



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 28, 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. Economic Development Coordinator Meredith Hannah received a note to thank her for delivering an insightful presentation to the League of Women Voters of Glen Ellyn.
2. An email was sent to thank Planning & Development Intern Caron Bricks for her follow-up, guidance and support during a permit application submittal and final document review process.
3. Assistant Public Works Director Dave Buckley received an email of appreciation for his hospitality in providing helpful and practical insights to another municipality regarding cartograph.
4. The Glendale Heights Police Department sent a letter of appreciation to Officer Michael Jagodzinski for his assistance to ensure the success and safety of their Fest.
5. Officer Stephen Miko received a letter from the Addison Police Department in recognition of his time to participate in their Hoops for Charity Wheelchair Basketball event.
6. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Bradley Booton	Police Department	10 Years
Brent Pacyga	Police Department	10 Years

E. Audience Participation

1. Proclamation in recognition of Fire Prevention Week 2015.
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 \$982,359.58:
(Trustee Clark)

1. August 17, 2015 Special Board Workshop Minutes.
2. August 17, 2015 Special Board Meeting Minutes.
3. August 24, 2015 Regular Board Meeting Minutes.
4. September 14, 2015 Regular Board Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$982,359.58.

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

6. Designate Trustee Kenwood as Village President Pro Tem for the four-month period from September through December, 2015. (Assistant Village Manager Stonitsch)
7. Approve Retroactively a Special Event Permit Request from Glen Ellyn Bible Church for their annual block party event on September 12, 2015, from 4:00 p.m. to 7:30 p.m., located on Hillside Avenue between Main Street and Glenwood Avenue. (Assistant Village Manager Stonitsch)
8. Approve a Facade Improvement Award, in the amount of \$10,000, and a Downtown Retail Interior Improvement Award, in the amount of \$15,000, for 460 N. Main Street. (Economic Development Coordinator Hannah)
9. Approve a Downtown Retail Interior Improvement Award, in the amount of \$10,000, for 483 N. Main Street. (Economic Development Coordinator Hannah)

10. Ordinance No. 6354, An Ordinance Granting Approval of a Special Use Permit for Commonwealth Edison to Allow an Antenna Support Structure that Exceeds the Maximum Height Permitted to be Located at 260 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
11. Accept a proposal from Sebis Direct, of Bedford Park, Illinois, to perform the production and electronic delivery of utility bills. (Finance Director Coyle)
12. Approve an annual maintenance fee, a single source purchase which is an authorized exception in the purchasing policy, with Tyler Technologies, of Park Ridge, Illinois, for MUNIS software support and licensing in the amount of \$73,317.43, to be expensed to the General Fund and Water & Sewer Fund. (Finance Director Coyle)
13. Approve the award of a construction contract to Denler, Inc., of Mokena, Illinois, for the 2014 Asphalt Joint and Crack Filling Program (Year 2), in a total amount of \$40,000, to be expensed to the Capital Fund. (Public Works Director Hansen)

G. DeSitter Flooring, Inc. Proposed Redevelopment Agreement: (Presented by Economic Development Coordinator Hannah) (Trustee Ladesic)

1. Resolution No. 15-11, A Resolution to Establish a Redevelopment and Sales Tax Rebate Incentive Agreement with DeSitter Flooring, Inc.

H. 2015 Parking Lot and Prairie Path Paving Program: (Presented by Public Works Director Hansen) (Trustee O'Shea)

1. Motion to approve the award of a construction contract to Schroeder Asphalt Services, of Huntley, Illinois, for the 2015 Parking Lot and Prairie Path Paving Program, in a total amount of \$168,000, to be expensed to the 2015 Capital, Parking, and Facilities Maintenance Reserve Funds.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, October 12, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, October 19, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment