



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Monday, March 23, 2020  
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room  
Streaming on [www.glenellyn.org](http://www.glenellyn.org)

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Village Board Meeting Procedures Statement

*On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120.*

*The Public is welcome to observe and participate all meetings of the Village Board. Meetings are streamed at [www.glenellyn.org](http://www.glenellyn.org) and also televised on WideOpenWest Channel 6, AT&T Channel 99 and Comcast Cable Services Channel 10. Please complete the public comment form, which can be found at [www.glenellyn.org/publiccomment](http://www.glenellyn.org/publiccomment). All public comment submitted prior to the Audience Participation portion of the agenda will be read into the official record, and any comments received during the meeting will be read into the record during the appropriate portion of the agenda.*

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Audience Participation**

1. Open:

On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120.

All public comment submitted prior to the Audience Participation portion of the agenda will be read into the official record and any comments received during the meeting will be read into the appropriate portion of the agenda. Please complete the public comment form, which can be found at [www.glenellyn.org/publiccomment](http://www.glenellyn.org/publiccomment). All public comments will be received and read by the Village Clerk. These temporary meeting procedures will be eliminated once the emergency declaration is lifted.

**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 \$1,880,809.32. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy **(Trustee Christiansen)**

1. Total Expenditures (Payroll and Vouchers) - \$1,880,809.32

2. March 9, 2020 Regular Village Board Meeting Minutes
  3. Ordinance No. 6774, An Ordinance Establishing and Extending Temporary Executive Powers Pursuant To Section 3.16 Of Glen Ellyn Municipal Code And Pursuant To 65 ILCS 5/11-1-6 (Village Attorney Mathews)
  4. Motion to Authorize the Village Manager to Execute a Contract with Performance Pipelining, Inc. of Ottawa, Illinois, in the Amount of \$628,591.50 for the 2020 Sanitary Sewer Lining Program to be Expensed to the Sanitary Sewer Fund and to Authorize the Village Manager to Execute a Contract with Performance Construction and Engineering, LLC of Plano, Illinois, in the Amount of \$148,800.00 for the 2020 Sanitary Sewer Point Repair Program to be Expensed to the Sanitary Sewer Fund (Public Works Director Hansen)
  5. Motion to Authorize the Village Manager to Execute a Contract with Schroeder Asphalt Services Inc. of Huntley, Illinois, in the Amount of \$158,140.00 for the 2020 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds and to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder Asphalt Services Inc. of Huntley, Illinois in an Amount not to Exceed \$26,860.00, for the 2020 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds. (Professional Engineer Daubert)
  6. Motion Pursuant to Section 1-10-7 of the Village Code (Joint Purchases with Other Governmental Bodies) to Authorize the Village Manager to Execute a Contract with GO Painters, Inc. of Maywood, IL, in an Amount Not to Exceed \$37,800 for the 2020 and 2021 Hydrant Painting Program, to be Expensed to the Water and Sewer Fund (Public Works Director Hansen)
  7. Motion to Authorize the Village Manager to Execute an Agreement with Union Pacific Railroad for Preliminary Engineering Services Associated with the Glen Ellyn Metra Train Station and Multimodal Access Improvements Project in the not-to-exceed Amount of \$100,000, to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
  8. Resolution No. 20-04, A Resolution Authorizing Adoption of the Official Zoning District Map of 2020 for the Village of Glen Ellyn, DuPage County, Illinois (Community Development Director Springer)
- F. Village Links/Reserve 22 Updates (Presented by General Manager Vesevick) (Trustee Thompson)**
1. General Manager Vesevick will present the Fourth Quarter 2019 Financial Report for the Village Links/ Reserve 22.
  2. Ordinance No. 6775, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2020, to Provide Funds for the Village Links/Reserve 22 Fund.

**G. IT Infrastructure (Presented by IT Manager Chiappetta) (Trustee Pryde)**

1. IT Manager Chiappetta will brief the Village Board about a major IT upgrade needed for the Village infrastructure
2. Motion to waive competitive bidding pursuant to Section 1-10-2 of the Village Code and authorize the Village Manager to execute a contract with Storcom IT Intelligence of Lombard, IL in the not-to-exceed amount of \$85,000 for Hardware and Software related to a Storage Area Network

**H. Board Room AV System (Presented by IT Manager Chiappetta) (Trustee Pryde)**

1. IT Manager Chiappetta will brief the Village Board about updates and replacements that are needed to support the audio/video system in the Galligan Board Room.
2. Motion to authorize the Village Manager to execute a purchase contract with ACP CreativIT for an amount not-to-exceed \$150,000 to be expensed to the General Fund.

**I. Metro Contract Amendment (Presented by Assistant Village Manager Holmer) (Discussion Only)**

1. Assistant Village Manager Holmer will brief the Board about a concept to add paramedic services to the current paramedic services operation.

**J. Reminders**

1. A Village Board Meeting is scheduled for Monday, April 13, 2020 at 7:00 PM.
2. A Village Board Workshop is scheduled for Monday, April 20, 2020 at 7:00 PM.

**K. Other Business**

**L. Adjournment (Trustee Christiansen)**