



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 9, 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. Several residents have sent letters of appreciation to Public Works Director Julius Hansen for the improvements being made to Manor Woods, which will benefit the entire community.
2. Maintenance Worker Greg Garcia received an email from an employee of a local business in recognition of his effort to go out of his way to clean up recycling debris which had spilled into the street.
3. A local business sent a letter thanking Utilities Crew Leader John Hubsky for being very professional while responding to a difficult situation.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,197,609.34: (Trustee Burket)

1. January 12, 2015 Special Workshop Minutes.
2. January 26, 2015 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,197,609.34.

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

4. Approve a Facade Improvement Award request in the amount of \$12,500 to Ramco 450 LLC, owner of property located at 575, 579, 581 East Roosevelt Road. (Economic Development Coordinator Hannah)
5. Approve the purchase of Four (4) BigBelly Refuse and Recycling Stations, from BigBelly of Newton, Massachusetts, in the amount of \$33,650, to be expensed to the Solid Waste Fund. (Assistant Village Manager Stonitsch)
6. Ordinance No. 6300, An Ordinance Granting Approval of a Preliminary and Final Planned Unit Development Plan, a Special Use Permit, Sign Variations and the Exterior Appearance for 1090-1100 Roosevelt Road. (Planning and Development Director Hulseberg)
7. Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended April 30, 2014. (Finance Director Coyle)
8. Approve a contract with Robert W. Baird & Co. Inc., of Naperville, Illinois, for Financial Advisory Services associated with issuing General Obligation Bonds in a not-to-exceed amount of \$35,000. (Finance Director Coyle)
9. Resolution No. 15-03, A Resolution Authorizing the Village to Enter into a Real Estate Contract, for the Purchase of 725 Riford Road, in the Amount of \$695,000.00. (Village Manager Franz)
10. Authorize the execution of an intergovernmental agreement between the Village of Glen Ellyn and the Board of Education of Glenbard Township High School District No. 87 relating to provision of a Police Liaison Officer to Glenbard West High School and Reciprocal Reporting. (Village Attorney Mathews)

G. Operation of Vendor Carts: (Presented by Planning and Development Director Hulseberg) (Trustee Elliott)

1. Ordinance No. 6301-VC, An Ordinance Amending the Glen Ellyn Village Code and Sign Code to Allow the Operation of Vendor Carts in the Village of Glen Ellyn.

H. Forestry Pruning Contract: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Motion to waive competitive bidding and approve the award of a contract with Steve Piper & Sons Tree Services, of Naperville, Illinois, to perform the annual pruning contract from the time of award in February 2015 until the end of the contract April 31, 2016, in the not-to exceed amount of \$125,000, to be expensed to the General Fund.

I. Forestry Tree and Stump Removal Contract: (Presented by Public Works Director Hansen) (Trustee Ladesic)

1. Motion to waive competitive bidding and approve the award of a contract with JPC Tree Care LLC, of Montgomery, Illinois, to perform forestry work including tree and stump removals, and various other forestry tasks, from the time of award in February, 2015 until the end of the contract April 31, 2016, in a not-to-exceed amount of \$175,000, to be expensed to the General Fund.

J. Short Fiscal Year 2014 Budget Report: (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will lead a discussion regarding the Short Fiscal Year 2014 Budget Report.

K. Reminders

1. A Village Board Workshop is scheduled for Monday, February 16, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, February 23, 2015 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, February 23, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment