



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 13, 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. A resident sent an email to Stormwater Engineer Ray Ulreich in appreciation for his willingness to share his insights and taking the time to answer all their questions.
2. A letter of thanks was sent by a resident acknowledging the pleasant helpfulness of Police Records Clerk Ewa Adamow.

E. Audience Participation

1. Proclamation in recognition of the Glenbard West High School 2015 Boys Volleyball State Champions.
2. Proclamation recognizing Glen Ellyn Backyard BBQ Week 2015.
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.

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 \$2,494,596.31: (Trustee O'Shea)

1. June 22, 2015 Special Board Workshop Minutes.
2. June 22, 2015 Regular Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$2,494,596.31.

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

4. Approve an Intergovernmental Agreement with Milton Township in order to participate in the Community Emergency Response Team (CERT) Program, from May 1, 2015 to May 31, 2016, and authorize a grant payment of \$3,750 to the Township. (Assistant Village Manager Stonitsch)
5. Ordinance No. 6331, An Ordinance Approving the Vacation of Easements for Glenbard West High School, located at 670 Crescent Boulevard. (Planning and Development Director Hulseberg)

G. 2015 Bond Parameters Ordinance: (Presented by Finance Director Christina Coyle) (Trustee Ladesic)

1. Ordinance No. 6332, An Ordinance Providing for the Issuance of Not-to-Exceed \$14,065,000 General Obligation Bonds, Series 2015, of the Village of Glen Ellyn, DuPage County, Illinois, for the Purpose of Financing Construction of a New Police Station, Lake Ellyn Stormwater Improvements and Property Acquisition, Authorizing Designated Officers to Sell Said Bonds by the Execution of a Bond Order, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal and Interest on Said Bonds.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, July 20, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, July 27, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment