



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 13, 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. A moment of silence to be observed in honor of former Fire Chief Stuart "Stu" Stone, who recently passed away.
2. School District 41 will present information regarding an upcoming referendum.
3. Presentation of landmark designation to Joanne McDonald, owner of the property at 250 Regent Street.
4. Proclamation in recognition of the retirement of Professional Engineer Bob Minix.
5. 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 \$3,387,328.65: (Trustee McGinley)

1. January 9, 2017 Regular Village Board Meeting Minutes.
2. January 23, 2017 Special Village Board Workshop Minutes.
3. January 23, 2017 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$3,387,328.65.

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

5. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made: Robert M. Palumbo, Finance Commission, for a term ending May 31, 2018; Brenton J. Peck, Finance Commission, for a term ending May 31, 2018.
6. Resolution No. 17-03, A Resolution Authorizing and Approving the DuPage Mayors and Managers Conference ("DMMC") to act on behalf of Glen Ellyn with the 2017 DMMC Legislative Action Program. (Assistant Village Manager Stonitsch)
7. Resolution 17-04, A Resolution Accepting Public Improvements and A Bill of Sale Associated with the Amber Ridge Subdivision Located at the Northwest Corner of Route 53 and Sheehan Avenue. (Planning & Development Director Hulseberg)
8. Ordinance No. 6480, An Ordinance Approving A Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of a Porch Addition on the Property Located at 614 Lenox Road. (Planning and Development Director Hulseberg)
9. Ordinance No. 6481-VC, An Ordinance Amending Title 6, Chapter 3 (Animal Control) of the Glen Ellyn Village Code. (Finance Director Coyle)

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. (Planning and Development Director Hulseberg)

G. 2017 Engineering Service Agreements for Utility and Roadway Improvements: (Presented by Professional Engineer Daubert) (Trustee McGinley)

1. Motion to approve an engineering services agreement with Baxter & Woodman, of Chicago, Illinois, for Phase II Engineering Services for the Roosevelt Road and Route 53 Water Main Lining Project, in the amount of \$74,730, to be expensed to the Water Fund.
2. Motion to approve an engineering services agreement with Engineering Resource Associates, of Warrenville, Illinois, for Phase II Engineering Services for the Roosevelt Road Water Main Replacement Project, in the amount of \$41,104, to be expensed to the Water Fund.
3. Motion to approve an engineering services agreement with AECOM, of Chicago, Illinois, for Phase II Engineering Services for the Montclair-East-Davis-Smith-Turner Utility and Roadway Improvements Project, in the amount of \$97,500, to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds.

H. FY2017 Budget Amendments: (Presented by Finance Director Coyle) (Trustee O'Shea)

1. Ordinance No. 6482, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2017 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

I. 2016 Year End Financial Report: (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will discuss the 2016 Year End Financial Report.

J. Reminders

1. The Village Board Workshop scheduled for Monday, February 20, 2017 at 7:00PM has been cancelled.
2. A Special Village Board Workshop is scheduled for Monday, February 27, 2017 at 5:30PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, February 27, 2017 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

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