



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 22, 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. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Proclamation in recognition of National Public Works Week 2017.
2. Proclamation to acknowledge Emergency Medical Services Week 2017.
3. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
4. Community Service Officer Rick Perez has been selected as a *Life, Well Run* Community Hero by the International City/County Management Association, for his work ethic, dedication to the Village and overall service to the residents and business community.
5. The Village would like to recognize the extraordinary efforts of Officer Kevin Riggle for saving the life of a woman when he rescued her from her submerged car in a pond located on the east side of the College of DuPage property, as well as recognize the efforts of other agencies, the College of DuPage, the Glen Ellyn Volunteer Fire Company, the Lisle-Woodridge Fire District and DuComm, for their assistance on this matter.
6. 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 \$2,130,351.98: (Trustee Kenwood)

1. May 1, 2017 Special Village Board Meeting Minutes.
2. May 8, 2017 Regular Village Board Meeting Minutes.
3. May 15, 2017 Regular Village Board Workshop Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,130,351.98.

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

5. Approve the recommendation of Village President Diane McGinley that the following appointments and reappointments be made for various commissions:

Building Board of Appeals: Amy Peterselli, for a term ending May 31, 2020

Capital Improvements Commission: Arthur Foerster, for a term ending May 31, 2020

Environmental Commission: Adam Kreuzer, Chairman, for a term ending May 31, 2018; Jeff Abeln, for a term ending May 31, 2020; Adrienne Gregory, for a term ending May 31, 2020; Jennifer Umlauf, for a term ending May 31, 2020

Finance Commission: Matt Halkyard, Chairman, for a term ending May 31, 2018; Lisa Cleaver, for a term ending May 31, 2020; Jose DeLeon, for a term ending May 31, 2020; Scott Greeno, for a term ending May 31, 2020; Jeremy VanEk, for a term ending May 31, 2020

Historic Preservation Commission: Leland Marks, Chairman, for a term ending May 31, 2018; Kelli Christiansen, for a term ending May 31, 2020; Nathan Darga, for a term ending May 31, 2020; Robert Dieter, for a term ending May 31, 2020; James Manak, for a term ending May 31, 2020; John Schreiber, for a term ending May 31, 2020; Bob Vavra, for a term ending May 31, 2020; Kimberly Veum-Welsh, for a term ending May 31, 2020

Plan Commission: Mary Loch, Chairman, for term ending May 31, 2018; Angela Fanella, for a term ending May 31, 2020; Phil Hartweg, for a term ending May 31, 2020

Police Pension Fund: John Adduci, for a term ending May 31, 2019; William Housey, Jr., for a term ending May 31, 2019

Zoning Board of Appeals: Richard Garrity, Chairman, for a term ending May 31, 2019

6. Ordinance No. 6503, An Ordinance Approving Variations from the District Regulations and the Supplemental Regulations to Allow an Accessory Structure to Remain On a Lot without a Principal Structure in a Nonconforming Location on the Property Located at 710 Meredith Place. (Planning and Development Director Hulseberg)
 7. Resolution No. 17-08, A Resolution Approving the First Amendment to the 2007 Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for Construction of a Commuter Parking Lot and Recreational Trail on the DuPage Parkway – CH 47/ Illinois Prairie Path between Park Boulevard and Taylor Avenue and Authorizing the Village Manager to Execute the Amendment. (Public Works Director Hansen)
 8. Authorize the Village Manager to execute a Customer Work Agreement with ComEd, for the undergrounding of overhead electric wires on Lake Road, north of Crescent Boulevard, in the amount of \$30,236, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)
 9. Pursuant to Section 1-10-7 of the Village Code, adopt the competitive bidding procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group, in conjunction with the provisions of Chapter 10 on Village Contracts, and approve the purchase of two (2) 2017 Ford Police Pursuit Sedans, from Currie Motors of Frankfort, Illinois, in the amount of \$56,530, and one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc., of Springfield, Illinois, in the amount of \$31,169, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)
- F. Annexation of the GWA Property Located at 21W551 Bemis Road and 21W518 Bemis Road: (Presented by Planning and Development Director Hulseberg) (Trustee Ladesic)**
1. Ordinance No. 6504, An Ordinance Approving the Annexation of the Glenbard Wastewater Authority Property Located at 21W551 Bemis Road and 21W518 Bemis Road.
- G. 2017 Municipal Electric Aggregation: (Presented by Assistant Village Manager Stonitsch) (Trustee Enright)**
1. Motion to authorize the Village Manager to execute contract documents with the electric aggregation energy supplier based upon the Board's preferred contract/pricing model.

**H. 2017 Street Resurfacing Projects: (Presented by Professional Engineer Daubert)
(Trustee Kenwood)**

1. Motion to authorize the Village Manager to execute a construction contract with Geneva Construction Company, of Aurora, Illinois, in the amount of \$2,060,000, for the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.
2. Motion to authorize the Village Manager to execute an agreement with Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois, in the amount of \$114,801.50, for the Construction Engineering Services on the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, June 5, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, June 12, 2017 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, June 12, 2017 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. The Village Board Workshop scheduled for June 19, 2017 at 7:00PM has been cancelled.

J. Other Business

K. Motion to adjourn to Executive Session to discuss pending litigation without returning to open session thereafter. (Trustee Senak)