05/30/14	121300	OFFICE SUPPLIES	7.07
		211899	P	05/30/14	122100	OFFICE SUPPLIES	173.64
		211899	P	05/30/14	122200	OFFICE SUPPLIES	143.86
		211899	P	05/30/14	126100	OFFICE SUPPLIES	7.71
		211899	P	05/30/14	126200	OFFICE SUPPLIES	7.71
		211899	P	05/30/14	126500	OFFICE SUPPLIES	3.86

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-5

TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS							10,259.79	YTD PAID	673.98
6730 OFFICEMAX INCORPORATED 49661 05/06/14 INVOICE: 570861 49661 05/06/14 INVOICE: 570861				211900	P	05/30/14	143300	OFFICE SUPPLIES	54.99
				211900	P	05/30/14	143400	OFFICE SUPPLIES	55.00
VENDOR TOTALS							599.20	YTD PAID	109.99
2670 PACE SUBURBAN BUS 49727 05/22/14 INVOICE: 323616				211901	P	05/30/14	121500	SENIOR TRANSPORTATION	1,667.79
VENDOR TOTALS							34,797.52	YTD PAID	1,667.79
676 PACKEY WEBB FORD, INC. 49668 05/19/14 INVOICE: 124954				211902	P	05/30/14	65000	PARTS PURCHASED	23.60
VENDOR TOTALS							9,541.73	YTD PAID	23.60
6453 PARAMEDIC BILLING SERVICES, INC. 1676540 05/27/14 INVOICE: PBS-50 1676540 05/27/14 INVOICE: PBS-50				13277	W	05/29/14	135200	AMBULANCE BILLING SERVICE	3,035.16
				13277	W	05/29/14	1000	AMBULANCE SERVICE FEES	175.71
VENDOR TOTALS							20,967.67	YTD PAID	3,210.87
3053 STEPHANIE PIERCE 49666 05/28/14 INVOICE: 52914				211903	P	05/30/14	100	ESCROWS - DEVELOPER DEPOS	100.00
VENDOR TOTALS							100.00	YTD PAID	100.00
700 THE PITNEY BOWES BANK INC 49602 05/29/14 INVOICE: 52914				13275	W	05/29/14	122000	POSTAGE & SHIPPING	2,000.00
VENDOR TOTALS							28,000.00	YTD PAID	2,000.00
8440 THOMAS W POPE 49670 05/28/14 INVOICE: 52914				211904	P	05/30/14	55730	ENTERTAINMENT	200.00
VENDOR TOTALS							4,150.00	YTD PAID	200.00
2585 POWER EQUIPMENT LEASING CO. 49669 05/20/14				211905	P	05/30/14	65000	REPAIRS-CONTRACTUAL/LABOR	175.00

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VILLAGE OF GLEN ELLYN
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WARRANT: 0514-5

TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 21252									
VENDOR TOTALS		2,024.37	YTD INVOICED				2,024.37	YTD PAID	175.00
6552 PROVANTAGE CORPORATION 49667 05/19/14 INVOICE: 7074512				211906	P	05/30/14	121400	COMPUTER EQUIPMENT/PROJEC	512.00
VENDOR TOTALS		22,976.94	YTD INVOICED				22,976.94	YTD PAID	512.00
5901 QUALITY BLUEPRINT, INC 49738 05/16/14 INVOICE: 71136				211907	P	05/30/14	126100	PRINTING	224.10
VENDOR TOTALS		534.65	YTD INVOICED				534.65	YTD PAID	224.10
735 RADCO COMMUNICATIONS, INC. 49729 04/07/14 INVOICE: 83392				211908	P	05/30/14	134100	PROFESSIONAL SERVICES - O	134.10
VENDOR TOTALS		9,419.88	YTD INVOICED				9,419.88	YTD PAID	134.10
742 RED WING BRANDS OF AMERICA, INC 49673 05/15/14 INVOICE: 123065349 49673 05/15/14 INVOICE: 123065349				211909	P	05/30/14	50100	SAFETY SUPPLIES	75.00
				211909	P	05/30/14	50200	SAFETY SUPPLIES	75.00
VENDOR TOTALS		4,510.98	YTD INVOICED				4,510.98	YTD PAID	150.00
6514 REPUBLIC SERVICES, INC. 49676 05/15/14 INVOICE: 551-01010873678 49676 05/15/14 INVOICE: 551-01010873678 49752 05/15/14 INVOICE: 551-01010873678-1				211910	P	05/30/14	54000	ALLIED WASTE SERVICES	95,823.95
				211910	P	05/30/14	54000	ALLIED WASTE SERVICES	528.00
				211910	P	05/30/14	54000	ALLIED WASTE SERVICES	88,791.90
VENDOR TOTALS		1,464,243.26	YTD INVOICED				1,464,243.26	YTD PAID	185,143.85
6695 RESOURCE COMMUNICATIONS, INC 49672 05/23/14 INVOICE: 914125				211911	P	05/30/14	121400	MAINTENANCE-EQUIPMENT	100.00
VENDOR TOTALS		303.00	YTD INVOICED				303.00	YTD PAID	100.00
761 RONNOCO HOLDINGS, INC 49675 05/22/14 INVOICE: 764142418				211912	P	05/30/14	55730	BEVERAGES/RESALE	320.69

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VILLAGE OF GLEN ELLYN
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WARRANT: 0514-5

TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		8,128.88	YTD INVOICED				8,128.88	YTD PAID	320.69
762 ROSCOE COMPANY									
49674	05/21/14			211913	P	05/30/14	143100	MAINTENANCE-BUILDING & GR	30.29
INVOICE: 1312969									
49674	05/21/14			211913	P	05/30/14	65000	LEASED EQUIPMENT	91.82
INVOICE: 1312969									
VENDOR TOTALS		3,445.26	YTD INVOICED				3,445.26	YTD PAID	122.11
1518 ROSE PEST SOLUTIONS									
49728	04/23/14			211914	P	05/30/14	143400	PROFESSIONAL SERVICES - O	135.00
INVOICE: 1509023									
VENDOR TOTALS		515.00	YTD INVOICED				515.00	YTD PAID	135.00
8894 RUSSO HARDWARE, INC									
49677	05/21/14			211915	P	05/30/14	55700	EQUIPMENT/CAPITAL OUTLAY	16,845.00
INVOICE: 1997988									
VENDOR TOTALS		16,845.00	YTD INVOICED				16,845.00	YTD PAID	16,845.00
8811 SEAN E SALINS									
49685	05/28/14			211916	P	05/30/14	55730	ENTERTAINMENT	300.00
INVOICE: 52914									
VENDOR TOTALS		500.00	YTD INVOICED				500.00	YTD PAID	300.00
6093 SCHAMBERGER BROTHERS, INC									
49680	05/23/14			211917	P	05/30/14	55730	BEER AND WINE	812.10
INVOICE: 7727									
VENDOR TOTALS		15,070.45	YTD INVOICED				15,070.45	YTD PAID	812.10
792 THE SHERWIN WILLIAMS CO.									
49737	05/01/14			211918	P	05/30/14	143300	EQUIPMENT/CAPITAL OUTLAY	5,497.00
INVOICE: 984-5									
VENDOR TOTALS		6,215.89	YTD INVOICED				6,215.89	YTD PAID	5,497.00
2982 SM CONSTRUCTION									
49731	04/21/14			211919	P	05/30/14	45000	RENO CENTER RENOVATION	4,870.00
INVOICE: 52814-1									
49732	04/23/14			211919	P	05/30/14	45000	FIRE STATION RENOVATION	17,400.00
INVOICE: 52814									
VENDOR TOTALS		23,370.00	YTD INVOICED				23,370.00	YTD PAID	22,270.00
3571 HARRY C SMITH LTD									
49730	05/07/14			211920	P	05/30/14	134100	LEGAL - PROSECUTORIAL SER	264.00

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-5

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

INVOICE: 16895									
VENDOR TOTALS		85,349.00					85,349.00	YTD PAID	264.00
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS									
49679 05/22/14				211921	P	05/30/14	55730	WINE	747.10
INVOICE: 9977881									
VENDOR TOTALS		53,697.55					53,697.55	YTD PAID	747.10
803 SPARTAN MOTORS CHASSIS, INC									
49683 05/20/14				211922	P	05/30/14	65000	PARTS PURCHASED	204.37
INVOICE: IN00581306									
49684 05/19/14				211922	P	05/30/14	65000	PARTS PURCHASED	78.05
INVOICE: IN00581171									
VENDOR TOTALS		2,408.86					2,408.86	YTD PAID	282.42
835 SUPERIOR BEVERAGE CO.									
49686 05/23/14				211923	P	05/30/14	55730	BEER AND WINE	615.10
INVOICE: 528381									
VENDOR TOTALS		15,795.55					15,795.55	YTD PAID	615.10
844 SYSCO FOOD SERV - CHICAGO, INC									
49681 05/21/14				211924	P	05/30/14	55730	FOOD/RESALE	2,081.32
INVOICE: 405211561									
49682 05/23/14				211924	P	05/30/14	55730	DRY GOODS	225.45
INVOICE: 405231095									
49682 05/23/14				211924	P	05/30/14	55730	OPERATING SUPPLIES	466.64
INVOICE: 405231095									
49682 05/23/14				211924	P	05/30/14	55730	FOOD/RESALE	1,968.38
INVOICE: 405231095									
VENDOR TOTALS		251,418.55					251,418.55	YTD PAID	4,741.79
854 TERRACE SUPPLY COMPANY									
49733 04/30/14				211925	P	05/30/14	55715	OPERATING SUPPLIES	12.30
INVOICE: 938684									
VENDOR TOTALS		724.95					724.95	YTD PAID	12.30
5334 THORNEL ASSOCIATES, INC.									
49695 05/05/14				211926	P	05/30/14	143300	OPERATING SUPPLIES	568.57
INVOICE: 98833									
49695 05/05/14				211926	P	05/30/14	143400	OPERATING SUPPLIES	568.58
INVOICE: 98833									
VENDOR TOTALS		1,137.15					1,137.15	YTD PAID	1,137.15
865 ACUSHNET COMPANY									

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-5

TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
49687 INVOICE:	05/19/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	115.72
49688 INVOICE:	05/08/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	115.72
49689 INVOICE:	05/07/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	326.68
49690 INVOICE:	05/12/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	115.72
49691 INVOICE:	05/08/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	179.68
49692 INVOICE:	05/20/14			211927	P	05/30/14	55750	PRODUCTS/RESALE	115.72
VENDOR TOTALS							51,463.78	YTD PAID	969.24
872 TRAFFIC CONTROL & PROTECTION INC 49736 INVOICE:	05/05/14			211928	P	05/30/14	143300	MAINTENANCE-SIGNS	400.00
VENDOR TOTALS							9,333.85	YTD PAID	400.00
1435 TRAFFIC CONTROL CORPORATION 49694 INVOICE:	05/15/14			211929	P	05/30/14	143300	MAINTENANCE-STREET LIGHTS	475.00
VENDOR TOTALS							743.00	YTD PAID	475.00
911 AURORA LAUNDRY COMPANY, INC 49697 INVOICE:	05/14/14			211930	P	05/30/14	55730	UNIFORMS	28.76
49697 INVOICE:	05/14/14			211930	P	05/30/14	55730	LINENS AND RENTALS	261.82
49697 INVOICE:	05/14/14			211930	P	05/30/14	55730	OPERATING SUPPLIES	76.01
49698 INVOICE:	05/21/14			211930	P	05/30/14	55730	LINENS AND RENTALS	9.00
49699 INVOICE:	05/14/14			211930	P	05/30/14	55730	LINENS AND RENTALS	26.94
49700 INVOICE:	05/21/14			211930	P	05/30/14	55730	UNIFORMS	33.52
49700 INVOICE:	05/21/14			211930	P	05/30/14	55730	LINENS AND RENTALS	439.98
49700 INVOICE:	05/21/14			211930	P	05/30/14	55730	OPERATING SUPPLIES	76.01
VENDOR TOTALS							16,679.34	YTD PAID	952.04
915 VERIZON WIRELESS SERVICES LLC 49696 INVOICE:	05/16/14			211931	P	05/30/14	134200	TELECOMMUNICATIONS	570.23

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VILLAGE OF GLEN ELLYN
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TO FISCAL 2014/13 05/01/2013 TO 05/31/2014

WARRANT: 0514-5

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS			37,829.96	YTD INVOICED			37,829.96	YTD PAID	570.23
8007 KEVIN WACHTEL 49704 INVOICE: ER052914	05/27/14			211932	P	05/30/14	122100	TRAVEL	120.00
VENDOR TOTALS			2,470.10	YTD INVOICED			2,470.10	YTD PAID	120.00
3995 WAREHOUSE DIRECT OFFICE PRODUCTS 49702 INVOICE: 2325529-0	05/20/14			211933	P	05/30/14	143100	OFFICE SUPPLIES	8.65
49702 INVOICE: 2325529-0	05/20/14			211933	P	05/30/14	143300	OFFICE SUPPLIES	8.65
49702 INVOICE: 2325529-0	05/20/14			211933	P	05/30/14	143400	OFFICE SUPPLIES	8.65
49702 INVOICE: 2325529-0	05/20/14			211933	P	05/30/14	50100	OFFICE SUPPLIES	8.65
49702 INVOICE: 2325529-0	05/20/14			211933	P	05/30/14	50200	OFFICE SUPPLIES	8.64
VENDOR TOTALS			2,335.60	YTD INVOICED			2,335.60	YTD PAID	43.24
935 WATER RESOURCES INC. 49701 INVOICE: 28711	05/19/14			211934	P	05/30/14	50100	MAINTENANCE-WATER METERS	11,222.32
VENDOR TOTALS			76,448.54	YTD INVOICED			76,448.54	YTD PAID	11,222.32
948 WEST PUBLISHING CORPORATION 49734 INVOICE: 829488661	05/01/14			211935	P	05/30/14	134300	DUES-SUBSCRIPTIONS-REG FE	140.90
VENDOR TOTALS			1,846.72	YTD INVOICED			1,846.72	YTD PAID	140.90
7711 WINDY CITY DISTRIBUTION COMPANY 49703 INVOICE: 461825	05/21/14			211936	P	05/30/14	55730	BEER AND WINE	293.98
VENDOR TOTALS			17,360.33	YTD INVOICED			17,360.33	YTD PAID	293.98
REPORT TOTALS									615,968.73

			COUNT					AMOUNT	

			TOTAL PRINTED CHECKS						369,084.36
			TOTAL WIRE TRANSFERS						246,884.37

** END OF REPORT - Generated by Mary Romanelli **



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Ordinance
Prepared By: Kristen Schrader

SCHEDULED

ORDINANCE 6238

DOC ID: 1253

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)

Background.

Ron Hladilek and Laurie Schulte, owners of the property located at 725 Highland Avenue, requested that the Glen Ellyn Historic Preservation Commission consider the nomination of their home as a Glen Ellyn local landmark. The property owners indicated that the home is an example of the architectural, cultural, economic, historic or social aspect of the heritage of the Village of Glen Ellyn (see attached nomination form).

A Public Hearing was held during the May 22, 2014 Regular Historic Preservation Commission meeting. At the conclusion of the Public Hearing, the Commission unanimously approved a motion to recommend that the Village Board approve Landmark Designation for the property.

Issues.

This property is an example of a Tudor Revival built in 1925. This property has been surveyed in the past as part of the 2009 Architectural Resource Survey and was indicated to be rated "PS" or "Potentially Significant". Significant features of the home include asymmetrical façade, multiple roof gables and shed roof dormer types, round arch front door, wood shingle siding, tall brick chimney, brick casement windows and front facing ribbon of four windows.

Recommendation.

The Historic Preservation Commission recommends that the Village Board consider designating 725 Highland Avenue as a Glen Ellyn Local Landmark.

Action Requested.

The Village Board should consider the recommendation of the Glen Ellyn Historic Preservation Commission to designate 725 Highland Avenue as a Glen Ellyn landmark.

Attachments:

1. Ordinance
2. Nomination Form
3. Report and Recommendation dated May 28, 2014
4. Public Hearing Notice
5. Planning Report dated May 15, 2014
6. Photographs

cc: Staci Hulseberg, Planning and Development Director
Ron Hladilek and Laurie Schulte, Property Owners/Petitioners

Ordinance 6238

Meeting of June 9, 2014

Historic Preservation Commission

Ordinance No. _____

**An Ordinance Designating the Property
At 725 Highland Avenue, Glen Ellyn, IL
as a Glen Ellyn Local Landmark**

Whereas, Ron Hladilek and Laurie Schulte, owners of the property commonly known as 725 Highland Avenue ("Property"), Glen Ellyn, DuPage County, Illinois, and legally described as follows:

THE NORTHERLY 50 FEET OF THE SOUTH HALF OF LOT 7 IN BLOCK 20 IN GLEN ELLYN ADDITION TO PROSPECT PARK, BEING A SUBDIVISION IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 11, 1890 AS DOCUMENT 42867, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s): 05-11-110-006

have submitted a written request for Village of Glen Ellyn Historic Landmark Designation for the property at said address in accordance with Chapter 13 of Title 2 of the Glen Ellyn Village Code, known as the Historic Preservation Ordinance; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, Glen Ellyn Historic Preservation Commission conducted a public hearing on May 22, 2014, during which evidence, testimony, and exhibits were presented in support of the request for Landmark Designation; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing, the Glen Ellyn Historic Preservation Commission recommended that the property be officially designated as a historic and architectural landmark, as set forth in its Report and Recommendation

dated May 28, 2014, a copy of which is appended hereto as “Exhibit A”; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and have considered the Report and Recommendation of the Glen Ellyn Historic Preservation Commission and find that the property satisfies one or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code;

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The Report and Recommendation of the Glen Ellyn Historic Preservation Commission, attached hereto as Exhibit “A”, is hereby accepted, and the findings and conclusions set forth therein and in the preamble below are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

Section Two: The President and Board of Trustees hereby designate the property located at 725 Highland Avenue in Glen Ellyn, DuPage County, Illinois, as a Glen Ellyn Local Landmark.

Section Three: The property is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

- A. The property was built in 1925.
- B. The property is an outstanding and unique example of the style of architecture in which it was built.

Section Four: The determination of landmark designation is based upon the owner’s written request and the evidence, exhibits, and testimony presented at the May 22, 2014 Historic Preservation Commission public hearing including the documents listed below, which are referenced

herein as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form
- B. Picture of the home on the property
- C. Copy of the notice of the Public Hearing

Section Five: By virtue of its satisfying the criteria specified herein, the property is hereby declared and designated as a Glen Ellyn Local Landmark, and the owners of said property are requested to affix a plaque to the house denoting said designation.

Section Six: The Historic Preservation Commission is authorized and directed to send a certified copy of this Ordinance and a summary report of the effects of designation to the owners within ten (10) days of the passage of this Ordinance, and the Village Clerk is authorized and directed to file or cause to be filed a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

Section Seven: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section Eight: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____, on first reading, second reading not being requested.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20__.

Village President of the Village
of Glen Ellyn, Illinois

Attest:

Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____.)

ATTACHMENTS:

- Nomination form for 725 Highland Avenue (PDF)
- Report and Recommendation 725 Highland Avenue 052814 (DOC)
- Public hearing notice 725 Highland Avenue (DOC)
- 725 Highland Avenue Planning Report 051514 (DOC)
- Photos of 725 Highland Avenue (PDF)

GLEN ELLYN HISTORIC PRESERVATION COMMISSION

HISTORICAL LANDMARK NOMINATION FORM FOR INDIVIDUAL BUILDINGS OR ART OBJECTS

Date Received _____

1. Name of Property/Site: _____
2. Address of Property: 725 Highland Ave Glen Ellyn, IL 60137
3. Attach photographs of the property site itself as well as important features (if available).
4. Is this property, or any part of it, listed on or nominated to the Illinois or the National Register of Historic Places? Has the Glen Ellyn Historical Society placed an historical plaque on the building?

_____ Illinois Register

_____ National Register

_____ Glen Ellyn Historical Society Plaque

5. Please indicate which of the following criteria apply to the property. (Check all that apply). Explain in #6.

☒ Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States;

_____ Its location as a site of a significant historic event which may have taken place within or involved the use of any existing improvements;

_____ Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States;

_____ Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship;

☒ Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous;

☒ Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village of Glen Ellyn.

____ Other reasons. Please specify. _____

6. Additional details and history. Summarize why this property/site should be designated a "Landmark." Please indicate the year this building was constructed. _____

7. Name, address and telephone number of the property owner(s).

Name: Ron Hladilek Laurie Schulte
 Address: 725 Highland Ave. Glen Ellyn, IL.
 Area Code: 630 Phone Number: 469-4781

8. Name, address, telephone number and signature of person(s) submitting this nomination. (Please attach additional sheets if necessary)

Name: Ron Hladilek
 Address: 725 Highland Ave. Glen Ellyn, IL.
 Area Code: 630 Phone Number: 469-4781

Ron Hladilek 3/18/2014
 Signature Date

If you have questions, please phone the Village of Glen Ellyn staff liaison for the Historic Preservation Commission at 630/469-5000.

Please return this form to:

Historic Preservation Commission
 C/O: Staff Liaison
 Village of Glen Ellyn
 535 Duane Street
 Glen Ellyn, Illinois 60137

x:\admin\histcommission\historic preservation commission\landmarkapp.doc

**REPORT AND RECOMMENDATION
OF THE GLEN ELLYN
HISTORIC PRESERVATION COMMISSION
ON THE REQUEST OF RON HLADILEK AND LAURIE SCHULTE
FOR THE DESIGNATION OF THE PROPERTY
LOCATED AT 725 HIGHLAND AVENUE
AS A HISTORIC LANDMARK**

TO: The President and Board of Trustees,
Village of Glen Ellyn, Illinois

DATE: May 28, 2014

Background. Ron Hladilek and Laurie Schulte (“Petitioner”), property owners of 725 Highland Avenue (“Property”), filed a petition to have their home designated as a Glen Ellyn Historic Landmark on March 18, 2014. On April 24, 2014, pursuant to the testimony and facts presented by the Petitioner, the Glen Ellyn Historic Preservation Commission granted preliminary determination of landmark designation to the Property. In accordance with the Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (#3825), a public hearing was held before the Historic Preservation Commission on Thursday, May 22, 2014. The Historic Preservation Commission heard testimony, and issues the following Report and Recommendation to the Village Board.

I. Report:

A. Request.

The Petitioner is requesting landmark designation for their property located at 725 Highland Avenue, Glen Ellyn, Illinois.

B. Exhibits.

The following materials were submitted for review prior to the Historic Preservation Commission meeting:

Exhibit 1: Historic Landmark Nomination Form received on March 18, 2014 from the Petitioner for the Property along with submittals.

Exhibit 2: Notice of Public Hearing published in the May 8, 2013, edition of the Daily Herald.

Exhibit 3: Minutes from the April 24, 2014, regular Historic Preservation Commission meeting.

C. May 22, 2014, Public Hearing.

The Commission reviewed the landmark designation of the home at 725 Highland Avenue by reviewing the nomination form, pictures of the property, and additional property information.

D. Public Comment.

No members of the public spoke in favor or opposition of the request.

E. Discussion.

Commissioner Manak stated the application was filed on the basis of the following criteria:

1. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
2. Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous.
3. Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village of Glen Ellyn.

II. Recommendation -- On a motion made by Commissioner Manak, the Historic Preservation Commission recommends the Village Board approve the landmark designation for the property located at 725 Highland Avenue. The motion carried with a vote of eight (8) "Yes," zero (0) "No".

Respectfully submitted,

Leland Marks, Chairman

Historical Preservation Commission

Date of Meeting: May 22, 2014

Present: Commissioners Christiansen, Dieter, Fisher, Loftus, Manak, Saliamonas, Wilson, and Chairman Marks

Absent: Student Commissioner Davis

Also Present: Assistant Village Manager Stonitsch, Trustee Liaison McGinley, Glen Ellyn Historical Society Board of Directors

NOTICE OF PUBLIC HEARING BEFORE THE GLEN ELLYN HISTORIC
PRESERVATION COMMISSION

An application has been received by the Historic Preservation Commission to consider the property at 725 Highland Avenue for designation of historic landmark status under the Village of Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (Ordinance #3825-VC).

This property is being considered for designation of landmark status for the following reasons:

1. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States;
2. Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous;
3. Its unique location or distinctive physical appearance of presence representing an established and familiar feature of a neighborhood, community or the Village of Glen Ellyn.

Before the Glen Ellyn Village Board can consider the application, the Historic Preservation Commission must conduct a public hearing. The Historic Preservation Commission will consider the application at a public hearing on **Thursday, May 22, 2014 at 7:30 p.m.** at Stacy's Tavern Museum, 557 Geneva Road, Glen Ellyn, Illinois.

The subject property is legally described as follows:

THE NORTHERLY 50 FEET OF THE SOUTH HALF OF LOT 7 IN BLOCK 20 IN GLEN ELLYN ADDITION TO PROSPECT PARK, BEING A SUBDIVISION IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 11, 1890 AS DOCUMENT 42867, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s): 05-11-110-006

All persons in the Village of Glen Ellyn who are interested are invited to attend the public hearing to listen and be heard. Information related to the requests is available for public review in the Administration Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the requests should be directed to Kristen Schrader, Assistant to the Village Manager, 630-547-5205.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village 24 hours in advance of the meeting.

Kristen Schrader,
Assistant to the Village Manager

Published in Daily Herald

HISTORIC PRESERVATION COMMISSION MEETING STAFF REPORT

TO: Historic Preservation Commission

FROM: Staci Hulseberg, Director of Planning & Development
Kristen Schrader, Staff Liaison

DATE: May 15, 2014

SUBJECT: 725 Highland Avenue – Landmark Planning Report

Historic Designation Planning Report. This Report is provided in accordance with Section 2-13-5 of the Village Code which requires a report on planning considerations prior to the designation of any structure or object as a Glen Ellyn Landmark.

Location/Request. The property at 725 Highland Avenue is located on the east side of Highland Avenue between Oak Street to the north and Maple Street to the south. The current property owners are Ron Hladilek and Laurie Schulte, who have requested the landmark designation of the property in order to preserve the existing home.

Existing Structure. The following architectural details about the home at 725 Highland Avenue are known:

This property is an example of a Tudor Revival built in 1925. Significant features of the home include asymmetrical façade, multiple roof gables and shed roof dormer types, round arch front door, wood shingle siding, tall brick chimney, brick casement windows and front facing ribbon of four windows.

Relationship to Comprehensive Plan. The Glen Ellyn Comprehensive Plan designates this parcel for Single-Family Detached Residential use, up to 5 dwelling units per acre. The Comprehensive Plan also states that "...homes...that have historic and/or architectural interest ...add to the charm and character to the community. The Village should consider more formal procedures for recognizing and designating structures and districts with historic value...Property owners should be encouraged to retain and restore historic structures." The designation of the home at 725 Highland Avenue as a historic landmark would be consistent with the recommendations of the Comprehensive Plan.

Zoning. The subject site is located in an R2 Residential District. The property is currently developed with a single-family home. The properties in the surrounding area are also zoned R2 Residential District. The surrounding lots are developed with single-family homes.

Effect on the Neighborhood. Due to its unique architectural style, it is a property that should be appropriately recognized. According to the documents reviewed and the above report, we do not believe that there will be any negative effects on the neighborhood resulting from such a designation.

Planning Consideration. A review of the information available in the Village files, the Comprehensive Plan, and the Zoning Code indicate that the home is appropriate for designation as a Glen Ellyn Landmark for the following reasons:

1. The Comprehensive Plan indicates that historic properties such as 725 Highland Avenue contribute to the character of Glen Ellyn because of its age, design, and construction.
2. The property is consistent with the zoning classification for the area.
3. The structure is harmonious with the surrounding neighborhood.
4. This structure is largely the same as when originally constructed and it represents a unique interpretation of a style prominent during that era. It is an exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship.

Requested Action. It is requested that the Historic Preservation Commission conduct a public hearing during its regular meeting on May 22, 2014, for the request for landmark designation of the home at 725 Highland Avenue and to make a recommendation to the Village Board.



Attachment: Photos of 725 Highland Avenue (NO. 6238 : 725 Highland Avenue Landmark Ordinance)



Attachment: Photos of 725 Highland Avenue (NO. 6238 : 725 Highland Avenue Landmark Ordinance)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Special Event
Prepared By: Justin Keenan

SCHEDULED

AGENDA ITEM (ID # 1254)

DOC ID: 1254

Retroactively approve the Haggerty Chevrolet special event that took place from Friday, May 23, 2014 to Sunday, May 25, 2014. (Assistant Village Manager Stonitsch)

Background

On Thursday, May 22, 2014, the day before the event was to begin, the Village was informed that Haggerty Chevrolet was planning to hold a car sales event that would require special event approval. Haggerty Chevrolet planned on holding a three day car sales event that would include a large tent and promotional signage. Due to limited processing time, the Village ensured that Haggerty Chevrolet followed all rules and regulations set forth in the Village Code, including an inspection of the tent used for the event by the Planning and Development Department and processed the special event request form retroactively. Please see the attached event application and approval letter for further details regarding the event.

Recommendation

Retroactively approve the Haggerty Chevrolet Sales Special Event that took place from Friday, May 23, 2014 until Sunday, May 25, 2014.

Attachment

1. Haggerty Chevrolet Special Event Application
2. Haggerty Chevrolet Special Event Acceptance Letter

ATTACHMENTS:

- Haggerty Chevrolet Special Event Application (PDF)
- Haggerty Chevrolet Special Event Acceptance Letter (DOC)



Village of Glen Ellyn Special Event Permit Application

The Special Event Permit Application must be submitted at least **sixty (60) days prior** to the event date in order to ensure sufficient time for processing. Please contact the Administration Department at 630-469-5000, or refer to the Special Event Permit Application Guidelines at www.glenellyn.org for more information.

EVENT INFORMATION					
Event Title	<i>Memorial Weekend Sales Event</i>				
Type of Event	☐ Carnival or Rides ☒ Business Special Event ☐ Festival ☐ Outdoor Concert ☐ Parade ☐ Tent Sale ☐ Walk/Run/Bike ☐ Zoo/Circus ☐ Other (please specify): _____				
Event Date(s)	<i>05/23/2014 - 05/26/2014</i>	Time	<i>5pm</i>		
Alternate Date(s)	<i>N/A</i>	Time			
First Time Applicant?	☐ Yes ☒ No	Is it an Annual Event?	☐ Yes ☒ No		
Event Website (if any)			Anticipated Attendance		
Location of Event Please list all requested street or sidewalk closures noting time(s) each street will be closed.	<i>Jerry Haggerty Chevrolet, Inc.</i>				
Describe the Event Please describe your event in detail including any additional information that may be important to understanding its scope and purpose. Please attach any promotional materials regarding the event.	<i>Sales Event for the Memorial Weekend Holiday.</i>				
Please see Section 3 of the Special Event Application Guidelines for more information regarding Event Activities					
Event Activities Please check all items that will be included in your event. *Extraordinary activities may require additional licenses, fees or submittals (See Guidelines for additional information).	☐ Alcohol* ☐ Animals* ☐ Automobiles ☒ Balloons/Signs/Decorations ☐ Bands/Live Music ☐ Carnival Rides* ☐ Floats ☐ Food Booth(s) ☐ Parade/Race* ☐ Parking Lots* ☐ Portable Toilets ☐ Promotional Signage ☐ Sound Equipment ☐ Stage/Bandshell ☐ Streets/Sidewalks* ☒ Tents ☐ Vendors ☐ Other (please specify): _____				

Attachment: Haggerty Chevrolet Special Event Application (1254 : Haggerty Chevrolet Sales Special Event)

EVENT ORGANIZER INFORMATION

Name (First/Last)	Gerard J. Haggerty Jr				
Address	300 Roosevelt Road			Apt./Unit	
City	Glen Ellyn	State	IL	Zip Code	60137
Home Phone	630-469-8100	Cell Phone			
E-mail Address	jhaggerty@haggertyautogroup.com Att. cjoy@haggertyautogro				
Name of Sponsoring Organization(s) (If applicable/different)					
Organization's Legal Status	☐ Governmental Entity ☐ Non-profit Entity ☒ Commercial Business				
Sponsoring Organization Main Contact (If applicable/different)					
Address				Apt./Unit	
City		State		Zip Code	
Daytime Phone		E-Mail			

All applications should be completed and submitted **not less** than sixty (60) days prior to the event date. Applications that are complete and submitted to the Village along with any necessary submittals will be processed by Village staff. Incomplete applications will be held for processing until it is complete. Please return your completed Special Event Permit Application to:

By Mail/Drop Off: Village of Glen Ellyn, Administration Department, 535 Duane Street Glen Ellyn, IL 60137
By Email: events@glenellyninfo.org

For Office Use Only

Conditions of Approval:

Police Chief/Designee (if applicable)

Date

Village Manager/Designee

Date



June 10, 2014

Gerard J. Haggerty Jr.
Jerry Haggerty Chevrolet Inc.
300 Roosevelt Road
Glen Ellyn, IL 60137

Civic Center

535 Duane Street
Glen Ellyn, IL 60137

Administration

630-469-5000
Fax 630-469-8849

Finance

630-547-5235
Fax 630-469-1757

Planning and Development

630-547-5250
Fax 630-547-5370

Police

630-469-1187
Fax 630-469-1861

Public Works

30 South Lambert Road
Glen Ellyn, IL 60137
630-469-6756
Fax 630-469-3128

The Village Links and Recreation

485 Winchell Way
Glen Ellyn, IL 60137
630-469-8180
Fax 630-469-8580

www.glenellyn.org
www.villagelinksgolf.com

Re: Haggerty Sales Event

Dear Mr. Haggerty,

This letter is to confirm action taken at the Village Board Meeting on Monday, June 9, 2014 regarding the sales event that took place from Friday, May 23, 2014, until Sunday, May 25, 2014 as described in your attached application. Retroactive approval of the event is outlined below.

1. Approval for the event to have occurred on Friday, May 23, 2014 until Sunday, May 24, 2015 in the parking lot of Haggerty Chevrolet located at 300 Roosevelt Road.
2. Haggerty Chevrolet Inc. is reminded that if balloons, signage or other attention getting devices are utilized to direct guests for future events, they must be in accordance with Section 4-5-8 of the Sign Code.
3. Haggerty Chevrolet is reminded that the serving of non-alcoholic drinks and food for future events is allowed only after approval by the DuPage County Health Department.
4. The use of free-standing tents is allowed under the following conditions: they are a minimum of 10 feet from any building, have protective covers on tent anchors, have no cooking equipment within them, and comply with all applicable building regulations. If any of the tents will be larger than 400 square feet they must be inspected by the Planning and Development Department Building Inspector prior to the event. Please contact the Planning and Development Department at 630-547-5250 to arrange for an inspection prior to future events should you need to arrange one. The cost for the inspection is \$50.00.

Please note that all future special event applications must be submitted a minimum of 60 days in advance of the event to ensure sufficient review and approval time is provided. If you have any questions, please contact the appropriate Village personnel. The Village hopes you had a successful Memorial Day sales event!

Sincerely,

Mark Franz
Village Manager

cc: Staci Hulseberg, Planning and Development Director
Phil Norton, Police Chief
Dave Buckley, Assistant Public Works Director
Bill Holmer, Deputy Police Chief
Joe Kvapil, Building and Zoning Official
Kristen Schrader, Assistant to the Village Manager
Patti Underhill, Administrative Services Coordinator



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Special Event
Prepared By: Justin Keenan

SCHEDULED

AGENDA ITEM (ID # 1255)

DOC ID: 1255

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)

Background

The Glen Ellyn Historical Society requests permission to host a Union Pacific Mini Train Ride special event on Saturday, June 21, 2014. For the event, trained Union Pacific mini train operators will drive spectators along a pre-set path near the Historical Society. Union Pacific brings the mini train to events across the country, and will be at the Historical Society as part of the Glen Ellyn Train Heritage Exhibit. Please see the attached event application and approval letter for further details. All relevant Village Departments have reviewed this request and are comfortable with the event as presented.

Action Requested

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.

Attachments

1. Historical Society Union Pacific Mini Train Special Event Request Application
2. Historical Society Union Pacific Mini Train Special Event Acceptance Letter

ATTACHMENTS:

- Historical Society Union Pacific Mini Train Special Event Request (PDF)
- Historical Society Union Pacific Mini Train Special Event Acceptance Letter (DOC)



Village of Glen Ellyn Special Event Permit Application

PAD
MAY 09 2014

VILLAGE OF GLEN ELLYN

The Special Event Permit Application must be submitted at least sixty (60) days prior to the event date in order to ensure sufficient time for processing. Please contact the Administration Department at 630-469-5000, or refer to the Special Event Permit Application Guidelines at www.glenellyn.org for more information.

\$35.00 DF

EVENT INFORMATION			
Event Title		Union Pacific Mini Train	
Type of Event	☐ Carnival or Rides ☐ Business Special Event ☐ Festival ☐ Outdoor Concert ☐ Parade ☐ Tent Sale ☐ Walk/Run/Bike ☐ Zoo/Circus ☒ Other (please specify): Union Pacific operated 5 car mini train.		
Event Date(s)	Sat, June 21st	Time	10 a.m. - 2 p.m.
Alternate Date(s)		Time	
First Time Applicant?	☐ Yes ☒ No	Is it an Annual Event?	☐ Yes ☒ No
Event Website (if any)	www.GlenEllynHistory.org	Anticipated Attendance	250
Location of Event Please list all requested street or sidewalk closures noting time(s) each street will be closed.	Mini train will run on flat streets around Elm St. - Route tba		
Describe the Event Please describe your event in detail including any additional information that may be important to understanding its scope and purpose. Please attach any promotional materials regarding the event.	Trained mini train personnel will bring the Union Pacific Mini Train to Glen Ellyn as part of the Glen Ellyn train heritage exhibit and programs at the History Center. Union Pacific travels across the U.S. with this mini train. Approximately 15 people can ride each time.		
Please see Section 3 of the Special Event Application Guidelines for more information regarding Event Activities			
Event Activities Please check all items that will be included in your event. *Extraordinary activities may require additional licenses, fees or submittals (See Guidelines for additional information).	☐ Alcohol* ☐ Animals* ☐ Automobiles ☐ Balloons/Signs/Decorations ☐ Bands/Live Music ☐ Carnival Rides* ☐ Floats ☐ Food Booth(s) ☐ Parade/Race* ☒ Parking Lots* History Center ☐ Portable Toilets ☐ Promotional Signage ☐ Sound Equipment ☐ Stage/Bandshell ☒ Streets/Sidewalks* ☐ Tents ☐ Vendors ☐ Other (please specify): Route to be determined for		

Village of Glen Ellyn Special Event Permit Application

Short rides for the public. [1]

I have discussed this with Capt. Norton at G.E. Police Dept.

EVENT ORGANIZER INFORMATION				
Name (First/Last)	Jan Shapiro - Arick			
Address	800 N. Main St.	Apt./Unit		
City	Glen Ellyn	State	IL	Zip Code 60137
Home Phone	630-469-1867 x101	Cell Phone	260-452-8140	
E-mail Address	Director @ Glen Ellyn History .org			
Name of Sponsoring Organization(s) (If applicable/different)	Glen Ellyn Historical Society			
Organization's Legal Status	☐ Governmental Entity ☒ Non-profit Entity ☐ Commercial Business			
Sponsoring Organization Main Contact (If applicable/different)	Same			
Address		Apt./Unit		
City		State		Zip Code
Daytime Phone		E-Mail		

All applications should be completed and submitted **not less** than sixty (60) days prior to the event date. Applications that are complete and submitted to the Village along with any necessary submittals will be processed by Village staff. Incomplete applications will be held for processing until it is complete. Please return your completed Special Event Permit Application to:

By Mail/Drop Off: Village of Glen Ellyn, Administration Department, 535 Duane Street Glen Ellyn, IL 60137
By Email: events@glenellyninfo.org

For Office Use Only	
Conditions of Approval:	
Police Chief/Designee (if applicable)	Date
Village Manager/Designee	Date



mini train in Kearney, Nebraska,
where I observed train last
summer and rode on the train.
I discussed requirements with
trained personnel from Union Pacific.
They are terrific staffed. The public
loved this event. They offered rides
from the Art Museum Parking lot
and had blocked off a street to
have space to operate the train.

Tuesday, April 29th 7 p.m.

Exhibit Opening: Reminiscing along the Railroad - featuring a speakers' panel with local historian Bob Chambers and others who will be sharing memories relating to Glen Ellyn's railroads.

Thursday, June 12 7 p.m.

TRAIN WRECK! The 1976 Derailment of Engine No. 242 & No. 380 in Glen Ellyn
Mark Llanuza, presenter, has been a railroad photographer for 40 years, and has been employed by Metra since 1996. Special guest, Rex Hauser, will share his memories of reporting the *bumps in the railroad* the day before the wreck.

Saturday, June 21st 10 - 2 p.m. Meet at the Glen Ellyn History Center

Ride the Union Pacific Mini Train! Free rides for the public on the UP's 5 car mini train. Visit the train exhibit at the History Center!

July 18th 7 p.m.

Exhibit Closing Event: The History of Electricity in the West Suburbs (including the "Third Rail" & Railroad Telegraphy). Presenter Jeffry Gahr, Environmental Engineer, EPA, Served on the Environmental Commission at Village of Glen Ellyn, and Alumnus of Miami University.

July 23-27, 2-14

THE TRAIN EXHIBIT IS GOING TO THE DUPAGE COUNTY FAIR! The train exhibit will be moved from the History Center to the DuPage County Fairgrounds for public display in the History-Memorabilia Building.



The Glen Ellyn Historical Society presents:

TRAIN TOWN:

Celebrating Glen Ellyn's Railroad Heritage!



April 30-July 18, 2014 at the Glen Ellyn History Center

800 N. Main Street, Glen Ellyn, IL 60137

Tuesday, April 29th 7 p.m.

Exhibit Opening/Reminiscing along the Railroad - featuring a speakers' panel with local historian Bob Chambers and others who will be sharing memories relating to Glen Ellyn's railroads. No Charge. Donations encouraged. R.S.V.P. 630-469-1867.

Thursday, June 12 7 p.m.

TRAIN WRECK! *The 1976 Derailment of Engine No. 242 & No. 380 in Glen Ellyn*

Mark Llanuza, presenter, has been a railroad photographer for 40 years, and has been employed by Metra since 1996. Special guest, Rex Hauser, will share his memories of reporting the *bumps in the railroad* the day before the wreck. Admission: \$5 members/\$7 non-members, students free.

Saturday, June 21st 10 - 2 p.m. Meet at the Glen Ellyn History Center

Ride the Union Pacific Mini Train! Free rides for the public on the UP's 5 car mini train. Visit the train exhibit at the History Center! The Train exhibit will be open at the History Center.

July 18th 7 p.m.

Exhibit Closing Event: The History of Electricity in the West Suburbs (including the "Third Rail" & Railroad Telegraphy). Presenter Jeffry Gahris, Environmental Engineer, EPA, Served on the Environmental Commission at Village of Glen Ellyn, and Alumnus of Miami University. Admission: \$5 members/\$7 non-members, students free.

July 23-27, 2-14

THE TRAIN EXHIBIT IS GOING TO THE DUPAGE COUNTY FAIR! The train exhibit will be moved from the History Center to the DuPage County Fairgrounds for public display in the History-Memorabilia Building.

For more information visit: www.GlenEllynHistory.org or call 630-469-1867.

The History Center

800 N. Main Street

Glen Ellyn, IL 60137



June 10, 2014

Jan Shupert-Arick, Executive Director
Glen Ellyn Historical Society
800 N. Main Street
Glen Ellyn, IL 60137

RE: 2014 Union Pacific Mini Train

Dear Ms. Shupert-Arick:

This letter is to confirm action taken at the Village Board Meeting on Monday, June 9, 2014 regarding the Glen Ellyn Historical Society's Union Pacific Mini Train Ride event scheduled for June 21, 2014, as described in your attached application. Approval of the event is outlined below. Please contact the appropriate Village Department should you have any questions on the Village's approval.

1. Approval for the event to occur on Saturday, June 21, 2014 from 10:00 a.m. to 2:00 p.m. at Stacy's Tavern Museum and History Park located at 800 N. Main Street.
2. Approval to close Elm Street between Main and Highland on Saturday, June 21, 2014 from 9:00 a.m. to 3:00 p.m.
3. Approval to prohibit on-street parking on Elm Street from Main Street to Prairie Avenue, from Prairie Avenue to Oak Street, from Oak Street to Highland Avenue and from Highland Avenue to Elm Street on Saturday, June 21, 2014 from 9:00 a.m. to 3:00 p.m. Please work with the Police Chief or his designee at 630-469-1187 to discuss details regarding parking or traffic related concerns.
4. Section 10-4-14(B)17 of the Village Code concerning outdoor merchandise, storage, promotional activities or tents in the C2 Community Commercial District has been waived for the event.
5. The ride must display a current safety inspection decal issued by the Illinois Department of Labor as required by the Carnival and Amusement Rides Safety Act (430 ILCS 85/).
6. The Historical Society will be required to reach out via letter to all residents and owners along the train route regarding the event, to inform them on Saturday, June 21, 2014 from 9:00 a.m. to 3:00 p.m., Elm Street between Main and Highland will be closed and on-street parking on Elm Street from Main Street to Prairie Avenue, from Prairie Avenue to Oak Street, from Oak Street to Highland Avenue and from Highland Avenue to Elm Street

Civic Center

535 Duane Street
Glen Ellyn, IL 60137

Administration

630-469-5000
Fax 630-469-8849

Finance

630-547-5235
Fax 630-469-1757

Planning and Development

630-547-5250
Fax 630-547-5370

Police

630-469-1187
Fax 630-469-1861

Public Works

30 South Lambert Road
Glen Ellyn, IL 60137
630-469-6756
Fax 630-469-3128

The Village Links and Recreation

485 Winchell Way
Glen Ellyn, IL 60137
630-469-8180
Fax 630-469-8580

www.glenellyn.org
www.villagelinksgolf.com

will be prohibited. Please submit a copy of this letter to Administrative Intern, Justin Keenan before it is distributed. Letters must be submitted to residents no later than one week prior to event date.

7. Evidence of insurance from the Glen Ellyn Historical Society in the amount of \$2 million listing the Village as additionally insured must be presented to Administrative Intern – Justin Keenan (jkeen@glenellyn.org) by Friday, June 13, 2014.

Copies of your letter, together with this reply, are being furnished to appropriate staff members so that necessary arrangements can be made to carry out the requests of your organization. If you have any questions, please contact the appropriate Village personnel. The Village wishes you a successful Union Pacific Mini Train event in 2014!

Sincerely,

Mark Franz
Village Manager

cc: Staci Hulseberg, Planning and Development Director
Phil Norton, Police Chief
Dave Buckley, Assistant Public Works Director
Bill Holmer, Deputy Police Chief
Kristen Schrader, Assistant to the Village Manager
Joe Kvapil, Building and Zoning Official
Patti Underhill, Administrative Services Coordinator



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Ordinance
Prepared By: Kristen Schrader

SCHEDULED

ORDINANCE 6239

DOC ID: 1277

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)

Background

The Village's Finance Commission was created in 2009 and currently seats 7 commissioners, including a Chairman. Typical Glen Ellyn commissions seat between 7 and 9 commissioners.

Issues

After review of the current commission setup and practices, Village President Alexander W. Demos and the Chairman of the Commission, Erik Ford, are recommending that a few adjustments be made to the makeup of the Finance Commission. It is recommended that the Commission seat two additional commissioners, and further, that the position of Vice Chairman be added. Two additional commissioner positions would bring the total number of commissioners to 9, with the Vice Chairman position being held by one of these 9 positions.

In order to adjust the number of commissioners, and add the position of Vice Chairman, the Village Code must be updated. It was also noted during this process that the current code states the chairman shall be appointed annually in June; however, the appointment actually occurs in May. Therefore, this change will also be recommended in the proposed ordinance.

The attached ordinance updates the Village Code as appropriate.

Recommendation

It is recommended that the Village Board approve the proposed ordinance.

Action Requested

The Village Board is requested to consider for approval the proposed ordinance adjusting the number of Finance Commissioners from 7 to 9, adding the position of Vice Chairperson and adjusting the appointment month of the Chairperson to May.

Attachments

- Proposed Ordinance

cc: Christina Coyle, Interim Finance Director

Ordinance No. _____ - VC

An Ordinance of the Village of Glen Ellyn to Amend

Section 2-16-3 of the Village Code

Glen Ellyn, IL 60137

Be it hereby ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, that the following changes shall be made to various sections of the Glen Ellyn Village Code:

Section One: Title 2 (Boards and Commissions) is hereby amended as follows:

A. The following changes shall be made to Chapter 16:

1. Section 2-16-3(A) shall be amended by adjusting the total number of commissioners from 7 to 9:

*Appointment: The finance commission shall consist of **nine (9)** ~~seven (7)~~ members who shall be appointed by the president, by and with the advice and consent of the board of trustees, to serve without compensation. A member of the board of trustees to be appointed by the president shall serve as an ex officio, nonvoting member for a term of two (2) years. In addition, the village manager and/or finance director shall be ex officio nonvoting members of the commission. All commissioners shall reside, own property, or work in the village. The village president may choose commissioners with special knowledge or special interest in the village of Glen Ellyn who are not currently residing property owners, or working within the village.*

2. Section 2-16-3(G) shall be added to the Village Code:

Vice Chairperson: The village president, with the advice and consent of a majority of the village board, shall designate one of the members of the commission to be vice chairperson. The vice chairperson shall be appointed annually in May of each year.

3. Section 2-16-3(F) shall be amended by adjusting the appointment month of the chairperson:

*Chairperson: The village president, with the advice and consent of a majority of the village board, shall designate one of the members of the commission to be chairperson. The chairperson shall be appointed annually in ~~May~~ **June** of each year.*

Section Two: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Finance
Department Head: Kevin Wachtel
Category: Appointment
Prepared By: Christin Coyle

SCHEDULED

RESOLUTION 14-08

DOC ID: 1256

Resolution No. 14-08, A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund. (Interim Finance Director Coyle)

Background

The Village participates in the Illinois Municipal Retirement Fund to provide pension benefits to full time non-sworn employees. The IMRF requires that each employer appoint an Authorized Agent to oversee the administration of the program. The Village's Finance Director has traditionally served as the Authorized Agent. With the recent departure of Kevin Wachtel, the Village should appoint a new Authorized Agent. In the interim, until the Finance Director position is filled, I am recommending that I be the Authorized Agent

Action Requested

Approve the attached resolution appointing the IMRF Authorized Agent.

Attachments

- Notice of Appointment of Authorized Agent

RESOLUTION NO. _____

**RESOLUTION DESIGNATING AN AUTHORIZED AGENT
TO THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village of Glen Ellyn is a participating member of the Illinois Municipal Retirement Fund; and

WHEREAS, the Village of Glen Ellyn is authorized to designate a person to be the Authorized Agent on behalf of the Village of Glen Ellyn to IMRF;

Now, therefore, be it resolved by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

SECTION ONE: That the Village of Glen Ellyn Authorized Agent to IMRF effective immediately shall be Christina D. Coyle.

SECTION TWO: This Resolution shall be in full force and effect after passage and approval as required by law.

Passed by the Village Board of the Village of Glen Ellyn, Illinois, this _____ day of _____ 2014.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____ 2014.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

ATTACHMENTS:

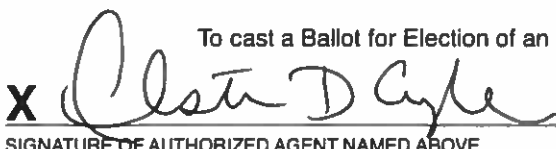
- IMRF Authorized Agent Form 2014 (PDF)



IMRF Form 2.20 (Rev. 11/2013)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Glen Ellyn		EMPLOYER IMRF I.D. NUMBER 03103	
AUTHORIZED AGENT'S LAST NAME Coyle	FIRST NAME Christina	MIDDLE INITIAL D	JR., SR., II, ETC.
TYPE OF GOVERNING BODY Village			
DATE APPOINTMENT MADE (MM/DD/YYYY) 06/09/2014	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 06/09/2014	POSITION TITLE Interim Finance Director	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		☒ Yes	☐ No
To cast a Ballot for Election of an Executive Trustee of IMRF		☒ Yes	☐ No
 SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		06/09/2014 DATE (MM/DD/YYYY)	
CERTIFICATION I, <u>Catherine Galvin</u> , do hereby certify that I am <u>Clerk</u> NAME CLERK OR SECRETARY of the <u>Village of Glen Ellyn</u> NAME OF EMPLOYER and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated. SEAL SIGNATURE OF CLERK OR SECRETARY			
BUSINESS ADDRESS All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE) Ms.			
BUSINESS ADDRESS 535 Duane Street			
CITY STATE AND ZIP + 4 Glen Ellyn, IL 60137			
DAYTIME TELEPHONE NO. (with Area Code) (630) 547-5215		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) (630) 547-5353		EMAIL ADDRESS ccoyle@glenellyn.org	

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Agreement
Prepared By: Meredith Hannah

SCHEDULED

AGENDA ITEM (ID # 1258)

DOC ID: 1258 A

Approve SY14 Professional Services Agreement with the Alliance of Downtown Glen Ellyn. (Economic Development Coordinator Hannah)

Purpose:

Since FY11/12, the Village of Glen Ellyn has financially supported the efforts of the Alliance of Downtown Glen Ellyn. Village staff has been working with the Alliance of Downtown Glen Ellyn to create a professional services agreement that outlines expectations of the Alliance through the funding provided to them.

Background:

The Alliance of Downtown Glen Ellyn has been a stakeholder in the Glen Ellyn community for a number of years, most recently as a creation from the Transitional Downtown Advisory Committee (TDAC) that was established in 2009. The TDAC was comprised of representatives from the Village of Glen Ellyn, the then Economic Development Corporation, Chamber of Commerce, downtown residents, property owners, business owners and other stakeholders. The TDAC recommended to the Village Board the creation of the Alliance of Downtown Glen Ellyn in the structure it exists today.

With the Alliance in existence since April 2011, the Village Board has been providing assistance to the Alliance of Downtown Glen Ellyn to support and assist the Village's Economic Development efforts through the financial commitment dedicated in Village budgets. Generally, the Alliance of Downtown Glen Ellyn's goals have always been to:

- Build relationships and networks with downtown businesses, property owners, and residents
- Promote downtown as a destination for shopping, dining, and entertainment and as a desirable location for businesses
- Be a strong advocate for downtown businesses
- Cooperate with the Village's Economic Development Coordinator on business attraction and ensuring a viable and attractive mix of businesses while focusing on business retention by partnering and working with retailers
- Promote downtown living to support businesses and add to the vitality and vibrancy of downtown
- Cooperate with other groups that provide educational seminars and networking events for business and property owners
- Create and support downtown events to attract visitors and shoppers to downtown

Issues:

While the Village of Glen Ellyn's Budget document provides funding to support the Alliance of Downtown Glen Ellyn, a separate professional services agreement with the Alliance has not been established. Since the Adoption of the Village of Glen Ellyn SY14 Budget, and the Village Board's continued commitment to provide financial assistance to the Downtown Alliance of Glen Ellyn,

staff has been working with the Alliance to establish a professional services agreement. The purpose of the agreement would be to support the Board's request to remain up to date on the Alliance's activities and provide an outline of the Village's expectations for the Alliance. Highlights of the attached professional services agreement with the Alliance of Downtown Glen Ellyn are below.

The Village of Glen Ellyn will:

- *Provide the Alliance of Downtown Glen Ellyn with \$47,500 for to assist in the coordination of Glen Ellyn's downtown revitalization efforts*
- *Provide the Alliance of Downtown Glen Ellyn with \$15,000 for downtown sidewalk snow removal*
- *Appoint one (1) Village Trustee to sit on the Alliance of Downtown Glen Ellyn Board as an ex-officio member*
- *Receive all Alliance of Downtown Glen Ellyn Member Benefits as outlined in the attached Alliance Member Benefits documentation as appropriate*

The Alliance of Downtown Glen Ellyn will:

- *Assist in business recruitment activities*
- *Conducting special events*
- *Communicate assets of the downtown*
- *Serve as primary sponsor/organizer of at least five (5) special events intended to bring shoppers into downtown businesses*
- *Conduct at least one (1) site visit with each downtown retail or restaurant*
- *Strive to work with property owners, as a complement to the Village's Economic Development Coordinator lead, to fill empty spaces with appropriate and compatible businesses*
- *Provide a monthly written report to the Glen Ellyn Village Board on its progress in achieving its objectives*
- *Provide a quarterly presentation to the Village Board*
- *Other services provided by Alliance of Downtown Glen Ellyn on an on-going and "as requested" basis by the Village*

Both Village Staff and the Alliance have reviewed the proposed agreement and are comfortable with it as presented. Going forward staff will present an updated agreement to the Village Board as part of the annual budget process for consideration and approval.

Recommendation:

Staff is recommending approval of the attached agreement with the Alliance of Downtown Glen Ellyn for the remainder of SY14. Staff will present an updated agreement with each budget year for the Board to review and approve in conjunction with the Alliance's annual budget request.

Action Requested:

The Village Board may approve the attached SY14 Professional Services Agreement with the Alliance of Downtown Glen Ellyn as presented, approve a modified version SY14 Professional Services Agreement or reject the agreement and request staff to create a new agreement to bring back to the Board.

ATTACHMENTS:

- Proposed Alliance of Downtown Glen Ellyn Professional Services SY14 Agreement (DOC)
- Alliance of Downtown Glen Ellyn Member Benefits Document(PDF)

Village of Glen Ellyn and Alliance of Downtown Glen Ellyn Short Year 2014 Agreement

The Village of Glen Ellyn, Illinois, hereby agrees to support the Alliance of Downtown Glen Ellyn in the amount of \$47,500 for the Short Year 2014 Alliance of Downtown Glen Ellyn program to assist in the coordination of Glen Ellyn's downtown revitalization efforts including: assisting in business recruitment activities, conducting special events, and communicating assets of the downtown. As such, the Village of Glen Ellyn will receive all 2014 Member benefits. As part of its activities, Alliance of Downtown Glen Ellyn will, on an annual basis, serve as primary sponsor/organizer of at least five (5) special events intended to bring shoppers into downtown businesses, conduct at least one (1) site visit with each downtown retail or restaurant, and strive to work with property owners, as a complement to the Village's Economic Development Coordinator lead, to fill empty spaces with appropriate and compatible businesses. Other services provided by Alliance of Downtown Glen Ellyn on an on-going and "as requested" basis are listed in the Appendix attached.

It is agreed to by the Village of Glen Ellyn that a two-year agreement for \$15,000 per year may be entered into by the Alliance of Downtown Glen Ellyn for downtown sidewalk snow removal for the period of November 2014 - April 2016 and the Village agrees to reimburse the Alliance the full amount of this two year agreement.

In addition, Alliance of Downtown Glen Ellyn will, on a monthly basis, provide a report to the Glen Ellyn Village Board on its progress in achieving its objectives. The report will be prepared by Alliance of Downtown Glen Ellyn and provided to the Board of Trustees via the Village Manager's Friday report once a month.

The Village President shall appoint one (1) Village Trustee to serve as an ex-officio member of Alliance of Downtown Glen Ellyn Board of Directors. A Village staff representative will also serve as an ex-officio member of Alliance of Downtown Glen Ellyn Board of Directors to help ensure communication and compliance. The term of this contract is for a period of the Village's Short Year 2014, commencing on May 1, 2014, and ending on December 31, 2014. Payment of the contract shall be in one installment of \$47,500 on May 31, 2014.

VILLAGE OF GLEN ELLYN, ILLINOIS

Its President

Date

Attest:

Village Clerk

ALLIANCE OF DOWNTOWN GLEN ELLYN

Its President

Date

Attest:

Its Secretary

APPENDIX

Responsibilities of Alliance of Downtown Glen Ellyn

Conduct Special Events

- Conduct Special Events that capitalize on the five strengths of the downtown as identified in the New Downtown Organization Recommendation Report, including gifts, dining & entertainment, salons & spas, fashion and holidays. Events may include Ladies Night Out, Spa Hop, Indoor Sidewalk Sale, Wedding Walk, Restaurant Week or other events as determined by the Board of the Alliance;
- Events should boost awareness of Downtown Glen Ellyn and drive business traffic, and can include partnered events with the Village of Glen Ellyn and Chamber of Commerce.

Promotion of Downtown Glen Ellyn

- Assist the Village in promoting downtown as a destination for shopping, dining and entertainment
- Assist the Village in promoting downtown living to support businesses and add to the vibrancy and vitality of the downtown
- Disseminate information regarding downtown events and programs and work with the media to promote downtown
- Produce monthly Shoppers Club newsletter for opt in public subscribers and produce monthly Alliance Member News for all Alliance Members
- Provide general communication to all downtown businesses regarding upcoming events, and downtown news
- Produce an annual report recapping accomplishments, initiatives and financials and present to the Village Board no later than the end of March of each calendar year
- Continue to maintain and enhance www.downtownglenellyn.com with an emphasis on downtown events, and downtown businesses
- Promote downtown on social media
- Coordinate “Open Banner” Program
- Keep kiosk directories updated and maintained in good condition
- Update shop & dine card and pocket printed directories once per year
- Encourage business owners to maintain & beautify properties

Business Recruitment & Retention & Support

- Build relationships and networks with downtown business, residents and property owners
- Promote downtown as a desirable location for business
- Be a strong advocate for downtown businesses
- Focus on business retention by partnering and working with retailers
- Act as a resource for real estate agents and interested businesses on information on vacant properties and on downtown Glen Ellyn as a place to do business
- Assist prospective and incoming businesses with information and marketing as requested by businesses
- Assist current businesses with expansion and relocation services as needed by growth, change of use or redevelopment
- Partner with the Village of Glen Ellyn on commercial real estate broker events to attract business opportunities

- Assist Village with communication with downtown business community in upcoming construction areas to promote business and communicate effectively to owners and patrons about projects
- Cooperate with other groups that provide educational seminars and networking events for businesses and property owners

Administrative

- Provide input to Village marketing campaigns and advise downtown businesses with implementing strategies
- Where possible, leverage Glen Ellyn community and organizations in downtown projects and programs
- Coordinate snow removal on downtown sidewalks
- Hold monthly board meetings
- Hold monthly membership meetings which are a vehicle for communication, input and periodic educational opportunities
- Meet or exceed budget targets including management of Alliance member dues collection and other revenue and expense management
- Provide quarterly in person updates to Village Board



Director: Carol White
 Phone: 773-255-4087
 Email: director@downtownglenellyn.com

The mission of the Alliance of Downtown Glen Ellyn is to drive sales in downtown Glen Ellyn businesses, market the downtown to attract shoppers, diners, and future residents, and act as a liaison between the Village of Glen Ellyn and downtown business owners.

When joining the Alliance, a business may enjoy any of the benefits provided by the Alliance. The value a business reaps from their membership in the Alliance is directly connected to their engagement and participation in events, planning, marketing, and communication. It is when we combine our creative resources and energy that we can do more than any one business or individual could do on their own.

The following are resources that are available to participating businesses.

SOCIAL MEDIA

The website tracks social media posts from as many downtown Glen Ellyn businesses that we can follow. Each post is tweeted throughout the day. In addition, the Executive Director regularly promotes individual businesses, the downtown, and events/sales/promotions on several different social media outlets. The Executive Director also works with print media sources to get additional exposure.

WEBSITE and DIRECTORY

The website for the Alliance is downtownglenellyn.com. On the site, all downtown businesses are listed in the directory. However, Alliance member's logos scroll above each area: Great Shops, Good Eats, and At Your Service.

BANNER AD

The site has banner ads that rotate every two minutes. At least 50 different banner ads run per year, distributed fairly, based on different business' events. The uniqueness of these banner ads keeps the site fresh and helps to grow our unique visitors per month. (5,000-10,000+). Should a business want more exposure, they may provide us with a banner ad (250 x 950 pixels) that we will run for no extra cost, or they may pay \$50 per banner ad for design services. Depending on the event/promotion and the number of events/promotions taking place, banner ads run for approximately two weeks.

SHOPPER'S CLUB NEWSLETTER

On the top left of the Alliance website is a "button" called JOIN THE SHOPPER'S CLUB. This is an opt-in online newsletter that over 900 people have joined and that we continue to grow. It is distributed on the 1st of each month and follows a consistent format with a short blurb from the Executive Director, followed by a highlighted business of the month (which we also fairly assign), and then each Alliance member has the ability to enter his or her own event/promotion for the month via a secure private Members Only area accessed via the website. This newsletter serves as an excellent vehicle for promoting your business and special events and promotions that are upcoming.

EVENTS

The Alliance plans and executes approximately 8 events per year. The goal of these events is to drive revenue in downtown businesses, increase the foot traffic in downtown, and to promote downtown Glen Ellyn as a destination shopping and dining location. Alliance members may participate in these events at no extra cost. The events can be reviewed on the website and currently include activities for couples, ladies shopping, families, and those planning weddings. In addition, events focusing on bringing customers to our salons, spas and barbershops as well as downtown restaurants are a highlight. Alliance members are great at brainstorming new ideas for events that include many different types of business. We also work together to promote individual businesses partnering together to have their own event. Each event has a committee tasked with planning and executing on the event and Alliance members are encouraged to participate in at least one committee per year.

CELL PHONE APP

The Alliance of Downtown Glen Ellyn uses current technology to drive consumers to downtown businesses. The Glen Ellyn App was rolled out summer of 2013 and continues to grow slowly and steadily. Perks and punch cards are available for Alliance members to create for their business. This app is available for both Apple and Android.

MEMBERS ONLY AREA

The private Members Only area is accessible at the bottom of the website. Each Alliance member is given a User ID and password and then may gain access to templates needed to submit information for newsletters, register for participation in events and respond to requests by the Executive Director for the collection of opinions, ideas, and data necessary to track the success of our events. Also in this private area are social media quick connects which list all the social media information for each business that submits. This streamlines your ability to connect, follow and interact with the many other Alliance businesses in downtown.

MEMBERSHIP MEETINGS

The entire Alliance membership is invited to a general membership meeting on the third Wednesday of each month located at the Civic Center at 535 Duane on the 3rd Floor, room 301. The meeting runs from 8 - 9 am and it is where many Alliance members join together to discuss business issues, plan events, share best practices and collaborate.

ALLIANCE BOARD OF DIRECTORS

The Alliance Board of Directors consists of 6 - 8 voting members representing retailers, restaurants, spas/salons and downtown residents. In addition, ex-officio members include the Executive Director of the Glen Ellyn Chamber of Commerce and the Village of Glen Ellyn Economic Development Coordinator. Alliance members in good standing can be elected to the Board of Directors and may serve for two consecutive two-year terms.

Business Information:

Business Name: _____

Contact: _____

Address: _____

Phone: _____

E-mail: _____

To pay by check, please make out to: The Alliance of Downtown Glen Ellyn and mail with this completed form to: The Alliance of Downtown Glen Ellyn, P.O. Box 511, Glen Ellyn, IL 60138



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Award
Prepared By: Meredith Hannah

SCHEDULED

AGENDA ITEM (ID # 1251)

DOC ID: 1251 A

**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)**

Background

The Facade Improvement Award Program was created to facilitate the private sector in making facade improvements that benefit the overall quality and vitality of the Village's commercial districts. Approved projects are eligible for up to a maximum of \$15,000 for facade improvements based on the following award scale:

Investment	Award
\$2,000 - 9,999	\$1,000
\$10,000 - 19,999	\$5,000
\$20,000 - 29,999	\$10,000
\$30,000 +	\$15,000

The Village Board approved \$75,000 for the Award programs (including the Interior Program) for SY14. This is the first application for SY14; therefore there is \$75,000 in available funds remaining.

Thomas and Susan Martin, owners of TMC² have purchased the property at 450 Duane Street to relocate their home based business. In addition to interior improvements to support their business, they are also making improvements to the exterior including relocating the current main entrance door with a window consistent to the existing windows on the porch to direct customers to the main entrance on the west side of the building. The Martins are also installing a handicapped entrance with a mechanical door complete with a handicapped accessible ramp to a secondary entrance. In total, the estimated interior and exterior improvements total nearly \$25,000.00.

On May 28, 2014 Thomas and Susan Martin applied for a Facade Improvement Award to assist with the costs associated with the window replacement, and installation of the handicapped entrance; these costs are estimated to be \$16,784.00. This business site is located in the C5B Central Business District Central Service Sub-district on the north side of Duane Street east of Prospect Avenue and south of the railroad tracks. Neither the business nor the property have ever applied for or been a recipient of a Façade Improvement Award.

Façade Award Issues

Façade Improvement Awards are available to all commercial properties in the Village. Eligible applicants include the owners of commercial buildings or commercial businesses. Work which qualifies for assistance through the Façade Improvement Award includes improvements to the exterior of a building which are visible from the public right-of-way and are permanent structural improvements. Eligible improvements include significant façade enhancements, new window

systems or frame replacement and repair (excluding broken glass, exterior doors, exterior lighting, restoration of original architectural features, exterior building materials for building additions, or other permanent exterior enhancements to property consistent with the architectural integrity of the building and the Village's Appearance Review Guidelines. Additionally, applicants must plan to install a minimum of \$2,000 of material improvements.

Staff recognizes the following eligible façade improvement costs outlined/identified in the Martins' application:

Handicapped ramp with metal rails	\$13,500.00
Handicapped door and work to accommodate door	\$ 1,600.00
Electrical work to accommodate handicapped door	\$ 184.00
Replacement of door to window	\$ 1,500.00
Total eligible expenses	\$16,784.00

These improvements are consistent with the intent of the Award program. Based on the Award Scale, the applicant is eligible for a \$5,000 award from the Village's Façade Improvement Award Program. Staff has no concerns with the Village Board awarding the requested Award.

Funding

As approximately \$75,000 is available this fiscal year (see attached summary), sufficient funds are available for this Award.

Action Requested

The Village Board may approve the request for a \$5,000 Facade Improvement Award, approve a different Award amount, or choose to deny the request.

Attachments

1. TMC2 Facade Improvement Application
2. Grant Budget Summary

ATTACHMENTS:

- TMC2 Facade Improvement Application (PDF)
- Grant Budget Summary (XLS)

VILLAGE OF GLEN ELLYN
Retail Façade Improvement Award

REQUIRED SUBMITTALS WITH APPLICATION:

- ☐ Current digital photos of all building facades visible from the public right of way which will receive improvements
- ☐ A schematic drawing with enough detail to depict the proposed improvements
- ☐ Signed vendor contract(s) with detailed costs for each proposed improvement (excluding ineligible portions of improvements, e.g. lettering on awnings)
- ☐ Consent from the building owner for proposed improvements, by signature on the attached form
- ☐ Completed IRS Form W-9 Request for Taxpayer Identification Number and Certification
- ☐ A narrative as outlined below:
 - Description of proposed facade work including information about the proposed building materials and methodology for proposed changes.
 - Description of your business and the related industry.
 - Features and advantages of your product and how improvements sought will improve the business and/or Village.
 - Credentials and experience of business owner.
 - Any unusual or expected difficulties or hardships in making the proposed improvements.

BUSINESS OWNER INFORMATION:

Business Owner Name: Thomas and Susan Martin

Home Address: 299 Prospect Ave. Glen Ellyn, IL 60137

Business Name: TMC Squared

Business Address: 450 Duane St. Glen Ellyn, IL 60137

Business Phone: (630) 942-8622 Fax: None

Home Phone: (630) 469-1144 Email: themartins@tmc2.com

If tenant, what is the expiration date of your current lease? N/A

If buyer under contract or tenant, who is the property owner? 450 Duane LLC

Property Owner Name: 450 Duane LLC

Property Owner Address: 450 Duane St. Glen Ellyn, IL 60137

Property Owner Phone: (630) 942-8622 Property Owner Fax: None

Property Owner E-mail: themartins@tmc2.com

DESCRIPTION OF PROPOSED IMPROVEMENTS

Exterior: Add access ramp, add access door for ramp, replace roof on front porch, remove front door and replace with window, remove gable over side door, add awning over door and front window, replace siding where damaged and under window on porch. Landscape front yard.

Interior:

Remove interior wall. Add storage space. Remove kitchen on first floor, add break room sink on second floor. Add electrical circuits, paint walls and trim. Refinish floors.

ITEMIZED ACTIVITY DESCRIPTION	COST
<u>Dumpster</u>	<u>\$600.00</u>
<u>Exterior Demolition</u>	<u>\$1500.00</u>
<u>Handicapped ramp with metal rails</u>	<u>\$13,500.00</u>
<u>Handicapped door and work to accommodate door</u>	<u>\$1,600.00</u>
<u>Replacement of door to window</u>	<u>\$1,500.00</u>
<u>Cricket for existing roof</u>	<u>\$400.00</u>
<u>New Roof on porch</u>	<u>\$600.00</u>
<u>Electrical work to accommodate handicapped door</u>	<u>\$184.00</u>

TOTAL PROJECT COST: _____

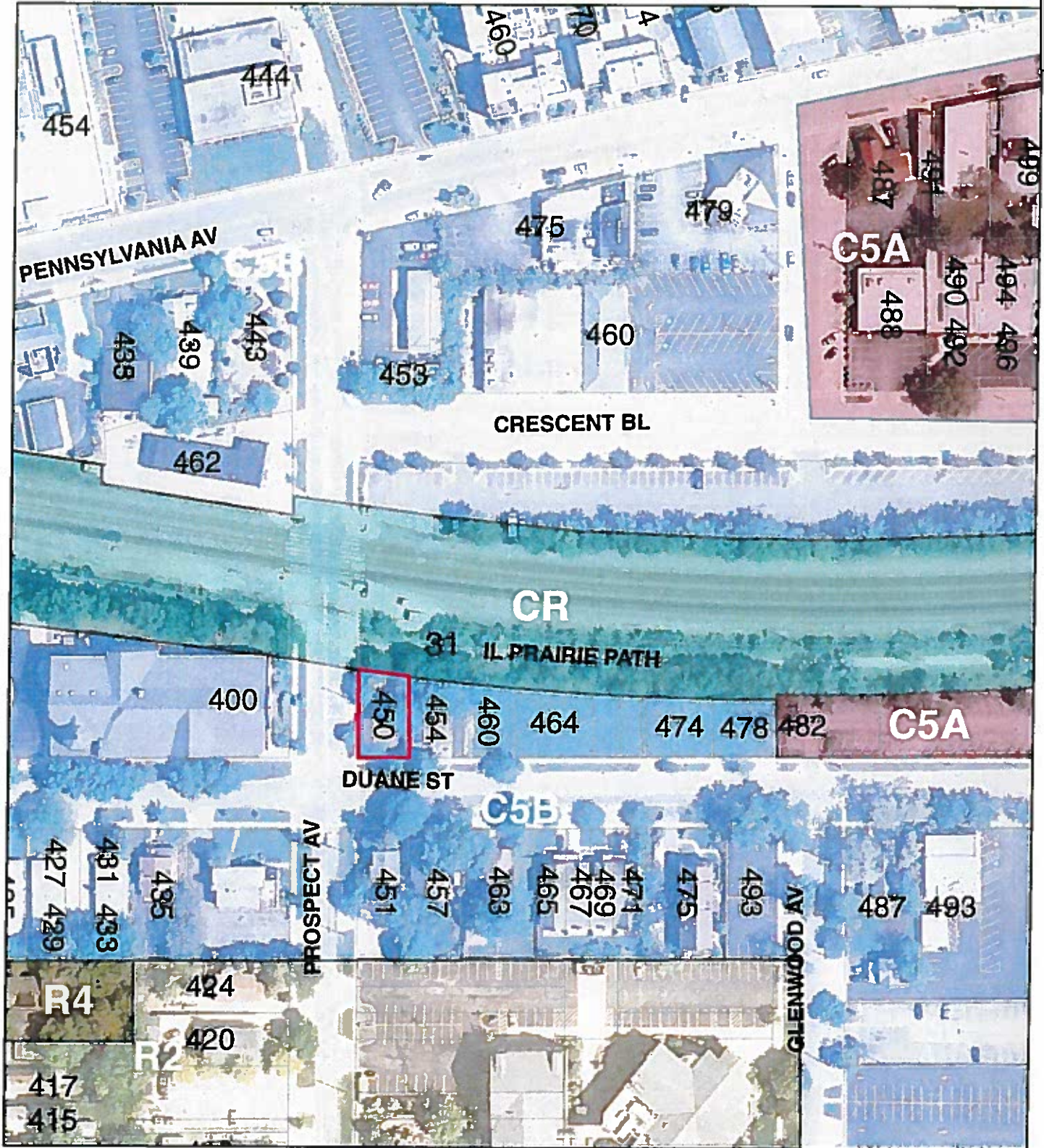
AMOUNT OF AWARD REQUESTED: _____

Furthermore, I, the undersigned, my successors and assigns, hereby agree to save and hold harmless the Village of Glen Ellyn and any of its employees, officers and directors from all cost, injury and damage to any person or property whatsoever, any of which is caused by an activity, condition or event arising out of the performance, preparation for performance or nonperformance of any project improvement included in my award application. The above cost, injury, damage or other injury or damage incurred by or to any of the above shall include, in the event of an action, court costs, expenses of litigation and reasonable attorneys' fees. I understand that if my business closes or moves out of the Village of Glen Ellyn within 3 years I will be required to repay the Village in an amount as described on page 3 of the award packet.

Date: May 30, 2014Date: May 30, 2014

Economic Development Coordinator Date

450 Duane Street



Prepared By: Planning and Development
Date: May 23, 2014



Exterior Appearance Review

450 Duane

Narrative Statement:

In order to comply with Village requirements we are installing a ramp on the east side of our building. We are placing the ramp on the east side because of the height difference which makes for a shorter ramp and to hide it from the front and front corner view of the building and property.

We are replacing the existing roof overhang above the main west entrance with an awning to help protect persons from the elements as well as the large front window facing south, and in doing so we would like to use them for advertising as well. We are replacing the roof over the porch on the south side because the old one is in disrepair. The new roof will be identical to the existing roof on the porch and house.

We are also removing the obsolete door and front steps on the south side of the building and replacing it with a window that will be consistent with the existing design of the front porch.

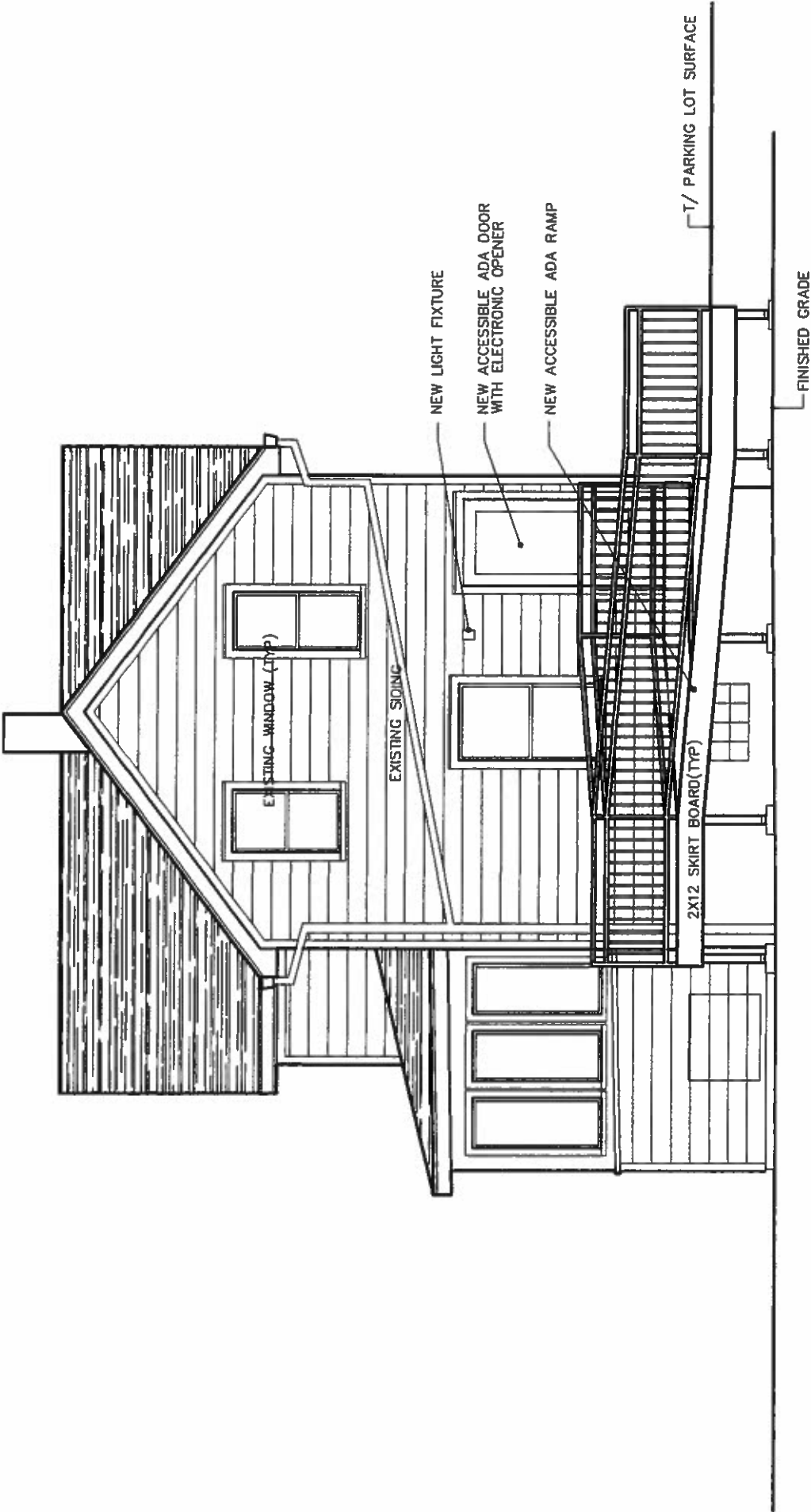
All of the work including the ramp is designed to be consistent with the existing materials and style of the house.

Over grown trees and shrubs have been removed. They will be replaced with simple low profile plants and shrubs.

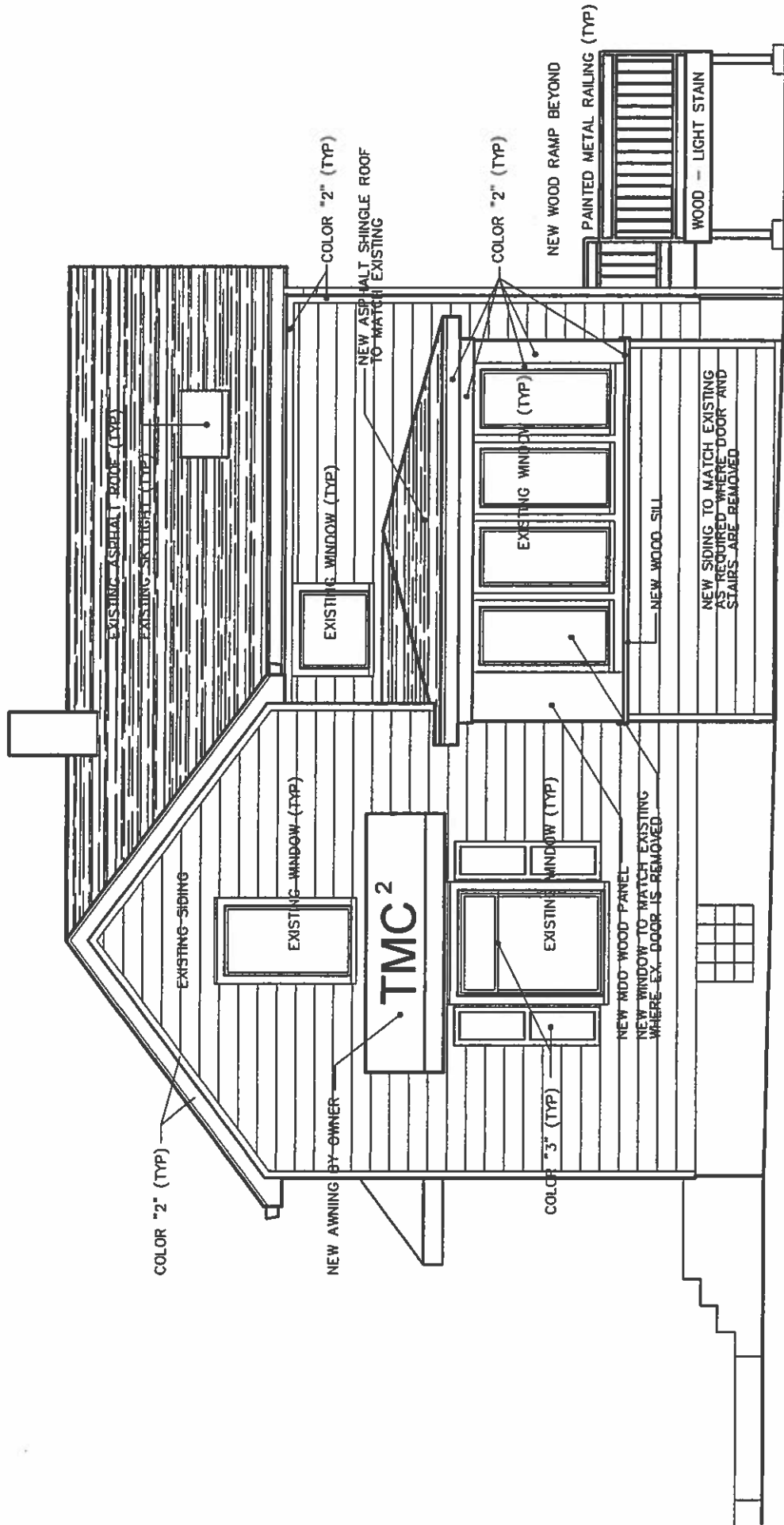
The house colors were selected to be complimentary with the neighboring buildings.

Signage will be limited to two awnings on the west and south side of the building and a sign on the north side facing the train tracks.





PROPOSED EAST ELEVATION
SCALE: 3/16" = 1'-0"
ASHLEYREARICK ARCHITECTS
450 DUANE AVENUE
5/8/14



PROPOSED SOUTH ELEVATION

SCALE: 3/16" = 1'-0"

ASHLEYREARICK ARCHITECTS

450 DUANE AVENUE

5/8/14

Contract

RICHARD BYRNE CONSTRUCTION
 805 S. Main St.
 Wheaton IL.
 630 681 9510

Contract Between:

Richard Byrne Construction (hereinafter Byrne)
 and

TMC 2 (hereinafter as owner)
 450 Duane Ave
 Glen Ellyn, IL. 60137

WORK TO BE PERFORMED AT
 450 Duane Ave.
 Glen Ellyn, IL. 60137

Byrne will furnish all the required materials, which it guarantees will be as specified, and will perform all the labor required for the completion of alterations to Owners' building at the above address based on Ashley Rearick Architects drawing dated 4/14/14 and attached sheets labeled 450 A

The above work will be performed on a timely basis and in accordance with the drawings and specifications submitted for the above work and completed in a workmanlike manner for the sum of **TWENTY FOUR THOUSAND NINE HUNDRED DOLLARS.**

[\$ 24,900.00]

Owners agree to make payments as follows:

1/3 % upon acceptance

1/3 % after wood ramp is built

the balance upon completion work and metal handrails are installed plus any mutually agreed change order costs

Signatures:

For Richard Byrne Construction _____ Date _____

For Clients _____ Date _____

_____ Date _____

PROPOSED RENOVATION PROJECT FOR TMC 2 AT 450 DUANE AVE. GLEN ELLYN ILLINOIS

1. All building specifications are per Ashley Rearick Architects drawing dated 4/14/14 job number 1413 any changes or additions are noted below.
2. We will supply all material and labor for the proposed work noted below.
3. All demolition work noted on page 1 of drawings as highlighted by Rick Rearick.
4. All construction work as noted on page 2 as highlighted by Rick Rearick.
5. Furnish access panel as noted.
6. Provide new cricket as noted.
7. New opening in existing wall.
8. New wall and door on first floor.
9. New handicapped door with powered opener. Electrical work by others.
10. Install micro lambs per plan.
11. New window for porch where door was removed.
12. Patch wood floors where walls have been removed. Refinishing of wood floors by others.
13. New handicapped ramp per plan with metal handrails.
All drywall will be taped and sanded ready for primer and paint.
14. Any changes to the contract that require additional work will not begin until the contractor and the owner have agreed in writing on the cost of the additional work.
15. Contractor will haul away all construction debris and leave the site broom clean on a daily basis.
16. All work will be performed in a timely and workmanlike manner in accordance with accepted trade practices and code restrictions.

The following items are allowances and are included in the contract price.

- | | |
|---|------------|
| a. Handicapped door allowance is | \$ 500.00 |
| b. Powered handicapped opener allowance | \$ 1500.00 |

Cost breakdown for TMC 2 renovation project

1. Dumpsters	\$ 600.00
2. Exterior demolition	\$ 1500.00
3. Interior demolition	\$ 1200.00
4. Interior Remodeling	\$ 4550.00
5. Exterior Remodeling	\$ 17050.00
Total	\$ 24900

VILLAGE GRANTS PROGRAM

Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 10/11								
Marcel's	Jillian Foucre	490 N. Main	Interior	1/9/2011	1/20/2011	\$ 20,000.00	\$ 20,000.00	\$ 17,659.00
Marcel's	Jillian Foucre	490 N. Main	Façade	6/8/2011	6/27/2011	\$ 10,000.00	\$ 10,000.00	\$ 12,341.00
						\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
FY 11/12								
Gratto		433 Main	Façade		11/18/2010	\$ 10,000.00	\$ 10,000.00	\$ 9,930.00
Costello	Joe Costello	474 N. Main	Interior	6/20/2011	6/27/2011	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00
Key Investment	Jeanine Valdez	462 Park	Façade	6/22/2011	7/25/2011	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Façade	7/8/2011	11/14/2011	\$ 526.00	\$ 526.00	\$ 526.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Interior	10/14/2011	11/14/2011	\$ 12,500.00	\$ 12,500.00	\$ 12,500.00
Subway	Suryakant Patel	572 Crescent	Interior	10/3/2011	11/14/2011	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Subway	Suryakant Patel	572 Crescent	Façade	10/3/2011	not approved	\$ -	\$ -	
						\$ 68,026.00	\$ 58,026.00	\$ 57,956.00
FY 12/13								
Katy's Boutique	Katy Balabinis	427 Main	Façade	3/27/2012	5/14/2012	\$ 4,071.00	\$ 4,071.00	\$ 4,071.00
AliKat	Sandra Moore	499 Pennsylvania; #B	Interior	4/11/2012	5/14/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Papier Girl	Lesley Vesevick	413 Main	Interior	4/11/2012	5/14/2012	\$ 14,550.00	\$ 14,550.00	\$ 14,550.00
Run Today	Paul O'Neill	515 Crescent	Façade	6/7/2012	8/20/2012	\$ 671.50	\$ 671.50	\$ 671.50
Run Today	Paul O'Neill	515 Crescent	Interior	6/7/2012	8/20/2012	\$ 14,373.84	\$ 11,706.00	\$ 11,706.00
Flour+Wine	Michael Vai	433 Main	Interior	9/9/2012	8/8/2012	\$ 8,485.64	\$ 6,670.37	\$ 6,670.37
Blackberry Market	Anna Davidson	401 Main	Interior	10/4/2012	11/12/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Larc Jewelers	Jay Gilbert	479 Main	Façade	3/25/2011	4/16/2012	\$ 1,876.00	\$ 1,876.00	\$ 1,580.84
Treasure House	Theresa Nihill	479 Pennsylvania	Façade	7/13/2012	7/19/2012	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Elite Eyewear	Tracy Hortatsos	413 Main	Façade	10/16/2012	11/12/2012	\$ 543.00	\$ 543.00	\$ 543.00
The Stand	Lisa Demos	542 Crescent	Interior	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	
The Stand	Lisa Demos	542 Crescent	Façade	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	
						\$ 111,570.98	\$ 107,087.87	\$ 76,792.71

Attachment: Grant Budget Summary (1251 : Façade Improvement Award for 450 Duane St - TMC2)

VILLAGE GRANTS PROGRAM
Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 13/14								
Bird on a Wire Studio	Kathryn Alcock/Megan Swadley	492 Main	Façade	1/9/2013	5/15/2013	\$ 853.50	\$ 853.50	\$ 853.50
School of Rock	J. Brandon Turner	536B Crescent	Façade	4/25/2013	5/28/2013	\$ 771.50	\$ 771.50	\$ 771.50
Oberweis	Joe Oberweis	515 Roosevelt	Façade	8/6/2012	10/22/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
PS Flowers/Suki Salon	Patty Sorenson/Susan Madonin	522-526 Hillside	Façade	4/13/2013	5/28/2013	\$ 2,065.00	\$ 2,065.00	\$ 2,215.00
Ramco 450 LLC	Brian Blizzard	525 Roosevelt	Façade	6/3/2013		\$8,350.00		
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Interior	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Façade	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Made In Italy Trattoria	Ippolita Basile	476 Forest	Façade	8/23/2013	9/9/2013	\$ 529.00	\$ 529.00	
Peanut Butter Planet	Frank Pecora	546 Crescent Blvd	Interior	11/21/2013	1/13/2014	\$ 9,373.50	\$ 9,373.50	\$ 9,373.50
Peanut Butter Planet	Frank Pecora	546 Crescent Blvd	Façade	11/21/2013	1/13/2014	\$ 10,462.50	\$ 10,462.50	
Olive 'n Vinnie's	Karen & Gary Evensen	449 Main Street	Interior	1/13/2014	1/27/2014	\$ 3,503.45	\$ 3,503.45	\$ 3,503.45
RISE	Aaron Sullivan	499 Pennsylvania Ave	Interior	3/24/2014		\$ 15,000.00	\$ 11,400.00	
Olive 'n Vinnie's	Karen & Gary Evensen	449 Main Street	Interior	3/25/2014	4/14/2014	\$ 4,598.00	\$ 4,598.00	
						\$ 100,506.45	\$ 88,556.45	\$ 33,840.00

Attachment: Grant Budget Summary (1251 : Façade Improvement Award for 450 Duane St - TMC2)

VILLAGE AWARDS PROGRAM
Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
SY 14								
TMC ²	Thomas & Sue Martin	450 Duane Street	Façade	5/29/2014		\$ 5,000.00		
						\$ 5,000.00	\$ -	\$ -



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6240

DOC ID: 1257 A

Ordinance No. 6240, An Ordinance Granting Exterior Appearance Approval for TMC Squared to be located at 450 Duane Street. (Planning and Development Director Hulseberg)

Background: Thom and Susan Martin, owners of property located at 450 Duane Street are requesting exterior appearance approval of proposed modifications to the exterior of the existing building on the site. The request is being made to accommodate the relocation of their computer repair business, TMC², out of their Glen Ellyn home and into the existing building on the site. The subject property is located at the northeast corner of Duane Street and Prospect Avenue in the C5B Central Business District, Central Service sub-district.

In order to accommodate the project, several changes are proposed to the existing building, including the removal of the front entrance and the relocation of the entrance to the east side of the building where a new handicap ramp is also proposed. This change involves the removal of the front steps, walkway and door. The existing doorway opening would be replaced with a window that would match the windows on the remainder of the porch. New siding is also proposed below the porch windows and a new roof is proposed above the porch. On the east elevation, a new doorway and exterior lighting is proposed in addition to the ramp. The petitioners are also proposing to paint the building, add awnings, remove the peak above the Prospect Avenue entrance and install new landscaping.

Architectural Review Commission Recommendation: The Architectural Review Commission considered the request at a public meeting on May 28, 2014. No members of the public spoke at the meeting either in favor of or in opposition to the request. The Commission voted 5-0 to recommend approval of the application.

Village Board Action: The Village Board may approve, approve with conditions or deny the petitioners' request for approval of the proposed exterior appearance. Village staff has prepared an Ordinance to approve the request for consideration at the June 9, 2014 Village Board Meeting.

Attachments:

- Ordinance
- Location Map
- Draft Minutes of the May 28, 2014 Architectural Review Commission Meeting
- Select Materials from Petitioner's Application Packet

cc: Susan and Thom Martin, Petitioners

Ordinance No. _____

**An Ordinance Granting Exterior Appearance Approval
for TMC² to be Located at 450 Duane Street
Glen Ellyn, Illinois 60137**

Whereas, Thom and Susan Martin, owners of property located at 450 Duane Street, have petitioned the Village President and Board of Trustees for Exterior Appearance approval in accordance with the Appearance Review Guidelines, Ordinance 5508, to allow exterior modifications to the existing building on the property and related site improvements; and

Whereas, the subject site is located at the northwest corner of Prospect Avenue and Duane Street in the C5B Central Business District, Central Service Sub-district; and

Whereas, at the May 28, 2014 public meeting of the Architectural Review Commission, the petitioner presented evidence, testimony, and exhibits relative to the request for Exterior Appearance approval and no persons spoke either in favor of or in opposition to the request; and

Whereas, based upon the evidence, testimony, and exhibits presented at the May 28, 2014 Architectural Review Commission public meeting, by a vote of five (5) “yes” and zero (0) “no”, the Architectural Review Commission recommended approval of the proposed Exterior Appearance as set forth in the minutes from the May 28, 2014 Architectural Review Commission meeting, a draft of which is attached hereto as Exhibit “A”; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the May 28, 2014 public meeting of the Architectural Review Commission and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees have determined that approving the Exterior Appearance of the project is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: Based upon a review of the evidence, testimony, and exhibits presented at the May 28, 2014 Architectural Review Commission meeting, the Village President and Board of Trustees hereby grant Exterior Appearance approval as requested to allow modifications to the existing building and site at 450 Duane Street subject to the condition that the project shall be constructed in substantial conformance with the petitioner's application packet stamped received May 19, 2014 including the following plans and documents as though they were attached to this Ordinance:

- A. Exterior Appearance Application filed May 9, 2014
- B. Narrative Statement stamped received May 19, 2014
- C. Proposed Site Plan dated May 8, 2014
- D. Proposed South Elevation (black-line) dated May 8, 2014, a reduced copy of which is attached hereto as Exhibit "B"
- E. Proposed East Elevation (black-line) dated May 8, 2014, a reduced copy of which is attached hereto as Exhibit "C"
- F. Proposed West Elevation (black-line) dated May 8, 2014, a reduced copy of which is attached hereto as Exhibit "D"
- G. Proposed North Elevation dated May 8, 2014
- H. Proposed First Floor Plan dated May 8, 2014
- I. Proposed Second Floor Plan dated May 8, 2014
- J. List of Building Materials and Colors stamped received May 19, 2014
- K. Juno MSL Series Light Fixture Cut Sheet dated May 14, 2014
- L. Exterior Paint Selection Samples stamped received May 19, 2014
- M. Proposed South Elevation (color) stamped received May 19, 2014
- N. Proposed East Elevation (color) stamped received May 19, 2014
- O. Proposed North Elevation (color) stamped received May 19, 2014

- P. Proposed West Elevation (color) stamped received May 19, 2014
- Q. Landscape plan dated May 2014, a reduced copy of which is attached hereto as Exhibit "E"
- R. Awning Details submitted at May 28, 2014 Architectural Review Commission meeting

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

Section Two: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Exterior Appearance approved herein provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of Exterior Appearance approval shall expire and become null and void within 24 months of the date of this Ordinance unless the requisite permits are applied for within said time period provided, however, that the Village Board, by motion, may extend the period during which a building permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return to the Architectural Review Commission for further review.

Section Three: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Four: The Village Clerk is hereby authorized to cause this Ordinance to be recorded with the DuPage County Recorder of Deeds.

Section Five: Failure of the owners or other party in interest or a subsequent owner or other

party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

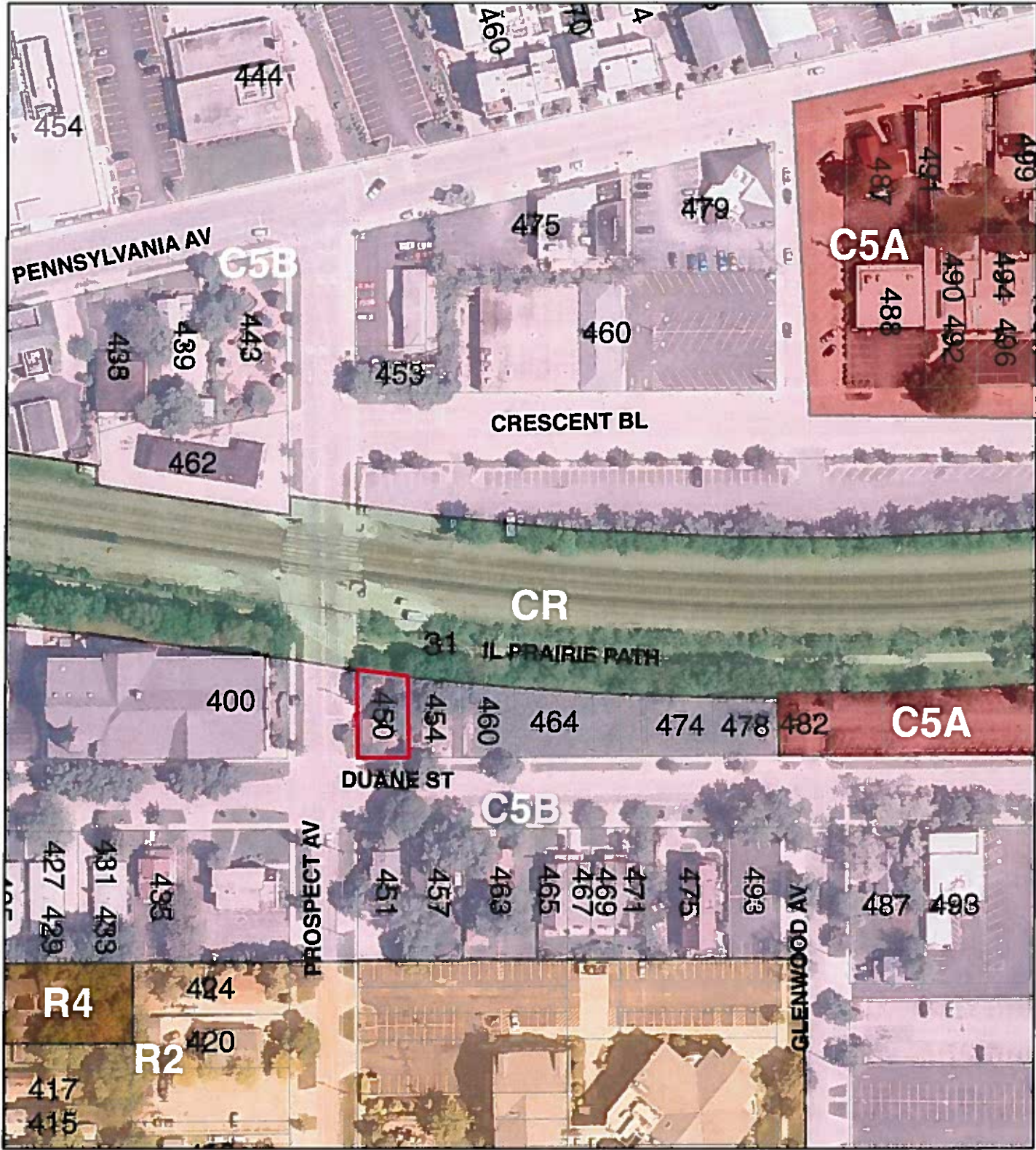
(Published in pamphlet form and posted on the ____ day of _____.)

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Duane\Duane 450, TMC Squared\Ordinance.doc

ATTACHMENTS:

- Location Map (PDF)
- Draft ARC Minutes (PDF)
- Select Plans - Ordinance Exhibits (PDF)

450 Duane Street



Prepared By: Planning and Development
Date: May 23, 2014



The Commission also adopted the supplemental findings of fact identified in the petitioner's application packet.

The motion was made subject to the following conditions:

1. That the signs shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Architectural Review Commission.
2. That the petitioner work with staff and consider further changes to the sign as discussed during the public hearing.

The motion was seconded by Commissioner Dohrer and carried unanimously by a vote of 5-0.



5. TMC², 450 Duane Street – Exterior Appearance

Village Planner Stegall stated petitioners Thom and Susan Martin are seeking exterior appearance approval of proposed modifications of the existing building at 450 Duane Street to accommodate a new business TMC². She stated the subject property is located at the northwest corner of Duane Street and Prospect Avenue and is zoned C5B Central Business District, Central Service sub-district. She stated the petitioners currently operate this business out of their home in Glen Ellyn, and the Village is pleased that they have decided to remain in Glen Ellyn. Ms. Stegall stated in order to accommodate the new business, several changes are proposed to the existing building, including the removal of the front entrance and the relocation of the entrance to the east side of the building, the addition of a handicap ramp, new siding in certain areas, painting the building and the addition of two awnings.

Mr. Martin stated the ramp is an ADA requirement so they do need to add this. He stated the colors will be a muted purple and fig, and the vinyl awnings will be the same color as the trim on the building.

Chairman Burdett complemented the landscape plan and asked about the siding. Mrs. Martin stated they will repaint the building except they will replace the siding on the elevation where the porch will be pulled off. Chairman Burdett asked about the sign material to which Mrs. Martin stated the signs will comply with the Glen Ellyn Sign Code.

Commissioner Dickie stated he is happy the petitioners are doing something with this building. He stated the improvements to the building are appropriate, the awnings are great and the ramp looks good.

Commissioner Senak stated the plan is nice, and he is glad they will be adding to the Glen Ellyn business community.

Commissioner Dohrer stated he is glad the petitioners will stay in Glen Ellyn, and he thinks the plan is a good improvement.

Commissioner Thompson stated purple is her favorite color, and she likes the plan.

Chairman Burdett stated the landscape plan and color are good choices.

Commissioner Dickie moved to approve the proposed plans as presented. The motion was seconded by Commissioner Dohrer and carried unanimously by a vote of 5-0.

