



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, December 14, 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. Economic Development Coordinator Meredith Hannah received an email in appreciation for her assistance in facilitating a smooth process for filling a downtown vacancy.
2. A Public Works Team consisting of Jennifer Brown, Max Brown, Greg Garcia, Ryan Zieche and Emma Sprau received an email to thank them for picking up all of the tree branches from a recent snow storm.
3. The Village Board and Management Team congratulate Gary Kostal of the Facilities Maintenance Division for recently celebrating his 10 year anniversary as a Village employee.

E. Audience Participation

1. 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 \$3,502,508.66: (Trustee Ladesic)

1. November 16, 2015 Special Village Board Meeting Minutes.
2. November 23, 2015 Regular Village Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$3,502,508.66.

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

4. Accept the Bond Recordkeeping Report for 2015. (Finance Director Coyle)
5. Approve proposed increase in Village Links Golf User Fees for the 2016 golf season. (General Manager Vesevick)
6. Resolution No. 15-19, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number Three (Final) with Schroeder Asphalt Services for an increase of \$300,776 is required for the 2014 Street Resurfacing Project to be expensed to the Capital Fund. (Public Works Director Hansen)
7. Resolution No. 15-15, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with Hoppy's Landscaping for a decrease of \$68,545 is required for the Duane/Glenwood Metra Parking Lot Project for a revised and final contract cost of \$472,897, to be expensed to the Parking Fund. (Public Works Director Hansen)
8. Resolution No. 15-16, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 with Insituform Technologies for an Increase in the Contract Price of \$8,024 is required for the 2014 Sewer Lining Program, for a Revised Contract Cost of \$208,024, to be expensed to the Water and Sewer Fund. (Public Works Director Hansen)
9. Approve the award of a contract for correlation equipment to Midwest Metering, Inc., of Edinburg, Illinois, in the amount of \$28,900, to be expensed to the Water and Sewer Fund. (Public Works Director Hansen)
10. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of a 2016 Ford F-550 cab and chassis with an IMT Dominator I body, from Currie Motors of Frankfort, Illinois, in the amount of \$77,420, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)

11. Waive competitive bidding and approve the purchase of a 2016 JCB 531-70 Telehandler with attachments from Casey Equipment, of Arlington Heights, Illinois, in the amount of \$104,518, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)
12. Resolution No. 15-17, A Resolution Authorizing the Village to enter into a Real Estate Contract, for the Purchase of 81 S. Park Blvd, in the Amount of \$165,000.00, to be expensed to the Corporate Reserve Fund. (Village Attorney Mathews)
13. Resolution No. 15-18, A Resolution Authorizing and Setting Parameters for the Village and Leopardo/Dewberry Design-Build Team to Proceed with the Design of the Police Station at Panfish Park. (Village Attorney Mathews)

G. Purchase of Back-Up Generator for Village Links/Reserve 22 Facility: (General Manager Vesevick) (Trustee Clark)

1. Motion to approve a contract award with Alternate Power Industries, Inc., of McHenry, Illinois, for the purchase and installation of a back-up generator for the Village Links/Reserve 22 facility in the amount of \$118,078, plus a two (2) percent project contingency of \$2,361.56, for a total not-to-exceed contract amount of \$120,439.56.
2. Ordinance No. 6374, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2015, to Provide Funds for a Generator from the Village Links/Reserve 22 Fund.

H. Emergency Purchase of Replacement HVAC Roof Top Unit for Civic Center: (Assistant Manager Stonitsch) (Trustee Elliott)

1. Motion to authorize an emergency purchase of a replacement 30-ton HVAC roof top unit for the Village's Civic Center in a not-to-exceed amount of \$43,500, to be expensed to the Facilities Reserve Fund.

I. Taylor Avenue Pedestrian Underpass Project Phase II Engineering Services: (Professional Engineer Minix) (Trustee Kenwood)

1. Motion to approve an engineering agreement with Alfred Benesch & Company, of Chicago, Illinois, for Phase II (detailed design) services for the Taylor Avenue Pedestrian Underpass Project, for a total fixed price of \$187,500, to be expensed to the Capital Fund.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, January 11, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, January 18, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, without returning to open session thereafter. (Trustee Ladesic)**