



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, August 24, 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. Glen Ellyn School District 41 sent a letter to Assistant Chief Bill Holmer in recognition of his commitment to public education.
2. Sergeant Norman Webber received a thank you letter from St. James the Apostle Catholic Church in appreciation for his suggestions to help alleviate their parking situation.

E. Audience Participation

1. Glen Ellyn Public Library Director Dawn Bussey will discuss the successful results of the 2015 Summer Reading Program, "Read for Heroes."
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 \$2,098,266.99: (Trustee Senak)

1. Total Expenditures (Payroll and Vouchers) - \$2,098,266.99.

The vouchers have been reviewed by Trustee Senak and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Approve St. Petronille's Annual Picnic Special Event Permit, to take place on September 20, 2015, from 8:00 a.m. to 5:00 p.m., at Panfish Park. (Assistant Village Manager Stonitsch)
3. Approve updates to the Investment Policy. (Finance Director Coyle)
4. Accept the Bond Order for \$13,435,000, General Obligation Bonds, Series 2015. (Finance Director Coyle)
5. Ordinance No. 6346, An Ordinance Granting Approval of the Exterior Appearance, Sign Variations and Zoning Variations for a New Commercial Building at 369 Roosevelt Road. (Planning and Development Director Hulseberg)
6. Resolution No. 15-10, A Resolution Authorizing the Execution of an Agreement Between the Village of Glen Ellyn and the State of Illinois and Appropriating Funds for the Local Share of Expenses Associated with the Construction of Sidewalk as Part of the Proposed Culvert Replacement Project on Illinois Route 53 between Bemis Road and Marston Avenue. (Public Works Director Hansen)
7. Approve the award of a contract with Lyons/Pinner Electric Company, of LaGrange, Illinois, for the service of installing the Route 38 street lights brackets, in an amount not to exceed \$28,186.60, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
8. Approve the award of an agreement with John Neri Construction, of Addison, Illinois, to repair a water main break on Roosevelt Road at the East Branch of the DuPage River, in an amount not to exceed \$60,956, to fund up to seven (7) project days for labor and equipment at the rate of \$8,708 per day, to be charged to the Water Fund. (Public Works Director Hansen)
9. Ordinance No. 6347-VC, An Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited at All Times) of the Village Code Regarding Parking on Orchard Lane West of Lambert Road. (Police Chief Norton)
10. Approve the award of a contract with G.E. Riddiford, of Arlington Heights, Illinois, for the flat roof replacement project at Fire Station #2, in the amount of \$106,285, plus a 3 percent project contingency (\$3,188.55), for a total contract amount not to exceed \$109,473.55, to be expensed to the Facilities Maintenance Reserve Fund. (Assistant Village Manager Stonitsch)

G. 530 Pennsylvania Avenue Facade Improvement and Downtown Retail Interior Improvements Awards: (Economic Development Coordinator Hannah) (Trustee Clark)

1. Approve Facade Improvement and Downtown Retail Interior Improvement Awards for 530 Pennsylvania Avenue.

H. Indoor and Outdoor Live Entertainment at the Village Links/Reserve 22: (Presented by Planning and Development Director Hulseberg) (Trustee O'Shea)

1. Ordinance No. 6348, An Ordinance Amending Ordinance 6321 Which Granted Approval of Zoning Code Text Amendments, a Zoning Variation and a Special Use Permit for the Village Links/Reserve 22 Located at 485 Winchell Way to Allow Indoor and Outdoor Live Entertainment. (Planning and Development Director Hulseberg)

I. Five Year Forecast: (Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will present the Village's Five Year Forecast.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, September 14, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, September 21, 2015 at 7:00PM at the Village Links/Reserve 22, 485 Winchell Way.
3. A Special Village Board Workshop is scheduled for Wednesday, September 24, 2015 at 7:00PM at the Village Links/Reserve 22, 485 Winchell Way.

K. Other Business

L. Motion to adjourn to Executive Session for the purposes of discussing pending or threatened litigation, setting the price for sale or lease of property, and the purchase of real property for the use of the public body, without returning to open session thereafter. (Trustee Elliott)