



Agenda
Village of Glen Ellyn
Special Meeting
Monday, December 8, 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. Economic Development Coordinator Meredith Hannah received a note from School District #41 thanking her for making a presentation at Lincoln Elementary School in support of their Problem-Based Learning initiative, which significantly impacted the students' learning.
2. Glenbard South High School sent a letter of appreciation to Police Chief Phil Norton for sharing his time and expertise during its Mentor Day.
3. Officer Michael Jagodzinski was acknowledged for his respectful and kind demeanor toward an elderly party involved in a traffic incident.
4. A driver involved in a traffic incident called to express thanks to Officer Kevin Riggle for his helpfulness while handling the scene.
5. The Village Board and Management Team congratulate Anthony Terranova who is celebrating his 15-year anniversary as an Officer with the Police Department.
6. The Village would like to thank Commissioner Alan D. Thelen for his service on the Capital Improvements Commission.

E. Audience Participation

1. Presentation by Assistant Public Works Director Dave Buckley regarding citizen request application, YourGov.
2. 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 \$1,911,268.55: (Trustee McGinley)

1. November 24, 2014 Special Workshop Minutes.
2. November 24, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,911,268.55.

The vouchers have been reviewed by Trustee McGinley and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
4. Approve the recommendation of Village President Alexander W. Demos that Timothy J. Jacklich (Student) be appointed to the Finance Commission for a term ending May 31, 2015. (Assistant Village Manager Stonitsch)
5. Motion to designate Trustee Clark as Village President Pro Tem for the four-month period from January through April 2015. (Assistant Village Manager Stonitsch)
6. Consider a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn. (Planning and Development Planner Stegall)
7. Approve the 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn. (Village Manager Franz)
8. Resolution No. 14-18, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. (Deputy Police Chief Acton)

9. Ordinance No. 6278-VC, An Ordinance to Amend Chapter Three (Parking Meters) of Title Nine (Traffic) of the Village Code to Increase the Parking Fee for Zone D, otherwise known as Duane/Lorraine Parking Lot. (Finance Director Coyle)
10. Ordinance No. 6279, An Ordinance approving Variations from the Front Yard, Corner Side Yard, and Chimney Setback Requirements, the Altered Existing Surface Area Requirements, and the Additional Floor Area Requirements of the Zoning Code to allow a Second Floor Addition and a Two-Story Addition to an Existing Single Family Residence for the Property at 450 Phillips Avenue. (Building and Zoning Official Kvapil)
11. Approve a contract award with CBMT Greenhouse, Inc., of Hampshire, Illinois, for the 2015 Flower Purchase, in the amount of \$21,666, plus of 5% contingency, for a total contract cost of \$22,750, to be expensed to the General Fund. (Public Works Director Hansen)
12. Approve a contract award with Parvin-Clauss Sign Co., of Carol Stream, Illinois, to design, furnish, and install a new monument sign at the Reserve 22/Village Links Winchell Way entrance, in the amount of \$52,150. (Assistant Village Manager Stonitsch)
13. Approve the purchase of Replacement Vehicle Mounted Mobile Data Computers for all Fire Company vehicles, from CDS Office Technologies of Itasca, Illinois, in the amount of \$78,508. (Fire Chief Bodony)
14. Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months CY15), to be expensed equally to the General Fund, Water Fund, and Sewer Fund. (Information Technology Manager Binkerd)

G. Marston/Bemis Area Annexation: (Planning and Development Planner Stegall) (Trustee O'Shea)

1. Public Hearing to consider authorizing amendments to annexation agreements for properties located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road.
2. Ordinance No. 6280, An Ordinance Authorizing Amendments to Annexation Agreements for Properties Located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road, Glen Ellyn, Illinois 60137.
3. Ordinance No. 6281, An Ordinance Annexing One Hundred Forty Eight Properties Located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court, Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive, Marston Court, Bemis Road, Sunnybrook Road and Jenna Court to the Village of Glen Ellyn.*

*Amended on the floor; corrected ordinance attached.

H. Proposed Village Budget for FY2015: (Finance Director Coyle) (Trustee Burket)

1. Second reading and adoption of Ordinance No. 6282, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,592,750 including the Compensation Plan for the Calendar Year Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

I. 2014 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle) (Trustee Clark)

1. Second reading and adoption of Ordinance No. 6283, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

J. Special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area (SSA) Number 12 taxing district: (Finance Director Coyle) (Trustee Elliott)

1. Ordinance No. 6284, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

K. Five Special Service Area (SSA) taxing districts which apply to commerical properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners: (Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6285, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6286, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6287, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6288, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6289, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

L. Two Special Service Area (SSA) taxing districts which apply only to unincorporated areas to the north and south of the Village limits which are serviced by the Glen Ellyn Volunteer Fire Company: (Finance Director Coyle) (Trustee McGinley)

1. Ordinance No. 6290, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$102,856 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6291, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$89,758 for the Glen Ellyn Special Service Area Number 19.

M. Reminders

1. A Village Board Meeting is scheduled for Monday, January 12, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, January 19, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

N. Other Business

O. Adjournment