



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 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. The Village Board and Management Team extends its appreciation to the Public Works crew who did an outstanding job in performing repairs to a broken water main on Crescent Boulevard, including Crew Leader Steve Hughes, and Maintenance Workers John Sparagna, Rick Mascarella, Mike McSweeney and Cody Weigand.
2. Chief Norton received a letter thanking the Police and Fire Departments for their show of support during a recent time of need experienced by the Addison Fire Protection District #1.
3. Officer Stephen Miko received a note of thanks from Play It Forward for his participation in a fun and interactive learning event for children.
4. St. James the Apostle Catholic Church sent a thank you letter to Assistant Chief Bill Holmer for taking the time to discuss the parking situation at the Church, which was most helpful.
5. The Village would like to thank Commissioner Kennedy W. Hartsfield for his service on the Building Board of Appeals.
6. The Village would like to thank Student Commissioner Garrett J. Dickson for his service on the Recreation Commission.

E. Audience Participation

1. Carol White, Executive Director of the Alliance of Downtown Glen Ellyn, will provide an update on recent events and announce its Wedding Walk to take place on April 12, 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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,255,312.13: (Trustee Clark)

1. February 23, 2015 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,255,312.13.

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

3. Waive Sections 10-4-3(B) (Promotional Activities) and 4-5-8(B) (Signs) of the Village Code and approve the Park District's Moonlight Night Ride Event on Friday, May 1, 2015 from 8:00 p.m. until 11:00 p.m., beginning at Newton Park. (Assistant Village Manager Stonitsch)
4. Approve award of a contract to Rule 29, of Geneva, Illinois, for Village Links/Reserve 22 marketing services, in an amount not to exceed \$26,500, to be expensed to the Village Links/Reserve Fund. (Interim General Manager Vesevick)
5. Ordinance No. 6303-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code, Subdivision Regulations Code, Village Code and Sign Code. (Planning and Development Director Hulseberg)
6. Ordinance No. 6304-VC, An Ordinance Amending Section 4-1-4 of the Village Code of the Village of Glen Ellyn, Illinois to Change Fees Related to Services Provided by the Glen Ellyn Volunteer Fire Company. (Planning and Development Director Hulseberg)

7. Waive competitive bidding for a cooperative purchase through the Suburban Purchasing Cooperative, which is an authorized exception in the purchasing policy, to award a contract to Superior Road Striping, of Melrose Park, Illinois, for the contemplated pavement marking work for FY15, Parking Lot Maintenance/Street Painting, in an amount not to exceed \$77,500, to be expensed to the General Fund. (Public Works Director Hansen)
8. Approve award of a construction contract to Mondt Construction of West Chicago, Illinois, for the 2015 Sidewalk and Concrete Street Rehabilitation Program, in an amount not to exceed \$155,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

G. Annexation Agreement for Property Located at 22W341 Stanton Road: (Presented by Planning and Development Director Hulseberg) (Trustee Burket)

1. 1. Public Hearing to consider an annexation agreement for property located at 21W341 Stanton Road. 2. Ordinance No. 6305, An Ordinance Approving an Annexation Agreement for Property Located at 22W341 Stanton Road, Glen Ellyn, IL 60137.

H. 690 Grand Avenue Variation Request: (Presented by Planning and Development Director Hulseberg) (Trustee Clark)

1. Ordinance No. 6272, An Ordinance Approving Variations from the Side Yard Setback Requirements and Altered Area Requirements of the Zoning Code to Allow the Construction of Front and Rear Two-Story Additions for the Property at 690 Grand Avenue.

I. IDOT Pedestrian Crossings Improvements: (Presented by Professional Engineer Minix) (Trustee Elliott)

1. 1. Resolution No. 15-04, 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 Signalized Pedestrian Crossings Improvements Project. 2. Approve award of a construction engineering services agreement to James J. Benes and Associates, of Lisle, Illinois, in the amount of \$20,200, to be expensed to the Capital Projects Fund.

J. Taylor Avenue Pedestrian Underpass Project Engineer Selection: (Presented by Professional Engineer Minix) (Trustee Ladesic)

1. Motion to approve award of a contract to Alfred Benesch & Company, of Chicago, Illinois, for Phase I Engineering Services for the Taylor Avenue Pedestrian Underpass Project in the amount of \$90,000 (including a 5% contingency), to be expensed to the Capital Projects Fund.

K. Reminders

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

L. Other Business

M. Adjournment