



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 9, 2017
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 recognition of the retirement of Public Works Utilities Superintendent Bob Greenberg.
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.

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 \$4,657,244.61: (Trustee Ladesic)

1. December 12, 2016 Regular Village Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$4,657,244.61.

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

3. Designate Trustee Clark as Village President Pro Tem for the four-month period from January 2017 through April 2017. (Village Manager Franz)
4. Ordinance No. 6469, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2017 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) in the amount of \$27,080.58. (Finance Director Coyle)
5. Ordinance No. 6470, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 for the Fiscal Year 2017 in the amount of \$342,517.50. (Finance Director Coyle)
6. Ordinance No. 6471, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 for the Fiscal Year 2017 in the amount of \$312,627.50. (Finance Director Coyle)
7. Ordinance No. 6472, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 for the Fiscal Year 2017 in the amount of \$954,043.76. (Finance Director Coyle)
8. Resolution No. 17-01, A Resolution Accepting Public Improvements and A Bill of Sale Associated with the Glen Oak Country Club Located on the North and South Sides of Hill Avenue between Spring Avenue and the East Branch of the DuPage River (Planning and Development Director Hulseberg)
9. Ordinance No. 6473, An Ordinance Granting Approval of a Special Use Permit to Allow the Church at DuPage to Congregate at 19 N. Park Boulevard. (Planning and Development Director Hulseberg)
10. Ordinance No. 6474, An Ordinance Granting Approval of Exterior Appearance for Two Hound Red Brewpub to be located at 486 Pennsylvania Avenue. (Planning and Development Director Hulseberg)

11. Ordinance No. 6475, An Ordinance Designating Lake Ellyn Park as a Local Landmark. (Planning and Development Director Hulseberg)
12. Ordinance No. 6476, An Ordinance Landmarking the House at 250 Regent Street. (Planning and Development Director Hulseberg)
13. Ordinance No. 6477-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 29 (Location Restrictions) by Making it Consistent with State and County Law. (Village Attorney Mathews)

F. 739-799 Roosevelt Road (Roosevelt Glen Corporate Center): (Presented by Planning and Development Director Hulseberg) (Trustee Clark)

1. Ordinance No. 6478, An Ordinance Granting Approval of A Zoning Map Amendment, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 2, A Special Use Permit for a Drive-In Commercial Facility, A Preliminary and Final Plat of Subdivision, Plats of Vacation, Variations to the Planned Unit Development Standards of the Zoning Code, Variations to the Subdivision Regulations Code Variations to the Sign Code, and Exterior Appearance Approval for the Roosevelt Glen Corporate Center and a Panera Bread Restaurant to be Located on Lot 2 of the Roosevelt Glen Corporate Center at 739-799 Roosevelt Road.

G. Village Links Golf Carts Replacement: (Presented by General Manager Vesevick) (Trustee O'Shea)

1. Motion to waive competitive bidding and award a contract to Harris Golf Cars Inc., of Sugar Grove, Illinois, to purchase 95 Yamaha Drive 2-EFI with Quiet Tech Gasoline golf cars, in the amount of \$231,725, including the trade-in of 87 used 2013 Yamaha YDRA-EFI golf cars, to be expensed to the Village Links/Reserve 22 Fund.

H. Village Links Grounds Equipment Replacement: (Presented by General Manager Vesevick) (Trustee O'Shea)

1. Ordinance No. 6479, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2017 to Provide Funds for Village Links Equipment.
2. Motion pursuant to Section 1-10-7 of the Village Code to adopt the competitive bidding procedures of the National Intergovernmental Purchasing Alliance in lieu of the provisions of Chapter 10 on Village Contracts, and approve a contract to purchase one Toro Procore 1298 Fairway Aerator for \$31,533.67, one Smithco Spray Star 3180 Fairway Sprayer for \$46,590, and one Toro Procore 648 Aerator for \$22,654.18, to be expensed to the Village Links/Reserve 22 Fund.
3. Motion to waive competitive bidding and approve a contract to Burris Equipment, of Joliet, Illinois, for a sole source purchase of two Cushman Gas 1200X Work Haulers for a total cost of \$17,064, to be expensed to the Village Links/Reserve 22 Fund.

I. Reminders

1. A Village Board Workshop is scheduled for Tuesday, January 17, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, January 23, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

- K. Motion to adjourn to executive session for deliberations concerning salary schedules for one or more classes of employees and setting the price for the purchase, sale or lease of property, without returning to open session thereafter. (Trustee Senak)**