



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 25, 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. Proclamation 2017 Fourth of July Committee
2. Proclamation Chamber of Commerce Week 2017 (Presented to Dawn Smith, Executive Director)

E. 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.

2. Jungle Book Ball presented by Eileen Mullin-Gasteier and Dawn Bussey of the Glen Ellyn Public Library.

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 \$2,525,538.77: (Trustee Kenwood)

1. September 11, 2017 Village Regular Board Minutes
2. September 18, 2017 Special Village Workshop Minutes
3. Vouchers 9-25-2017 for Total Expenditures in the amount of \$2,525,538.77
4. Resolution No. 17-13 Releasing 2016 & 2017 Executive Session Minutes
5. Ordinance No. 6534-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) and Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class N Liquor Licenses. (Economic Development Coordinator Hannah)
6. Approve an annual maintenance fee, a single source purchase which is an authorized exception in the purchasing policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS software support and licensing in the amount of \$79,911.67, to be expensed to the General and Water & Sewer Funds. (Finance Director Coyle)
7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and authorize the purchase of Liquid Applied Roof Restoration materials for Fire Station 1 in the amount of \$9,756.45, and an additional not to exceed \$1,000 for the delivery of said roofing materials; and to award a contract to install said Liquid Applied Roof Restoration material

G. Special Use Permit for a Drive-Thru, and Variations from the Sign Code for CVS Pharmacy (Presented by Planning & Development Director Hulseberg)(Trustee Pryde)

1. Ordinance No. 6535, An Ordinance Approving A Final Planned Unit Development Plan for Lot 1 of Roosevelt Glen Corporate Center, a Special Use Permit for a Drive-Thru, and Variations from the Sign Code for CVS Pharmacy Proposed on Property Commonly Known as 739 Roosevelt Road (Planning and Development Director Hulseberg)

H. Redevelopment and Sales Tax Rebate Incentive Agreement for Baker Hill Shopping Center (Presented by Economic Development Coordinator Hannah) (Trustee Ladesic)

1. Resolution No. 17-14, A Resolution Authorizing the Village to enter into a Redevelopment and Sales Tax Rebate Incentive Agreement by and between the Village of Glen Ellyn, Illinois and Baker Hill Station, LLC, for the Baker Hill Shopping Center

I. Continuation of a Public Hearing for the Annexation Agreement for 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler. (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Motion to open a public hearing to consider and Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue.
2. Motion to closed a public hearing to consider and Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue
3. Ordinance No. 6536, An Ordinance Approving an Annexation Agreement For the Properties Commonly Known as 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue (Planning and Development Director Hulseberg)
4. 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.

J. Execution of Contract with Chicagoland Paving Contractors, Inc in the amount of \$255,000. (Presented by Village Engineer Rich Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, in the amount of \$255,000 for the 2017 Parking Lot Resurfacing and Roadway Patching Program to be expensed to the Capital Project and Parking Funds.

K. Discussion

L. Reminders

1. A Village Board Workshop is scheduled for Monday, October 16, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, October 23, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

M. Other Business

N. Adjournment