



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 11, 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. A resident sent an email to recognize the wonderful resources available online for the Senior Service Center.
2. Public Works Maintenance Workers Greg Garcia, Emma Sprau and Ryan Zieche received multiple emails from residents in appreciation for their efforts in removing downed tree limbs.
3. Utilities Superintendent Bob Greenberg received an email from a resident to thank him for responding to a request in a timely and efficient manner.
4. The Illinois Department of Transportation expressed its appreciation to Community Service Officer Rose Volpe for her assistance at the Chicago Auto Show Child Safety Seat Booth.
5. Detective Kyle Duffie received a thank you letter from a family in recognition of his kindness and professionalism during their personal time of need.
6. The Village would like to thank Commissioner David Short for his service on the Environmental Commission and Student Commissioner Connor O'Shea for his service on the Finance Commission.

E. Audience Participation

1. The Alliance of Downtown Glen Ellyn will provide a review of 2015 and preview upcoming events.
2. Communications Coordinator Megan Plahm will present information regarding Glen Ellyn Alerting.
3. 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 \$2,162,817.00:
(Trustee Elliott)

1. February 16, 2016 Special Village Board Meeting Minutes.
2. February 22, 2016 Regular Village Board Meeting Minutes.
3. February 29, 2016 Special Village Board Workshop Minutes.
4. March 14, 2016 Regular Village Board Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$2,162,817.00.

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

6. Approve award of a contract to Phase I Excavation, of Glen Ellyn, Illinois, in an amount not to exceed \$30,450, which represents the total expenditure authority, for the 81 S. Park demolition project cost (\$13,750), as well the costs associated with the completed 729 Riford demolition project (\$16,700), to be expensed to the Facilities Maintenance Capital Reserve Fund. (Assistant Manager Stonitsch)
7. Approve a waiver of the Duty to Install Sidewalk for the property owner at 665 Lake Road, with the money collected to be utilized for sidewalks in the neighborhood. (Public Works Director Hansen)

8. Award purchase of bacterial treatments to combat grease buildup in sanitary sewers for 2016 to Getum, Inc., of Round Lake, Illinois, in the amount of \$22,620, to be expensed to the Sewer Fund. (Public Works Director Hansen)
9. Approve award of a purchase order to Bracing Systems, Inc., of Hanover Park, Illinois, for the purchase of detectable warning panels, in an amount not to exceed \$31,250, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
10. Ordinance No. 6394, An Ordinance Granting Approval of Sign Variations for DeSitter Flooring to be Located at 444 Roosevelt Road. (Planning and Development Director Hulseberg)
11. Ordinance No. 6395, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of a One-Story Addition to an Existing Single-Family Dwelling for the Property Located at 844 Woodland Drive. (Planning and Development Director Hulseberg)
12. Ordinance No. 6396, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of a One-Story Garage Addition to an Existing Single-Family Dwelling for the Property Located at 947 Oxford Road. (Planning and Development Director Hulseberg)
13. Ordinance No. 6397-VC, An Ordinance to Amend Chapter 19 of Title 3 (Liquor Control Code) Section 11 (Classification of Licenses) B-5 (Public Sidewalk) to Include Class P (Specialty Retail Sale) of the Village Code. (Village Attorney Mathews)
14. Approve a license agreement with Marche located at 496 N. Main Street, to allow tables and chairs in the public right-of-way. (Planning and Development Director Hulseberg)

G. Annexation of 23W134 St. Charles Road: (Presented by Planning and Development Director Hulseberg) (Trustee Clark)

1. Ordinance No. 6398, An Ordinance Annexing and Zoning Property Located at 23W134 St. Charles Road (New Address: 340 St. Charles Road).

H. Central Business District LED Street Lights: (Presented by Public Works Director Hansen) (Trustee Elliott)

1. Motion to approve the purchase of 295 LED streetlight luminaires in CY2016 and CY2017 that are manufactured by Holophane, to be supplied by Evergreen Supply Co., of Chicago, Illinois, for the cost of \$983 per LED Full Cutoff Utility Washington Postlite Luminaire equaling a total amount of \$289,985 with an additional \$35,000 in electrical materials for an amount not to exceed \$325,000, to be expensed to the Capital and Parking Funds.
2. Motion to approve a contract with the contractor Utility Dynamics, of Oswego, Illinois, for the additional cost of \$100,300 to be expensed in CY16 and CY17.
3. Motion to approve a budget amendment to the CY2016 budget in the amount of \$50,000, to be expensed to the Capital Fund for Phase 1 CBD streetlights project.

I. Reminders

1. A Village Board Workshop is scheduled for Monday, April 18, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, April 25, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment