



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 14, 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 grateful resident called to thank Sam Kozurek, Matt Marston and Jen Brown of the Public Works Department for promptly attending to pot holes.
2. Public Works Director Julius Hansen received a note of appreciation from a resident for taking the time to offer guidance regarding drainage and topography issues in the neighborhood.
3. Deputy Chief William Holmer sent a special note of thanks to Frank Frasco and Reed Chandler of the Public Works Department for quickly changing a flat tire on a squad car and to recognize the outstanding level of service always provided to the Police Department, which is very much appreciated.
4. A thank you letter was sent to William Miller of the Public Works Department for his friendly and helpful assistance in helping a resident during a project to cut-down the curb while replacing the driveway.
5. Chief Norton received a letter from Safe Harbor Children's Waiting Room thanking him for the very generous donation of stuffed toys to the children.
6. The Carol Stream Police Department sent a thank you letter to Officer Brad Thompson for his assistance which helped bring a successful conclusion to an interdepartmental matter.

E. Audience Participation

1. Brian Tegtmeier of Du-Comm will present information regarding Smart911.
2. Proclamation in recognition of the Glen Ellyn Fourth of July Committee.
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 \$1,508,544.71: (Trustee O'Shea)

1. June 16, 2014 Regular Workshop Minutes.
2. June 23, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,508,544.71.

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

4. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made:

Recreation Commission - Susan Carroll for a term ending May 31, 2015;
Architectural Review Commission - Robert Dieter for a term ending January 31, 2015 and Timothy Loftus for a term ending January 31, 2015.

5. Ordinance No. 6245, An Ordinance Approving a Variation from the Buildable Lot Requirements of the Zoning Code to Allow the Separation and Sale of a Vacant Lot and the Construction of a Single Family Home for Property at 795 Hill Avenue. (Planning and Development Director Hulseberg)
6. Ordinance No. 6246, An Ordinance Granting Approval of Sign Variations for the Glen Crossings Shopping Center Located at 462 N. Park Boulevard. (Planning and Development Director Hulseberg)

7. Award of a contract with Sikich, LLP, of Naperville, Illinois, for temporary accounting services in the amount of \$37,500 to be expensed to the SY14 General Fund. (Interim Finance Director Coyle)
8. Reject the low bidder as not responsible and approve a contract with DMD Consultants, of Mosheim, Tennessee, for work associated with the 2014 Hydrant Painting Program, in the amount of \$18,450.00, to be expensed to the SY14 Hydrant Maintenance Fund. (Public Works Director Hansen)
9. Award of a contract in the amount of \$29,470 to A.C.B. Masonry, LLC, of Glen Ellyn, Illinois, for the 308 Wilson Avenue Renovation Project, to be expensed to the SY14 Water and Sanitary Sewer Fund. (Public Works Director Hansen)
10. Ordinance No. 6247-VC, An Ordinance Amending Title 1, Chapter 7-3 (A) (Village Attorney Appointment). (Village Manager Franz)
11. Resolution No. 14-10, A Resolution Approving and Authorizing An Employment Agreement with Greg Mathews as Part of his Appointment to the Village Attorney Position. (Village Manager Franz)

G. Glen Oak Country Club Annexation: (Presented by Planning and Development Director Hulseberg) (Trustee Ladesic)

1. Motion to open the Public Hearing to consider an annexation agreement and operating agreement for a portion of the Glen Oak Country Club located north and south of Hill Avenue between Spring Avenue and the east branch of the DuPage River commonly known as 21W451 Hill Avenue.
2. Ordinance No. 6248, An Ordinance Approving an Annexation Agreement and Operating Agreement for a portion of the Glen Oak Country Club Located North and South of Hill Avenue between Spring Avenue and the East Branch of the DuPage River Commonly Known as 21W451 Hill Avenue.
3. Motion to close the Public Hearing considering an annexation agreement and operating agreement for a portion of the Glen Oak Country Club located north and south of Hill Avenue between Spring Avenue and the east branch of the DuPage River commonly known as 21W451 Hill Avenue.

H. Hawthorne Improvements Project Closeout: (Presented by Professional Engineer Minix) (Trustee McGinley)

1. Resolution No. 14-11, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with R. W. Duntelman Company for a decrease of \$195,897 is required for the Hawthorne Improvements Project for a revised and final contract cost of \$3,688,255.
2. Motion to increase the appropriation for construction phase engineering services associated with the Hawthorne Improvements Project provided by Civiltech Engineering, Inc. in the amount of \$25,000, for a revised total appropriation of \$445,000 to be expensed to the Water, Sanitary Sewer and Capital Projects funds.
3. Motion to approve Amendment No. 1 to the services agreement with Civiltech Engineering, Inc. for the Hawthorne Improvements Project for additional construction engineering expenses in the amount of \$46,375 resulting in a total not-to-exceed fee of \$445,000 for the work.

I. 2014 Refuse Rate Adjustment: (Presented by Interim Finance Director Coyle) (Trustee O'Shea)

1. Ordinance No. 6249-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal).

J. Fire Prevention Award Program: (Presented by Economic Development Coordinator Hannah) (Trustee Clark)

1. Motion to approve the Fire Prevention Award Program Guidelines.

K. Reminders

1. A Village Board Workshop is scheduled for Monday, July 21, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, July 28, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment