



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, June 23, 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. The Kiwanis Club of Glen Ellyn sent a thank you letter to Chief Phil Norton in recognition of the generous donation to its silent auction for the Eliminate Project, which raised funds to provide 3400 immunizations for the Maternal Neo-Natal Tetanus effort.
2. The Hadley Jr. High Wildcats R/C Club sent a note to Chief Norton in gratitude for the donation to its prize list.
3. The Village would like to thank Bonnie Girsch for her service on the Recreation Commission as a member and also as the Chairman.
4. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Richard Mascarella	Public Works Department	30 Years
Robert Acton	Police Department	25 Years
Janet Terranova	Police Department	15 Years
Louise Korhorn	Finance Department	15 Years

E. Audience Participation

1. Proclamation in recognition of the Glen Ellyn Lions Club 90th Anniversary.
2. Proclamation in recognition of Glen Ellyn's Founding Families.
3. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (Village Manager Franz)

Motion to approve the following items including Payroll and Vouchers totaling \$1,696,119.87: (Trustee McGinley)

1. June 9, 2014 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,696,119.87.

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

3. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for the following Boards and Commissions:

Building Board of Appeals - Michaelene M. Burke Hoeh for a term ending May 31, 2017 and James H. McGinley for a term ending May 31, 2017.

Finance Commission - Steve Rackl for a term ending May 31, 2017 and Jeremy Van Ek for a term ending May 31, 2017.

4. Waive Section 10-4-3(B) (Outdoor Merchandise) of the Village Code and approve the ComEd Smart Meter Special Events on Wednesday, June 25, 2014 in Newton Park and on Tuesday, July 22, 2014 in the Village Green Park. (Assistant Village Manager Stonitsch)

5. Waive section 6-2-2.5 (Unnecessary Noise) and Section 10-4-16(B)8 (Promotional Activities) of the Village Code and approve the Mulyk, Laho & Mack, LLC Christmas in July special event on Thursday, July 10, 2014 from 5:00 p.m. to 10:00 p.m. in their parking lot located at 45 S. Park Boulevard. (Assistant Village Manager Stonitsch)
6. Approve the membership dues for the DuPage Mayors and Managers Conference in the amount of \$24,375.60 to be expensed to the SY14 Village Board and Clerk – Dues/Subscriptions Fund. (Assistant Village Manager Stonitsch)
7. Ordinance No. 6243, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village. (Assistant Village Manager Stonitsch)
8. Resolution No. 14-09, A Resolution authorizing the Village to enter into a real estate contract, for the purchase of 55 S. Park Blvd, in the amount of \$225,000.00. (Assistant Village Manager Stonitsch)
9. Ordinance No. 6244, An Ordinance Granting Approval of Exterior Appearance, Sign Variations and Zoning Variations for Pet Supplies Plus to be Located at 299 Roosevelt Road. (Planning and Development Director Hulseberg)
10. Reject the low bid as not responsible and approve award of a contract to Denler, Inc. for work associated with the 2014 Asphalt Joint and Crack Filling Program, in the amount of \$45,000 (including a contingency up to the funded amount), to be expensed to the SY14 Capital Projects Fund. (Public Works Director Hansen)

G. 2014 Manhole Rehabilitation Program: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Motion to approve the award of a contract to KIM Construction, Inc. for the sewer manhole rehabilitation work associated with the 2014 Manhole Rehabilitation Program, in the amount of \$300,000 to be expensed to the SY14 Sanitary Sewer Fund.

H. Cartegraph OMS Software and Service Proposal: (Presented by Assistant Public Works Director Buckley) (Trustee Elliott)

1. Motion to approve funding for the Cartegraph Software and Service Proposal with Cartegraph Systems Inc, of Dubuque, Iowa, for the purchase of OMS software and implementation services in the amount of \$67,280, to be expensed to the SY14 Public Works budget: \$24,460 to Admin Fund, \$21,410 to Water Fund, and \$21,410 to Sewer Fund.

I. DuPage PADS Presentation: (Presented by Chief Norton) (Discussion Only)

1. Police Chief Phil Norton will present information regarding DuPage PADS.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, July 14, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, July 21, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment