



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 8, 2016
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 Police Department helped to plan, organize and participate in the 17th Annual Shop-with-A-Cop event in conjunction with the Glen Ellyn Park District and the DuPage County Sheriff's Office, to help underprivileged children by providing them with the means to obtain Christmas presents and other needed essentials.

The event was a great success, with thanks and appreciation to the following volunteers: Administrative Assistant Christine Miller, Sergeant Norm Webber, Sergeant Jean Harvey, Sergeant Jim King, Sergeant Brian Beck, Officer Steve Miko, Officer Joseph Flores, Officer Brad Thompson, Detective Kyle Duffie, Records Clerk Vanessa Atkinson, Community Service Officer Rose Volpe, and Community Service Officer Thomas Nickels.

2. The Village would like to thank Commissioner Larry K. LaVanway for his service on the Zoning Board of Appeals.

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 \$1,298,140.44: (Trustee Senak)

1. January 18, 2016 Special Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,298,140.44.

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

3. Approve change of location of the Glen Ellyn Infant Welfare Family Fitness Walk/Run annual event to take place on April 17, 2016, from Lake Ellyn Park to the Glenbard West High School track area. (Assistant Village Manager Stonitsch)
4. Ordinance No. 6384, An Ordinance Authorizing and Granting A Franchise Agreement with Northern Illinois Gas Company (d/b/a Nicor Gas Company) to Construct, Operate and Maintain A Natural Gas Distributing System in and through the Village of Glen Ellyn. (Assistant Village Manager Stonitsch)
5. Approve the final monthly payment for services rendered to Legendary Marketing, of Lecanto, Florida, for an aggregate total of \$21,000 for CY2015. (General Manager Vesevick)
6. Approve award of a one-year contract to Arborworks, LLC, of Downers Grove, Illinois, for the 2016-2018 Brush Removal Program, with up to two (2) additional one-year extensions, for a total authorized amount of \$369,000, equaling \$123,000 annually, to be expensed to the Solid Waste Fund. (Public Works Director Hansen)

G. Enclaves Subdivision Annexation Agreement: (Planning and Development Director Hulseberg) (Trustee Ladesic)

1. Motion to open a public hearing regarding the Enclaves Subdivision Annexation Agreement, and continue the public hearing to March 14, 2016.

H. Reminders

1. A Special Village Board Meeting is scheduled for Tuesday, February 16, 2016 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Regular Village Board Meeting is scheduled for Monday, February 22, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Motion to adjourn to Executive Session for the purpose of setting the price for sale or lease of property, without returning to open session thereafter. (Trustee O'Shea)