



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, November 14, 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. The Village thanks Raymond J. Whalen for his service on the Plan Commission.
2. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Julius Hansen	Public Works	5 Years
Ed Rosenwinkel	Facilities Maintenance	5 Years

E. Audience Participation

1. Proclamation honoring St. James the Apostle Catholic School 50th Anniversary (Principal Mary-Kathryn Warco).
2. Presentation by DuPage County Coroner Richard A. Jorgensen, MD regarding heroin and opioid abuse across DuPage County.
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 \$3,112,883.14: (Trustee O'Shea)

1. October 24, 2016 Special Village Board Workshop Minutes.
2. October 24, 2016 Regular Village Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$3,112,883.14.

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

4. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made: John M. Mulherin, Finance Commission, for a term ending May 31, 2018; James M. Meyers, Chairman, Board of Fire and Police Commissioners, for a term ending May 31, 2017; Wesley R. Peters, Board of Fire and Police Commissioners, for a term ending May 31, 2017; Cynthia Steinbach, Board of Fire and Police Commissioners, for a term ending May 31, 2018.
5. Approve a Facade Improvement Award in the amount of \$10,000, and a Fire Prevention Improvement Award in the amount of \$3,750, to Oak & Steel, Inc., located at 480 North Main Street. (Economic Development Coordinator Hannah)
6. Ordinance No. 6449-VC, An Ordinance Amending the Village Code, Title 2, Chapter 13, Section 3 Regarding Landmark Criteria to be Used by the Historic Preservation Commission. (Planning and Development Director Hulseberg)
7. Ordinance No. 6450, An Ordinance Granting Approval of a Sign Variation for Designstorms, LLC, to be Located at 530 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
8. Ordinance No. 6451, An Ordinance Granting Exterior Appearance Approval of ATI Physical Therapy, to be Located at 460 Roosevelt Road. (Planning and Development Director Hulseberg)
9. Ordinance No. 6452, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition on the Property Located at 708 Lenox Road. (Planning and Development Director Hulseberg)
10. Approve award of a contract to Planning Resources, Inc., of Wheaton, Illinois, to provide tree preservation consulting services, with an option to renew the contract on an annual basis not to exceed a three year period, to be expensed to the General Fund. (Planning and Development Director Hulseberg)

11. Approve the final monthly payment for services rendered to Legendary Marketing, of Lecanto, Florida, for an aggregate total of \$21,000, to be expensed to the Village Links/Reserve 22 Fund. (General Manager Vesevick)
12. Approve the award a two-year contract to Prescient Development, Inc., of Schaumburg, Illinois, for professional I.T. staffing and consulting services, in the amount of \$78,300, plus a \$12,000 contingency, in an amount not to exceed \$90,300, to be expensed to the General Fund. (Assistant Village Manager Stonitsch)
13. Ordinance No. 6453-VC, An Ordinance Adopting the Purchasing Policy for the Village of Glen Ellyn and Amending Certain Provisions of the Glen Ellyn Municipal Code. (Finance Director Coyle)
14. Receive the Police Pension Board's Municipal Compliance Report for the short fiscal year ended December 31, 2015. (Finance Director Coyle)
15. Approve the purchase of a 2017 Dodge Durango Special Service Vehicle from Napleton Fleet Group, of Westmont, Illinois, in the amount of \$26,767, along with costs to equip the vehicle up to \$5,000, to be expensed to the Federal Drug Forfeiture Fund. (Chief Norton)

G. Proposed Village Budget for FY2017: (Finance Director Coyle) (Trustee Senak)

1. Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$67,568,400 for the fiscal year beginning January 1, 2017.
2. Motion to approve on first reading an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$67,568,400, including the compensation plan, for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

H. 2017 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle) (Trustee Elliott)

1. Public Hearing to receive comment on the proposed 2016 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
2. Motion to approve on first reading of an Ordinance for the levy and assessment of taxes in the amount of \$13,108,124 for the fiscal year beginning January 1, 2017 and ending December 31, 2017, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

I. 486 Pennsylvania Avenue Facade and Interior Awards: (Economic Development Coordinator Hannah) (Trustee Kenwood)

1. Motion to approve a Facade Improvement Award in the amount of \$15,000, and a Downtown Retail Interior Improvement Award in the amount of \$15,000, for a Brew Pub located at 486 Pennsylvania Avenue.

J. Plan Review and Construction Inspection Services: (Planning and Development Director Hulseberg) (Trustee Ladesic)

1. Motion to approve the award of an agreement to T.P.I. Building Code Consultants, Inc., of St. Charles, Illinois, for plan review and construction inspection services.

K. Reminders

1. A Village Board Workshop is scheduled for Monday, November 21, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. The Village Board Meeting scheduled for Monday, November 28, 2016 at 7:00PM has been cancelled.
3. A Village Board Meeting is scheduled for Monday, December 12, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment