



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 9, 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. 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.
2. Proclamation in recognition of Historic Preservation Month 2016.
3. Proclamation to acknowledge National Public Works Week 2016.
4. Proclamation to recognize National Police Week 2016.
5. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

E. 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 \$1,339,061.84: (Trustee Clark)

1. February 16, 2016 Special Village Board Meeting Minutes.
2. February 22, 2016 Regular Village Board Meeting Minutes.
3. March 21, 2016 Special Village Board Workshop Minutes.
4. March 21, 2016 Special Village Board Meeting Minutes.
5. April 11, 2016 Regular Village Board Meeting Minutes.
6. April 18, 2016 Special Village Board Workshop Minutes.
7. Total Expenditures (Payroll and Vouchers) - \$1,339,061.84.

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

8. Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August, 2016. (Village Manager Franz)
9. Declare certain vehicles/equipment surplus and approve the disposal of these Village vehicles/equipment through a public on-line auction or use as a trade-in toward the purchase of new equipment. (Public Works Director Hansen)
10. Ordinance No. 6401, An Ordinance Approving Variations from the Zoning Code Requirements to Combine Two Adjacent Lots under Common Ownership and to Erect Accessory Structures on a Zoning Lot without a Principal Structure and to Construct a Shed with a Larger than Permitted Floor Area for the Properties Located at 538 and 542 Phillips Avenue. (Planning and Development Director Hulseberg)
11. Ordinance No. 6402, An Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Construction of a Fence for the Property Located at 290 N. Montclair Avenue. (Planning and Development Director Hulseberg)
12. Approve a contract amendment with First Energy in order to lower the Village's electric aggregation fixed rate through the ComEd price match provision of the contract. (Assistant Village Manager Stonitsch)

13. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions: (Village Manager Franz)

Architectural Review Commission: Jeff Klimala for a term ending May 31, 2019; Timothy F. Loftus for a term ending August 31, 2016

Board of Fire and Police Commissioners: James M. Meyers, Chairman, for a term ending January 31, 2017; Wesley R. Peters for a term ending October 31, 2016; Cynthia Steinbach for a term ending July 31, 2016

Building Board of Appeals: James L. Ryan, Jr., Chairman, for a term ending May 31, 2017

Capital Improvements Commission: Michael A. Colliander, Chairman, for a term ending May 31, 2017; Richard K. Burton for a term ending May 31, 2019; Michael M. Lindquist for a term ending May 31, 2019; Rocco J. Zuccherro for a term ending May 31, 2019; Craig R. Pryde for a term ending May 31, 2018.

Environmental Commission: Adam S. Kreuzer, Chairman, for a term ending May 31, 2017; Andrew J. Van Gorp for a term ending May 31, 2019; John W. Zelasco for a term ending May 31, 2019

Finance Commission: Erik G. Ford, Chairman, for a term ending May 31, 2017; Matthew L. Halkyard for a term ending May 31, 2019; Jeffrey S. Wallace, for a term ending May 31, 2019

Historic Preservation Commission: Leland F. Marks, Chairman, for a term ending May 31, 2017

Plan Commission: Mary C. Loch, Chairman, for term ending May 31, 2017

Police Pension Board: John A. Adduci, Chairman, for a term ending May 31, 2017; William A. Housey, Jr. for a term ending May 31, 2017

Recreation Commission: Glen G. Graham for a term ending May 31, 2019; Les Chandler for a term ending May 31, 2017

F. New Police Station First Partial Guaranteed Maximum Price (GMP) Proposal: (Presented by Deputy Chief Acton) (Trustee Ladesic)

1. Motion to approve the partial Guaranteed Maximum Price Bid Package #1, for a total amount of \$3,304,456, to enable the project to proceed forward on time and on budget.

G. Reminders

1. A Village Board Workshop is scheduled for Monday, May 16, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, May 23, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

H. Other Business

I. Adjournment