



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 13, 2023
7:30 PM
Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting 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. **Pledge of Allegiance**
- C. **Roll Call**
- D. **Audience Participation**

- 1) Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) 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, their topic and the group, if any, they are representing prior to addressing the Village Board.

Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting.

Public officials are not obligated to respond to questions.

- 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 \$3,345,315.16 . These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen)

- 1) Total Expenditures (Payroll and Vouchers) - \$3,345,315.16
- 2) Village Board Workshop February 27, 2023 Minutes
- 3) Village Board Meeting February 27, 2023 Minutes
- 4) Village Board Closed Executive Session February 27, 2023 Minutes

- 5) Village Board Closed Executive Session January 9, 2023 Minutes
- 6) Village Board Meeting April 11, 2022 Minutes
- 7) Village Board Meeting March 14, 2022 Minutes
- 8) Village Board Workshop November 1, 2021 Minutes
- 9) Village Board Special Workshop October 25, 2021 Minutes
- 10) Resolution No. 23-02, A Resolution Concerning Village of Glen Ellyn Work in State Rights-of-Way Effective from January 1, 2023 to December 31, 2024 (Public Works Director Buckley)
- 11) Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for construction of the 2023 Sidewalk and Concrete Street Repair Program in the amount of \$301,901.20 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds (Public Works Director Buckley)
- 12) Motion to approve Ordinance Number 7022 granting a utility easement to Nicor Gas Company on property commonly known as 640 Taft Avenue (Professional Engineer Daubert)
- 13) Motion to Approve Ordinance 7023 Authorizing the Execution of an Intergovernmental Agreement between the Village of Glen Ellyn and DuPage County, Illinois, regarding 615 Ahlstrand Road, Glen Ellyn (Attorney Mathews)

F. Veto of Phase II Engineering Services for the Glen Ellyn Metra Station and Multimodal Access Improvements Project

- 1) Motion to accept or override President Senak veto of the Agreement with CDM Smith of Chicago, Illinois, for Phase II Engineering Services for the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the Not-to-Exceed Amount of \$1,625,000 to Expensed to the Capital Project and Water and Sewer Funds (Village Attorney Mathews)

G. Central Business District (CBD) Streetscape and Utility Improvements Phase 2-3 Construction Contracts (Professional Engineer Daubert) (Trustee Payne)

- 1) Motion to authorize the Village Manager to execute a contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, in the amount of \$16,298,498.88 for construction of the CBD Streetscape and Utility Improvements - Phase 2-3.
- 2) Motion to authorize the Village Manager to execute a contract with BLA, Inc. of Itasca, Illinois, in the not-to-exceed amount of \$931,850 for construction engineering services.
- 3) Motion to authorize the Village Manager to execute a contract with MUSE Community + Design of Chicago, Illinois, in the not-to-exceed amount of \$24,800 for project communication and outreach services.
- 4) Motion to authorize the Village Manager to execute a contract with Huff & Huff Inc. of Oak Brook, Illinois, in the not-to-exceed amount of \$20,000 for environmental engineering services.
- 5) Motion to authorize the Village Manager to execute a purchase of thirty (30) decorative, cast aluminum Canterbury Designs Model 102 Litter Receptacles from QCP Corp. of Norco, California, in the amount of \$86,000.

- 6) Motion to authorize the Village Manager to execute a purchase of thirty-six (36) Classic Series Contoured Bench, 6 ft and 4ft in length, from Victor Stanley of Dunkirk, Maryland, in the amount of \$72,000.
- 7) Motion to authorize the Village Manager to execute a purchase of forty (40) DuMor Model 290 Loop Bike Racks, from Nutoys Leisure Products of Westchester, Illinois, in the amount of \$11,000.
- 8) Motion to authorize the Village Manager to execute a purchase of Holophane light pole accessories including 10 planter banner arms, 80 banner arms, 50 flagpole holders, and 400 TracNut sign mounting bolts from Graybar Electric of Glendale Heights, Illinois in the amount of \$46,003.70.
- 9) Motion to authorize the Village Manager to execute a purchase of the following sign materials for the CBD Streetscape and Utility Improvements – Phase 2-3 to be expensed to the Capital Projects Fund:
 - Aluminum sign blanks, sign posts, and associated hardware from MD Solutions, Inc. of Plain City, Ohio in the amount of \$32,595.80.
 - Sign sheeting from 3M in the amount of \$10,891.05.
 - Sign transfer tape from the Sign Outlet Store of Lisle, IL in the amount of \$1,295.50.

H. Revised Lease Agreement with the Forest Preserve District of DuPage County and License Agreement with the Midwest SOARRING Foundation (Village Manager Franz) (Trustee Christiansen)

- 1) Motion to approve a revised Lease Agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn for certain properties at Churchill Woods Forest Preserve.
- 2) Motion to approve a License Agreement between the Midwest SOARRING Foundation and the Village of Glen Ellyn for 1017 St. Charels Road, property commonly known as the McKee House

I. Reminders

- 1) Special Village Board Meeting Monday, March 20, 2023 at 7 pm
- 2) Special Village Board Workshop, Monday, April 3, 2023 at 7 pm (Village Links Golf Course)
- 3) Village Board Meeting Monday, April 10, 2023 at 7 pm

J. Adjourn