



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 11, 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

1. Moment of silence in honor of those who lost their lives in the World Trade Center and the Pentagon on September 11, 2001.

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. The Glen Ellyn Admirals Hockey Club sent a letter of appreciation to the Village Links for success of their golf outing.
2. PBL Coach John Bower wrote a letter complimenting Jen Brown & Max Brown for their assistance with 2nd grade students.
3. The Village of Carol Stream wrote a letter thanking Officer Joseph Flores for his assistance with a DUI arrest.
4. A resident reached out to thank Planning & Development team specifically Paula Moritz & Kelly Purvis for their assistance with their permit review process.

E. Audience Participation

1. Officer Rick Perez ICMA Hero Award Video
2. Proclamation 2017 Fourth of July Committee
3. 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 \$2,214,922.37: (Trustee Kenwood)

1. August 28, 2017 Regular Village Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$2,214,922.37. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
3. Ordinance No. 6526, An Ordinance Granting Approval of Sign Variations to Allow the Construction of a Free-Standing Monument Sign on the Property Located at 444 North Main Street (Planning and Development Director Hulseberg)
4. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) 2018 Ford Transit Connect cargo van and one (1) 2018 Ford Transit Connect Wagon from Currie Motors of Frankfort Illinois in the amount of \$47,673 to be expensed to the Equipment Services Fund. Motion to waive competitive bidding and approve the lowest responsible proposal for one (1) Ford F-150 pickup truck from Packey Webb Ford of Downers Grove, Illinois, in the amount of \$27,938 to be expensed to the Equipment Services Fund. (Public Works Director Hansen)
5. Ordinance No. 6527, An Ordinance Approving Variations from the Zoning Code to Accommodate a Proposed Restaurant on Property Commonly Known as 486 Pennsylvania Avenue for Two Hound Red Brewpub (Planning and Development Director Hulseberg)
6. Motion to approve ongoing monthly payments for cleaning service to Commercial Janitorial, of Phoenix, Arizona, for an aggregate total of \$28,000 for 2016-17 and a contract renewal totaling \$29,000 for 2017-18 to be expensed to the Village Links/Reserve 22 Fund. (General Manager Vesevick)
7. Ordinance No. 6528, An Ordinance Approving A Special Use Permit, Variations from the Zoning Code, A Variation from the Sign Code, and the Exterior Appearance For the Operation of an Automotive Vehicle Rental Facility for Enterprise Rent-A-Car Proposed on Property Commonly Known as 404 Roosevelt Road (Planning and Development Director Hulseberg)
8. Ordinance No. 6529 - VC, An Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited At All Times) of the Village Code Regarding Parking on a Portion of Kingsbrook Glen) (Police Chief Norton)

9. Ordinance No. 6530-VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) of the Village Code Regarding Parking on a Portion of Greenfield Avenue (Police Chief Norton)

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

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 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
3. Annexation Agreement for 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue
4. Ordinance No. 6531, An Ordinance Approving an Annexation Agreement For the Properties Commonly Known as 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue
5. Ordinance No. 6532-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class D-3 Liquor Licenses.

H. Turner Avenue Public Sidewalk Construction Exception (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to grant an exception to the Village's policy to construct sidewalk on both sides of the street being reconstructed, and as such, not construct sidewalk on the north side of Turner Avenue, between Montclair Avenue and Taylor Avenue, as part of the Village's 2017 Montclair-East-Davis-Smith-Turner Utility and Roadway Improvements Project. (Public Works Director Hansen)

I. Schock's Square Garbage Enclosure Program (Presented by Planning & Development Director Hulseberg) (Trustee Enright)

1. Motion to waive competitive bidding and award a contract with FH Paschon for the construction of the consolidated garbage enclosure in an amount not to exceed \$74,370 to be expensed to the Solid Waste Fund. Resolution No. 17-12, A Resolution Establishing the Schock's Square Consolidated Refuse Enclosure Program and Providing for a Consolidated Refuse Enclosure. (Planning & Development Director Hulseberg)
2. Ordinance No. 6533- VC, An Ordinance Amending Chapter 6 of Title 7 of the Glen Ellyn Village Code to Add Provisions for the Schock's Square Consolidated Refuse Program. (Planning & Development Director Hulseberg)

J. Reminders

1. A Village Board Workshop is scheduled for Monday, September 18, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 25, 2017 at 7:00PM 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 and review Executive Session minutes without returning to open session.**

M. Adjournment