



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 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. Finance Director Christina Coyle received an award for the Certificate of Achievement from the Government Finance Officers Association for excellence regarding the Village's comprehensive annual financial report for the fiscal year ended April 30, 2014.
2. A resident sent an email to the Planning and Development team to express his gratitude for their exceptional professionalism during a variation permitting process. The team consisted of Planning and Development Director Staci Hulseberg, Building and Zoning Official Joe Kvapil, Plan Examiner Paula Moritz, Administrative Secretary Barbara Utterback, and Permit Clerk Kathy Petrine.
3. Some residents called to compliment a Public Works crew consisting of Crew Leaders John Hubsy and Steve Hughes, and Maintenance Workers Mike McSweeney and John Sparagna, for their courteous and efficient work in handling the Spring Avenue Water Main repair.
4. The President and CEO of Marianjoy Rehabilitation Hospital sent a letter to thank Officer Dustin Green for his calming influence while helping to dig out her car which was stuck in the middle of an intersection during a snowstorm.
5. The Village would like to thank Commissioner Michaelene M. Burke Hoeh for her service on the Building Board of Appeals.
6. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Dave Buckley	Public Works Department	25 Years
Jeff Vesevick	Village Links/Reserve 22	20 Years

E. Audience Participation

1. Proclamation in observance of Child Abuse Prevention Month.
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 \$1,361,346.77: (Trustee Clark)

1. Total Expenditures (Payroll and Vouchers) - \$1,361,346.77.

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

2. Approve the recommendation of Village President Alexander W. Demos that Edward V. Kumar and Rocco J. Zuccherro be appointed to the Capital Improvements Commission for a term ending May 31, 2015 and May 31, 2016 respectfully. (Village Manager Franz)
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. (Village Manager Franz)
4. Approve a Fire Prevention Award to the property owner for Glbrt 479 LLC, located at 479 N. Main Street, in the amount of \$6,250. (Economic Development Coordinator Hannah)
5. Make of record the observation and finding of the Village Board that the sidewalk pavers (as opposed to the permeable pavers used in the parking lot area) installed in conjunction with the Duane Street Parking Lot Project demonstrated significant failures including heaving, cracking and separation, and to amend the 2013 Downtown Streetscape Plan by attaching a copy of the minutes recording this finding, and vote, to the Plan. (Village Attorney Mathews)

6. Ordinance No. 6306, An Ordinance Granting Approval of a Special Use Permit for Inner Focus Pilates, to be Located at 520 Hillside Avenue. (Planning and Development Director Hulseberg)
7. Resolution No. 15-05, A Resolution Authorizing Adoption of the 2015 Official Zoning District Map. (Planning and Development Director Hulseberg)
8. Approve a cooperative purchase through the State Joint Purchasing Program in lieu of locally bidding, which is an authorized exception in the purchasing policy, of three 2016 Ford Police Pursuit Utilities vehicles, from Morrow Brothers Ford Inc. of Greenfield, Illinois, in the amount of \$85,905, to be expensed to the Capital Outlay Fund. (Public Works Director Hansen)
9. Declare certain pieces of equipment and vehicles surplus and approve the disposal of these various obsolete Village vehicles and equipment. (Public Works Director Hansen)
10. Approve a contract award for the purchase and installation of a back-up generator at the Village Links/Reserve 22 Clubhouse, to Dreisilker Electric Motors Inc., of Glen Ellyn, Illinois, in the amount of \$127,972.89, plus a 3% project contingency of \$3,839, for a total amount of \$131,911.89, to be expensed to the Village Links/Reserve 22 Fund. (Village Manager Franz)
11. Approve the Police Department's annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS), in the amount of \$25,000, to be expensed to the General Fund - Police. (Chief Norton)

G. Fuel Joint Purchase Agreement: (Public Works Director Hansen) (Trustee McGinley)

1. Motion to approve the joint purchase of the Village's fuel commodities through the County of DuPage, Illinois contract with Heritage Fuel Services, of Wilmington, Illinois, in an amount not to exceed \$273,800.

H. Forestry Work Contract: (Public Works Director Hansen) (Trustee O'Shea)

1. Motion to approve a contract award with Arborworks, LLC, of Downers Grove, Illinois, for Forestry Work Contract April 1, 2015 thru December 31, 2017 in the amount of FY 1 = \$116,000, FY 2 = \$104,000 FY 3 = \$84,000 for a total contract cost of \$304,000, to be expensed to the General Fund.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, April 13, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. Sister City Event on April 14, 2015 at 7:00PM at the Village Links/Reserve 22.
3. A Village Board Workshop is scheduled for Monday, April 20, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment