



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 27, 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. Administrative Intern Justin Keenan received a thank you note from a location manager for his valuable assistance throughout the film special event permit process.
2. Utilities Inspector Billy Miller received a letter of appreciation from a business owner in recognition of his customer service that goes above and beyond expectations.
3. Utilities Superintendent Bob Greenberg and Utilities Inspector Billy Miller received an email of thanks for all of their efforts during a construction project for a new business on Roosevelt Road which included unforeseen conditions and problems.
4. Community Consolidated School District 89 sent a letter to thank the Police Department for their generous donation to its first Adult Social/Trivia Night, which was a huge success.
5. Officer Steve Miko received a thank you letter from Milton Township for his excellent presentation to its S.A.L.T. Council, which was very informative.
6. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

David Goodalis	Glenbard Wastewater Authority	15 Years
Thomas Moran	Glenbard Wastewater Authority	15 Years
Ronald Pocus	Police Department	10 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:

Motion to approve the following items including Payroll and Vouchers totaling \$3,205,601.28: (Trustee Elliott)

1. Total Expenditures (Payroll and Vouchers) - \$3,205,601.28.

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

2. Designate Trustee Elliott as Village President Pro Tem for the four-month period from May through August, 2015. (Assistant Village Manager Stonitsch)

3. Ordinance No. 6312-VC, An Ordinance to Amend Section 9-5-6 (Schedule F) of the Village Code to Prohibit Parking on the West Side of Miller Court Between Hill and Ridgewood Avenue. (Police Chief Norton)

4. Ordinance No. 6313-VC, An Ordinance to Amend Section 9-5-6 (Schedule F) of the Village Code to Prohibit Parking on Brandon Avenue Between Hill Avenue and Ridgewood Avenue. (Police Chief Norton)

5. Ordinance No. 6314-VC, An Ordinance to Amend Section 9-5-6 (Schedule F) of the Village Code Regarding Parking on Pennsylvania Avenue at Kenilworth Avenue. (Police Chief Norton)

G. Central Business District Monument Sign: (Presented by Assistant Village Manager Stonitsch) (Trustee Elliott)

1. Motion to approve a contract award to Gable Signs & Graphics, Inc., of Baltimore, Maryland, to furnish and install a new Village Monument Sign in the Central Business District, in the amount of \$97,462.90, plus a three percent (3%) project contingency (\$2,923), for a total amount not to exceed \$100,385.90, to be expensed to the Facilities Reserve Fund.

H. Budget Amendments (Short Fiscal Year Ended December 31, 2014): (Presented by Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6315, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Short Fiscal Year Ended December 31, 2014 to Provide Funds for Items Identified During the Year End Closing Process.

I. Discussion regarding the Financial Report as of March 31, 2015:

1. Finance Director Christina Coyle will present the Village's Financial Report as of March 31, 2015.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, May 11, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 18, 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 reviewing and approving closed session minutes, and discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, without returning to open session thereafter. (Trustee McGinley)**