



Agenda
Village of Glen Ellyn
Special Meeting
Monday, May 11, 2015
6:00 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. Audience Participation

1. Proclamation in recognition of 2015 National Police Week.
2. Proclamation in recognition of 2015 National Public Works Week.
3. 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.

E. 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 \$1,275,711.68: (Trustee Ladesic)

1. April 20, 2015 Special Board Meeting Minutes.
2. April 27, 2015 Regular Board Meeting Minutes.

3. Total Expenditures (Payroll and Vouchers) - \$1,275,711.68.

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

4. Resolution 15-06, A Resolution to Determine the Status of Minutes of Certain Executive Sessions held in 2014 and 2015. (Village Manager Franz)
5. Ordinance No. 6316, An Ordinance Granting Approval of a Special Use Permit to Allow Outdoor Storage of the Sunset Slush Classic Italian Ice Vendor Cart at Tap House Grill, 411 N. Main Street. (Planning and Development Director Hulseberg)
6. Authorize the execution of an intergovernmental agreement between the Village of Glen Ellyn and DuPage County regarding the construction of sidewalk along Geneva Road (County Highway 21). (Public Works Director Hansen)
7. Approve funding for the remaining four years of the Cartegraph Software and Service Contract, with Cartegraph Systems, Inc., of Dubuque, Iowa, for the continued use of OMS software, in the amount of \$152,000 (\$38,000 per year for four years), to be expensed equally to the Water and Sewer and General Funds. (Public Works Director Hansen)
8. Resolution No. 15-07, A Resolution Authorizing the Village to enter into a Real Estate Contract for the Purchase of 729 Riford Road. (Village Manager Franz)

F. Crescent Boulevard Reconstruction Project Construction Cost Authorization and Engineering Agreement: (Presented by Professional Engineer Minix) (Trustee McGinley)

1. Approve payments to the Illinois Department of Transportation for the Local Agency share of construction costs in the amount of \$1,480,000 to be expensed to Water, Capital Projects and Motor Fuel Tax Funds.
2. Approve award of a construction engineering services agreement to ESI Consultants of Naperville, Illinois, in the total fixed amount of \$218,000 to be expensed to the Water and Capital Projects Funds.

G. Glenwood-Arbor-Ridgewood Improvements Project Construction Contract and Engineering Agreement: (Presented by Professional Engineer Minix) (Trustee O'Shea)

1. Approve award of a contract to Swallow Construction of Downers Grove, Illinois, for construction of the Glenwood-Arbor-Ridgewood Improvements Project in the amount of \$3,245,000 (including a 3% contingency), to be expensed to Water, Sanitary Sewer and Capital Projects Funds.
2. Approve award of a construction engineering services agreement to Rempe-Sharpe and Associates of Geneva, Illinois, in the total fixed fee amount of \$125,000 to be expensed to the Water, Sanitary Sewer and Capital Projects Funds.

H. 2014 Street Resurfacing Project: (Public Works Director Hansen) (Trustee Burket)

1. Approve Change Order No. 2 to the construction contract awarded to Schroeder Asphalt Services, of Huntley, Illinois, for the 2014 Street Resurfacing Project in a total amount of \$350,000, to be expensed to the 2015 Capital Fund.

I. Village Board and Library Board transition activities:

1. The residents being sworn into office this evening were officially elected for four-year terms of office in the consolidated election of Tuesday, April 7, 2015. All Board members will be sworn in by the Honorable John Demling.

2. Administration of Oath of Office to incoming Library Trustees:

M. McGinnis Knapke
Barbara B. Rundell
Jill Clouse
Christopher Crawford

3. Village President Alexander W. Demos will present proclamations for outgoing Village Trustees James Burket and Diane McGinley.

4. Comments by outgoing Village Board Members.

5. Administration of Oath of Office to incoming Village Board Trustees:

John Kenwood
Pete Ladesic
Mark Senak

6. Seating of incoming Village Board Members at the dais.

7. Convening of new Village Board.

8. Comments by incoming Village Board Members.

J. Reminders

1. A Village Board Workshop is scheduled for Monday, May 18, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Special Meeting is scheduled for Tuesday, May 26, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment