



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, December 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. Village Recognition: (Village Clerk)

1. Public Works received several compliments from residents for the timely clearance of snow from roadways during the recent snow event.
2. The Village would like to thank Jeffrey S. Wallace for his service on the Finance Commission.

E. Audience Participation

1. Economic Development Coordinator Meredith Hannah will provide an update regarding the Baker Hill Shopping Center.

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 \$4,704,650.53: (Trustee Kenwood)

1. November 7, 2016 Special Village Board Workshop Minutes.
2. November 14, 2016 Regular Village Board Meeting Minutes.
3. November 21, 2016 Special Village Board Meeting Minutes.
4. November 21, 2016 Special Village Board Workshop Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$4,704,650.53.

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

6. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made:

David Rodermann, Plan Commission, for a term ending May 31, 2018; Reed Panther, Zoning Board of Appeals, for a term ending May 31, 2018; Irene Marchese, Student, Architectural Review Commission, for a term ending September 30, 2017; Jack Hennessey, Student, Environmental Commission, for a term ending September 30, 2017; Katherine Dillman, Student, Historic Preservation Commission, for a term ending September 30, 2017.

7. Approve a Fire Prevention Award request, in the amount of \$2,500, to Sunshine Dance Project for improvements proposed to the property at 515 Crescent Boulevard. (Economic Development Coordinator Hannah)
8. Approve a Facade Improvement Award request, in the amount of \$6,250, to Patrick J. Melady, property owner of property located at 475-477 N. Main Street. (Economic Development Coordinator Hannah)
9. Ordinance No. 6454, An Ordinance Granting a Sign Variation and Exterior Appearance Approval for Barone's Pizza, Located at 475 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
10. Ordinance No. 6455, An Ordinance Granting a Preliminary and Final Planned Unit Development, Sign Variations, and Exterior Appearance Approval for A Different Box of Crayons, to be Located at 439 Pennsylvania Avenue. (Planning and Development Director Hulseberg)

11. Ordinance No. 6456-VC, An Ordinance Amending Chapter 13 (Administrative Ordinance Hearing Department) of Title 1 (Administrative) of the Village Code to Extend the Administrative Adjudication Process to Handle Real Property Violations of the Village Code. (Planning and Development Director Hulseberg)
12. Resolution No. 16-16, A Resolution for the Public Works Department to Obtain Permits from IDOT to Perform Work within IDOT Right-of-Way from January 1, 2017 to December 31, 2018.
13. Resolution No. 16-17, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with A Lamp Concrete Contractors, Inc. for a Decrease of \$117,092.95, and Time Extension of 56 Calendar Days Is Required for the Elm-Cottage-Geneva Connectors Improvements Project, for a Revised and Final Contract Cost of \$2,320,593.05 and Completion Date of October 9, 2015. (Public Works Director Hansen)
14. Authorize the execution of an Intergovernmental Agreement between the Village of Glen Ellyn and DuPage County regarding the construction of Geneva Road (County Highway 21) stormwater improvements, and approval of a contribution for the project of \$52,500. (Public Works Director Hansen)
15. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, adopt the competitive bidding procedures of the Illinois Department of Central Management Services in lieu of the provisions of Chapter 10 on Village Contracts, and approve the purchase of one 2017 Freightliner 108SD tandem chassis from Transchicago Truck Group, of Elmhurst, Illinois, in the amount of \$91,554, and approve the purchase of one 2017 Henderson Munibody II from Henderson Products, of Huntley, Illinois, in the amount of \$86,400, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)
16. Approve renewal of audit services with Lauterbach and Amen, LLP, of Warrenville, Illinois, for the Village's Fiscal Year 2016 Audit. (Finance Director Coyle)
17. Approve an agreement with Glen Ellyn Bank and Trust, as a depository for Village funds and other banking services, for a five-year term with an optional renewal period of three years, in accordance with the terms and conditions identified in the Village's Request for Proposal dated October 14, 2016. (Finance Director Coyle)
18. Ordinance No. 6457, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2016. (Finance Director Coyle)

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 second reading the adoption of Ordinance No. 6458, 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. 2016 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle) (Trustee Clark)

1. Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
2. Motion to approve on second reading the adoption of Ordinance No. 6459, 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. Special Property Tax which Applies only to Property Owners in Portions of the Lambert Fams Subdivision Located within the Special Service Area (SSA) Number 12 Taxing District: (Finance Director Coyle) (Trustee Kenwood)

1. Ordinance No. 6460, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

J. Five Special Service Area (SSA) Taxing Districts which Apply to Commercial Properties along the Roosevelt Road Corridor, in the Downtown Central Business District, and at Stacy's Corners: (Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6461, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6462, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6463, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6464, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6465, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

K. Two Special Service Area (SSA) Taxing Districts which Apply only to Unincorporated Areas to the North and South of the Village Limits which are Serviced by the Glen Ellyn Volunteer Fire Company: (Finance Director Coyle) (Trustee McGinley)

1. Ordinance No. 6466, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$133,179 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6467, An Ordinance for the Levy and Assessment of Taxes for the 2016 Tax Levy Year in the Amount of \$72,636 for the Glen Ellyn Special Service Area Number 19.

L. 2017 Water and Sewer Rates: (Finance Director Coyle) (Trustee O'Shea)

1. Ordinance No. 6468, An Ordinance to Amend Section 7-11-28 of the Village Code Regarding Water and Sewer Rates and Charges. (Finance Director Coyle)

M. Reminders

1. A Village Board Meeting is scheduled for Monday, January 9, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, January 16, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

N. Other Business

- O. Motion to adjourn to Executive Session to discuss pending, threatened or imminent litigation without returning to open session thereafter. (Trustee Senak)**