



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 23, 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. The Public Works Department received much recognition from the community for their snow removal efforts in response to the recent blizzard, with appreciation for how clean the streets were when compared to neighboring communities, going above-and-beyond in helping residents in various situations, and providing exceptionally quick response times in "getting the job done."
2. An email was sent to thank Sergeant Joseph Baki, Officer Manny Berger and Officer Luke Elmore for graciously assisting a motorist who was stuck in the snow in a parking lot to get her moving along.
3. St. James the Apostle Church sent a letter to thank the Police Department for their generous donation to its 2014 Not So Trivial Trivia Night fundraiser, which benefits students now and in the future.
4. A resident called to thank Officer Manny Berger for being a tremendous help and displaying a great attitude while assisting him with a disabled vehicle on Roosevelt Road.
5. The Roselle Police Department sent a letter of recognition to Sergeant Joseph Baki, Officer Craig Holstead, Officer Ryan Cusack and Officer Mallory Scholpp for their professionalism, caring attitude and patience during a training event for high school teachers.

6. The Wheaton Police Department sent a letter to express appreciation for the professional assistance provided by Officer Brent Pacyga and Officer Carrie Nemchock in an inter-agency matter.
7. Sergeant Kurt Vavra and Officer Kevin Riggle received a letter from the Carol Stream Police Department in recognition of their professionalism, astute observation, dedication to duty and invaluable cooperation during the course of an inter-agency matter.
8. The Bloomingdale Police Department sent a letter to recognize the hard work, dedication, professionalism and determination of Detective James Monson and Detective Kyle Duffie as evidenced throughout an inter-agency investigation.
9. The Village would like to thank Student Commissioner Emily M. Davis for her service on the Historic Preservation Commission.
10. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Peter Nowick	Police Department	15 Years
Jerry Hampel	Police Department	10 Years
Carol Olsen	Public Works Department	10 Years

E. Audience Participation

1. The reigning Spelling Champions Team, B.A.M.I., will announce the Glen Ellyn Children's Resource Center's 7th Annual Spellapalooza to take place on Friday, February 27, 2015.
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 \$1,179,420.90: (Trustee Burket)

1. February 9, 2015 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,179,420.90.

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

3. Approve the recommendation of Village President Alexander W. Demos that Thomas G. Pulver be appointed to the Environmental Commission for a term ending May 31, 2017. (Assistant Village Manager Stonitsch)
4. Waive Sections 10-4-3(B) (Promotional Activities) and 4-5-8(B) (Signs) of the Village Code and approve the Park District's 2K15 Fun Run Event on Saturday, August 1, 2015 from 7:00 a.m. until 11:00 a.m. at Panfish Park. (Assistant Village Manager Stonitsch)
5. Waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy and approve the purchase of four (4) BigBelly Refuse and Recycling Stations and associated materials, from BigBelly of Newton, Massachusetts, in the amount of \$33,650, to be expensed to the Solid Waste Fund. (Assistant Village Manager Stonitsch)
6. Approve the award of a contract for bond counsel services to Chapman and Cutler, LLP, of Chicago, Illinois, in an amount not to exceed \$14,000, to be expensed to the Debt Service Fund. (Finance Director Coyle)
7. Ordinance No. 6302, An Ordinance of the Village of Glen Ellyn Regarding the Sale of Municipal Property for Redevelopment. (Village Attorney Mathews)
8. Authorize the execution of a two-year intergovernmental agreement (October 1, 2014 through December 31, 2016) with the City of Naperville and the Ride DuPage to Work Partners, in order to facilitate the Village's continued participation in the Ride DuPage to Work transportation program. (Assistant Village Manager Stonitsch)
9. Approve a change order of the snow hauling contract for FY2013-14 and FY2014-15, awarded to Marcott Enterprises, Inc., of Villa Park, Illinois, for an amount not to exceed \$30,000, for the second year of a two-year contract, to be expensed to the General Fund. (Public Works Director Hansen)
10. Authorize the execution of an intergovernmental agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn that allows the Village to purchase alternative fuels from the District. (Public Works Director Hansen)

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

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. Elm-Cottage-Geneva Connectors Improvement Project Construction Contract Award: (Public Works Director Hansen) (Trustee O'Shea)

1. Motion to approve award of a contract to A Lamp Concrete Contractors, of Schaumburg, Illinois, for construction of the Elm-Cottage-Geneva Connectors Improvements Project in the amount of \$2,510,000 (including a 3% contingency), to be expensed to Water, Sanitary Sewer and Capital Project Funds.

I. Reminders

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

J. Other Business

K. Adjournment