Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 24, 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, 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 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 $4,997,462.31: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - $4,997,462.31. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. June 26, 2017 Regular Village Board Meeting Minutes

3. Ordinance No. 6514, An Ordinance Approving Zoning Variations from the Lot Area, Front Yard, Rear Yard and Accessory Structure Setbacks to Allow the New Construction of a Single-Story Residence at 525 Emerson Avenue (Planning and Development Director Hulseberg)

4. Ordinance No. 6515, An Ordinance Granting Approval of a Sign Variation to Allow the Installation of Two Awning Signs and One Projecting Sign on the Edie Boutique Property Located at 499 Pennsylvania Avenue Glen Ellyn, Illinois 60137 (Planning and Development Director Hulseberg)

5. Ordinance No. 6516, An Ordinance Granting Approval of Zoning Variations to Allow the Construction of a Second Pavilion on the B.R. Ryall YMCA of Northwestern DuPage County Property Located at 49 Deicke Drive Glen Ellyn, Illinois 60137 (Planning and Development Director Hulseberg)

6. Approve a License Agreement with Main Street Pub for Tables and Chairs in the Public Right-of-Way (Planning and Development Director Hulseberg)

7. Ordinance No. 6517, An Ordinance Amending Ordinance 5159, Which Granted Approval of a Special Use Permit, Zoning Variation, Zoning Map Amendment, and Exterior Appearance Approval to Allow Improvements to the Property Commonly Known as Maryknoll Park Located at 845 Pershing Avenue, Glen Ellyn, IL 60137 (Planning and Development Director Hulseberg)

8. Ordinance No. 6518-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title, Section 12 (Restriction on the Number of Licenses) of the Village Code to Decrease the Number of Permitted Class A-1 Liquor Licenses and Increase the Number of Permitted B-1 Liquor Licenses. (Village Attorney Mathews)

9. Motion to authorize the Village Manager to execute an agreement with RJN Group of Wheaton, Illinois, in the not-to-exceed amount of $525,000 (including a 10% contingency), for a study of the Central Business District Underground Sewer and Water Utility Infrastructure to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds. (Professional Engineer Daubert)

10. Motion to increase the appropriation for Phase II engineering services associated with the Taylor Avenue Pedestrian Tunnel Project provided by Alfred Benesch & Company in the amount of $18,900 for a revised total appropriation of $155,500 to be expensed to the Capital Projects Fund. (Professional Engineer Daubert)

11. Motion to authorize the Village Manager to execute Change Order No. 1 to the Phase II engineering services agreement with Alfred Benesch & Company for the Taylor Avenue Pedestrian Tunnel Project for additional investigations and analysis in the amount of $18,900 resulting in a revised total fixed price of $155,500. (Professional Engineer Daubert)

12. Motion to authorize the Village Manager to execute a contract with Denler, Inc., of Mokena, Illinois, in the amount of $40,000 (including 7% contingency), for the 2017 Asphalt Street Crack Sealing Program to be expensed to the Capital Projects Fund. (Professional Engineer Daubert)

13. Resolution 17-10, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the exact amount of $652,648 for Calendar Year 2016. (Public Works Director Hansen)

F. Planning and Development Process Modifications: (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6519-VC, An Ordinance to Amend the Various Sections of the Village Code of the Village of Glen Ellyn to Dissolve the Architectural Review Commission

2. Ordinance No. 6520 - VC, An Ordinance Approving Text Amendments to Various Sections of the Glen Ellyn Village Code to allow Administrative Variations and other Approvals

G. Fiscal Year 2016 General Fund Operating Surplus: (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to Approve Ordinance No. 6521, An Ordinance Authorizing the Transfers of End of Year FY2016 General Fund Surplus Amounts Equaling $400,000 from the General Fund to the Police Pension Fund, and $148,331 from the General Fund to the Facilities Maintenance Reserve Fund.

2. Ordinance No. 6522, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2017, for Transfers from the General Fund to the Police Pension and Facilities Maintenance Reserve Fund.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, August 21, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, August 28, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment