



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Monday, January 25, 2016  
7:00 PM  
Glen Ellyn Civic Center, Galligan Board Room

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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](http://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. School District #41 sent their thanks to Administrative Intern Brendon Mendoza and Community Service Officer Rick Perez for providing an enriching experience to the students participating in a Problem-Based Learning initiative.
2. Officer Carrie Nemchock received a note of appreciation from a participant in the Mentor Program for having the opportunity to ride-along and learn about police work.

**E. Audience Participation**

1. Karen Hall and Dan Anderson will present information on behalf of the Glen Ellyn Historical Society regarding the new publication, *A Romp through Glen Ellyn History*.
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 \$1,688,258.10: (Trustee Elliott)

1. November 30, 2015 Special Workshop Minutes.
2. December 7, 2015 Special Workshop Minutes.
3. January 11, 2016 Regular Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,688,258.10.

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

5. Ordinance No. 6383, An Ordinance Granting Approval of a Sign Variation for the Glen Hill North Office Complex Located at 800 Roosevelt Road. (Planning and Development Director Hulseberg)
6. Approve a budget amendment in the CY16 Water/Sewer Fund and to approve the purchase of six (6) Trimble Ranger Receivers with Charging Cradles from Water Resources Incorporated, of Elgin, Illinois, in the contract amount of \$55,900, to be expensed to the CY16 Water/Sewer Fund. (Village Manager Franz)

**G. 2013 Street Improvements Project Close-Out: (Presented by Professional Engineer Minix) (Trustee Kenwood)**

1. Resolution No. 16-01, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with R. W. Duntelman Company for an increase in cost of \$79,438 (including a \$14,000 deduct for extra engineering expenses) is required for the 2013 Street Improvements Project for a revised and final contract cost of \$2,143,611.
2. Motion to increase the appropriation for construction phase engineering services associated with the 2013 Street Improvements Project provided by Engineering Resource Associates in the amount of \$23,139 for a revised total appropriation of \$179,139 to be expensed to the Water, Sanitary Sewer and Capital Projects funds.
3. Motion to approve Amendment No. 1 to the services agreement with Engineering Resource Associates for the 2013 Street Improvements Project for additional construction engineering expenses in the amount of \$30,396 resulting in a total not-to-exceed fee of \$179,139 for the work.

**H. Reminders**

1. A Village Board Meeting is scheduled for Monday, February 8, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, February 16, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

**I. Other Business**

**J. Adjournment**