6. HarborChase, 2S678 Park Boulevard – Pre-application Meeting

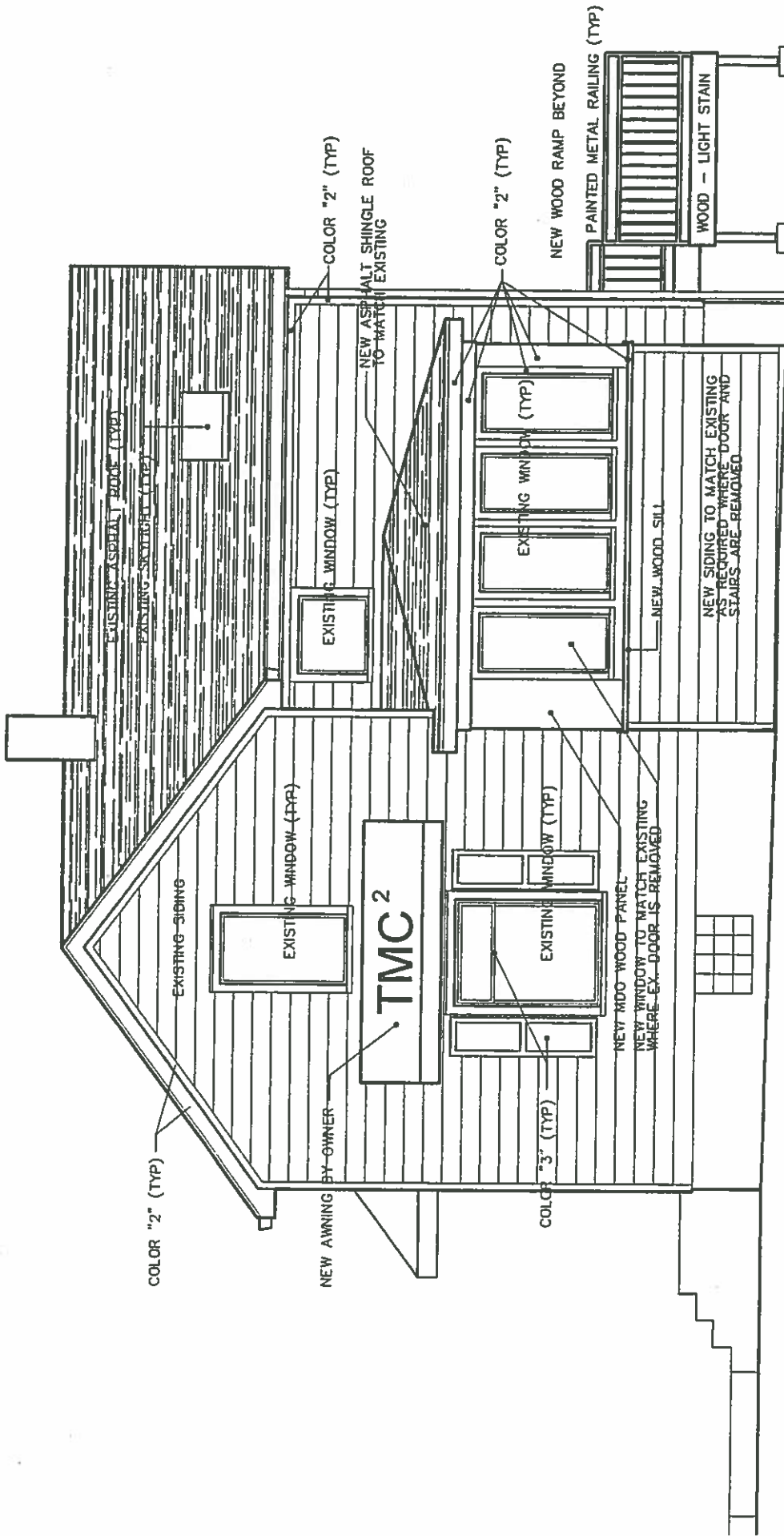
Village Planner Stegall stated petitioner HarborChase is the contract purchaser of the property located at 2S678 Park Boulevard and is at this pre-application meeting regarding the potential development of a 98-unit, 2-story assisted living facility at this property. She stated the property is located on the west side of Park Boulevard between Abruzzo Lane and Butterfield Road in unincorporated DuPage County. She stated the site is 3.84 acres, and there is a 10-12 foot upward slope on the property. She stated the Village plans to annex this property as well as the other properties in the area with the exception of the School District 89 property located directly northwest of the intersection. She stated upon annexation, the property would be zoned C2 Community Commercial. She stated this proposal went before the Plan Commission last week.

Charlie Jennings with Harbor Retirement Associates in Vero Beach, Florida, stated they do operate a facility in Plainfield already, and the Glen Ellyn facility will be their next foray into the Chicago market. He stated Harbor Retirement is the developer and will remain the operator of the facility. He stated the project is intended to serve the population in a 5-mile radius, and 75% to 80% of the residents will be from this 5-mile radius. He stated the project is a hospitality-driven design.

Architect Ati Rahimpour from Solomon Cordwell Buenz in Chicago, Illinois, stated this is the second time they have worked with Harbor Retirement Associates, and this design has been adapted for the Midwest. She stated the bulk of the building façade will be brick and stone, broken up with recessed siding and other decorative elements. She stated there will be a lot of landscaping, and the roof equipment will be concealed. She stated the topography and grade change of the site dictated their use of different elevations on different sides of the building as they do not want to regrade the property. She stated at staff's suggestion, the setbacks were moved back. She stated the signs and trash enclosures will be per code, and these will be extensions of the building.

Chairman Burdett asked if the other Harbor Chase facilities are similar to which Ms. Rahimpour stated the physical building was modified to fit the Midwest environment, but operationally, it will reflect the other facilities. Ms. Rahimpour referred the commissioners to the material sample boards.

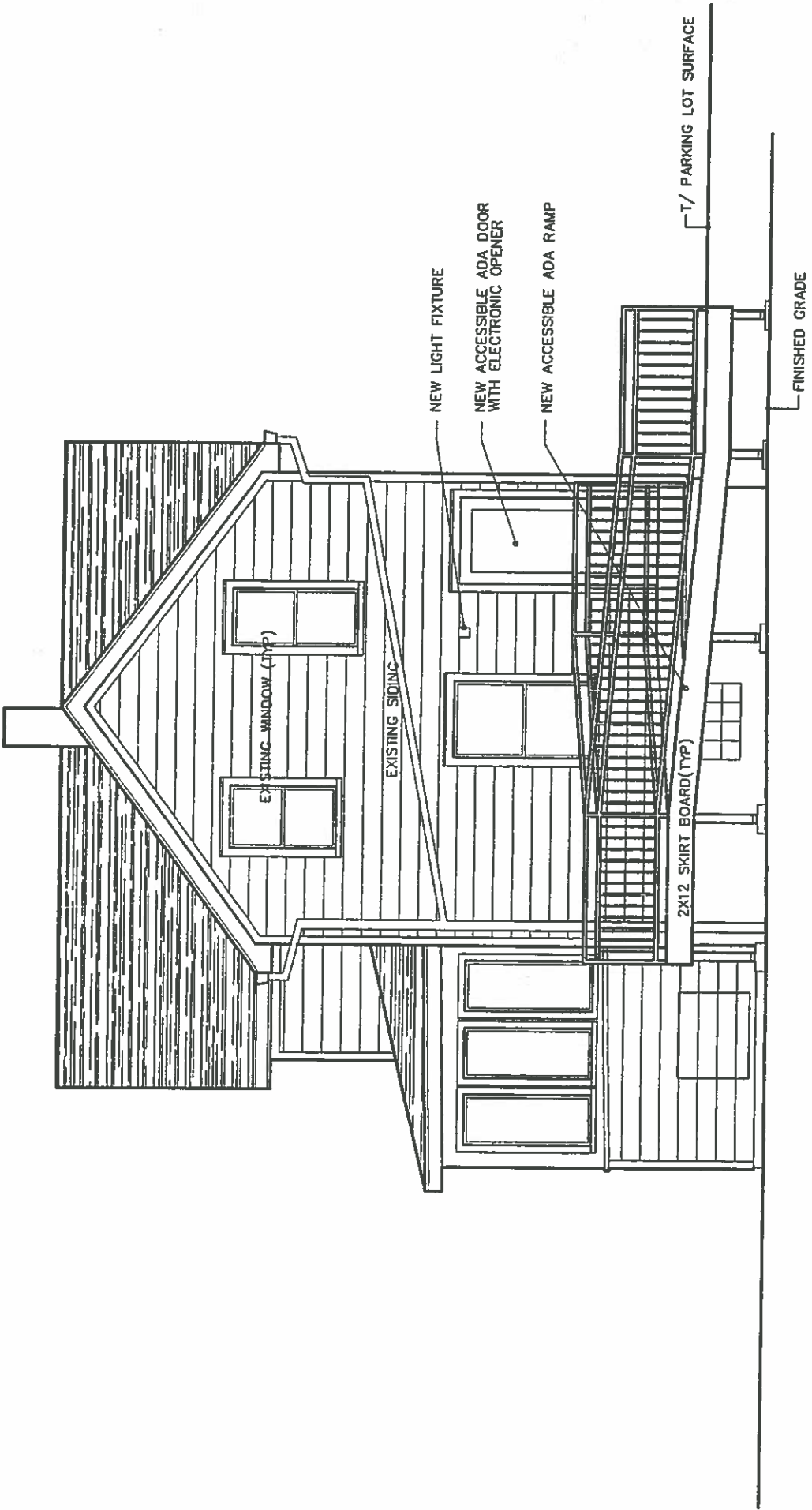
Chairman Burdett stated the cupola does not seem to fit in with the Midwest architecture to which Mr. Jennings stated the cupola introduces natural light into the building as well as gives the building a warm feeling. Commissioner Senak asked if there were any unique challenges in the design to which Ms. Rahimpour stated they are more aware of mobility requirements and safety as it is an assisted living facility.



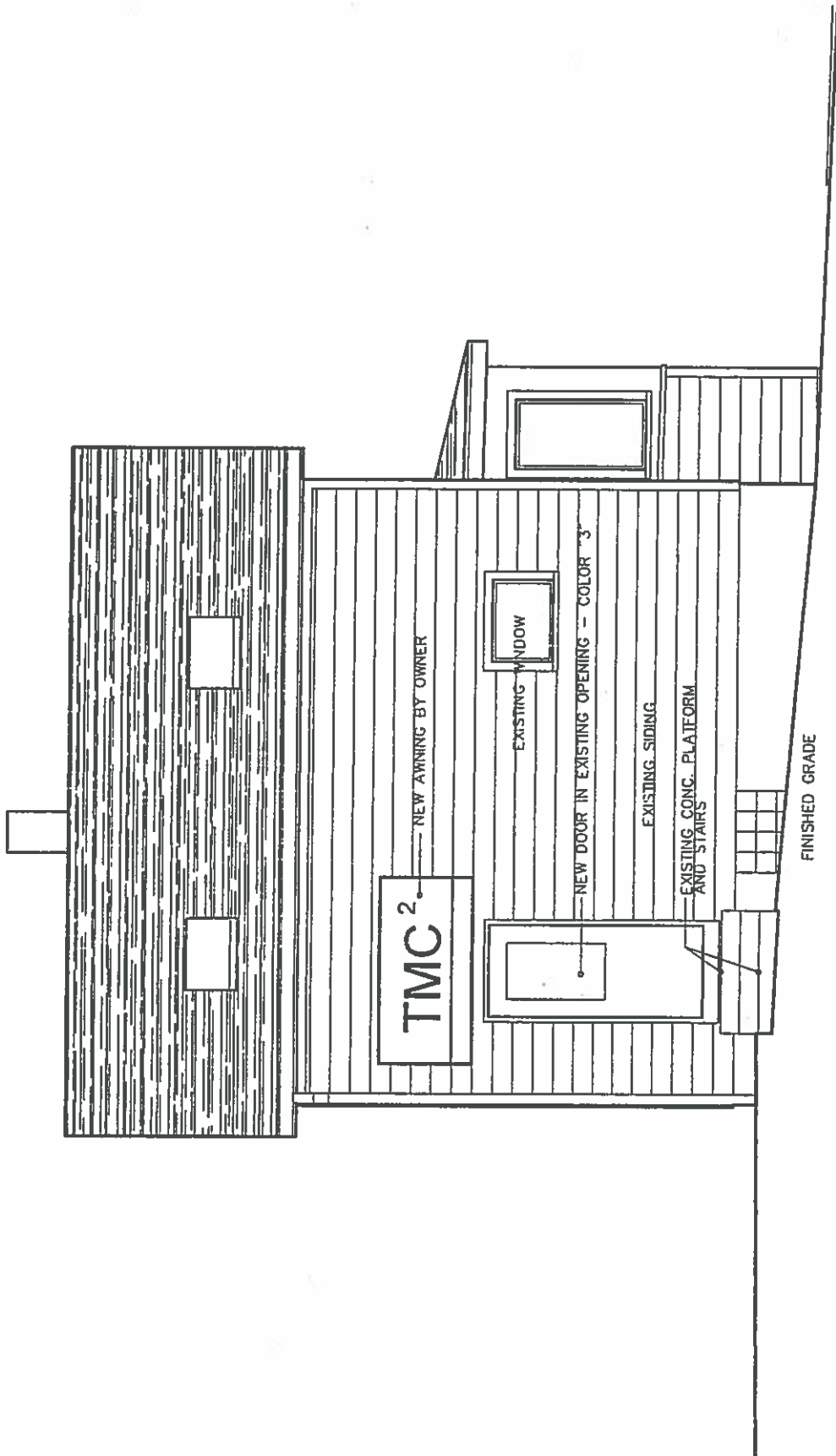
PROPOSED SOUTH ELEVATION

SCALE: 3/16" = 1'-0"
450 DUANE AVENUE
5/8/14

ASHLEY REARICK ARCHITECTS

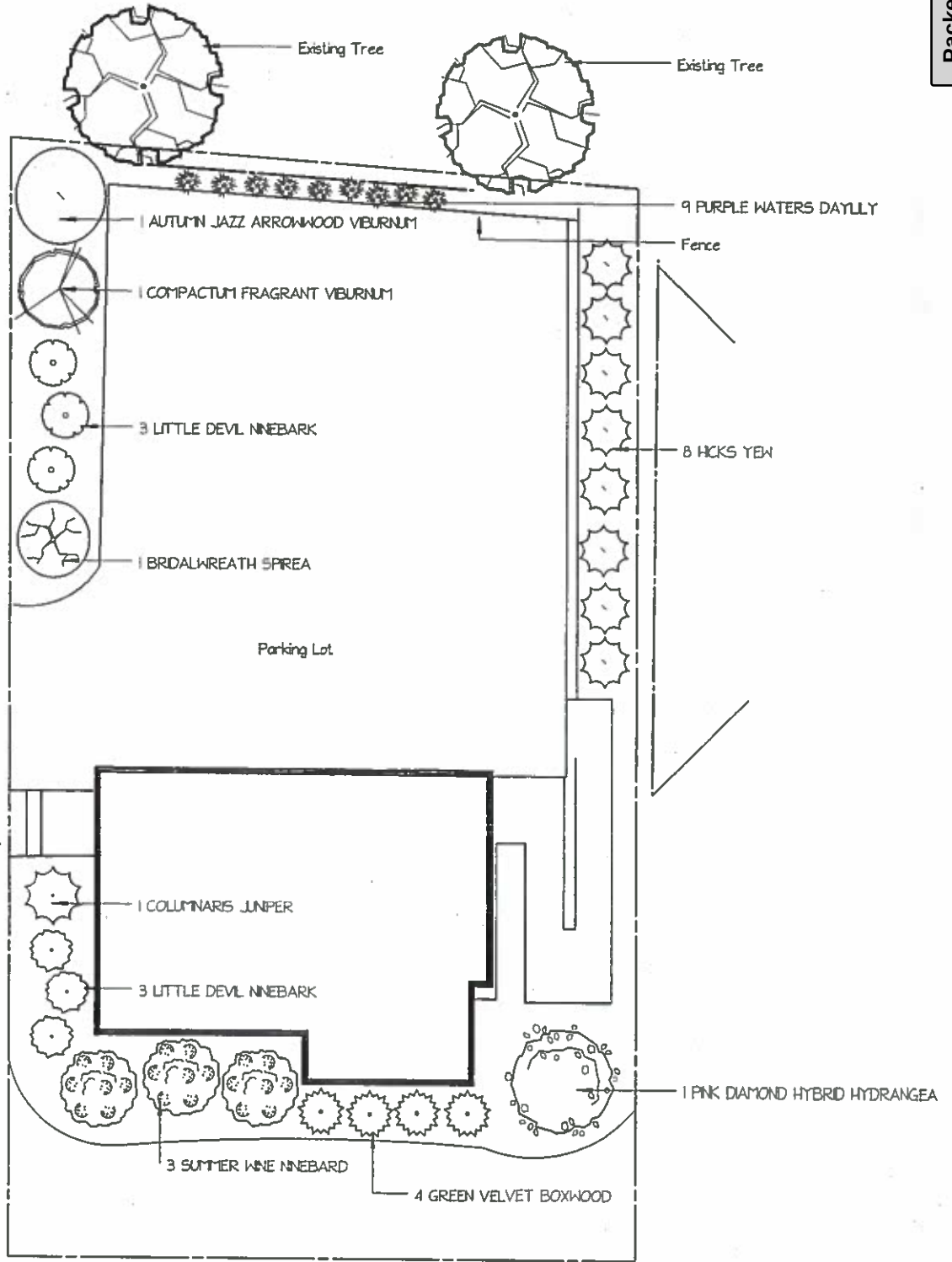


PROPOSED EAST ELEVATION
SCALE: 3/16" = 1'-0"
ASHLEY REARICK ARCHITECTS
450 DUANE AVENUE
5/8/14



PROPOSED WEST ELEVATION

SCALE: 1/4" = 1'-0"
ASHLEYREARICK ARCHITECTS
450 DUANE AVENUE
5/8/14



Design for: TMC 2
453 Duane
Glen Ellyn, IL 60137



The Growing Place
Naperville, IL 60563 • Aurora, IL 60018

Design by: Susan Renwick

Scale: 1/8" = 1'

May 2014



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Joe Kvapil

SCHEDULED

ORDINANCE 6241

DOC ID: 1259 A

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)

Background

The property owners, Eric and Caroline McAlpine, are requesting approval of two variations to the side yard and rear yard setback requirements to allow the construction of a new two-story addition including an attached garage. The subject property is an interior lot on the west side of Park Boulevard between Summerdale Avenue and DuPage Boulevard. Notice of the public hearing was published in the Daily Herald on May 9, 2014. The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, May 27, 2014. At the meeting, no persons spoke in favor of or in opposition to the variations requested.

Issues

Four Zoning Board of Appeals members were in favor of the variations because they felt that there are practical difficulties or particular hardships in the application of the Zoning Code regulations on this property. While there is sufficient area to expand the home into the side yard, the area is not sufficient for the required width of the proposed new and wider two-car attached garage and an encroachment of 2 feet 6 inches into the side yard setback is required. The proposed attached garage will be set farther back from the street and the attached garage width of 23.3 feet was not found to be excessive.

The rear yard setback variation results from the excessive front yard setback of 73 feet which greatly exceeds the typical 30 to 50 foot front yard setback in the locality. Most members felt that this unusual position of the home on the lot creates a hardship and practical difficulty.

A detached garage option was considered and while permitted without any required variations, it is less desirable since it significantly increases the amount of impervious surface area on the lot, increases storm water runoff, reduces greenspace, and impacts the adjacent home with exposure to potential driveway activities, vehicle noise and parked vehicles. Storm water runoff from this property drains to a local depressional area on several lots to the north so additional impervious surfaces should be avoided. Special storm water control facilities will be required on this property under our amendments to the DuPage County Stormwater Ordinance. Also, none of the adjacent properties have detached garages creating an expansive common area of clear rear yard space. A detached garage in the rear yard on this property would appear to alter the essential character of the locality. A petition was submitted by the local property owners that included the adjacent neighbors' support of the variation requests.

One Zoning Board of Appeals member was not in favor of the variations because he felt that the petitioners did not demonstrate a practical hardship that justifies the encroachments into the side

and rear yard setbacks and alternatives are available.

Recommendation

At the public hearing on May 27, 2014, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variations which carried with four (4) “yes” votes and one (1) “no” vote. The Board found that the variations created no significant adverse effects on the adjacent properties and considered the impact of the permitted detached garage option that would likely have a negative impact on the adjacent properties. In accordance with this recommendation, staff has prepared an ordinance to **approve** the requested variations.

Action Requested

It is requested that the Village Board consider the petitioners' request, the recommendation offered by the Zoning Board of Appeals, and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variations.

Attachments

- Ordinance
- Minutes of ZBA meeting dated May 27, 2014
- Photo of the Subject Property
- Location Map
- Petitioners' Application packet

CC: Eric and Caroline McAlpine

Ordinance No. _____

**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, Glen Ellyn, IL 60137**

Whereas, Eric and Caroline McAlpine, owners of the property at 100 N. Park Boulevard, Glen Ellyn, Illinois, which is legally described as follows:

Lot 2 of Lorac Builders 3rd Subdivision of part of Lot or Block 35 in F.W. Zander's Country Homes Addition to Glen Ellyn in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Lorac Builders, Third subdivision thereof, recorded October 7, 1963, as document R63-36560 in DuPage County, Illinois.

P.I.N.: 0514410012

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for two variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)3 to allow the construction of a two-story addition with a side yard setback of 4 feet in lieu of the minimum required side yard setback of 6.5 feet.
2. Section 10-4-8(D)2 to allow the construction of a two-story addition with a rear yard setback of 36 feet in lieu of the minimum required rear yard setback of 40 feet.

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on May 27, 2014, at which the petitioners presented evidence, testimony, and exhibits in support of the variation requests and no persons appeared in favor of or in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on May 27, 2014, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by a vote of four (4) “yes” and one (1) “no,” resulting in a recommendation for approval as set forth in its draft Minutes dated May 27, 2014, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the existing home is positioned in a location that prohibits reconstruction of the existing attached garage to a practical width without a side yard setback variation, but allows a driveway to an alternative new detached garage in the rear yard without any required variations;
- B. That the plight of the owner is due to unique circumstances since the property is tributary to a local depressional area and a permitted detached garage alternative that increases storm water runoff would have adverse affects on adjacent properties to the north in the depressional area;
- C. That the variations, if granted, will not alter the essential character of the locality since the size, use and appearance of the addition is typical of other homes in the area and the alternative detached garage would alter the essential character of the open rear yards in the locality;
- D. That the particular physical position of the home on the lot brings practical difficulty upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out since the home has an unusually deep front yard setback of 73 feet that restricts the area and space for home expansion in the rear yard;

E. That the conditions upon which the variations are based would not be applicable generally to other property within the same zoning district since the size and shape of this lot, and the configuration and position of the existing home on the lot, are unique to this property;

F. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the applicants intend to make these improvements for their own personal use and have no desire to sell the property or move from the home;

G. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the conditions existed prior to the applicants' purchase of the property;

H. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variations granted;

I. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building and fire code regulations;

J. That the variations will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;

K. That the variations will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

L. That the variations will not result in an increase in public expenditures or create a nuisance

since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

M. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure since the encroachment into the side and rear yard setbacks is designed to the practical minimum; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations presented to the Zoning Board of Appeals.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The draft Minutes of the May 27, 2014 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)3 to allow the construction of a two-story addition with a side yard setback of 4 feet in lieu of the minimum required side yard setback of 6.5 feet.
2. Section 10-4-8(D)2 to allow the construction of a two-story addition with a rear yard setback of 36 feet in lieu of the minimum required rear yard setback of 40 feet.

to allow the construction of a two-story addition at 100 N. Park Boulevard, Glen Ellyn, Illinois, which is legally described as follows:

Lot 2 of Lorac Builders 3rd Subdivision of part of Lot or Block 35 in F.W. Zander's Country Homes Addition to Glen Ellyn in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Lorac Builders, Third subdivision thereof, recorded October 7, 1963, as document R63-36560 in DuPage County, Illinois.

P.I.N.: 0514410012

Section Three: This grant of variation to construct a two-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on March 28, 2014 and the testimony and exhibits provided at the May 27, 2014 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on these variations is applied for within said twenty-four (24) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variations to be recorded with the DuPage County Recorder of Deeds.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Seven: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18

"A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2014.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____).

X:\Plandev\BUILDING\ZBA\ORDINANCE\NPARK100-SIDE,REAR.doc

ATTACHMENTS:

- Minutes of ZBA Meeting dated May 27, 2014 (PDF)
- Photo of Subject Property (PDF)
- Location Map (PDF)
- Petitioner's Application packet (PDF)

DRAFT
ZONING BOARD OF APPEALS
MINUTES
MAY 27, 2014

The meeting was called to order by Acting Chairperson Edward Kolar at 7:11 p.m. ZBA Members James Bourke, Greg Constantino, Larry LaVanway and Chip Miller were present. ZBA Member John Micheli and Chairperson Rick Garrity were excused. Also present were Trustee Liaison Pete Ladesic (who was absent for a portion of the meeting due to a Village Board meeting), Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Acting Chairperson Kolar explained the procedures of the Zoning Board of Appeals.

ZBA Member Bourke moved, seconded by ZBA Member Miller, to approve the minutes of the May 13, 2014 Zoning Board of Appeals meeting. The motion carried unanimously by voice vote.

On the agenda were two (2) public hearings regarding the properties at 795 Hill Avenue (a continuation from a previous meeting) and 100 N. Park Boulevard.

PUBLIC HEARING – 795 HILL AVENUE

A REQUEST FOR APPROVAL OF TWO VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS:

1. SECTION 10-4-1(K)1 TO ALLOW CONSTRUCTION OF A SINGLE-FAMILY DWELLING ON LOT 4 AND THE SALE OR SEPARATION OF LOT 4 FROM LOT 3 ALTHOUGH THESE LOTS CAME UNDER THE COMMON OWNERSHIP OF RICHARD AND JENNIFER ROLINSKI ON JUNE 28, 2003 IN LIEU OF THE REQUIRED DATE OF JUNE 1, 1989. 2. SECTION 10-4-1(K)2 AND SECTION 10-4-1(J)4B TO ALLOW CONSTRUCTION OF A SINGLE-FAMILY DWELLING ON LOT 4 AND THE SALE OR SEPARATION OF LOT 4 FROM LOT 3 ALTHOUGH 33% OF THE IMPROVED LOTS ON THE BLOCK FRONTING ON HILL AVENUE ARE THE SAME OR LESS LOT WIDTH THAN LOT 4 IN LIEU OF THE MINIMUM REQUIRED 75%.

(Richard and Jennifer Rolinski, petitioners)

The petitioners were not present at the meeting. ZBA Member LaVanway moved, seconded by ZBA Member Bourke to continue the meeting to July 10, 2014. The motion carried unanimously by voice vote.

PUBLIC HEARING – 100 N. PARK BOULEVARD

A REQUEST FOR APPROVAL OF TWO VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS:

1. SECTION 10-4-8(D)3 TO ALLOW THE CONSTRUCTION OF A TWO-STORY ADDITION WITH A SIDE YARD SETBACK OF 4 FEET IN LIEU OF THE MINIMUM REQUIRED SIDE YARD SETBACK OF 6.5 FEET. 2. SECTION 10-4-8(D)2 TO ALLOW THE CONSTRUCTION OF A TWO-STORY ADDITION WITH A REAR YARD SETBACK OF 36 FEET IN LIEU OF THE MINIMUM REQUIRED REAR YARD SETBACK OF 40 FEET.

(Eric and Caroline McAlpine, petitioners)

ZBA Member Constantino moved, seconded by ZBA Member LaVanway, to open the public hearing. The motion carried unanimously by voice vote.

ZBA Member Bourke stated that he is acquainted with the petitioners through their son at Hadley Junior High but stated that he felt he could be fair regarding this petition.

ZONING BOARD OF APPEALS

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MAY 27, 2014

Staff Presentation

Building and Zoning Official Joe Kvapil stated that Eric and Caroline McAlpine, owners of the property at 100 N. Park Boulevard, and their architect, Jamie Simoneit, were present regarding two variation requests for that property. Mr. Kvapil stated that the petitioners are requesting approval of two variations from the Glen Ellyn Zoning Code as follows: 1. Section 10-4-8(D)3 to allow the construction of a two-story addition with a side yard setback of 4 feet in lieu of the minimum required side yard setback of 6.5 feet and 2. Section 10-4-8(D)2 to allow the construction of a two-story addition with a rear yard setback of 36 feet in lieu of the minimum required rear yard setback of 40 feet. Mr. Kvapil displayed a map and stated that the subject property is located in the R2 Zoning District and is defined as an interior lot on the west side of Park Boulevard. He added that the zoning and land use surrounding the subject property is single-family residential. He added that the house shown on the map is on the north property line, however, the house is not located there and that the attached garage is not shown on that map.

Mr. Kvapil stated that Village records indicate that there have been some alterations to the subject home in the past with the largest permit being issued for a garage and that no variations have been granted for this property in the past. He also displayed a footprint of the 1-1/2 story structure and attached garage as well as the proposed second floor addition to the north, south and west sides of the existing home. He also highlighted areas that encroach into the side and rear yard setbacks. Mr. Kvapil stated that the subject home has an unusually large front yard setback at 73 feet and that some of the homes adjacent to the subject house have 70-foot setbacks which is in excess of the typical 30 to 50-foot setback of other homes in this area.

Mr. Kvapil displayed a plan of the garage which is 21.2 feet wide with a single 16-foot wide garage door. He stated that the new design shows an attached garage in approximately the same location but moved back towards the rear of the lot with two separate 8-foot wide garage doors. He added that some additional space is required to accommodate the structure between the garage doors and that the minimum for a garage with two separate 8-foot wide doors is 22 feet. Mr. Kvapil stated that the width of the proposed garage is 23.3 feet. He added that if a garage is designed with two separate doors and a car door can be completely opened from either side, a garage that is 25 feet wide would be required. He added that the subject plan is in between the most convenient width and the minimum practical width. Mr. Kvapil pointed out an error in the Staff Report distributed to the ZBA members and corrected a statement to read that regarding stormwater, the subject property is tributary to a local depressional area. He then displayed a map of the Village's depressional areas and stated that the depressional areas start at approximately two lots to the north of the subject property. He added that the stormwater ordinance requires that when a property is tributary to a depressional area (the water from 100 N. Park Boulevard flows towards the depressed area), the runoff from any development on the property must be mitigated by onsite stormwater storage or connection to the city storm sewer or in another acceptable manner. Mr. Kvapil added that if the variation is granted, there would be a review for stormwater compliance and the petitioners would be required to mitigate any additional runoff into the depressional area. He then displayed a topographical map and stated that the runoff flows away from Park Boulevard and goes from the southeast to the northwest to the depressional area.

ZONING BOARD OF APPEALS

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MAY 27, 2014

Questions to Staff from the Zoning Board of Appeals

ZBA Member Miller asked how close the house is to the lot line at 90 Park Boulevard, and Mr. Kvapil estimated 6-1/2 to 7 feet to the setback. Mr. Kvapil verified for Acting Chairperson Kolar that the petitioners are requesting a variation for 159 square feet with 60 feet to the south and 99 feet to the west. Mr. Kvapil verified for Acting Chairperson Kolar that the addition on the north side of the subject home complies with the Zoning Code. Acting Chairperson Kolar asked if the garage would be conforming on the south side if it was slid back, and Mr. Kvapil replied that a variation would be required for less than one foot.

Petitioners' Presentation

Eric and Caroline McAlpine, owners of the property at 100 N. Park Boulevard, and their architect, Daniel James Simoneit, 504 Hillside Avenue, Glen Ellyn, Illinois were present to speak on behalf of the subject variation requests. Mr. McAlpine stated they have lived in the subject home for 12 years. He stated they have three children and moved to Glen Ellyn because it is a safe place for children. He stated they've never found a home they like as much as this home which is quaint and charming and is probably the oldest house on their block.

Mr. Simoneit stated that the subject home was built in 1918 as a 2-bedroom home and is offset on the lot. He stated that the uniqueness of the property is that it is the oldest and smallest home on the block. He stated that there is an attached garage that one enters after stepping outside but which is being taxed as an attached garage. Mr. Simoneit displayed various drawings of the existing home and proposed home. He stated that the petitioners were looking for ways in which to expand their home on a modest budget to accommodate their needs. He stated that the two bedrooms were located on the north side of the house, and an addition was constructed in the 1950's which bumped out the back of the home, removing the rear sleeping porch but retaining the stairs to the basement. He stated there is a small galley kitchen in the home and a breakfast area on the rear of the home. He also stated that a room had been removed from the front of the home and a staircase was added and the attic was converted into two bedrooms and one bath. He stated that the home was originally two bedrooms and one bathroom and was converted into three bedrooms and two bathrooms. He stated they are proposing to downsize the bathroom downstairs which is located between two public spaces to a powder room. Mr. Simoneit stated that one of the big desires for the family is a garage into which they can pull a car of today's size. He stated that the garage is currently at the minimum of 16 feet wide and only one person can get out of the car at a time when a second car is in the garage. Mr. Simoneit stated his concern is also aesthetics and the 1985 style garage engulfs the front of the house. He also stated that the modern garage door is forward of the front of the home and the roofline is also in front of the home which is a big detraction to the farmhouse style of the home. Mr. Simoneit stated that what makes the home unique is that it is the only house on the block that has a ridge line that is perpendicular to the street. All other homes on the block are from the 1960's and 1970's and are parallel to the street. He added that the subject home is the smallest home on the block and also stated that there are very few homes on this block that have detached garages. He stated that they would like to break down the front door of the garage into two doors to give the appearance of a carriage house next to a farm house. He stated that the variation request is not the petitioners' desire but that they are compromising on the size of the garage. He stated that they would like the garage to be pushed back to maintain the uniqueness of the home and to create a mud room. The petitioners also would like to have

ZONING BOARD OF APPEALS

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MAY 27, 2014

a master bedroom upstairs over the garage. Mr. Simoneit also stated that a utility easement on the property is another hardship for the petitioners. He also stated that the petitioners desire green space in the back yard as Park Boulevard is the busiest street in town and this requires the garage to be brought forward on the lot. Mr. Simoneit stated that water on the site flows from the southwest corner across the lot and that, with the addition, he can capture the water on the lot and send it down the driveway to properly drain. Mr. Simoneit added that they would like to keep the farm house vernacular. Mr. Simoneit also stated that another hardship issue is that the existing home, as is, has a finished attic used as bedrooms but which no longer functions well for their growing children. He stated that the roof will be raised to accommodate a second floor of habitable space.

Mr. Simoneit stated that the downstairs rooms of the home are very charming and that the galley kitchen will be enlarged to accommodate space for cooking. He stated that the minimum width on the inside of the proposed addition is 16 feet.

Responses to Questions from the ZBA Members

Mr. McAlpine responded to ZBA Member Constantino that all of their neighbors are supportive of their variation requests, including those residents at 90 and 102 N. Park Boulevard (next door neighbors). Mr. Simoneit responded to Acting Chairperson Kolar that the proposed project will increase the pavement in front of the home but that there would be twice as much pavement if the garage was detached. Mr. Simoneit responded to Acting Chairperson Kolar that uniqueness and hardship include the original home on the property that was built prior to the existing codes and an existing nonconforming side yard (which the garage is already located in).

Persons in Favor of or in Opposition to the Requests

No persons spoke in favor of or in opposition to the subject variation requests.

Comments from the Zoning Board of Appeals

Four of the five ZBA Members present were in favor of the proposed variation requests. ZBA Member Constantino was supportive of the proposed project and felt that the house has unique characteristics involving the size and the current location of the footprint of the existing structure. He stated that the practical difficulties are the easement in the rear of the site, a detached garage would affect the ability to have living area above the garage, open space would be reduced by a garage in the back yard and drainage issues caused by the depressional area would be created instead of alleviated. He also stated that these conditions were not caused by the applicant and will allow them to reasonably use the land. He added that the 1950's addition could become a hazard and stated that the variations will not cause adverse effects to the neighbors and drainage issues will be addressed with this project. ZBA Member Bourke was supportive of the proposed variations. He felt that the appearance of the proposed project will be attractive to those passing by the home. He added that the green space desired by the petitioners in the back yard will be maintained and will prevent an encroachment in the corridor back yard area. ZBA Member LaVanway was supportive of the proposed project and felt that unique hardships exist. He stated that the petitioners have made a good faith effort to keep their rear yard open and all of their neighbors signed off on a petition supporting the variation requests. He also stated that by shifting the garage back, it doesn't seem as large from the street. ZBA Member Miller

ZONING BOARD OF APPEALS

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MAY 27, 2014

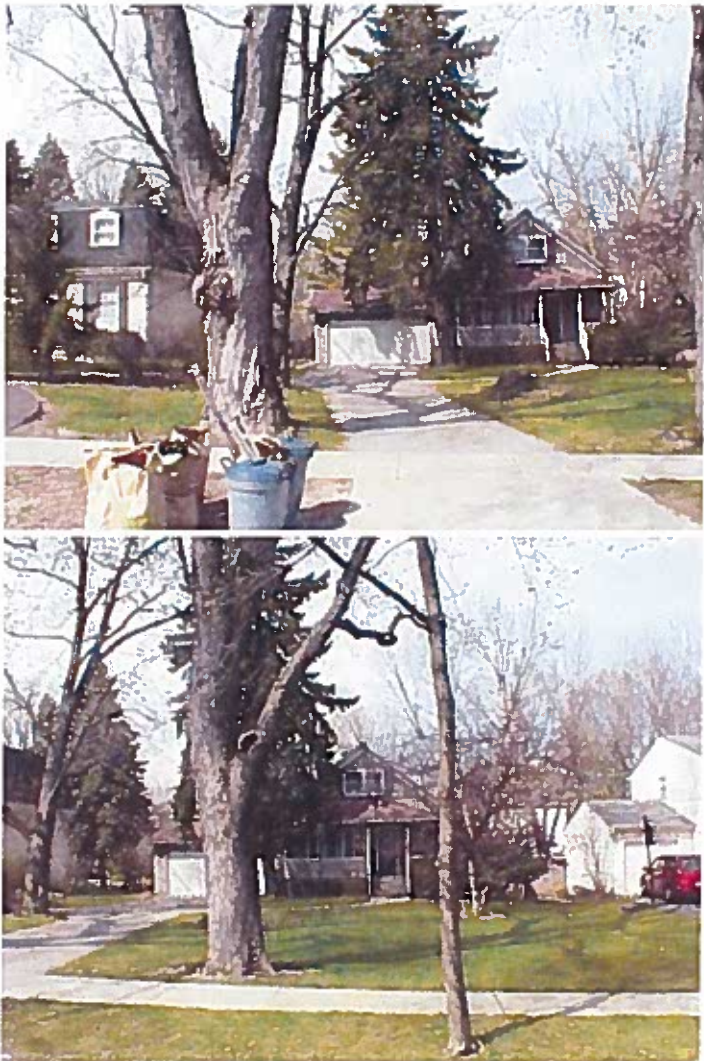
was supportive of the proposed variations. He said he understood why the side yard setback was necessary and stated that the petitioners have done the best job they can to reduce that setback. He stated that the house does not sit square on the lot and the garage cannot be moved back because of the 10-foot utility easement in the rear. He added that the 73-foot setback also creates issues. Acting Chairperson Kolar was not supportive of the variation requests because he felt they could build a garage with a side yard setback requirement. He also stated that neither economics nor aesthetics are part of the justification for this project.

A motion was made and carried to close the public hearing.

Motion

ZBA Member Miller moved, seconded by ZBA Member Bourke, that after considering the application of Eric and Caroline McAlpine of 100 N. Park Boulevard, Glen Ellyn, Illinois and the testimony and evidence presented at this public hearing, the Zoning Board of Appeals recommended the approval of the variations requested after deliberations and the following: The plight of the homeowner is unique due to circumstances including that the subject house is not square on the lot, the garage cannot be moved in the back because of a 10-foot utility easement in the rear and the modern garage size and style and the lot has a very deep front, and that the variation, if granted, will not alter the essential character of the locality because the homes on the block have deep setbacks.

The motion carried with four (4) yes votes and one (1) no vote as follows: ZBA Members Miller, Bourke, Constantino and LaVanway voted yes; Acting Chairperson Kolar voted no.



13.c
350 Foot Buffer
from
100 N. Park Blvd.

FAIRVIEW AVE

Village of Glen Ellyn



Attachment: Location Map (NO. 6241 : 100 N. Park Yard Variation)



EXMOOR AVE

DU PAGE BLVD

PARK BLVD

STEPHANIE LN

SUMMERDALE AVE

MAIDEN LN

PARKSIDE AVE

Legend

- 350 Foot Buffer from 100 N. Park Blvd.
- 100 N Park Blvd
- Parcels within 350 Foot Buffer

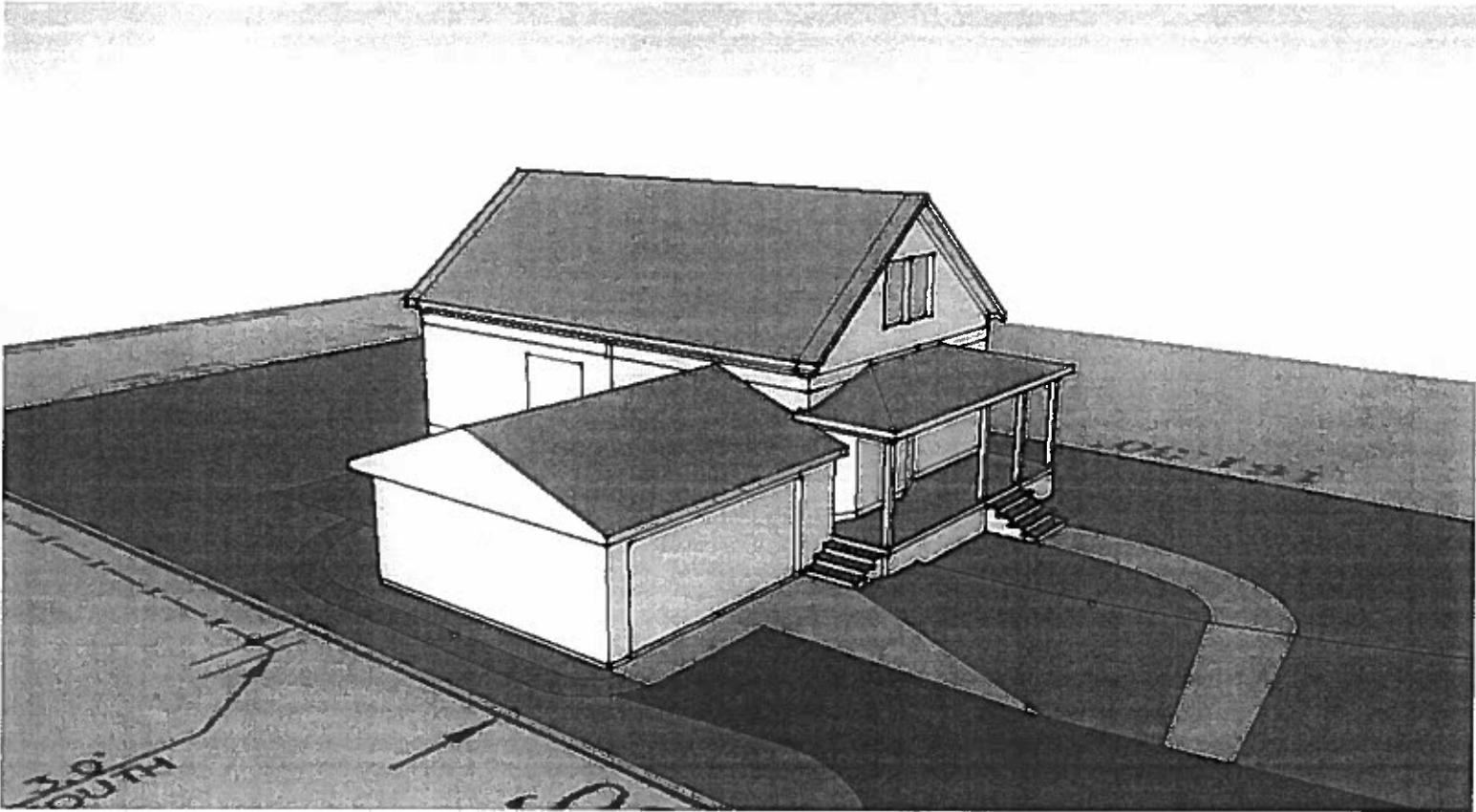


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Packet Pg. 168

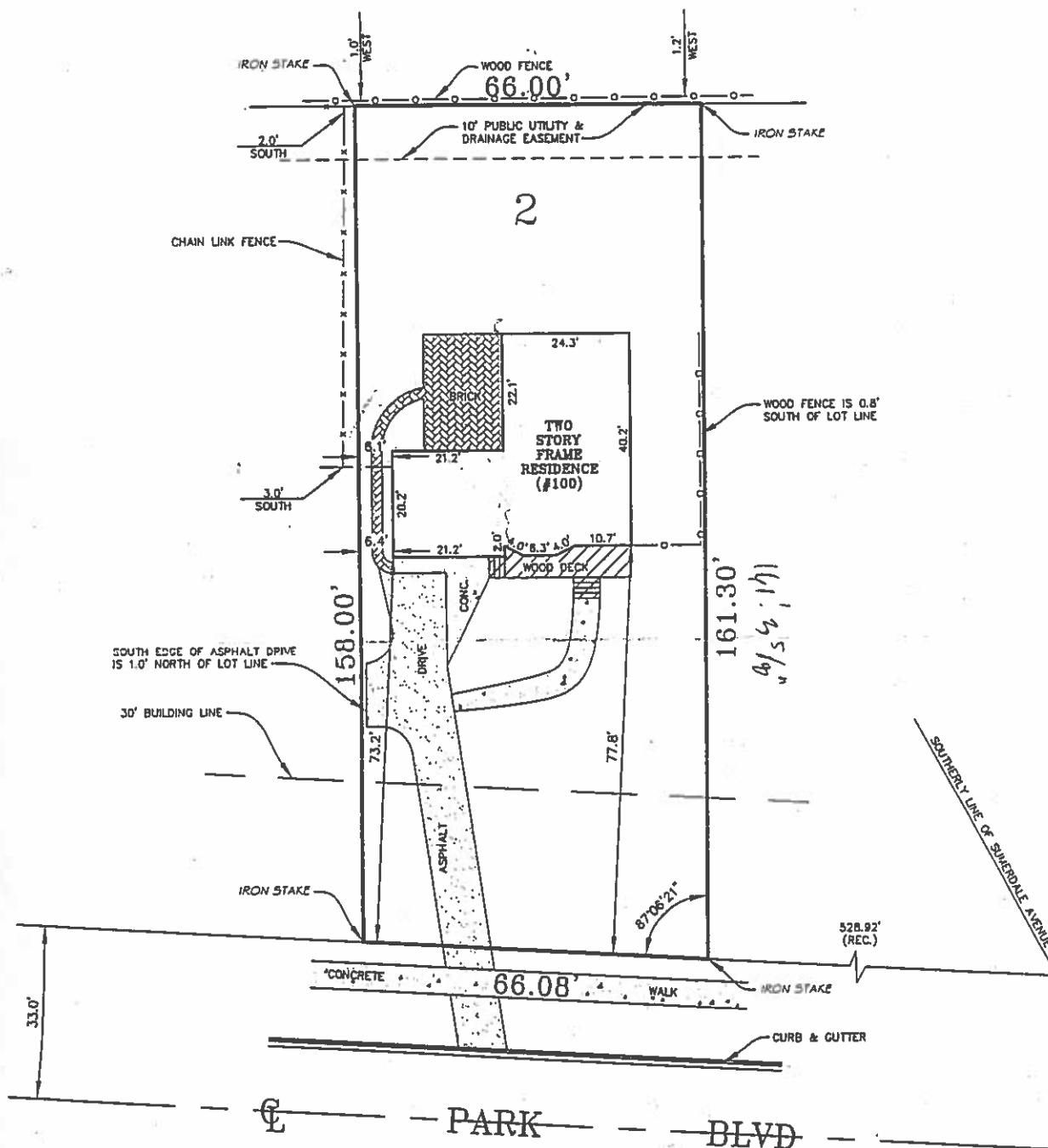
3d model - existing conditions



Same as before.

EXISTING CONDITIONS

LOT 2 OF LORAC BUILDERS 3RD SUBDIVISION OF PART OF LOT OR BLOCK 35 IN F.W. ZANDER'S COUNTRY HOMES ADDITION TO GLEN ELLYN IN SECTION 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID LORAC BUILDERS, THIRD SUBDIVISION THEREOF, RECORDED OCTOBER 7, 1963 AS DOCUMENT R63-36560 IN DUPAGE COUNTY, ILLINOIS.



PREPARED FOR: GRACE KRAUS (ATTORNEY AT LAW)

JOB ADDRESS: 100 N. PARK BLVD., GLEN ELLYN, IL.

CLIENT: MOROF

JOB NO.: 02-03-0012

NEKOLA

SIGNATURE SURVEY
A DIVISION OF MORRIS ENGINEERING

5100 S. LINCOLN

LISLE, IL. 60532

(630)271-0599 phone (630)271-0922 fax



(STATE OF ILLINOIS)
(COUNTY OF DUPAGE) SS



SCALE: 20'

NEKOLA SIGNATURE SURVEY DOES HEREBY CERTIFY THAT IT HAS SURVEYED THE TRACT OF LAND ABOVE DESCRIBED, AND THAT THE HEREON DRAWN PLAT IS A CORRECT REPRESENTATION THEREOF.

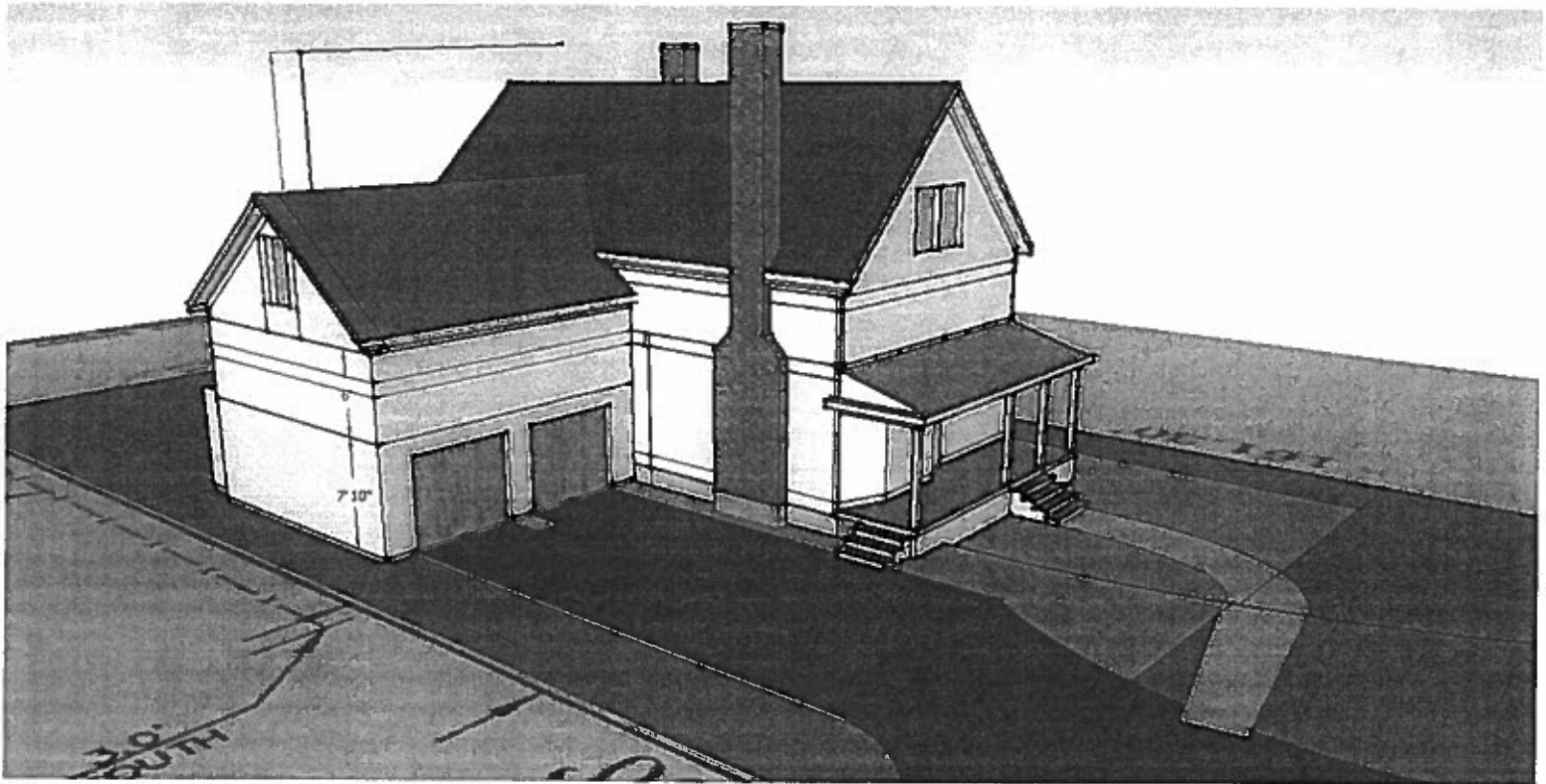
DATED THIS 21ST DAY OF MARCH, 2002.

Wayne W. Nekola
IPLS NO. 2923
EXPIRATION DATE: 30 NOVEMBER 2002.

NO IMPROVEMENTS SHOULD BE MADE ON THE BASIS OF THIS PLAT ALONE. FIELD MONUMENTATION OF CRITICAL POINTS SHOULD BE ESTABLISHED PRIOR TO COMMENCEMENT OF ANY AND ALL CONSTRUCTION. FOR BUILDING LINES, EASEMENTS AND OTHER RESTRICTIONS NOT SHOWN HEREON REFER TO YOUR DEED, ABSTRACT, TITLE POLICY, CONTRACTS AND LOCAL BUILDING AND ZONING ORDINANCES.

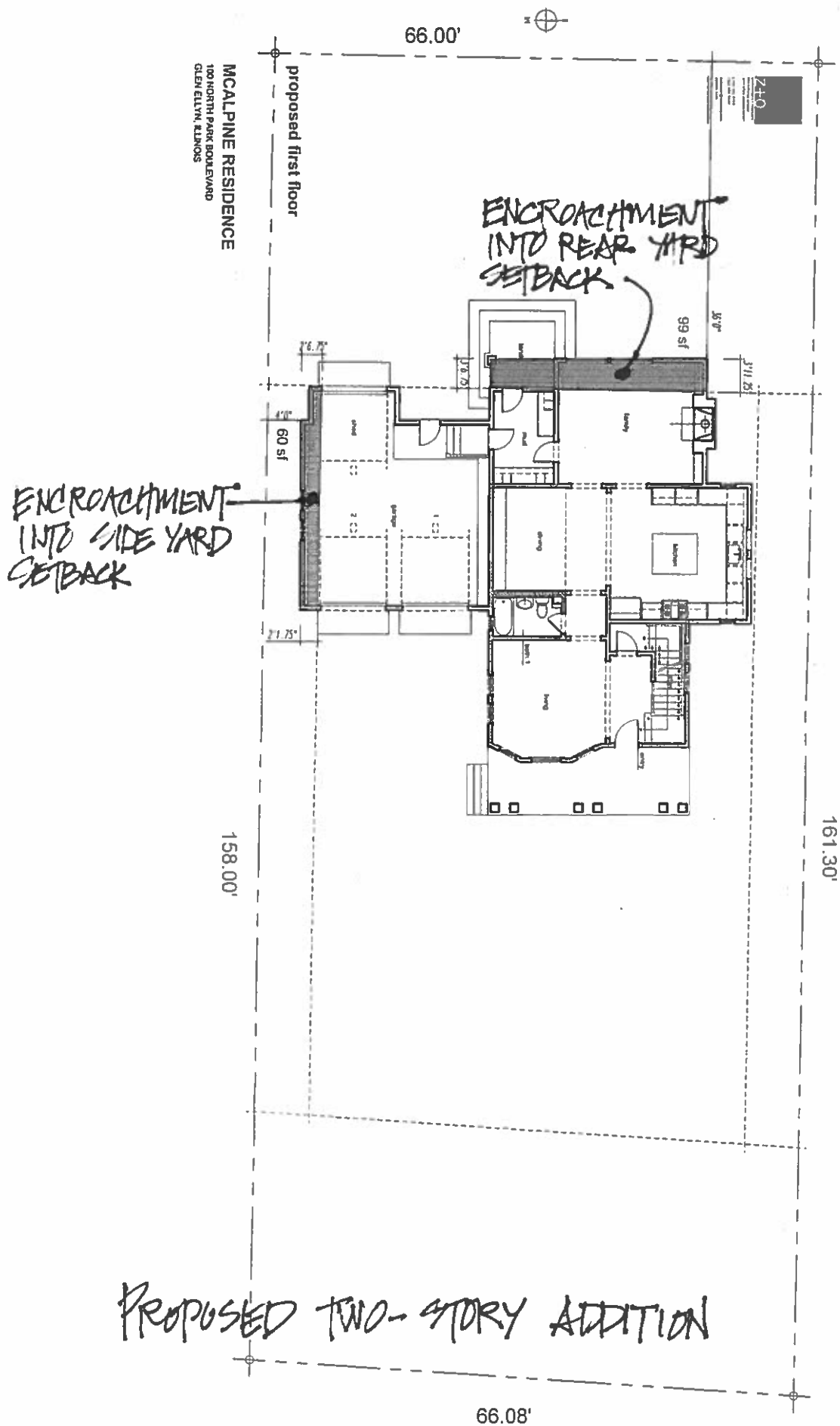
multiple residence
100 North Park Boulevard
Glen Ellyn, Illinois

3d model - in progress/proposed



south east

PROPOSED TWO-STORY ADDITION



McCrupine Residence
100 North Park Boulevard
Glen Ellyn, Illinois

photos of existing conditions

front/east façade





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: John Carlisle

SCHEDULED

ORDINANCE 6242

DOC ID: 1264 B

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)

Background: The Glen Ellyn Evangelical Covenant Church, located at 277 Hawthorne Boulevard, is requesting approval of Variations from the Sign Code to allow the installation of two identical directional signs at their Kenilworth Avenue and Hawthorne Boulevard driveway entrances. The Variations would allow traffic directional signs that are taller than the allowed 4 feet (4.02 feet proposed) and have a larger area than the allowed 4 square feet (10.57 square feet proposed). A Variation is also requested to allow the sign base to be constructed with a material (concrete) that differs from the primary material (red brick) on the building's front façade. The subject property is located at the southwest corner of Hawthorne Boulevard and Kenilworth Avenue in the R2 Residential district. Surrounding properties are single-family homes without permanent freestanding signage.

The church's current principal sign is at the intersection of Hawthorne and Kenilworth. According to the petitioner, visitors approaching from the south or west report confusion or missing the access to the property and having to circle around. There are multiple uses on the property including a nursery and preschool, a worship center and church office. Because the nursery and preschool have drop-off and dismissal times similar to nearby Hadley Junior High School, traffic congestion in the area is common.

Architectural Review Commission Recommendation: The Architectural Review Commission considered the requests at a public hearing on May 28, 2014. No member of the public spoke at the meeting either in favor or opposition of the request. The Commission voted 5-0 to recommend approval of the requested Variations with the following conditions:

1. That the project is constructed in substantial conformance with the plans and testimony presented at the May 28, 2014 Architectural Review Commission meeting;
2. That the petitioner consider collaborating with Village staff to revise the sign design, specifically the height of the proposed lettering to ensure that it is large enough to be legible.

Village Board Action: The Village Board may approve, approve with conditions or deny the petitioner's request for approval of the proposed Sign Variations. Village staff has prepared an Ordinance to approve the requests for consideration at the June 9, 2014 Village Board meeting.

Attachments:

- Ordinance
- Location Map
- Draft Minutes of the May 28, 2014 Architectural Review Commission Meeting

- Select Materials from Petitioner's Application Packet

cc: Karen Schultz, Glen Ellyn Evangelical Covenant Church, 277 Hawthorne Blvd., Glen Ellyn
Doyle Signs, 232 W. Interstate Road, Addison IL, 60101

Ordinance No. _____

**An Ordinance Granting Approval of Sign Variations for the Glen Ellyn Evangelical
Covenant Church Located at 277 Hawthorne Boulevard
Glen Ellyn, IL 60137**

Whereas, the Glen Ellyn Evangelical Church, located at 277 Hawthorne Boulevard, has petitioned the President and Board of Trustees of the Village of Glen Ellyn for approval of the following Variations from of the Glen Ellyn Sign Code:

- A. A Variation from Section 4-5-6(II) to allow two traffic directional signs with a height of 4.02 feet each, in lieu of the maximum height of 4 feet permitted for each sign.
- B. A Variation from Section 4-5-6(II) to allow two traffic directional signs with an area of 10.57 square feet each, in lieu of the maximum area of 4 square feet permitted for each sign.
- C. A Variation from Section 4-5-4 (R)(7) to allow two freestanding signs with support structures to be constructed with concrete rather than red brick, which is the primary material used on the front façade of the building; and

Whereas, the subject property is located at the southwest corner of Hawthorne Boulevard and Kenilworth Avenue in the R2 Residential District; and

Whereas, the property is legally defined as follows:

PARCEL 1

THE NORTH ONE HUNDRED (100) FEET OF THE EAST ONE HUNDRED FIFTY (150) FEET (MEASURED ON THE NORTH LINE) OF LOT ONE (1) IN BLOCK THREE (3) IN ROBERTSON'S SEVENTH ADDITION TO GLEN ELLYN, IN THE EAST HALF OF SECTION TEN (10), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2

THE SOUTH FIFTEEN (15) FEET OF THE NORTH ONE HUNDRED FIFTEEN (115) FEET OF THE EAST ONE HUNDRED FIFTY (150) FEET (MEASURED ON THE NORTH LINE) OF LOT ONE (1) IN BLOCK THREE (3) IN ROBERTSON'S SEVENTH ADDITION TO GLEN ELLYN, IN THE EAST HALF OF SECTION TEN (10), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3

LOT TWO (2) IN GEO. J. BALL SUBDIVISION, GLEN ELLYN, BEING A SUBDIVISION OF LOT ONE (1) (EXCEPT THE WEST ONE HUNDRED SIXTY (160) FEET OF EAST THREE HUNDRED TEN (310) FEET THEREOF) IN BLOCK THREE (3) OF ROBERTSON'S SEVENTH ADDITION TO GLEN ELLYN, ALL IN THE EAST HALF OF SECTION 10 (10), TOWNSHIP THIRTY NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF GEORGE J. BALL SUBDIVISION, RECORDED NOVEMBER 29, 1947, AS DOCUMENT 535141, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 4

LOTS THREE (3) AND FOUR (4) IN GEO. J. BALL SUBDIVISION, GLEN ELLYN, BEING A SUBDIVISION OF LOT ONE (1) (EXCEPT THE WEST 160 FEET OF EAST 310 FEET THEREOF) IN BLOCK THREE (3) OF ROBERTSON'S SEVENTH ADDITION TO GLEN ELLYN, ALL OF EAST HALF (E, 1/2) OF SECTION TEN (10), TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF GEO. J. BALL SUBDIVISION, RECORDED NOVEMBER 29, 1945, AS DOCUMENT 535141, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 5

THE WEST 160 FEET OF THE EAST 310 FEET (MEASURED ON THE NORTH LINE) OF LOT 1 IN BLOCK 3 IN ROBERTSON'S SEVENTH ADDITION TO GLEN ELLYN, IN THE EAST HALF OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-10-403-010, 05-10-403-011, 05-10-403-012, 05-10-403-061 and 05-10-403-009; and

Whereas, following due and proper publication of notice in *The Daily Herald* not less than fifteen (15) days nor more than thirty (30) days prior, the Glen Ellyn Architectural Review Commission conducted a public hearing on May 28, 2014, at which hearing the petitioner

presented evidence, testimony, and exhibits relative to the requested Sign Variations, and no persons spoke either in favor of or in opposition to the requests; and

Whereas, based upon the evidence, testimony, and exhibits presented at the May 28, 2014 Architectural Review Commission public hearing, by a vote of five (5) “yes” and zero (0) “no”, the Architectural Review Commission recommended approval of the proposed Sign Variations as set forth in the May 28, 2014 meeting minutes, a draft of which is appended hereto as Exhibit “A”; and

Whereas, the President and Board of Trustees have reviewed the evidence, exhibits and materials presented at the May 28, 2014 public hearing of the Architectural Review Commission and find that the requests comply with the goals of the Glen Ellyn Sign Code and are in the best interest of the Village.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The President and Board of Trustees hereby make the following findings of fact in regard to the requested Variations:

- A. The requested Variations comply with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because they would allow signage that helps visitors find church and preschool entrances without difficulty or confusion;
- B. The plight of the owner is based on unique circumstances due to an unusual physical limitation that is peculiar to the subject property or establishment and the conditions upon which the request is based are not generally applicable to other

property within the same zoning district because the subject property is a corner lot and its approaching traffic currently passes parking entrances before seeing the church's main sign, leading to traffic congestion on neighboring streets;

- C. The Variations would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because there are very few signs in the neighborhood, and the proposed signs would not create sign clutter;
- D. The Variations would not have an adverse impact on the existing or desired character of the surrounding area because the proposed non-illuminated signs are simple in design and conform to the character of the building and surrounding properties; and
- E. The Variations would not endanger the public health, safety or welfare because the proposed signs would make traffic flow more efficient, and would not significantly affect sight lines or present safety concerns.

Section Two: The President and Board of Trustees also accept the recommendation of the Architectural Review Commission to adopt the supplemental findings of fact identified in the petitioner's application packet.

Section Three: Based on the aforementioned findings of fact, the President and Board of Trustees hereby grant approval of the requested Variations identified hereinabove to allow two identical traffic directional signs to be installed next to the Hawthorne Boulevard and Kenilworth Avenue access drives for the Glen Ellyn Evangelical Covenant Church, located at 277 Hawthorne Boulevard, subject to the following conditions:

A. The signs shall be constructed in substantial conformance with the plans and testimony presented at the May 28, 2014 public hearing of the Architectural Review Commission and with the following plans and documents as though they were attached to this Ordinance:

1. Project Narrative Statement dated April 30, 2014;
2. Sign Variation Application stamped received May 21, 2014;
3. Site Plan showing proposed sign locations stamped received May 21, 2014, a copy of which is attached hereto as Exhibit "B";
4. Sign Drawing dated January 2, 2014, prepared by Doyle Signs, Inc, a copy of which is attached hereto as Exhibit "C".
5. Sign Base Drawing dated January 2, 2014, prepared by Doyle Signs, Inc.

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

B. The petitioner shall consider collaborating with Village staff to revise the sign design, specifically the height of the proposed lettering to ensure that it is large enough to be legible.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue a sign permit for the subject property, consistent with the Variations granted in this Ordinance, provided that all conditions set forth above have been met and all other applicable laws and ordinances are complied with. This grant of Variations shall expire and become null and void 24 months from the date of passage of this Ordinance unless the requisite permits are applied for within said time period provided, however, that the Village Board, by motion, may extend the period during which a sign permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return for a public hearing.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form as provided by law.

Section Six: The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder of Deeds.

Section Seven: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Hawthorne\Hawthorne 277, Directional Signs\Ordinance 05302014.doc

ATTACHMENTS:

- Location Map (PDF)
- Exhibit A: Draft Minutes of the May 28, 2014 Architectural Review Commission Meeting (PDF)
- Exhibit B: Site Plan (PDF)
- Exhibit C: Sign Drawing (PDF)



277 Hawthorne Boulevard



EXHIBIT "A"

DRAFT
MINUTES

BOARD/COMMISSION:	Architectural Review	DATE:	5/28/14
MEETING:	Regular	CALLED TO ORDER:	7:04 p.m.
QUORUM:	Yes	ADJOURNED:	8:33 p.m.
MEMBER ATTENDANCE:	PRESENT: Chairman Burdett, Commissioners Dickie, Dohrer, Senak, Thompson		
	ABSENT: Commissioners Albrecht, Wussow		
ALSO PRESENT:	Village Planner Stegall, Planning Intern Carlisle, Trustee Liaison Burket, Recording Secretary Solomon		

1. Call to Order

Chairman Burdett called the Glen Ellyn Architectural Review Commission (ARC) regular meeting to order at 7:04 p.m., in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois.

2. Approval of Minutes from April 23, 2014 Meeting

Commissioner Dickie moved to approve the April 23, 2014 minutes. The motion was seconded by Commissioner Senak and carried unanimously by a vote of 4-0. Commissioner Thompson entered the meeting after this vote.

3. Public Comment (non-agenda items)

None

4. Public Hearing – Glen Ellyn Evangelical Covenant Church, 277 Hawthorne Boulevard – Sign Variations

Commissioner Senak made a motion to open a public hearing on 277 Hawthorne Boulevard at 7:05 p.m. The motion was seconded by Commissioner Dickie and carried unanimously by a vote of 4-0. Commissioner Thompson entered the meeting after this vote.

Planning Intern Carlisle was sworn in and stated that the Glen Ellyn Evangelical Covenant Church is requesting sign variations to allow two freestanding traffic directional signs be added to two separate parking lot entrances. He stated the subject property is located on the southwest corner of Hawthorne Boulevard and Kenilworth Avenue in the R2 Residential District. He stated the church property includes a preschool, sanctuary, offices and other rooms, and these proposed

signs are needed due to directional way-finding and avoiding confusion for any guests coming to the property.

Chairman Burdett asked if the existing sign on the corner would remain to which Planning Intern Carlisle stated it would as the proposed signs will be classified as traffic-directional signs. Commissioner Senak asked how the signs compared dimensionally to the Hadley Junior High signs which are close-by to which Planning Intern Carlisle stated he thinks the proposed signs for the church are smaller than the school's signs. Commissioner Senak asked if the current signage makes for traffic issues to which Planning Intern Carlisle stated the proposed signs would provide clarity as they would be double-facing.

Karen Schultz, Facilities Manager at Glen Ellyn Evangelical Covenant Church, 277 Hawthorne Boulevard, Glen Ellyn, Illinois, and Andy Kay, Leadership Director at Glen Ellyn Evangelical Covenant Church, 277 Hawthorne Boulevard, Glen Ellyn, Illinois were sworn in. Mr. Kay stated the proposed signs will be 4 feet in height. He stated since the church is close to Hadley Junior High, there are certain times of the day when traffic is backed up, and there is not enough signage to provide adequate warning about the turn approaching. He stated the church has worked with the Glen Ellyn Police Department to put up barriers to avoid cars cutting through the church's parking lot to get to the junior high.

Mr. Kay stated the concrete material for the proposed signs would have a more contemporary look to match the new addition at the west entrance of the building. Commissioner Senak asked if the materials were chosen due to aesthetics or cost to which Mr. Kay said the choice was a blending of the two. Commissioner Senak asked if there had been a discussion with the Village staff about some use of brick in the signs and the cost difference to which Mr. Kay stated they had spoken with staff about this, and it would cost an additional \$500 to \$600 per sign if brick was used. Ms. Schultz stated each sign will cost approximately \$2,350 without the brick. Chairman Burdett asked if the signs would be lit to which Mr. Kay stated the signs would not be lit.

Mr. Kay stated the directional signs need to be bigger than permitted due to the length of the church name. Mr. Kay stated that the current main establishment sign is limestone with the name of the church etched on the sign, and it can be hard to read. The church plans to replace their main sign and a permit has been issued to allow it to be replaced with a more legible sign.

Commissioner Dickie made a motion to close the public hearing at 7:34 p.m. The motion was seconded by Commissioner Dohrer and carried unanimously by a vote of 5-0.

Commissioner Thompson stated the plan for the signs is good. She stated she understands the hardship. She stated she is concerned about the legibility and readability of the sign with so much information on the sign.

Commissioner Dohrer stated there is a definite need for the signs, and the signs look good. He stated he thinks some brick on the sign would look better, and this would be a better use of materials.

Commissioner Senak stated he understands the need for the directional signs and encouraged them to change the graphics a bit so they are more readable. He stated the concrete base should not be very visible.

Chairman Burdett stated the hardship standards have been met for sign variances, and either concrete or brick would look fine on the base of the sign.

Commissioner Senak made a motion to recommend approval of the requested variations from the Glen Ellyn Sign Code as follows:

1. A variation from Section 4-5-6(II) of the Glen Ellyn Sign Code to allow two (2) freestanding traffic directional signs that exceed the maximum height of 4 feet and area of 4 square feet; the signs have a proposed height of 4.02 feet and a proposed area of 10.57 square feet.
2. A variation from Section 4-5-4(R)7 of the Glen Ellyn Sign Code to allow the signs to use a material for the support structure that differs from the primary material on the front façade of the building.

The recommendation was made based of the following findings of fact:

1. The request complies with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because it would allow signage that helps visitors find church and preschool entrances without difficulty or confusion.
2. The plight of the owner is based on unique circumstances due to an unusual physical limitation that is peculiar to the subject property or establishment and the conditions upon which the request is based are not generally applicable to other property within the same zoning district because the subject property is a corner lot and its approaching traffic currently passes parking entrances before seeing the church's main sign, leading to unnecessary traffic congestion on neighboring streets.
3. The variation, if granted, would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because there are very few signs in the neighborhood, and the proposed signs would not create sign clutter.
4. The variation, if granted, would not have an adverse impact on the existing or desired character of the surrounding area because the proposed non-illuminated signs are simple in design and conform to the character of the building and surrounding properties.
5. The variation, if granted, would not endanger the public health, safety of welfare because the proposed signs would make traffic flow more efficient, and would not significantly affect sight lines or present safety concerns.

The Commission also adopted the supplemental findings of fact identified in the petitioner's application packet.

The motion was made subject to the following conditions:

1. That the signs shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Architectural Review Commission.
2. That the petitioner work with staff and consider further changes to the sign as discussed during the public hearing.

The motion was seconded by Commissioner Dohrer and carried unanimously by a vote of 5-0.

5. TMC², 450 Duane Street – Exterior Appearance

Village Planner Stegall stated petitioners Thom and Susan Martin are seeking exterior appearance approval of proposed modifications of the existing building at 450 Duane Street to accommodate a new business TMC². She stated the subject property is located at the northwest corner of Duane Street and Prospect Avenue and is zoned C5B Central Business District, Central Service sub-district. She stated the petitioners currently operate this business out of their home in Glen Ellyn, and the Village is pleased that they have decided to remain in Glen Ellyn. Ms. Stegall stated in order to accommodate the new business, several changes are proposed to the existing building, including the removal of the front entrance and the relocation of the entrance to the east side of the building, the addition of a handicap ramp, new siding in certain areas, painting the building and the addition of two awnings.

Mr. Martin stated the ramp is an ADA requirement so they do need to add this. He stated the colors will be a muted purple and fig, and the vinyl awnings will be the same color as the trim on the building.

Chairman Burdett complemented the landscape plan and asked about the siding. Mrs. Martin stated they will repaint the building except they will replace the siding on the elevation where the porch will be pulled off. Chairman Burdett asked about the sign material to which Mrs. Martin stated the signs will comply with the Glen Ellyn Sign Code.

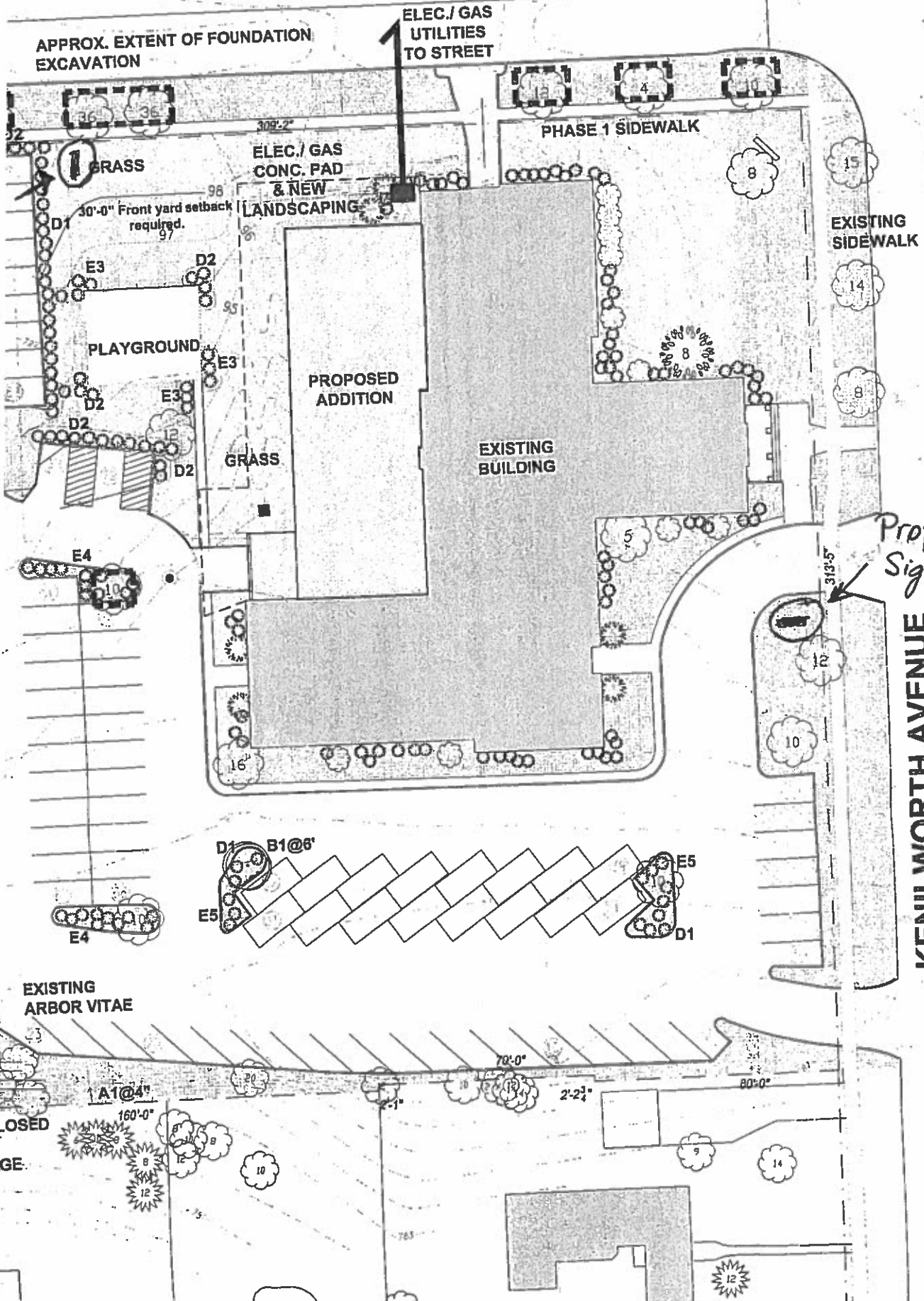
Commissioner Dickie stated he is happy the petitioners are doing something with this building. He stated the improvements to the building are appropriate, the awnings are great and the ramp looks good.

Commissioner Senak stated the plan is nice, and he is glad they will be adding to the Glen Ellyn business community.

Commissioner Dohrer stated he is glad the petitioners will stay in Glen Ellyn, and he thinks the plan is a good improvement.

1'-0" SIDEWALK LOCATION
OF PROPERTY LINE, AVOID PARKWAY TREES AS NECESSARY
DRAWINGS FOR SIDEWALK DETAILS
(TREES W/ TREE FENCE *** [Symbol])

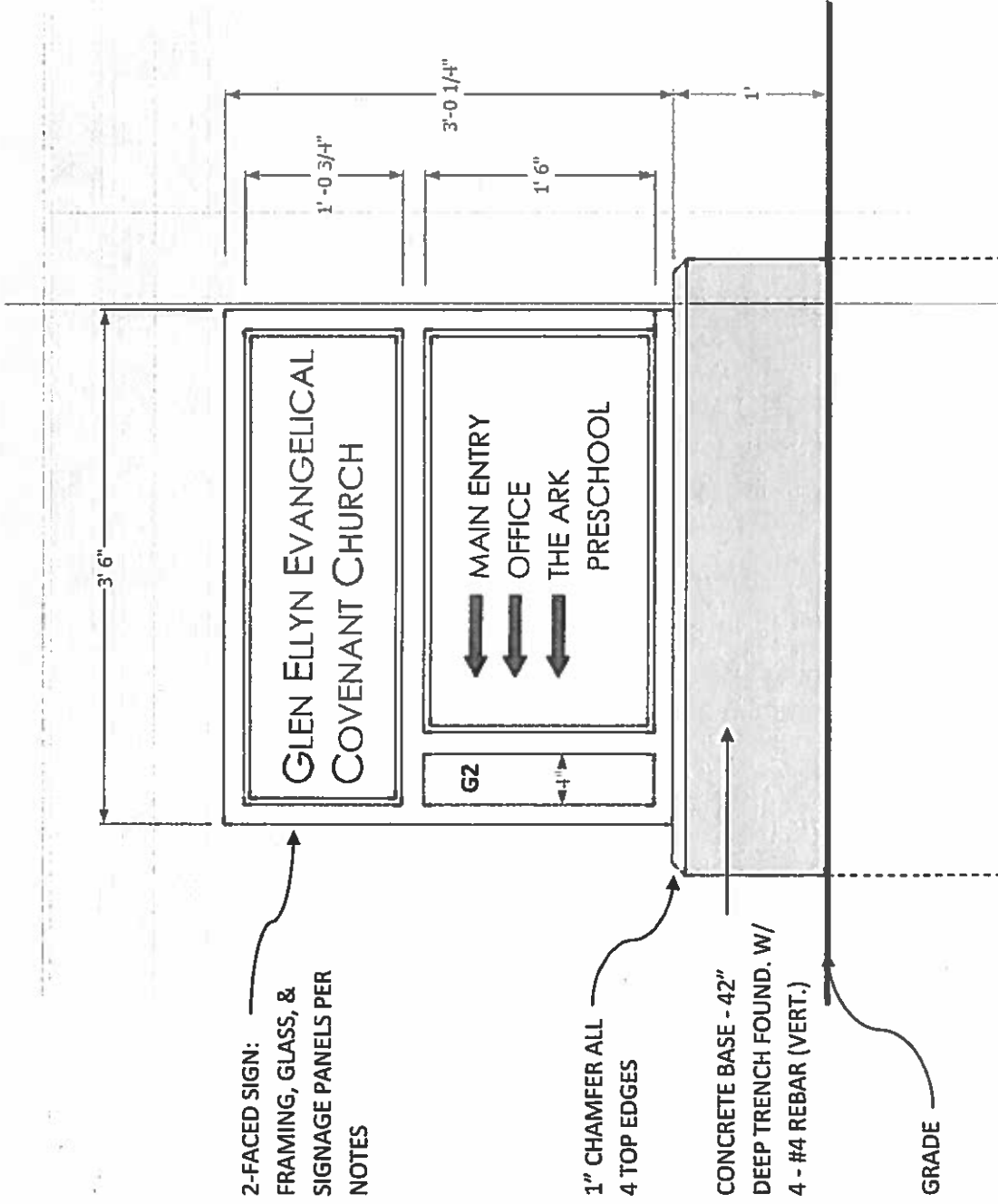
PARKING SPACES REMOVED
SEED GRASS TO REPLACE PAVEMENT
H.C. RAMP TO REMAIN



Proposed Sign

Proposed Sign

KENILWORTH AVENUE



NOTE: DRAWINGS FOR PRICING ONLY - NOT FOR FABRICATION OR CONSTRUCTION

SECONDARY SIGNS (2 to be constructed) – FRONT & BACK (mirror image) ELEVATION

Not to scale

Glen Ellyn Evangelical Covenant Church
277 Hawthorne St., Glen Ellyn, IL

EXTERIOR SITE SIGNAGE PROJECT

SCALE: DRAWING NOT TO SCALE
DATE: 1/2/14

D5



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Budget
Prepared By: Phil Norton

SCHEDULED

AGENDA ITEM (ID # 1276)

DOC ID: 1276

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)

Background

Glen Ellyn Youth and Family Counseling Services has long acted as a social services provider for Glen Ellyn residents. For many years, the Village provided funding for GEYFCS through the Community Grants program. In order to obtain funding, various groups applied and then made presentations to the Village Board at a special workshop meeting dedicated for this purpose. Over time, some groups emerged as valuable community resources whose existence benefited the community as a whole, and whose funding was seen as automatic due to their good works. In 2011, the Village Board decided some groups would be exempt from the annual Grant Program process and placed the funding within the Village Budget.

The Police Department refers many students and families to GEYFCS during the course of the year. GEYFCS provides counseling for families and individuals and does so, on an affordable cost scale so that all are able to benefit. In other municipalities, such social services are provided by paid staff at a much higher cost. The annual contribution by the Village has been \$25,000.

Issues

In this "short year" budget cycle, the Glen Ellyn Youth and Family Counseling Service agreed to accept \$20,000 for SY14, with the understanding that the full \$25,000 annual funding would be restored and paid in January of 2015.

You will recall these funds have been provided for in the Police Department budget and approved by the Village Board.

Recommendation

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.

Attachment

1. Glen Ellyn Youth and Family Counseling Service Letter

ATTACHMENTS:

- Glen Ellyn Youth and Family Counseling Service Letter (PDF)



GLEN ELLYN YOUTH AND FAMILY COUNSELING SERVICE

535 Forest Avenue • Glen Ellyn, Illinois 60137 • Office (630) 469-3040

June 3, 2014

Chief Norton
Glen Ellyn Police
535 Duane St.
Glen Ellyn, IL 60137

Dear Chief Norton,

The Glen Ellyn Youth and Family Counseling Service (GEYFCS) is a Glen Ellyn based mental health service. Our mission statement directs: "The primary mission of the GEYFCS shall be to promote the mental health and well-being of youth, families, and the larger Glen Ellyn community through the provision of professional counseling services and community based support and education. *No individual, family or group shall be denied services based on an inability to pay*". Our office is located in the First Congregational Church of Glen Ellyn, although not affiliated.

The GEYFCS is pleased to provide mental health referral support and service access to the Glen Ellyn Police Department. Our service area maintains a local focus that includes all Village of Glen Ellyn residents and residents of surrounding communities that have a child who attends or who would attend a Glen Ellyn based school. For our most recently ended fiscal year, 73% of our recipients were residents of Glen Ellyn.

In a unique partnership, the GEYFCS Director sits on the Pupil Personnel Services teams of both Glenbard West and Glenbard South High Schools and attends each school's regular Pupil Personnel Services team meetings including deans, counselors, social workers, nurses and the GEPD liaison officer at GWHS. As a direct consequence of this partnership, the referral and linkage of at-risk and high-risk youth and families, particularly those identified as lacking the necessary resources to enter recommended treatment, is expedited. In the context of this relationship, the majority of our referrals are received from GWHS and GSHS.

For the time period, April 1, 2011-May 30, 2014, we received 159 referrals from Glenbard South, 121 referrals from Glenbard West and 16 referrals from the Glen Ellyn Police Department, accounting for 52% of our referrals for this time period. Referrals of Glen Ellyn residents have also been received from Hadley and Glen Crest Middle Schools, local churches, Teen Parent Connection, Bridge Communities, and Dupage County Crisis Unit among others. Five to ten per cent of our referrals come from Glen Ellyn residents who have utilized the service and provide our referral information directly to friends, family or neighbors. For our fiscal year ending April 30, 2014 we served 92 cases, 196 recipients and delivered 735 counseling hours of service. Seventy-two per cent of counseling services were delivered to individuals, youth and families with incomes at or below 200% of the Federal Poverty level (FPL).

I hope this provides the information you requested. Please contact me directly if anything further is needed.

Respectfully submitted,

Donald B. Hane, MA, LCPC
Executive Director - GEYFCS



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Discussion Item
Prepared By: Phil Norton

SCHEDULED

AGENDA ITEM (ID # 1275)

DOC ID: 1275

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)

Background

In 2013, the Department rejoined the DuPage Metropolitan Enforcement Group (DuMeg) as a means to investigate drug related crime in our jurisdiction. We were previously a member of DuMeg many years ago, but we ended our membership when we had an opportunity to participate through the assignment of an investigator at the DuPage County Sheriff's Department in a similar endeavor. Due to manpower reductions, we have since ceased participation in the drug unit at the Sheriff's Department.

The benefit to membership in DuMeg is that we have access to narcotics investigators to work on cases in Glen Ellyn that we simply do not have the appropriate resources to investigate. DuMeg is supported by agencies through either a monetary contribution or a manpower contribution. Manpower contributors assign an investigator to work directly for DuMeg. These investigators are from agencies throughout DuPage County and they make up the group. Oversight is provided by a Director assigned from the Illinois State Police and the group is governed by a policy board made up of representatives from each member agency.

Issues

As mentioned above, there are two ways for an agency to participate in DuMeg: through a manpower contribution or through a monetary contribution. Due to staffing limitations, we have elected to participate as a monetary contributor. The amount of the contribution is calculated through a "per officer" charge at \$520 per officer - this is similar to how our contribution to DuComm is figured.

Recommendation

I recommend that we pay our annual contribution to DuMeg in the amount of \$20,280. This is a budgeted item that should be expensed to the General Fund #134000-521055 (Professional Services/Other).

Action Requested

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.

ATTACHMENTS:

- DuMeg Letter (PDF)



DU PAGE METROPOLITAN

Narcotics and Dangerous Drugs

ENFORCEMENT GROUP

May 6, 2014

243-1

Chief Phil Norton
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, IL 60137

Dear Chief Norton:

As approved by the DuPage MEG Policy Board your "Fair Share" contributions for FY2015 to DuPage MEG is \$20,800.00.

This figure is based upon \$520 per authorized officer, as approved by the DuPage MEG Policy Board.

Please send your contribution directly to DUMEG by July 31, 2014 so that proper budgeting for FY15 may be implemented.

If you have any questions regarding your contribution, please feel free to contact me.

Sincerely,

Chief Bradley Bloom
Chairman, DuPage MEG

CODE	AMOUNT	APPROVAL	DATE
134200-	20,800.00	BM	5-13-14
521055			

Attachment: DuMeg Letter (1275 : 2014 DuMeg Contribution)

DUMEG

P.O. BOX 162 • CLARENDON HILLS, ILLINOIS 60514-0162

630 - 325 - 4784

FAX: 630 - 325 - 4762



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 1265)

DOC ID: 1265 A

**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)**

Purpose:

Staff is requesting Board consideration of a contract award with Golfmak, Inc. (Bradenton, FL) for temporary management services for the Links golf course and Reserve 22 restaurant and banquet facility in the not-to-exceed amount of \$64,000.00.

Background:

In light of the retirement announcement of long-time Director Matt Pekarek, staff has been evaluating various options to facilitate the transition of the day-to-day oversight and management of the Links Golf Course and Reserve 22 restaurant/banquet facilities. As part of this process, staff identified Golfmak, Inc. of Bradenton, Florida which has extensive experience of owning and operating golf courses and restaurant facilities, as well as significant experience in providing golf/restaurant professional consulting and interim management services.

Issues:

In terms of the overall contract scope, Golfmak will be providing all the day-to-day duties and responsibilities of a General Manager on behalf of the Village, including, among other responsibilities:

- Providing a comprehensive assessment of the entire spectrum of operations at the Links
- Evaluating current operations versus industry best practices, and analyzing alternative business models where appropriate
- Identifying opportunities to improve overall sales and earnings from food and beverage operations
- Managing and training Links/Reserve 22 management team and staff
- Developing and implementing appropriate operational policies and practices in customer service methods, server etiquette and conduct, work place cleanliness, food preparation, cash handling, inventory management, security, POS system, personnel policies, and the like
- Conducting a detailed financial analysis (e.g. P&L statements, annual budgets, audits etc.), and identifying opportunities to reduce costs and/or enhance the overall profitability of the operations
- Assess the competitive marketplace, and develop and implement appropriate marketing strategies to attract and retain a strong customer base
- Evaluate grounds and facility maintenance programs, and identify opportunities to enhance the operation

- Assist Village in the recruitment, assessment, and selection of a permanent General Manager

Lead Consultants:

Mike Kahn and Bill McIntosh will be the lead consultants assigned to the Village, with Mr. McIntosh serving as the full-time interim General Manager, and on site a minimum of 5 days/week for the duration. Mr. Kahn will be on site for the first 30 days of the engagement, and then will be on site approximately 20 days/month thereafter.

Both have several decades of collective experience of owning and operating golf courses and associated restaurant operations, and have worked together on several consulting/management contracts, including The Brookwoods Golf Club in Ontario, New York, and Ironwood Golf Course in Cordele, Georgia. Also, Mr. McIntosh is an Illinois native, with previous experience owning and operating a golf course in the south suburbs, and has a solid understanding of the Chicagoland golf industry.

References:

Golfmak has served dozens of clients across the nation, providing consulting services to both private county clubs and public golf courses. Staff contacted several references for Golfmak and all of them gave very favorable remarks about Golfmak's performance and abilities.

Pricing:

The monthly fee for this contract is \$15,000/mo., with a maximum \$1,000/mo. allowance for the consultants' out of pocket expenses (e.g. food, lodging, & travel). The Village's total not-to-exceed monthly contract cost, therefore, is \$16,000/mo, which equates to a total contract cost of \$64,000.00 over the four month period. The expenses associated with this contract will be paid for out of the Recreation Fund's SY '14 budget.

Termination Clause:

The proposed contract has a termination for convenience clause, wherein the Village may terminate the agreement for whatever reason upon providing written notice. In contrast, the consultant must provide a minimum 30 day written notice to terminate the agreement.

Contract Timeline and Next Steps:

Staff is proposing a four (4) month contract term, from June 6, 2014 through September 30, 2014. The contract does allow the Village Board to extend the contract for up to an additional two (2) months under the same terms/conditions upon the written mutual agreement of both parties. *Note:* Attorney Mathews has reviewed and approved the proposed contract document.

Recommendation:

Staff is recommending Board approval of a contract award with Golfmak, Inc. (Bradenton, FL) for temporary management services for the Links golf course and Reserve 22 restaurant and banquet facility in the not-to-exceed amount of \$64,000.00.

Agenda Item (ID # 1265)

Meeting of June 9, 2014

cc:

Christina Coyle, Interim Finance Director



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Agreement
Prepared By: Jeff Perrigo

SCHEDULED

AGENDA ITEM (ID # 1266)

DOC ID: 1266

**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)**

Background

Every year, the Village performs some level of pavement line striping based on how well the striping is performing and the actual needs for re-striping. Our typical line striping cycle includes two years to address the needs for asphalt roadways (including the Central Business District), one year for our concrete streets and a fourth year for general maintenance and touch-ups. This is considered one of our regular years for asphalt roadways as we are in need of performing restriping on those areas that are showing excessive wear. Also needed this year is an allocation of funds to address line striping deficiencies in our parking lots.

Recommendation

In the past, we have used the low bidder from the Suburban Purchasing Cooperative (SPC) as our contractor for our pavement line striping as a means to reduce costs. The low bidder through the SPC has been Superior Road Striping for the past few years and we realized substantial savings when we used them in 2010, 2012 and 2013. We recommend waiving competitive bidding and utilizing a cooperative which is an acceptable exemption from the purchasing policy and enter into a contract with the SPC's low bidder, Superior, to perform our general maintenance line striping this year.

Action Requested

At this time, a construction contract award to Superior Road Striping, with project funding equal to the total amount budgeted for this work in the amount of **\$75,000**, is recommended. The 2014 Pavement Line Striping Budget amount is \$67,000 which includes \$2,000 for incidental costs for in-house activities; and there is another \$10,000 budgeted in the Parking Fund. Please note the following:

2014 Pavement Line Striping Program Recommended Funding for Construction			
Project Item	Funding Source (FY14)	Account No.	Amount
2014 Pavement Line Striping Program	General Fund	143200-521035	\$65,000
Parking Lot Striping	Parking Fund	53000-520970	\$10,000

The project will be administered in-house.

Attachments

Excerpt of the SY14 Budget

ATTACHMENTS:

- pavement budget excerpt (PDF)

General Fund:

8. **Maintenance - Street Painting:** Provides for supplies including paint, beads and thinner to perform in house maintenance of stop bars and crosswalks on an emergency basis. The anticipated life of a pavement marking is three years. SY14 and CY15 fund contract line striping for both asphalt and concrete throughout the Village. Asphalt line striping is on a 3 year cycle. Concrete line striping is more aggressive because 70% of it has been deferred for 2 years. CY15 funds also include contracting annual basic asphalt line striping as needed in high traffic areas.

GENERAL FUND
PUBLIC WORKS DEPARTMENT
 Operations
 (143200)

Village of Glen Ellyn
 SY14 & CY15 Budget

Object Code	Account Description	FY11/12 Actual	FY12/13 Actual	FY13/14 Revised Budget	FY13/14 Estimated Actual	SY14 8 Month Budget	SY14 Budget / FY14 Budget	CY15 Prelim. Budget
Personnel Services								
510100	Salaries - Pension	\$ 431,137	\$ 342,758	\$ 525,000	\$ 500,000	\$ 346,900	66%	\$ 512,700
510120	Salaries - Non-pension	7,272	7,919	21,200	20,000	15,000	71%	22,300
510200	Overtime	20,551	25,202	28,800	28,800	19,600	68%	29,200
510210	Snow	30,125	29,918	60,000	80,000	15,000	25%	60,000
510300	Temporary Help	24,709	22,441	46,200	46,200	51,000	110%	51,000
510310	Temporary Help / Snow	10,085	24,898	24,500	35,000	8,000	33%	24,500
510400	FICA	38,901	34,620	54,400	54,400	33,700	62%	51,300
510500	IMRF	57,956	44,999	66,400	66,400	44,600	67%	69,500
	Subtotal	620,736	532,755	826,500	830,800	533,800	65%	820,500
Contractual Services								
520600	Dues / Subscriptions	1,982	1,733	1,400	1,400	1,100	79%	1,100
520620	Employee Education	2,870	1,362	9,300	9,300	6,200	67%	7,300
520625	Travel	643	489	800	800	800	100%	700
520635	Safety Training	479	-	1,500	1,500	1,500	100%	1,500
520915	ESDA Expenses	6,326	5,633	8,900	8,900	4,800	54%	8,900
520970	Maintenance / Bldgs & Grounds	45,749	45,002	38,900	38,900	27,800	71%	44,400
520975	Maintenance / Equipment	2,346	3,846	8,100	8,100	13,300	164%	14,600
520995	Maintenance / Signs	19,751	26,160	29,000	29,000	19,500	67%	29,000
521035	Maintenance / Street Painting	48,141	29,779	27,000	27,000	67,000	248%	82,000
521040	Maintenance / Traffic Signals	18,929	26,987	27,000	27,000	16,200	60%	27,000
521045	Maintenance / Street Lights	71,465	36,134	45,000	45,000	19,500	43%	45,000
521050	Maintenance / Other	125	-	-	-	-	0%	-

Parking Fund:

1. **Maintenance / Buildings & Grounds:** Funds routine maintenance of the parking facilities and equipment including lights, meters, irrigation, signage, landscape, etc. Also included is funding for contracted line striping on an as needed basis. SY14 includes funding for infrastructure relocation costs of the Farmer's Market.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Agreement
Prepared By: Kristen Schrader

SCHEDULED

AGENDA ITEM (ID # 1174)

DOC ID: 1174 D

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).

UPDATE FROM THE MAY 27 VILLAGE BOARD MEETING

At the May 27 Village Board Meeting, bids were received from five vendors interested in providing alternative electricity supply for the Village's residential and small business customers. The Board reviewed these rates and rejected all of the bids based upon the overall kw/hr prices. New and final bids will be received on June 9. A final decision must be made on June 9 if the Village is to transition to a different electricity supplier as the transition process requires approximately two months lead time, and the Village's current program ends on August 1, 2014. The June 9 bids will be provided to the Village Board after they are received on the afternoon of June 9. If the Board decides not to select an alternative electricity supplier, all residents and small businesses within Glen Ellyn will be transitioned back to ComEd at the end of the current contract with Verde - and the transition to ComEd will remain in place for a year, prior to the Village having another opportunity to seek out alternative suppliers if interested.

UPDATE FROM THE MAY 12 VILLAGE BOARD MEETING

At the May 12 Village Board Meeting, bids were received from five vendors interested in providing alternative electricity supply for the Village's residential and small business customers. The Board reviewed these rates and rejected all of the bids based upon the increased per kw/hr prices. At this meeting, NIMEC consultant Dave Hoover indicated that the Board would have two additional opportunities to receive bids for electricity supply before a final decision would need to be made about the state of the Village's aggregation program: May 27 and June 9. A decision must be made by June 9 if the Village is to transition to a different electricity supplier as the transition process requires approximately two months lead time, and the Village's current program ends on August 1, 2014. The May 27 bids will be provided to the Village Board after they are received on the afternoon of May 27.

UPDATE FROM APRIL 28 VILLAGE BOARD MEETING

Background

At the April 14 and 28 Village Board Meetings, bid results for the Village's Aggregation Program were received and reviewed by the Village Board. The Village Board determined at these meetings to reject all bids received and to go back out to bid on May 12, with bids to be reviewed at the Board Meeting that evening. The decision to wait until May 12 was based on the fact that ComEd's new rates would be published and would serve as an important comparison point to the alternative supplier bid rates.

Issues

Based on feedback from the Village Board on April 14 and 28, the Village's consultant, Dave Hoover with NIMEC, will be requesting bids for May 12 only from electricity supply vendors that can provide the guarantee to the Village that should ComEd's rate fall below the alternative suppliers rate, that the Village can opt out the entire Glen Ellyn residential/small business group from the alternative suppliers contract. We anticipate that there will be approximately two vendors providing bids, based on this requirement.

Once the bids are reviewed at the May 12 Board Meeting, the Village Board will have two options related to the bid process:

1. Accept one of the bids presented
2. Reject all bids and go with ComEd rates for at least a year

ComEd's New Rates

ComEd released their new rates for the upcoming months on May 6. The rates are as follows:

Summer	Non-Summer	Annualized
7.60¢	7.42¢	7.48¢

The rates above are set for the 4 summer months (June, July, August and September), and the 8 non-summer months. From this, the weighted average annualized rate was calculated. ComEd will have the right to readjust the non-summer rates later this year depending on whether a large number of municipalities bring their electricity supply back to ComEd from aggregation programs. If they do, the rate could go up or down, but is unknown at this point. With this ability to readjust their rate, it continues to emphasize the importance of the opt-out guarantee that the Village Board is seeking from vendors.

An important note on these rates is that they do not include the Purchased Electricity Adjustment, which has averaged close to an additional 0.5¢ over the last few years. Therefore, the ComEd price to compare against the alternative electricity supplier bid rates will actually be closer to 8.10¢ for summer, 7.92¢ for non-summer.

Recommendation and Action Requested at May 12 Village Board Meeting

Village staff recommends consideration of the bids to be presented at the May 12 meeting.

INFORMATION PRESENTED FOR APRIL 14 BOARD MEETING**Background**

The Village's 18-month municipal electric aggregation contract with Verde Energy expires in August of 2014. The current contract has provided an excellent rate of \$0.4981/kwh with 100% green

energy (Renewable energy credits) since February 2013 for all residential and small businesses in Glen Ellyn, saving the average consumer over \$140 over the last year from the ComEd rate. Unfortunately, the contract is coming to an end on August 1 and the Village must go out for bids again if it wishes to continue considering electricity supply from alternative electricity suppliers such as Verde. The Village's consultant, NIMEC, has indicated the need to go out for bid in April due to the lead time needed in order to transition to a new contract.

Issues

NIMEC will be present at the April 14, Village Board Meeting to present to the Village Board the bid results for board consideration. As the energy market fluctuates at a very rapid rate, the board will be asked to review the provided bids that evening, and make a determination if it would like to contract with an alternative electricity supplier. This process is similar to the last bid process that occurred in November 2012. The Board will also have the option to reject all bids and return all residential and small business accounts in Glen Ellyn back to ComEd on August 1 should the board not find the bids favorable. With regards to the bid results, NIMEC has provided the Village with three key pieces of information:

1. NIMEC has indicated that pricing this time around will not be as favorable as the previous bid process, with prices anticipated to be in the high \$0.6's. This should compare to ComEd's prices, which are anticipated to be in the low \$0.7's beginning in June. This will certainly downgrade the percentage savings residents can expect to receive, however, savings may still be present.
2. NIMEC has indicated there will be an adjustment in the way the "escape clause" portion of the contract is handled. The Village's current contract has an escape clause that states that should ComEd's prices ever fall below Verde's, that Verde is either required to match ComEd's rate, or return all program participants back to ComEd to enjoy the lower rate. NIMEC has indicated that this type of escape clause will be harder to come by in the upcoming bid process, and may lead to higher rates from those suppliers willing to provide it. Other suppliers that are unwilling to provide this clause may provide an individual escape clause that allows individual residents to opt out of the program should ComEd's rates fall lower than the alternative suppliers, but that the municipality cannot escape from the contract the entire program participant group. At this point, we are not sure what types of bids we will receive, but are still hopeful that they will be more advantageous than the anticipated ComEd rate.
3. Finally, NIMEC has indicated that the bids will be presented as rates for 12, 24 and 36-month contracts. NIMEC states that long-term power rates are normally higher than short-term rates. However, that currently is not the case. Regulated transmission charges will increase for the next two years, but drop in the third year. As such, NIMEC is seeing rates for 36 months lower than 12- and 24-month terms. Additionally, the recent cold snap has also put upward pressure on short term rates.

At the meeting, if the Board wishes to continue with an alternative electricity supply program, the Board will have the option to choose which vendor, length of contract and escape clause preference.

Recommendation and Action Requested

Village staff recommends consideration of the bids to be presented at the April 14 meeting.

HISTORY:

04/14/14	Glen Ellyn Village Board
04/28/14	Glen Ellyn Village Board
05/12/14	Glen Ellyn Village Board
05/27/14	Glen Ellyn Village Board