



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 26, 2015
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 packet of thank you notes from 4th and 5th grade students at Lincoln Elementary School in appreciation of her wonderful presentation in support of their Problem-Based Learning initiative.
2. Maintenance Worker Michael McSweeney received an email from a resident in appreciation of his knowledge and professionalism in promptly reconnecting a water valve to her home.
3. A resident called to thank Administrative Assistant Kathryn Horn and Utilities Inspector William Miller for the speedy response to his request for service.
4. Maintenance Worker Greg Garcia and Seasonal Worker Nico Novielli received a call to thank them for the excellent job and prompt response to a request to remove ice and snow from platform steps.
5. Officer Stephen Miko received a note from a participant at the Senior Citizens Police Academy, thanking him for making the program interesting and informative.
6. Hadley Junior High School sent a Certificate of Appreciation to Officer Stephen Miko for conducting three information sessions and hands-on activities to the students on Career Day.
7. Chief Norton received a thank you note from a mentee for arranging a visit to a local FBI office, which cemented her decision to pursue a career in law enforcement.

8. Sergeant Jean Harvey received a letter of appreciation from the Wheaton Police Department for her professionalism and character manifested in the successful conclusion of a trial.
9. The Wheaton Police Department sent a letter in recognition of Officers Keith Duval and Luke Elmore for their professional assistance while responding to an inter-agency matter.
10. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Jean Harvey	Police Department	25 Years
Christine Miller	Police Department	5 Years

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 \$870,452.88: (Trustee O'Shea)

1. January 12, 2015 Special Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$870,452.88.

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

3. Ordinance No. 6298-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code to Increase the Number of Permitted Class A-1 Liquor Licenses to provide a Liquor License to WHYnot café located at 1212 Roosevelt Road. (Assistant Village Manager Stonitsch)

G. Audit Services SY2014-CY2019: (Presented by Finance Director Coyle) (Trustee Elliott)

1. Motion to accept a proposal dated January 8, 2015 from Lauterbach and Amen, LLP, of Warrenville, Illinois, to provide professional auditing services to be completed for the Village of Glen Ellyn for the Short Fiscal Year 2014 through Calendar Fiscal Year 2019 in a not-to-exceed amount of \$220,860, subject to annual approval by the Village Board.

H. Amendments to Budget for Fiscal Year Ending December 31, 2015: (Presented by Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6299, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2015 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

I. Crescent Boulevard Improvements - IDOT Local Agency Agreement: (Presented by Professional Engineer Minix) (Trustee McGinley)

1. Resolution No. 15-02, A Resolution Authorizing the Execution of a Local Agency Agreement Between the Village of Glen Ellyn and the Illinois Department of Transportation and Reserving Funds for the Local Share of Expenses Associated with the Crescent Boulevard Reconstruction Project.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, February 9, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, February 16, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Motion to adjourn to Executive Session for the purposes of discussing pending or threatened litigation, and the purchase of real property for the use of the public body, without returning to open session thereafter. (Trustee McGinley)