



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 8, 2018
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. Motion to Allow Trustee Pryde to Participate in the Meeting Remotely

E. Village Recognition: (Village Clerk)

1. Planning and Development Department staff Staci Hulseberg, Steve Witt, Heidi Carr and Paula Mortiz received a compliment from the College of DuPage for their assistance with permitting issues.
2. Chief Norton and the Police Department received a thank you from the Glen Ellyn Chamber of Commerce for their assistance with the 8th Annual Showcase Fashion Show.
3. Public Works employees Max Brown and Emma Sprau received a compliment from a resident in regards to their quick response, time and efficiency to address and remove a tree limb.
4. Public Works employees Steve Hughes and Zach Ochromowicz received a compliment from a resident in regards to their quick response in resolving an issue with frozen pipes.
5. Village Links/Reserve 22 received a thank you from the Glen Ellyn Library for their assistance with making the Jungle Book Ball a success.

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 \$5,042,737.76: (Trustee Kenwood)

1. Total Expenditures (Payroll and Vouchers) - \$5,042,737.76. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. December 11, 2017 Regular Board Meeting Minutes
3. December 18, 2017 Special Village Board Meeting Minutes
4. December 18, 2017 Special Workshop Meeting Minutes
5. Resolution No. 18-01, A Resolution Adopting a Policy Prohibiting Sexual Harassment. (Assistant Village Manager Holmer)
6. Pursuant to Section 1-10-7 of the Village Code, Adopt the Competitive Bidding Procedures of the Suburban Tree Consortium, West Central Municipal Conference, of River Grove, Illinois, and Approve the Village Manager to Execute a Contract Funding the 2018 Annual Tree Planting Program, in an Amount not to Exceed \$143,000 to be Expensed to the General Fund. (Public Works Director Hansen)
7. Ordinance No. 6567 - VC, An Ordinance Repealing Section 9-2-11 (Leased Parking Rates) of the Glen Ellyn Municipal Code and Amending Section 9-2-12 (Municipal Permit Only Parking Lots) of the Municipal Code Regarding Parking in the Municipal Parking Lot Located North and West of Pennsylvania Avenue and Main Street. (Finance Director Coyle)
8. Ordinance No. 6568, An Ordinance Granting Approval of a Special Use, a Zoning Variation and Exterior Appearance to Allow the Construction of a Drive Through Book Pick-up and Drop-off Window at the Glen Ellyn Public Library. (Planning & Development Director Hulseberg)

9. Ordinance No. 6570-Vc, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) and Section 9-5-8 (Schedule H; Parking Limits) of the Village Code of the Village Of Glen Ellyn, Illinois Regarding Parking on Lenox Road between Hawthorne Boulevard and Linden Street.
- H. Purchase of One (1) 100 Foot Aerial Platform Fire Apparatus from Rosenbauer Minnesota, LLC, of Wyoming, Minnesota, at a Cost not to Exceed \$1,084,979.00. (Presented by Chief Clark) (Trustee Ladesic)**
1. Motion to Accept the Low Bidder and Authorize the Purchase of One (1) 100 Foot Aerial Platform Fire Apparatus from Rosenbauer Minnesota, LLC, of Wyoming, Minnesota, at a Cost not to Exceed \$1,084,979.00, Including a 90% Pre-Payment Discount, to be Expensed to the Fire Services Fund.
- I. Property Sale and Purchase Agreement for 825 N. Main Street, Glen Ellyn. (Presented by Village Attorney Mathews) (Trustee Senak)**
1. Authorize the Village Manager to Prepare a Letter to True North, Pursuant to Section 10. C., of the Property Sale and Purchase Agreement, Reflecting the Village's Agreement to Refund to True North the Purchase Price of \$630,000.00, in the Event the Trial Court Issues an Order in, Clifford et al. v. True North Energy, LLC., et al., 2017 CH 000780, Enjoining True North from Proceeding with True North's Proposed Development Plan.
- J. Public Hearing for the Authorization to Modify the Acceptance of Payments by Credit Card. (Presented by Finance Director Coyle) (Trustee Fasules)**
1. Motion to open a Public Hearing to consider the Authorization to Modify the Acceptance of Payments by Credit Card.
 2. Motion to close a Public Hearing to consider the Authorization to Modify the Acceptance of Payments by Credit Card.
 3. Ordinance No. 6569, An Ordinance Authorizing the Acceptance of Payments by Credit Card.
- K. Discussion**
- L. Reminders**
1. A Village Board Workshop is scheduled for Tuesday, January 16, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
 2. A Village Board Meeting is scheduled for Monday, January 22, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
- M. Other Business**
- N. Adjournment**