



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 26, 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 sent an email to acknowledge Administrative Clerk Patti Turner's professionalism, helpfulness and assistance with notarizing documents.
2. Maintenance Worker Emma Sprau received a hearty congratulations from a resident for the artistry displayed in the potted plant arrangements.
3. Assistant Golf Pro Vince Crovetti received a letter of appreciation and recognition for all of his hard work and dedication to the Village Links and the Caddy Program.
4. The Illinois State Police sent a letter to congratulate the Police Department on its full compliance with LEADS/NCIC rules, regulations and policies. Records Supervisor Patti Taves was instrumental in the successful outcome of this audit, which is conducted every three years.
5. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Ryan Cusack	Police Department	15 Years
Keith Duval	Police Department	10 Years

E. Audience Participation

1. Presentation by Beth Marchetti, Executive Director of DuPage Convention and Visitors Bureau.
2. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in December, 2016.
3. Jim Burket, Architectural Review Commission Chairman, will present this year's winners of the annual Traveling Trophy award for excellence in building design, an honorable mention for building design, and the Vivian Ball Landscape Award for excellence in achieving aesthetic landscape objectives of the Village.
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 \$1,458,565.29: (Trustee Elliott)

1. Total Expenditures (Payroll and Vouchers) - \$1,458,565.29.

The vouchers have been reviewed by Trustee Elliott and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Approve a Fire Prevention Award request in the amount of \$1,000 to Richard Somolik, for improvements proposed to the property located at 481 N. Main Street. (Economic Development Coordinator Hannah)
3. Approve a Fire Prevention Award request in the amount of \$15,000 to Thomas J. Ent. Inc. DBA Glen Art Theatre, for improvements proposed to the property at 540 Crescent Boulevard. (Economic Development Coordinator Hannah)

4. Approve the purchase of software, a single source purchase which is an authorized exception in the purchasing policy, with Tyler Technologies, Inc. of Plano, Texas, for Tyler Content Manager, in the amount of \$37,700, to be expensed to the General Fund. (Finance Director Coyle)
5. Approve an annual maintenance fee, a single source purchase which is an authorized exception in the purchasing policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS software support and licensing in the amount of \$76,496.82, to be expensed to the General and Water & Sewer Funds. (Finance Director Coyle)
6. Approve an agreement with Engineering Enterprises Incorporated, of Sugar Grove, Illinois, for Phase II Engineering for the Park Boulevard Rehabilitation Project, and for Phase I and Phase II Engineering for the Main Street Resurfacing Project, in the total fixed price amount of \$269,695, to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds. (Senior Engineer Daubert)

G. Reminders

1. A Village Board Meeting is scheduled for Monday, October 10, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Thursday, October 13, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.

H. Other Business

I. Adjournment