



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, December 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

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. Economic Development Coordinator, Meredith Hannah, received a thank you letter from Phillips Edison in regards to the success of the partnership with the Village.
2. Officer Flores received a thank you letter from the Wheaton Police Department for his assistance to their agency.
3. The Police Department received a thank you from the Glen Ellyn Library their assistance with the Jungle Book Ball and helping raise over \$25,000.
4. Public Works employees Greg Garcia and Matt Lutz received a compliment from a resident in regards to their quick response time to address a tree limb issue.
5. The Village would like to thank Thomas Pulver for his service on the Environmental Commission.

E. Public Presentation

1. Presentation of 2017 Community Survey Results (Communication Coordinator Plahm)

F. 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.

G. 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 \$3,240,074.59. (Trustee Enright)

1. Total Expenditures (Payroll and Vouchers) - \$3,240,074.59. The vouchers have been reviewed by Trustee Enright and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. November 13, 2017 Special Workshop Meeting Minutes
3. November 13, 2017 Regular Board Meeting Minutes
4. November 28, 2017 Special Village Board Meeting Minutes
5. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commission member Brooke Ryan, for a Term Ending May 31, 2020.
6. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commission member Ed Crawford, for a Term Ending May 31, 2020.
7. Resolution No. 17-16 A Resolution Urging the Governor to Veto Senate Bill 1451 Regarding Small Cell Wireless. (Village Manager Franz)
8. Motion to Waive Competitive Bidding for a Cooperative Purchase which is an Authorized Exception to the Purchasing Policy and Approve the Purchase of Panasonic Mobile Data Computers and Related Accessories Subject to State of Illinois Contract Pricing from the CDS Office Technologies in Itasca, Illinois, in an Amount Not to Exceed \$56,600, to be Expensed to the General Fund. (Police Chief Norton)
9. Declare Certain Vehicles and Equipment Surplus and Approve the Disposal of these Village Vehicles and Equipment through a Public On-line Auction or Use as a Trade-in Toward the Purchase of New Equipment. (Public Works Director Hansen)
10. Authorize the Village Manager to Execute a Contract for Water Valve Exercising and GPS Locating FY2017-19, to Wachs Water Services of Buffalo Grove, Illinois, in an Amount not to Exceed \$69,966, to be Expensed Each Calendar Year in Equal \$23,322 Allotments from the Water & Sewer Fund (Public Works Director Hansen)

11. Motion to Waive Competitive Bidding for a Standardization Purchase which is an Authorized Exception in the Purchasing Policy to Approve the Purchase and Installation of Key Fob Systems for Fire Stations 61 and 62, in the Amount of \$37,470 from MidCo, Inc. of Burr Ridge, Illinois. (Village Manager Franz)
12. Ordinance No. 6562, An Ordinance Granting Approval of Sign Variations To Allow the Installation of Three Monument Signs and One Special Event Banner Sign on the Property Located at 645 Lenox Road (Planning and Development Director Hulseberg)
13. Motion to Authorize the Village Manager to Execute a License Agreement with the Glen Ellyn Park District Pertaining to a Sign on the Public Right of Way (645 Lenox Road) (Planning and Development Director Hulseberg)
14. Ordinance No. 6563, An Ordinance Amending Ordinance No. 6382 to Rescind Previously Granted Sign Variations and Granting Approval of Sign Variations To Allow Two Wall Signs, Including a Painted Sign, on the Property Located at 530 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
15. Approve the Aggregate Total of \$21,000 to Legendary Marketing of Lecanto, Florida, for Calendar Year 2017 for Marketing Services for Village Links/Reserve 22 to be Expensed to the Village Links/Reserve 22 Fund. (General Manager Vesevick)
16. Ordinance No. 6564, An Ordinance Approving Variations from the District Regulations, Non-conformities and Lot Coverage Regulations of the Zoning Code to Allow the Construction of a Two-Story Addition on the Property Located at 951 Roslyn Road (Planning and Development Director Hulseberg)

H. Buchanan Energy, LLC (Planning & Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6565, An Ordinance Annexing 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue (new address 1125 Roosevelt Road upon annexation) to the Village of Glen Ellyn, Illinois (Planning and Development Director Hulseberg)
2. Ordinance No. 6566, An Ordinance Approving A Zoning Map Amendment, Special Use Permits, Variations from the Zoning Code, Variations from the Subdivision Regulations Code, Variations from the Sign Code, and the Exterior Appearance For the Construction of a Gas Station, Convenience Store, and Automotive Car Wash Proposed on Property Commonly Known as 1125 Roosevelt Road, Glen Ellyn, Illinois 60137 (Planning and Development Director Hulseberg)

I. Discussion

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, December 18, 2017 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center

2. A Special Village Workshop Meeting is scheduled for Monday, December 18, 2017 at 7:30 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, January 8, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for discussion concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body without returning to open session thereafter.**