



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 12, 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. Proclamation in memory of Vincent A. Persico.
2. Proclamation in recognition of Chamber of Commerce Week 2016.
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.

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 \$2,973,901.90: (Trustee O'Shea)

1. August 15, 2016 Special Village Board Workshop Minutes.
2. August 15, 2016 Special Village Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$2,973,901.90.

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

4. Designate Trustee Senak as Village President Pro Tem for the four-month period from September through December, 2016. (Village Manager Franz)
5. Approve a Downtown Retail Interior Improvement Award in the amount of \$8,750, for The Beer Cellar, a business located at 488 Crescent Boulevard. (Economic Development Coordinator Hannah)
6. Approve waiver of Section 10-4-3(B3) of the Village Code to allow the Village Links/Reserve 22 to host the Glenbard West Boosters Fall Fundraiser, Oktoberfest, on Saturday, October 15, 2016, from 7:00 PM - 11:00 PM, and allow for a band to play live amplified music outside, under a tent, during the event. (Assistant Village Manager Stonitsch)
7. Resolution No. 16-11, A Resolution Approving and Adopting the 2016 Village Personnel Manual. (Assistant Village Manager Stonitsch)
8. Approve award of a construction contract to Denler, Inc., of Mokena, Illinois, for the 2016 Asphalt Street Crack Sealing Program, in the amount of \$30,660, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
9. Approve an award of a multi-year contract for parkway tree pruning for 2016 to 2018, to Nels J. Johnson Tree Experts, of Evanston, Illinois, to perform the annual pruning contract from the time of award on September 12, 2016, until the end of the contract on April 30, 2019, in an amount not to exceed \$162,177.50, to be expensed to the General Fund. (Public Works Director Hansen)
10. Ordinance No. 6438, An Ordinance Extending the Expiration Date of Ordinance No. 5567 Which Granted Approval of a Final Planned Unit Development, Final Plat of Subdivision and Subdivision Variations for Georgetown by the River Located on Property Commonly Known as 440 and 450 Swift Road. (Planning and Development Director Hulseberg)

11. Ordinance No. 6439, An Ordinance Approving a Variation from the Maximum Lot Coverage Ratio Requirements of the Zoning Code to Allow the Installation of a Box Bay Window and the Construction of a Front Porch to an Existing 2-Story Residence for the Property Located at 263 Sheffield Lane. (Planning and Development Director Hulseberg)
 12. Ordinance No. 6440, An Ordinance Approving Variations from the Front and Corner Side Yard, Height and Alteration Class Requirements of the Zoning Code to Allow the Expansion of the First Floor Level, the Construction of a Second Floor Addition, and the Installation of a Bay Window to an Existing 1-Story Residence for the Property Located at 401 Phillips Avenue. (Planning and Development Director Hulseberg)
- F. 390 Elm Zoning Variation: (Presented by Planning and Development Director Hulseberg) (Trustee Ladesic) (Tabled from Special Village Board Meeting on 08/15/2016)**
1. Ordinance No. 6432, An Ordinance Denying a Variation from the Permitted Obstructions in Required Yard Setback Requirements of the Zoning Code to Allow the Installation of a Basketball Hoop for an Existing Single-Family Residence Located at 390 Elm Street.
- G. 196 Brandon Avenue License Agreement: (Presented by Planning and Development Director Hulseberg) (Trustee O'Shea)**
1. Motion to consider to approve, approve with conditions or deny the petitioner's request for a license agreement at 196 Brandon Avenue to maintain a fence on the Greenfield Avenue right-of-way.
- H. Glenwood-Arbor-Ridgewood Improvements Project Closeout: (Presented by Professional Engineer Minix) (Trustee Elliott)**
1. Motion to increase the original appropriation from the Water Fund by \$63,465, and to credit the Sanitary Sewer Fund in the amount of \$51,752, to rectify funding with actual expenditure categories associated with the Glenwood-Arbor-Ridgewood Improvements Project.
 2. Resolution No. 16-12, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with Swallow Construction Corporation for an increase \$22,718 is required for the Glenwood-Arbor-Ridgewood Improvements Project, for a revised and final contract cost of \$3,171,283.

I. Chidester-Elm-Lenox-Linden (CELL) Improvements Project Closeout: (Presented by Professional Engineer Minix) (Trustee Elliott)

1. Resolution No. 16-13, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with R. W. Dunteman Company for an decrease of \$104,051 (including a \$12,000 deduct for extra engineering expenses) is required for the Chidester-Elm-Lenox-Linden (CELL) Improvements Project for a revised and final contract cost of \$3,318,902.
2. Motion to increase the appropriation for construction phase engineering services associated with the CELL Improvements Project provided by Civiltech Engineering, Inc. in the amount of \$24,000 for a revised total appropriation of \$263,000 to be expensed to the Capital Projects Fund.
3. Motion to approve Amendment No. 1 to the services agreement with Civiltech Engineering, Inc. for the CELL Improvements Project for additional construction engineering expenses in the amount of \$24,000 resulting in a total not-to-exceed fee of \$263,000 for the work.

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

1. Motion to waive competitive bidding for the purchase of 295 LED luminaires, in the amount of \$424,505, for the custom-made convertible Sternberg luminaires; and the installation of the luminaires by Utility Dynamics, of Oswego, Illinois, in the amount of \$100,300, and \$35,000 in electrical materials, for a total project amount of \$559,805, to be expensed in FY2016 and FY2017 to the Parking and Capital Funds;

—OR—

Motion to re-bid the stock dark sky compliant LED streetlights based on the holophane design and specifications.

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, September 19, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 26, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment