



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 10, 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. Civic Betterment Party President Erik Ford will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in December, 2016.
2. Proclamation in recognition of Fire Prevention Week 2016.
3. Proclamation in recognition of Community Planning Month 2016.
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.

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 \$2,193,929.62: (Trustee O'Shea)

1. September 12, 2016 Regular Village Board Meeting Minutes.
2. September 19, 2016 Special Village Board Workshop Minutes.
3. September 26, 2016 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,193,929.62.

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.

5. Approve a license agreement with Euro Crepes, located at 584 Crescent Boulevard, to allow tables and chairs in the public right-of-way. (Planning and Development Director Hulseberg)
6. Approve award of a contract to CMS Solutions, of St. Louis, Missouri, for the purchase and installation of a ShoreTel System in an amount not to exceed \$35,937.71, to be expensed to the Capital Projects Fund. (Chief Norton)
7. Resolution No. 16-14, A Resolution to Adopt the Lambert Lake Stewardship Pilot Program. (Assistant Village Manager Stonitsch)
8. Ordinance No. 6441-VC, An Ordinance Amending the Village Code Regarding Special Events within the Village. (Assistant Village Manager Al Stonitsch)
9. Ordinance No. 6442-VC, An Ordinance Amending the Village Code Regarding Commercial Filming within the Village. (Assistant Village Manager Al Stonitsch)

F. Replacement of the HVAC Roof Top Unit for Civic Center: (Assistant Manager Stonitsch) (Trustee Clark)

1. Approve award of a contract to Mechanical Concepts of Illinois, Inc., of Romeoville, Illinois, to furnish and install a replacement 30 ton HVAC Carrier model roof top unit for the Civic Center, in the amount of \$52,000, to be expensed to the Facilities Maintenance Reserve Fund.
2. Ordinance No. 6444, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2016, to Provide Funds for the Purchase of a Replacement 30 Ton HVAC Roof Top Unit in the Facilities Maintenance Reserve Fund.

G. Village Strategic Plan 2016-2017: (Presented by Village Manager Franz) (Discussion Only)

1. Village Manager Mark Franz will lead the discussion on the Village Strategic Plan for 2016-2017.

H. Reminders

1. A Special Village Board Workshop is scheduled for Thursday, October 13, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, October 17, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Monday, October 24, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
4. A Village Board Meeting is scheduled for Monday, October 24, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment