



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, August 28, 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. Village Recognition: (Village Clerk)

1. A letter of recognition was received by a Wheaton resident who was stopped for speeding by Officer Carrie Nemchock. Officer Nemchock was highly complimented for her kind demeanor, thoughtfulness in her attentiveness and professionalism.
2. The Wheaton Police Department sent a letter of recognition on behalf of Officer Thomas Hartzell who assisted their team in apprehending a burglary in process.
3. A letter was received by a member of the Chamber of Commerce thanking Sergeant Norm Webber for his dedication and assistance to the Taste of Glen Ellyn.
4. Assistant Chief Bill Holmer received a message of appreciation from a resident of Glen Ellyn thanking him for his time and assistance to help monitor the speeding problem on Bemis Road.
5. The Glen Ellyn Police Department was sent a letter from the Carol Stream Police Department complimenting Officer Stephen Miko's quick response and professionalism in assisting with an incident.

E. Audience Participation

1. Proclamation in recognition of the Fourth of July Committee 2017.

2. 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.

F. 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 \$4,938,338.25: (Trustee Pryde)

1. August 14, 2017 Special Village Workshop Minutes
2. August 21, 2017 Regular Village Board Workshop Minutes
3. Total Expenditures (Payroll and Vouchers) - \$4,938,338.25.

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

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

Plan Commission Appointment: Timothy Loftus for a term ending May 2018;

Recreation Commission Reappointment: Brad Browder for a term ending May 2018; Jeffrey Jourdan for a term ending May 2018; Kevin Kennebeck for a term ending May 2018.

Resignations: Jack Hennessey, Student Commissioner Environmental Commission; Adam Miller, Student Commissioner Zoning Board of Appeals; Katherine Dillman, Student Commissioner Historic Preservation Commission; John Schrieber, Historic Preservation Commission; Robert Palumbo, Finance Commission; James Ozog, Plan Commission.

5. Table 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 to the November 13, 2017 Regular Village Board Meeting. (Finance Director Coyle)

6. Table 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 to the November 13, 2017 Regular Village Board Meeting. (Finance Director Coyle)
7. Ordinance No. 6523, An Ordinance Amending Ordinance No. 6483, Which Amended Ordinance No. 5399, in Order to Grant an Additional Variation from the Sign Code for the Aldi Food Store Building, Located at 700 Roosevelt Road in Danby Crossing. (Planning and Development Director Hulseberg)
8. Approve a Facade Improvement Award in the amount of \$15,000, and a Downtown Retail Interior Improvement Award in the amount of \$15,000, for Blackberry Market at 401 N Main Street. (Economic Development Coordinator Hannah)
9. Approve a waiver of the Duty to Install Sidewalk for the Property Owners at 694 Prairie and 655 Pleasant Avenue. (Public Works Director Hansen)
10. Approve an Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for DuPage Justice Information System Police RMS Software. (Police Chief Norton)

G. Annexation Agreement for 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue: (Presented by Planning and Development Director Hulseburg) (Trustee Pryde)

1. Motion to open a public hearing to consider an Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue.
2. Motion to close the public hearing to consider an Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue.
3. Ordinance No. 6524, An Ordinance Approving an Annexation Agreement for the Properties Commonly Known as 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue.

H. Pin Oak Utility Service Agreement and Resolution: (Presented by Village Attorney Mathews) (Trustee Enright)

1. Approve Resolution No. 17-11, A Resolution Authorizing the Village President and Village Clerk to Execute a Utility Connection Agreement.

I. Perry's Pond Bank Stabilization: (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Motion to Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract to V3 Construction Group, LTD. 7325 James Ave. Woodridge Illinois for an Amount Not To Exceed \$60,000 to Complete the Perry's Pond Bank Stabilization Project Expensed to the Capital Projects Fund.

J. Special Use Permit for Len's Ace Hardware, 485 Roosevelt Road: (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6525, An Ordinance Granting an Amendment to Ordinance No. 5302, the Special Use Permit for Len's Ace Hardware, Located at 485 Roosevelt Road.

K. Second Quarter 2017 Financial Report: (Presented by Finance Director Christina Coyle) (Discussion Only)

1. Finance Director Christina Coyle will present the Second Quarter 2017 Financial Report

L. Reminders

1. A Joint Village Board and Village Board & Commissions Meeting is scheduled for Thursday, September 7, 2017 at 5:30PM at the Village Links/Reserve 22.
2. A Village Board Meeting is scheduled for Monday, September 11, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Monday, September 18, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

M. Other Business

N. Adjournment