



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 27, 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 to be led by Robert Pieper, Chairman of the Glen Ellyn Aquatics Initiative.

D. Village Recognition: (Village Clerk Galvin)

1. Leads Construction Company sent an email of appreciation to Building Inspector David Finlay, along with the other Staff in the Planning and Development Department, for exceptional service received in a very timely manner during a fire restoration process, getting displaced people back home as quickly as possible.
2. The Public Works Utilities Division received a note of sincere gratitude for their repair and service of a drain tile issue in front of a resident's home, restoring his sense of local government at its best.
3. A thank you letter was received from a family regarding the decisive actions taken by Utilities Inspector/Volunteer Firefighter William Miller in recognizing a dangerous predicament and coordinating the assistance of Forestry Crew Leader Max Brown and Utilities Crew Leader Stephen Hughes to rectify the situation.
4. Community Consolidated School District 89 sent an email in appreciation for the time and effort taken by Civil Engineer Jeff Perrigo in providing two different options to consider as related to a project.
5. Administrative Intern Justin Keenan received thanks from Bridge Communities for providing support, guidance and extra effort to make the Backyard BBQ one of Glen Ellyn's greatest events.
6. Police Chief Phil Norton and Officer Mallory Scholpp received an appreciative email thanking them for their continuing effort to keep our community safe.

7. A resident sent an email to thank Police Chief Phil Norton for his prompt attention in addressing a precarious traffic situation due to construction activity taking place during assembly/dismissal times near a school.
8. Ed Posh of the Ed Posh Scholarship Fund sent a thank you note to the Police Department for generously donating a gift basket to be used as a raffle prize to raise scholarship funds.
9. Deputy Chief William Holmer received a letter of appreciation from Glenbard South High School for his assistance with their off-site evacuation drill and maintaining a positive partnership between the school and the community.
10. A grateful resident sent a thank you letter to Officer Bradley Thompson in recognition of his kindness, patience, dedication, hard work, and honest care during a personal time of need.
11. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Norman Webber	Police Department	25 Years
William Miller	Public Works Department	15 Years
Erik Lanphier	Glenbard Wastewater Authority	15 Years

E. Audience Participation

1. Proclamation recognizing the 40th Anniversary of the National Register of Historic Places Designation for Stacy's Tavern Museum.
2. Proclamation in observance of Community Planning Month.
3. Chairman Robert Pieper of the Glen Ellyn Aquatics Initiative will discuss the referendum to build an indoor aquatics facility at Ackerman Sports and Fitness Center to appear on the November 4, 2014 General Election ballot.
4. Police Chief Phil Norton will present Halloween Safety Tips.
5. 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 \$1,265,811.59: (Trustee Elliott)

1. October 6, 2014 Special Workshop Minutes.
2. October 13, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,265,811.59.

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

4. Retroactively approve the Fuschia Eyebrow Day special event that was held on Tuesday, September 30, 2014 between 9:30 a.m. and 5:30 p.m in front of their business located at 538 Duane Street. (Assistant Village Manager Stonitsch)
5. Ordinance No. 6269, An Ordinance Granting Approval of Sign Variations for Young's Appliances Located at 500 Crescent Boulevard. (Planning and Development Director Hulseberg)
6. Ordinance No. 6270, An Ordinance Granting Approval of Sign Variations for Forest Glen Elementary School Located at 561 Elm Street. (Planning and Development Director Hulseberg)
7. Approve an award of a contract to Phase I Excavation, of Lombard, Illinois, for demolition services in the amount of \$57,120, plus a 5% project contingency, for a total authorized contract amount of \$57,120, to be expensed to the Facilities Reserve Fund. (Assistant Village Manager Stonitsch)
8. Waive competitive bidding and award a one-year contract extension for landscape services to Acres Group, of Wauconda, Illinois, in the amount of \$45,299.22, including a 2% increase. (Public Works Director Hansen)

G. Extension of Contract for Brush Removal Services in 2015: (Public Works Director Hansen) (Trustee Clark)

1. Motion to waive competitive bidding and award a one-year contract extension for residential curb-side brush removal services to Trees R Us, of Wauconda, Illinois, in the amount of \$139,230 to be expensed to the Residential Solid Waste Fund in CY15.

**H. Police Pension Funding Policy: (Presented by Finance Director Coyle)
(Trustee Elliott)**

1. Motion to accept a 7.0% investment return assumption to be used for the actuarial valuation to calculate the employer contribution from the General Fund to the Police Pension Fund for CY15.
2. Motion to approve an amendment to the Pension Funding Policy to include the new assumption goals.

**I. Audit Report for Fiscal Year 2013-2014: (Presented by Finance Director Coyle)
(Trustee Ladesic)**

1. Motion to accept the Village's Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2014.

J. Discussion regarding the Financial Report as of September 30, 2014.

1. Finance Director Christina Coyle will present the Village's Financial Report as of September 30, 2014.

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, November 3, 2014 at 7:00PM at the Village Links.
2. A Special Village Board Workshop is scheduled for Thursday, November 6, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, November 10, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. 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.

L. Other Business

M. Adjournment