



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 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. The Wheaton/Glen Ellyn Branch of AAUW sent a thank you note to Facilities Supervisor Harold Kolze, Administrative Clerk Jackie Chernesky and Administrative Clerk Patti Turner for their help in arranging the annual book sale.
2. The Village Board and Management Team congratulate Multimedia Specialist John Norton who has recently celebrated his 10th anniversary as a Village employee.

E. Audience Participation

1. Proclamation in recognition of Glenbard West High School State Champion Daniela Polencheck.
2. Proclamation recognizing the Glen Ellyn Fourth of July Committee 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 \$1,810,154.29: (Trustee O'Shea)

1. May 18, 2015 Special Board Workshop Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,810,154.29. 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.
3. Approve the recommendation of Village President Alexander W. Demos that Michael P. Malone be appointed to the Environmental Commission for a term ending May 31, 2018. (Assistant Village Manager Stonitsch)
4. Retroactively approve the Touch-A-Truck Special Event that was held on Saturday, July 11, 2015, from 10:00 a.m. to 12:00 p.m. in the commuter parking lot located at Duane Street and Lorraine Street. (Assistant Village Manager Stonitsch)
5. Ordinance No. 6333, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow a One-Story Addition for Property at 448 Oak Street. (Planning and Development Director Hulseberg)
6. Ordinance No. 6334, An Ordinance Approving Variations from the Rear Yard Setback, Front Yard Setback, and Front Porch Setback at the Corner Side Yard Requirements of the Zoning Code to Allow a Two-Story Addition and a One-Story Front Porch Addition for Property Located at 229 Crest Road. (Planning and Development Director Hulseberg)
7. Ordinance No. 6335, An Ordinance Granting Approval of a Special Use Permit for Rise, Inc. to be Located at 505 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
8. Approve the remaining two years of a contract for the Cottage Avenue Water Tower, with Utility Service Co., Inc., of Perry, Georgia, at \$24,055 per year for a total of \$48,110, to be expensed to the Water Fund. (Public Works Director Hansen)
9. Approve the remaining second year of a contract for the Newton Avenue Tower, with Utility Service Co., Inc., of Perry Georgia, in the amount of \$135,260, to be expensed to the Water Fund. (Public Works Director Hansen)

G. 525 Emerson Right-of-Way Vacation: (Planning and Development Director Hulseberg) (Trustee O'Shea)

1. Ordinance No. 6336, An Ordinance Vacating Right-of-Way to 525 Emerson Avenue.

H. 344 Pennsylvania New Leaf Row House Development Zoning Variations: (Planning and Development Director Hulseberg) (Trustee Senak)

1. Ordinance No. 6337, An Ordinance Granting Approval of Zoning Variations and the Exterior Appearance of a 4-Unit Attached Single Family Development to be Located at 344 Pennsylvania Avenue.

I. Glenbard South High School Annexation: (Planning and Development Director Hulseberg) (Trustee Clark)

1. Ordinance No. 6338, An Ordinance Annexing a 350-Foot Strip of Land Located Along Park Boulevard and Occupied by Glenbard South High School at 23W200 Butterfield Road.

J. Memory Care Facility Located at 2S678 Park Boulevard Annexation, Special Use Permit and Zoning Variations: (Planning and Development Director Hulseberg) (Trustee Ladesic)

1. Ordinance No. 6339, An Ordinance Annexing and Zoning Property Commonly Known as 2S678 Park Boulevard.
2. Ordinance No. 6340, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for a Memory Care Facility to be Located at 2S678 Park Boulevard.

K. Village Links/Reserve 22 Clubhouse Generator: (Assistant Village Manager Stonitsch) (Trustee Elliott)

1. Motion to reject all bids received from the March 6, 2015 Village Links/Reserve 22 Clubhouse Generator Bid Letting, and authorize staff to competitively re-bid the project.

L. 2015 Solid Waste Collection and Disposal Rates: (Assistant Village Manager Stonitsch) (Trustee Kenwood)

1. Motion to approve the annual contractual increase in the monthly refuse/recycling rates with Republic Services, Inc., effective August 1, 2015, including a \$0.25/month/account increase to the Village's supplemental rate to meet the Village's cash reserve policy in the Solid Waste Fund.

M. Reminders

1. A Village Board Meeting is scheduled for Monday, August 10, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, August 17, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

N. Other Business

O. Adjournment