



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 10, 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. 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 \$1,296,931.54: (Trustee Clark)

1. February 27, 2017 Special Village Board Workshop Minutes.
2. February 27, 2017 Special Village Board Meeting Minutes.
3. March 13, 2017 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,296,931.54.

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

5. Approve the Run for Rain special event to take place on April 29, 2017 from 10:00 a.m. to 11:30 p.m. (Assistant Village Manager Stonitsch)
6. Approve the Glen Ellyn Park District Youth Baseball Opening Day Parade to take place on April 22, 2017 from 9:00 a.m. to 10:00 a.m. (Assistant Village Manager Stonitsch)
7. Resolution No. 17-06, A Resolution Approving and Adopting the Memorandum of Understanding with the DuPage Foundation to Establish the Glen Ellyn Fund Initiative. (Assistant Village Manager Stonitsch)
8. Ordinance No. 6489, An Ordinance Authorizing the Execution of an Intergovernmental Agreement with the Village of Lombard for the Disconnection of the Glenbard Wastewater Authority Bemis Road Plant from the Village of Lombard and Annexation of the same to the Village of Glen Ellyn. (Planning and Development Director Hulseberg)
9. Ordinance No. 6490, An Ordinance Authorizing the Execution of a Second Amendment to a Boundary Line Agreement with the Villages of Lombard and Glen Ellyn. (Planning and Development Director Hulseberg)
10. Ordinance No. 6491, An Ordinance Granting Approval of Zoning Variations and the Exterior Appearance of a 3-Unit Attached Single Family Development to be Located at 490 Newton Avenue. (Planning and Development Director Hulseberg)
11. Ordinance No. 6492, An Ordinance Approving Variations from the Minimum Lot and Yard Requirements of the Zoning Code to Allow the New Construction of a Two-Story Residence on the Property Located at 844 Hillside Avenue. (Planning and Development Director Hulseberg)
12. Ordinance No. 6493, An Ordinance Approving a Variation from the Maximum Lot Coverage Ratio Requirement of the Zoning Code to Allow the Construction of a Screened Porch Addition on the Property Located at 267 Scott Avenue. (Planning and Development Director Hulseberg)
13. Ordinance No. 6494-VC, An Ordinance Amending Chapter 6 (Construction of Utility Facilities in Rights-of-Way) of Title 8 (Public Ways and Property) and Chapter 7 (Officers and Employees) of Title 1 (Administrative) of the Village Code to Regulate the Installation of Wireless Communications Sites Constructed Within the Public Right-of-Way. (Planning and Development Director Hulseberg)
14. Pursuant to Section 1-10-7 of the Village Code, adopt the competitive bidding procedures of the Suburban Tree Consortium, West Central Municipal Conference, of River Grove, Illinois, and approve the Village Manager to execute a contract funding the 2017 annual tree planting program, in an amount not to exceed \$132,500, to be expensed to the General Fund. (Public Works Director Hansen)

15. Authorize the Village Manager to execute a contract with Thomas Engineering Group, of Lombard, Illinois, in the total fixed price amount of \$84,500, for construction engineering services for the 2017 Kenilworth-Alley Reconstruction Project, to be expensed to the Water, Sanitary Sewer and Capital Projects Funds. (Public Works Director Hansen)
16. Approve the Police Department's annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS), in the amount of \$25,000, to be expensed to the General Fund - Police. (Chief Norton)

F. Proposed Fire Services Fee: (Presented by Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6495-VC, An Ordinance to Amend Section 5-3-2 of the Village Code Regarding Fire Services Fees.

G. Reminders

1. A Village Board Workshop is scheduled for Monday, April 17, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, April 24, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

H. Other Business

I. Adjournment