



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 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)

1. A resident called to compliment Public Works Crew Max Brown, Greg Garcia, Emma Sprau and Mike Zitzka for a job well done in removing a tree fallen across Crescent Boulevard, which had also taken down power lines.
2. Officers Troy Bendoraitis and Manny Berger received a thank you letter commending them on their actions and attitude during a personal time of crisis.

E. Audience Participation

1. Proclamation in recognition of the Fourth of July Committee 2016.
2. Communications Coordinator Megan Plahm will present information regarding Glen Ellyn social media initiatives.
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 \$1,752,143.27: (Trustee Ladesic)

1. June 20, 2016 Special Village Board Workshop Minutes.
2. June 20, 2016 Special Village Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,752,143.27.

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

4. Ordinance No. 6423, An Ordinance Granting Approval of Zoning Variations for Light Poles at 800 St. Charles Road (Ackerman Park). (Planning and Development Director Hulseberg)
5. Ordinance No. 6424, An Ordinance Approving a Variation from the Maximum Number of Driveway Approaches Requirements of the Zoning Code to Allow the Construction of a Second Driveway Approach for a Single-Family Residence for the Property Located at 665 Lake Road. (Planning and Development Director Hulseberg)
6. Ordinance No. 6425-VC, An Ordinance Amending the Village Code Regarding Promotional Events. (Planning and Development Director Hulseberg)
7. Resolution 16-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the exact amount of \$685,000 for Calendar Year 2015. (Public Works Director Hansen)

G. Police Department Records Management System Replacement: (Presented by Chief Norton and Records Supervisor Taves) (Trustee O'Shea)

1. Resolution No. 16-10, A Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Justice Information System (DuJIS).

H. Hill Avenue Bridge Reconstruction Project: (Presented by Professional Engineer Minix) (Trustee Elliott)

1. Motion to approve payments to the Village of Lombard for the Glen Ellyn portion of local agency costs in the amount of \$190,000, for the Hill Avenue Bridge Reconstruction Project, to be expensed to the Capital Projects Fund.

I. Reminders

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

J. Other Business

K. Adjournment