



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 23, 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 Village thanks the following Commissioners for their service: Commissioner Robert S. Dieter of the Architectural Review Commission, Commissioner Sarah E. Udelhofen of the Environmental Commission, and Commissioner Heidi J. Lannen of the Plan Commission.
2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Joseph Baki	Police	30 Years
Kathryn Horn	Public Works	20 Years

E. Audience Participation

1. Proclamation in recognition of the Glen Ellyn Speed Skating Club.
2. Glen Ellyn Public Library Director Dawn Bussey will announce the 2016 Summer Reading Program, "Read to Build."
3. Presentation by Assistant Village Manager Al Stonitsch regarding the Metro Paramedic Services contract update.

4. 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 \$2,073,935.59: (Trustee Clark)

1. November 30, 2015 Special Workshop Minutes.
2. December 7, 2015 Special Workshop Minutes.
3. April 25, 2016 Regular Meeting Minutes.
4. May 9, 2016 Regular Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$2,073,935.59.

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

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

Building Board of Appeals: Christopher J. Clark for a term ending May 31, 2019; Thomas C. Bredfeldt for a term ending May 31, 2019; Michael L. Morange for a term ending May 31, 2019; Amy Peterselli for a term ending May 31, 2017

Historic Preservation Commission: Timothy F. Loftus for a term ending May 31, 2019

7. Approve a special event for St. Petronille's Corpus Christi Eucharistic Procession, to take place on May 29, 2016. (Assistant Village Manager Stonitsch)
8. Approve a special event for the Morreale Garage Sale, to take place on June 11, 2016. (Assistant Village Manager Stonitsch)
9. Ordinance No. 6403-VC, An Ordinance Amending Title 2, Chapter 12, Section 2-12-3(A) (Recreation Commission Appointments) of the Village Code. (Assistant Village Manager Stonitsch)
10. Ordinance No. 6404, An Ordinance Designating the House at 425 Arlington Avenue as a Local Landmark. (Planning and Development Director Hulseberg)

11. Ordinance No. 6405, An Ordinance Extending the Expiration Date of Ordinance No. 6245 which Allowed the Separation and Sale of a Vacant Lot and the Construction of a Single-Family Home For Property at 795 Hill Avenue (Planning and Development Director Hulseberg)
12. Approve award of a professional services agreement to MDS Technologies, Inc., of Park Ridge, Illinois, to conduct a pavement condition index study, in an amount not to exceed \$26,200, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
13. Approve a three-year renewable contract for hydrant painting, for FY16, FY17 and FY18, to Continental Construction Co., of Evanston, Illinois, in an amount not to exceed \$34,800, to be expensed to the Water and Sewer Fund. (Public Works Director Hansen)
14. Approve the purchase of the remaining FY16 fuel commodities and all fuel commodities for FY17 through FY19 according to the terms of the DuPage County, Illinois contract with Buchanan Energy LLC, of Omaha, Nebraska, in an amount not to exceed \$868,537, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)
15. Approve the award of a contract in partnership with DuPage County Procurement Services, which is an authorized exception in the purchasing policy of the Municipal Code, to Compass Minerals America Inc., of Overland Park, Kansas, for the purchase of 1,600 to 2,600 tons of bulk rock salt, in an amount not to exceed \$146,510, to be expensed to the Motor Fuel Tax Fund, and for the purchase of 400 tons of emergency bulk rock salt, if needed, in an amount not to exceed \$25,740, to be expensed to the Motor Fuel Tax Fund. (Public Works Director Hansen)
16. Ordinance No. 6406, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2015 to Provide Funds for Items Identified During the Year End Closing Process. (Finance Director Coyle)

G. Elm-Oak-Geneva Improvements Project: (Presented by Senior Civil Engineer Daubert) (Trustee O'Shea)

1. Motion to approve award of a construction contract to A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the Elm-Oak-Geneva Improvements Project in the amount of \$2,839,527 (including a 3% contingency), to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds.
2. Motion to approve an agreement with Rempe-Sharpe & Associates, Inc. of Geneva, Illinois, for construction engineering services for the Elm-Oak-Geneva Improvements Project in the Total Fixed Price amount of \$150,228, to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds.

H. New Police Station Project: (Presented by Planning and Development Director Hulseberg) (Trustee Senak)

1. Motion to open a public hearing to consider Vacating Portions of the Pershing Avenue, Wilson Avenue, Ellyn Avenue, Exmoor Avenue and Harding Avenue Right-of-Ways to Adjacent Property Generally Located North of Harding Avenue, East of Park Boulevard and South of Taft Avenue in the Vicinity of Panfish Park and Relocating and Rededicating the Wilson Avenue Right-of-Way.
2. Ordinance No. 6407, An Ordinance Vacating Portions of the Pershing Avenue, Wilson Avenue, Ellyn Avenue, Exmoor Avenue and Harding Avenue Right-of-Ways to Adjacent Property Generally Located North of Harding Avenue, East of Park Boulevard and South of Taft Avenue in the Vicinity of Panfish Park and Relocating and Rededicating the Wilson Avenue Right-of-Way Glen Ellyn, Illinois 60137
3. Ordinance No. 6408, An Ordinance Approving a Zoning Map Amendment for Property to be Known as 65 S. Park Boulevard on which a New Police Station is to be Built.
4. Ordinance No. 6409, An Ordinance Approving a Minor Subdivision of Property Generally Located South of Taft Avenue, East of Park Boulevard and North of Harding Avenue in the Vicinity of Panfish Park and Including the Creation of a New Lot for Planned Police Station to be Located on Property to be Known as 65 S. Park Boulevard.
5. Ordinance No. 6410, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations, Subdivision Variations and the Exterior Appearance for a New Police Station to be Constructed at 65 S. Park Boulevard.

I. First Quarter 2016 Financial Report: (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will present the First Quarter 2016 Financial Report.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, June 13, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, June 20, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Motion to adjourn to Executive Session for the purpose of discussing pending litigation. (Trustee Clark)