



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, August 11, 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. Superintendent of Streets & Forestry Jennifer Brown received a thank you email from a resident in appreciation of her courtesy and quick response in going over and above to remedy a situation regarding brush pickup.
2. Bridge Communities sent a note of thanks to Administrative Clerk Patti Turner for quickly processing their room reservations with a welcoming smile and can-do attitude.
3. Officer Kevin Riggle received an email from a former business owner in Glen Ellyn which noted his exemplary professionalism and courtesy during a routine traffic matter.

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 \$2,102,433.63: (Trustee Burket)

1. July 14, 2014 Regular Meeting Minutes.
2. July 21, 2014 Regular Workshop Minutes.
3. July 28, 2014 Regular Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,102,433.63.

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

5. Approve an Interior Improvement Award request in the amount of \$1,750 to A Toda Madre, to be located at 499 Main Street. (Economic Development Coordinator Hannah)
6. Ordinance No. 6250, An Ordinance Granting Exterior Appearance Approval of a Proposed Addition to Churchill Elementary School Located at 240 Geneva Road. (Planning and Development Director Hulseberg)
7. Ordinance No. 6251, An Ordinance Granting Exterior Appearance Approval for a Proposed Addition to Forest Glen Elementary School Located at 561 Elm Street. (Planning and Development Director Hulseberg)
8. Ordinance No. 6252, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a new Screened Porch Addition for the Property at 321 Grandview Avenue. (Planning and Development Director Hulseberg)
9. Ordinance No. 6253, An Ordinance Accepting the Dedication of Public Right-of-Way to Accommodate the Construction of a Water Main on Hill Avenue. (Planning and Development Director Hulseberg)
10. Waive competitive bidding and approve funding of the Holiday Decoration 2014/15 contract with TerraScape Designs Co. of Glencoe, Illinois, in the not to exceed amount of \$34,000, to be expensed to the Economic Development Fund. (Assistant Public Works Director Buckley)

G. Purchase and Installation of Two (2) Heavy Duty In-Ground Truck Lifts and Two (2) In-Ground Car Lifts: (Presented by Public Works Director Hansen) (Trustee Elliott)

1. Motion to approve the purchase and installation of two (2) Stertil Koni Diamond heavy duty in-ground truck lifts in the amount of \$237,760 (which includes a 5% contingency) from the lowest responsible bidder Safetylane Equipment Corp. of Bloomington, Indiana, and the purchase and installation of two (2) Rotary SL210i-FA in-ground car lifts in the amount of \$28,350 (which includes a 5% contingency) from the lowest responsible bidder P. R. Streich & Sons Inc. of Franklin Park, Illinois, to be expensed to the Equipment Services Capital Outlay -Vehicles Fund.

H. Reminders

1. A Special Village Board Workshop is scheduled for Monday, August 18, 2014 at 7:00PM at the Village Links.
2. A Village Board Meeting is scheduled for Monday, August 25, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment