



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 22, 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. Village Recognition: (Village Clerk)

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.

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 \$1,803,461.36: (Trustee Kenwood)

1. Total Expenditures (Payroll and Vouchers) - \$1,803,461.36. 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. November 13, 2017 Revised Regular Board Meeting Minutes
3. November 13, 2017 Revised Special Workshop Meeting Minutes

4. January 8, 2018 Regular Board Meeting Minutes
 5. Resolution No. 18-02, A Resolution to Adopt an Intergovernmental Agreement between the Village of Glen Ellyn and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds. (Public Works Director Hansen)
 6. 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. (Police Chief Norton)
- G. Leopardo Construction, Incorporated Contract (Assistant Village Manager Holmer) (Trustee Pryde)**
1. Motion to Authorize the Village Manager to Execute a Contract with Leopardo Construction, Incorporated to act as Construction Manager at Risk for the Civic Center Project.
- H. Fiscal Year 2018 Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)**
1. Ordinance No. 6571, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2018 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.
- I. Tax Levy Abatements (Presented by Finance Director Coyle) (Trustee Fasules)**
1. Ordinance No. 6572, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Golf Course Bonds) for the Fiscal Year 2018 in the amount of \$338,967.50.
 2. Ordinance No. 6573, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links-Clubhouse Bonds) for the Fiscal Year 2018 in the amount of \$313,127.50.
 3. Ordinance No. 6574, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2018 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (Library Bonds) in the amount of \$20,915.88.
 4. Ordinance No. 6575, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2018 in the amount of \$953,543.76.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, February 12, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, February 20, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for discussing setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**