



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 14, 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. Officer Steve Miko hosted a group of Daisy Scouts as a means for them to successfully earn their pin for respecting authority and safety. The meeting received much positive feedback from the parents.
2. The Village Board and Management Team congratulate Phillip Dziewior, who has recently celebrated his 15th anniversary as an employee of the Glenbard Wastewater Authority.

E. Audience Participation

1. The Alliance of Downtown Glen Ellyn will provide a review of 2015 and upcoming events.
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 \$1,836,728.10: (Trustee O'Shea)

1. Total Expenditures (Payroll and Vouchers) - \$1,836,728.10.

The vouchers have been reviewed by Trustee O'Shea and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Resolution 16-03, A Resolution Authorizing and Approving the DuPage Mayors and Manager Conference ("DMMC") to act on the behalf of the Village of Glen Ellyn with the 2016 DMMC Legislative Action Program. (Assistant Village Manager Stonitsch)
3. Resolution No. 16-04, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2014 and 2015. (Village Attorney Mathews)
4. Resolution No. 16-05, A Resolution Authorizing the Village to Accept Title to Property Known as 21W518 Bemis Rd., to Assist Glenbard Wastewater Authority Development Plans. (Executive Director Lanphier)
5. Resolution No. 16-06, A Resolution Authorizing Adoption of the 2016 Official Zoning District Map (Planning and Development Director Hulseberg)
6. Resolution No. 16-07, A Resolution Approving and Authorizing An Amendment to the Village's Refuse and Recycling Agreement with Republic Services, Inc. for the Implementation of A Residential Curbside Composting Pilot Program. (Assistant Village Manager Stonitsch)
7. Ordinance No. 6390, An Ordinance Adopting a Community Signage and Wayfinding Plan. (Planning and Development Director Hulseberg)
8. Approve award of a contract to Bracing Systems, Inc., of Hanover Park, Illinois, for the purchase of detectable warning panels, at a unit price of \$125 per panel, in a not-to-exceed amount of \$31,250, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
9. Approval of agreement pursuant to Section 1-10-7 of the Village Code to adopt the competitive bidding procedures of Suburban Tree Consortium in lieu of the provisions of Chapter 10 on Village Contracts, for tree purchase and planting services, in an amount not to exceed \$93,000, to be expensed to the General Fund. (Public Works Director Hansen)
10. Approve award of a contract to Hoerr Construction, Inc., of Peoria, Illinois, for sanitary sewer lining associated with the 2016 Sanitary Sewer Lining Program, in the amount of \$446,353, to be expensed to the Sanitary Sewer Fund. (Public Works Director Hansen)

11. Approve award of a construction contract to Mondt Construction, of West Chicago, Illinois, for the 2016 Sidewalk and Concrete Street Rehabilitation Program, in the not-to-exceed amount of \$250,000 to be expensed to the Capital Projects, Parking, Sanitary and Water Funds. (Public Works Director Hansen)
12. Approve payments to the Illinois Department of Transportation for the Local Agency share of construction costs, in the amount of \$65,000, to be expensed to Capital Projects Fund. (Public Works Director Hansen)

G. Enclaves of Glen Oak Annexation: (Presented by Planning and Development Director Hulseberg) (Trustee Clark)

1. Motion to open a public hearing to consider an Annexation and Development Agreement Which Authorizes the Annexation of Property and a Recapture Agreement for the Enclaves of Glen Oak Subdivision to be Located at 21W576 Hill Avenue, 0N208 Cumnor Avenue, and 0N220 Cumnor Avenue, and Vacating a Portion of the Acorn Avenue Right-of-Way to Adjacent Property Commonly Known as 21W576 Hill Avenue.
2. Ordinance No. 6391, An Ordinance Approving an Amended and Restated Annexation and Development Agreement Which Authorizes the Annexation of Property and a Recapture Agreement for the Enclaves of Glen Oak Subdivision to be Located at 21W576 Hill Avenue, 0N208 Cumnor Avenue, and 0N220 Cumnor Avenue.
3. Ordinance No. 6392, An Ordinance Vacating a Portion of the Acorn Avenue Right-of-Way to Adjacent Property Commonly Known as 21W576 Hill Avenue.
4. Ordinance No. 6393, An Ordinance Approving a Preliminary Plat Subdivision, Subdivision Variations and Zoning Variations for the Enclaves of Glen Oak Subdivision Proposed on Property Commonly Known as 21W576 Hill Avenue, 0N208 Cumnor Avenue and 0N220 Cumnor Avenue.

H. Landscape Maintenance and Parkway Restoration: (Presented by Public Works Director Hansen) (Trustee Elliott)

1. Motion to approve the award of the 2016-18 Landscape Maintenance Service contract to Acres Group, of Plainfield, Illinois, in a not-to-exceed amount of \$189,000 (includes a 5% contingency), to be expensed to the General Fund.
2. Motion to approve the award of a contract to Acres Group, of Plainfield, Illinois, for parkway restoration work, in a not-to-exceed amount of \$75,000, to be expensed to the General Fund.

**I. Purchase of Vehicles for Police, Volunteer Fire Company and Public Works:
(Presented by Public Works Director Hansen) (Trustee Kenwood)**

1. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to 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 one (1) 2016 Ford Expedition XL from Roesch Ford of Bensenville, Illinois, in the amount of \$34,959, to be expensed to the Equipment Services Fund.
2. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to 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 two (2) 2016 Ford F-250 Pickup Trucks from Currie Motors of Frankfort, Illinois, in the amount of \$58,440, to be expensed to the Fire Service Fund.
3. Motion to waive competitive bidding and approve the lowest responsible proposal for one (1) 2016 Ford Police Utility from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$31,350, to be expensed to the Equipment Services Fund.
4. Motion to waive competitive bidding and approve the lowest responsible proposal for one (1) 2016 Ford Expedition SSV from Morrow Brothers Ford of Greenfield, Illinois in the amount of \$31,305, to be expensed to the Fire Service Fund.
5. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to 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 four (4) 2016 Ford F-350 Pickup Trucks and one (1) 2016 Ford Transit Connect from Currie Motors, of Frankfort, Illinois, in the amount of \$120,817, to be expensed to the Equipment Services Fund.
6. Motion to waive competitive bidding and approve the lowest responsible proposal for four (4) Western 8-foot pro-plus installed snow plows from Regional Truck Equipment, of Addison, Illinois, in the amount of \$20,284, to be expensed to the Equipment Services Fund.

J. Reminders

1. A Village Board Special Workshop is scheduled for Monday, March 21, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Special Meeting is scheduled for Monday, March 21, 2016 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. The Village Board Meeting scheduled for Monday, March 28, 2016 has been cancelled.

K. Other Business

L. Adjournment