



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 13, 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 Glen Ellyn Women's Club complimented Facilities Supervisor Harold Kolze, along with his team, for always doing a great job in setting up their meetings.
2. Food & Beverage Director Mike Concepcion received an email of thanks from a happy patron for a job well done by the Reserve 22 staff for making a golf outing reception a smashing success.
3. A resident thanked Public Works Administrative Assistant Kathryn Horn for working with IDOT in resolving an issue with a crosswalk.
4. A resident called to thank a Public Works crew consisting of Michael Zitka, Brooke Nemeth, Victor Zarate and Greg Garcia for efficiently cleaning up a large limb which had come down.
5. Officer Stephen Miko received an email of appreciation from a participant for making the Senior Citizens Police Academy interesting, educational and awesome.
6. Hadley Junior High School sent a thank you note to Officer Stephen Miko for serving as a panelist on a Problem-Based Learning (PBL) program, which is beneficial to the students.
7. Bridge Communities sent a letter to extend thanks to the Police Department staff consisting of Deputy Chief Bill Holmer, Detective Jim Monson, Officer Stephen Miko and Officer Andrew Downey for providing excellent service to the Backyard BBQ event, ensuring that everyone had a safe and enjoyable day.

8. Community Service Officer Rose Volpe and Officer Joseph Nemchock received a thank you note for their prompt, courteous and professional service in assisting a couple who had run out of fuel while driving through the Village.
9. Officer Joseph Nemchock received a letter of commendation from the DuPage Metropolitan Enforcement Group acknowledging his professional assistance, which contributed to the successful outcome in an inter-agency matter.
10. The Village would like to thank Thomas A. Dohrer for his service on the Architectural Review Commission.

E. Audience Participation

1. Proclamation recognizing McChesney & Miller, a family owned grocery store in Glen Ellyn, which has closed after more than 150 years of providing service to the community.
2. Village Clerk Catherine Galvin will administer the Oath of Office to new Finance Director Christina Coyle.
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 \$3,479,911.10: (Trustee Elliott)

1. September 8, 2014 Regular Meeting Minutes.
2. September 15, 2014 Regular Workshop Minutes.
3. September 22, 2014 Special Workshop Minutes.
4. September 22, 2014 Special Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$3,479,911.10.

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

6. Approve the recommendation of Village President Alexander W. Demos the following appointments: (Assistant Manager Stonitsch)

Environmental Commission - Jennifer E. Umlauf for a term ending May 31, 2017
Zoning Board of Appeals - Sean M. Gardner (Student) for a term ending May 31, 2015
7. Approve a Facade Improvement Award request in the amount of \$1,750 to Busy Bee Barber, located at 417 Main Street. (Economic Development Coordinator Hannah)
8. Waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy to approve an annual maintenance agreement with Tyler Technologies for MUNIS software support and licensing in the amount of \$63,259.45, to be expensed to the General Fund and Water & Sewer Fund. (Finance Director Coyle)
9. Ordinance No. 6267, An Ordinance approving Variations from the Lot Coverage Ratio Requirements and the Corner Side Yard Setback Requirements of the Zoning Code to allow a Two-Story Addition to a Single Family Residence for the Property at 879 Hillside Avenue. (Planning and Development Director Hulseberg)
10. Ordinance No. 6268, An Ordinance approving Variations from the Side Yard Setback Requirements and the Altered Area Requirements of the Zoning Code to allow One-Story Additions to a Single Family Residence for the Property at 285 S. Kenilworth Avenue. (Planning and Development Director Hulseberg)
11. Approve the purchase of in-car video systems and related equipment from Watch Guard Digital In-Car Video, of Allen, Texas, in the not-to-exceed amount of \$79,000, to be expensed to the Capital Equipment Fund. (Police Chief Norton)
12. Approve award of a contract to National Power Rodding, Chicago, Illinois, for sewer televising associated with the 2014 Sewer Televising Program, in the amount of \$41,310, to be expensed to the Sanitary Sewer Fund. (Public Works Director Hansen)
13. Waive competitive bidding and approve a contract extension to the 2013 Sanitary Sewer Lining Program to Insituform Technologies USA, of Chesterfield, Missouri, in the amount of \$200,000, to be expensed to the Sanitary Sewer Fund. (Public Works Director Hansen)
14. Waive competitive bidding and approve a contract extension to the 2013 Sidewalk, Curb and Concrete Street Repair Program to DiNatale Construction, of Addison, Illinois, in the amount of \$135,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

G. 292 Elm Street Permanent Stormwater Drainage Easement: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Ordinance No. 6259, An Ordinance Accepting a Permanent Stormwater Drainage Easement on Property Commonly Known as 292 Elm Street, and Compensating the Property Owner in the Amount of \$19,500 for Overland Flow Improvements.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, October 20, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, October 27, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. The Glen Ellyn Civic Betterment Party will hold a Town Meeting on Saturday, December 6, 2014, from 9:00AM to 4:00PM, at the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment