



Agenda
Village of Glen Ellyn
Special Workshop Meeting
Monday, December 1, 2014
7:00 PM
Glen Ellyn Civic Center, Room 301

Village Board Workshop 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. 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. 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.

E. Use of In-House Engineering Personnel and Consultant Procurement Process. (Professional Engineer Minix)

1. Professional Engineer Bob Minix will present information on how an expanded Public Works Engineering Division can offset costs of outside consultants and recommend a process for procuring outside engineering services to supplement in-house staff.

F. Roosevelt Road Streetlight Retrofit and LED Conversion Project. (Public Works Director Hansen)

1. Public Works Director Julius Hansen will present information on the Roosevelt Road (Illinois Route 38) Streetlight Retrofit and LED Conversion Project.

G. Proposed Salt Storage Facility Project. (Public Works Director Hansen)

1. Public Works Director Julius Hansen will present information regarding the proposed Salt Storage Facility Project.

H. Other Items

I. Adjournment