



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 27, 2020
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 The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Presentation

1. Village Clerk Chereskin will present the APWA Suburban Branch Award for the Taylor Avenue Pedestrian Underpass to Public Works Director Hansen and Professional Engineer Daubert.

E. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$814,274.54. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Senak):

1. Total Expenditures (Payroll and Vouchers) - \$814,274.54
2. January 13, 2020 Special Village Board Meeting Minutes
3. January 13, 2020 Regular Village Board Meeting Minutes
4. Approve the Recommendation of Village President Diane McGinley for the Appointment of Capital Improvements Commissioner Joel Baldin for a Term Ending May 31, 2023
5. Ordinance No. 6754, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2020 in the amount of \$678,468.76 (Finance Director Coyle)
6. Ordinance No. 6755, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2020 in the amount of \$956,493.76 (Finance Director Coyle)
7. Ordinance No. 6756, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links-Clubhouse Bonds) for the Fiscal Year 2020 in the amount of \$313,827.50 (Finance Director Coyle)
8. Ordinance No. 6757, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Golf Course Bonds) for the Fiscal Year 2019 in the amount of \$343,867.50 (Finance Director Coyle)
9. Ordinance No. 6758, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2020 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (Library Bonds) in the amount of \$7,430.96 (Finance Director Coyle)
10. Motion to Authorize the Village Manager to Execute a Contract with Donohue & Associates of Chicago, IL, in an Amount of \$34,380 for Engineering Design Fees for a Water Interconnect with Illinois American to be Expensed to the Water & Sewer Fund and to Execute One or More Contract Change Orders for Additional Work with Donohue & Associates of Chicago, IL in an Amount Not to Exceed \$5,000, for Engineering Design Fees for a Water Interconnect with Illinois American to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

11. Ordinance No. 6759-VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Repeal and Replace Sections 6-2-3.15 and 6-2-3.16 of the Glen Ellyn Municipal Code Pertaining to the Possession of Cannabis and Drug Paraphernalia (Police Chief Norton)

G. 494 Carleton Avenue Zoning Variation (Presented by Community Development Director Springer) (Trustee Christiansen)

1. Ordinance No. 6760, An Ordinance Approving Variations from the Accessory Structure and Permitted Obstruction Setback Requirements for an Addition on the Property Located at 494 Carleton

H. Contractor Registration (Presented by Community Development Director Springer) (Trustee Enright)

1. Ordinance No. 6750-VC, An Ordinance Amending Chapter 1 (Building Code) and Chapter 8 (Tree Preservation) of Title 4 (Building Regulations) and Chapter 4 (Forestry Management) of Title 8 (Public Ways and Property) of the Village Code of the Village of Glen Ellyn, Illinois, to Amend Contractor Registration Requirements

I. Zoning Text Amendments (Presented by Community Development Director Springer) (Trustee Christiansen)

1. Ordinance No. 6761-VC, An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Regulate Tobacco, Vape, and Smoke Shops

J. Engineering Services for Roadway Projects (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates of Warrenville, Illinois in the amount of \$253,393 for Phase II Engineering Services for Utility and Roadway Improvements Project #20001 to be expensed to the Capital Projects and Water & Sewer Funds
2. Motion to authorize the Village Manager to execute an agreement with Gewalt Hamilton Associates of Vernon Hills, Illinois in the amount of \$82,306 for Phase II Engineering Services for Utility and Roadway Improvements Project #20002 to be expensed to the Capital Projects and Water & Sewer Funds

K. Proposed Civic Center Parking Garage (Presented by Community Development Director Springer and Assistant Village Manager Holmer) (Trustee Pryde)

1. Ordinance No. 6753, An Ordinance Granting Approval of a Special Use Permit for a Preliminary Planned Unit Development Plan with Deviations, a Final Planned Unit Development for Phase One of the Planned Unit Development, Other Associated Special Use Permits, and the Exterior Appearance of a Public Parking Garage and Associated Public Improvements to be Located at 535 Duane Street and 423 N. Main Street

2. Motion to Authorize the Village Manager to Execute a Contract with M.A. Mortenson Construction with a Revised Guaranteed Maximum Price (GMP) of \$16,105,628 for the Construction of the Civic Center Public Parking Garage to be Expensed to the Parking Fund

L. Reminders

1. A Village Board Meeting is scheduled for Monday, February 10, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, February 18, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

M. Other Business

N. Adjournment