



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 25, 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. Several residents contacted the Village to recognize the professionalism exhibited by Public Works in response to a water main break, which exceeded the expectations of the residents. The Crew included John Hubsy, Steve Hughes, Bill Miller, Cody Weigand, Ryan Meyers, John Sparagna and other seasonal workers.
2. Public Works employees Carol Olsen, Max Brown, Greg Garcia, Emma Sprau and Ryan Zieche received a compliment from a resident for responding within minutes to a report of a split parkway tree.
3. Building Inspector Brian Beck received an email from a resident thanking him for providing feedback and assuring that an issue was being addressed.
4. A community member sent an email to Officer Stephen Miko to thank him for his professional assistance during a personal time of need.

E. Audience Participation

1. Historic Preservation Commission Chairman Lee Marks will present the 2015-2016 Historic Preservation Awards.
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 \$1,861,945.91: (Trustee Ladesic)

1. May 23, 2016 Regular Village Board Meeting Minutes.
2. June 27, 2016 Regular Village Board Meeting Minutes.
3. July 11, 2016 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,861,945.91.

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

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

Thomas Pulver, Architectural Review and Environmental Commissions, for terms ending May 31, 2017

Timothy Loftus, Architectural Review and Historic Preservation Commissions, for terms ending May 31, 2017

Kathryn Meigel, Architectural Review Commission, for a term ending May 31, 2019

David Allen, Plan Commission, for a term ending May 31, 2019

Jamie Vondruska, Plan Commission, for a term ending May 31, 2019

6. Ordinance No. 6426, An Ordinance Granting Approval of a Special Use Permit to Allow a Dance School at 515 Crescent Boulevard. (Planning and Development Director Hulseberg)
7. Approve the award of a contract to Hayes Mechanical, of Chicago, Illinois, to furnish and install a new 30-ton HVAC roof top unit at the Village Civic Center, in the amount of \$45,470, to be expensed to the Facilities Maintenance Reserve Fund. (Assistant Village Manager Stonitsch)

G. Glenbard Wastewater Authority 2016 Facilities Improvement Project: (Presented by Public Works Director Hansen) (Trustee Clark)

1. Ordinance No. 6427, An Ordinance Confirming and Supporting A Loan to Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2016 Facilities Improvement Project.

H. Second Quarter 2016 Financial Report: (Presented by Finance Director Coyle and Manager Franz) (Discussion Only)

1. Finance Director Christina Coyle will present the second quarter financial report and Village Manager Franz will provide an update on the Strategic Plan.

I. Reminders

1. The Village Board Meeting scheduled for Monday, August 8, 2016 at 7:00PM has been cancelled.
2. A Special Village Board Workshop is scheduled for Monday, August 15, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, August 15, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment