



Agenda
Village of Glen Ellyn
Special Meeting
Monday, December 18, 2017
7:00 PM
Glen Ellyn Civic Center, Room 301

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. Roll Call**
- C. Pledge of Allegiance**
- D. Motion to allow Trustee Kenwood to participate in the meeting via phone.**
- E. Motion to go into Executive Session to discuss matters pertaining to pending litigation and sale or transfer of property and to reconvene thereafter.**
- 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:**
 - 1. Designate Trustee Craig Pryde as Village President Pro Tem for the four month period from January 1, 2018 through April 30, 2018.
 - 2. Resolution No. 17-17, A Resolution Approving an Amendment to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Glen Ellyn to add Section 10- Regarding Lateral Appointments. (Chief of Police Norton)

H. Taylor Avenue Pedestrian Tunnel Project (Professional Engineer Daubert) (Trustee Kenwood)

1. 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 \$34,105 for a revised total appropriation of \$189,565 to be expensed to the Capital Projects Fund.
2. Motion to authorize the Village Manager to execute Change Order No. 2 to the Phase II engineering services agreement with Alfred Benesch & Company for the Taylor Avenue Pedestrian Tunnel Project for additional investigations and analyses in the amount of \$34,105 resulting in a revised total fixed price of \$189,565.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, January 8, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, January 16, 2018 at 7:00 PM in Room 301 at the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment