



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 28, 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 resident called to express her appreciation to Professional Engineer Bob Minix for his expert professionalism in addressing her concerns regarding a fence.
2. Information Technology Manager Mark Binkerd received a big thank you from the Village Links for his work in improving their technology systems to work flawlessly.
3. Building Inspector Mike Morange received a letter from a resident to thank him for his knowledgeable help to get a deck built to meet code requirements, and to also be safe and attractive.
4. A thankful Civic Center employee sent a note of appreciation to Deputy Chief Bill Holmer for his helpfulness in dealing with an automobile issue.
5. A resident sent a thank you letter to Officers David Gill, Bradley Thompson, and Thomas Hartzell for their courteous assistance during a personal time of need.
6. The Village would like to thank Bernard W. Coffey for his service on the Environmental Commission.
7. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

William Bruno	Police Department	40 Years
Brian Beck	Police Department	25 Years

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 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 \$2,504,454.27: (Trustee O'Shea)

1. Total Expenditures (Payroll and Vouchers) - \$2,504,454.27.

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.

2. Approve the recommendation of Village President Alexander W. Demos that the following appointment be made: Environmental Commission - Kirk A. Burger for a term ending May 31, 2017. (Assistant Village Manager Stonitsch)
3. Waive Section 10-4-11(B) (Promotional Activities) of the Village Code and Approve the Arbors of Glen Ellyn Movie Night Event on August 8, 2014. (Assistant Village Manager Stonitsch)
4. Resolution No. 14-12, A Resolution Updating the Tax Increment Financing and Economic Incentive Guidelines. (Economic Development Coordinator Hannah)
5. Approve award of a contract to Builders Paving, LLC, d/b/a Hardin Paving Services, of Hillside, Illinois, for large-area asphalt patches associated with the 2014 Skip Paving Program, in the amount of \$70,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
6. Resolution No. 14-13, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the amount of \$600,000 for Calendar Year 2013. (Public Works Director Hansen)

G. Salt Storage Facility Improvement Project - Reject All Bids: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Motion to reject all bids received on July 2, 2014 associated with the Salt Storage Facility Improvement Project.

H. Salt Storage Facility Architectural Services Contract - Change Order: (Presented by Public Works Director Hansen) (Trustee Clark)

1. Motion to approve a change order for the Salt Storage Facility architectural services contract with PPK Architects of Glen Ellyn, Illinois, in the amount of \$25,000, to be expensed to the Motor Fuel Tax Fund.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, August 11, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, August 18, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment