



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 12, 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)

1. The Police Department received a thank you from St. James the Apostle School for their donation to the 2017 Get Your Derby On! Annual Auction and Fundraiser.
2. Public Works employee Frank Frasco received the Professional Manager of the Year Award in the Public Fleet category for the APWA Chicago Suburban Branch.
3. Public Works employee Bill Miller received the Professional Manager of the Year Award in the Public Right-of-Way category for the APWA Chicago Suburban Branch.

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 \$3,661,853.49: (Trustee Pryde)

1. Total Expenditures (Payroll and Vouchers) - \$3,661,853.49. The vouchers have been reviewed by Trustee Pryde and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. January 8, 2018 Regular Board Meeting Minutes
3. January 16, 2018 Workshop Meeting Minutes
4. January 22, 2018 Regular Board Meeting Minutes
5. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Student Commissioner, Peter Blatchford, for a Term Ending May 31, 2018.
6. Approve a Fire Prevention Award Request for \$30,000 to Ariel Darmoni for Nobel House and Sushi Ukai Restaurants to be located at 419 and 421 N Main Street to be expensed to the Central Business District Tax Increment Financing Fund (Economic Development Coordinator Hannah)
7. Approve the 2018-2020 Strategic Plan (Village Manager Franz)
8. Ordinance No. 6576, An Ordinance to Amend Chapter 6 of Title 9 Regarding Late Fees (Motor Vehicle Licenses) (Finance Director Coyle)
9. Ordinance No. 6577 An Ordinance Granting an Amendment to Ordinance No. 3689, An Amendment to the Special Use Permit for Glen Ellyn Bible Church, A Variation from the Zoning Code, and Exterior Appearance Approval To Allow a Building Addition for Glen Ellyn Bible Church Located at 501 Hillside Avenue (Village Planner Sterrett)
10. Ordinance No. 6578 An Ordinance Repealing Ordinances 6319 and 6416 and Approving Variations from the District Regulations, Nonconformities and Accessory Structure Regulations of the Zoning Code to Allow the Construction of Additions to a Non-Conforming Structure on the Property Located at 265 S. Ott Avenue (Planning and Development Director Hulseberg)
11. Resolution 18-03, A Resolution authorizing the Village President to execute a Local Agency Agreement between the Village of Glen Ellyn and Illinois Department of Transportation regarding the North Park Boulevard and North Main Street Rehabilitation Project (Public Works Director Hansen)

G. Water Meter Improvements (Presented by Public Works Utility Superintendent Hubsky) (Trustee Senak)

1. Motion to Waive Competitive Billing as Permitted by Section C(1)(e) Regarding Single Source Purchases and Authorize the Village Manager to Approve the Purchase of Water Meter Radio Read Endpoints From Water Resources of Elgin, Illinois in an Amount not to Exceed \$595,000 to be Expensed in Equal Allotments in FY18 and FY19 to the Water and Sewer Fund.

H. Approval of Bill of Sale for Glen Oak Lift Station (Presented by Public Works Director Hansen) (Trustee Enright)

1. Approve Ordinance No. 6579 Authorizing the Village to Accept Title to Property Known as the Glen Oak Lift Station and Hill Avenue Sewers and Jurisdiction Over Certain Portions of Hill Avenue

I. Facade Award for 536 Crescent Boulevard (Presented by Economic Development Coordinator Hannah) (Trustee Fasules)

1. Approve a Facade Improvement Award request, in the amount of \$7,500, to William E. Jegen, for the property located at 536 Crescent Boulevard to be expensed to the Central Business District Tax Increment Financing Fund

J. Financial Discussion (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Coyle will present the 2017 year end financial report.
2. Finance Director Coyle will present an update to the Village's Reserve Policy
3. Finance Director Christina Coyle will present a timeline on implementation of a Home Rule Sales Tax increase

K. Reminders

1. A Special Village Board Meeting is scheduled for Tuesday, February 20, 2018 at 6:30 PM 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 the Wiedner Auditorium of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, February 26, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Adjournment