



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 12, 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 the 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 Glen Ellyn Woman's Club sent a letter to thank Maintenance Worker Ed Rosenwinkel for being thorough and pleasant during the planning process, and the Facilities staff for their helpfulness in ensuring their meetings run smoothly.
2. A letter was received from a business owner in the Central Business District to acknowledge a permit process without bureaucratic delays and an environment conducive to economic growth. The Village team included Planner Michele Stegall, Plan Examiner Paula Moritz, Property Inspector Bill Keel, Permit Clerks Heidi Carr, Holly Miller, Mary Ellyn Olson and Kathy Petrine, and Economic Development Coordinator Meredith Hannah.
3. An email was sent to Building and Zoning Official Steve Witt, Planner Michele Stegall, and Intern Caron Bricks in appreciation for their effort in the expedited successful completion of a project's permit process.

E. Audience Participation

1. Proclamation in recognition of the 25th Anniversary of the passage of the Americans with Disabilities Act.
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 \$2,901,750.69:
(Trustee Elliott)

1. Total Expenditures (Payroll and Vouchers) - \$2,901,750.69.

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

2. Approve a Facade Improvement Award, in the amount of \$13,750, and a Downtown Retail Interior Improvement Award, in the amount of \$15,000, for 466 N. Main Street. (Economic Development Coordinator Hannah)
3. Approve award of a two-year contract for Snow Hauling Services for 2015/16 and 2016/17, to KLF Enterprises, of Markham, Illinois, in an amount not to exceed \$40,000, with equal annual payments of \$20,000, to be expensed to the General Fund. (Public Works Director Hansen)
4. Ordinance No. 6355-VC, An Ordinance to Amend Sections of the Village Code Regarding Parking on Crescent Boulevard between Park Boulevard and Lake Road. (Chief Norton)
5. Approve award of a contract to Heartland Payment Systems, of Jeffersonville, Indiana, for Merchant Card Processing Services, for a term of 36 months. (Finance Director Coyle)

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

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

H. Reminders

1. A Special Village Board Workshop is scheduled for Thursday, October 15, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, October 19, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Thursday, October 22, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
4. A Special Village Board Workshop is scheduled for Monday, October 26, 2015 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
5. A Village Board Meeting is scheduled for Monday, October 26, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment