



Agenda
Village of Glen Ellyn
Special Meeting
Tuesday, February 20, 2018
6:30 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. 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.

E. Taylor Avenue Pedestrian Tunnel Project (Professional Engineer Daubert) (Trustee Enright)

1. Motion to authorize the Village Manager to negotiate and enter into a Multi-Use Pedestrian Underpass Agreement with the Union Pacific Railroad Company of Omaha, Nebraska for the Taylor Avenue Pedestrian Tunnel, subject to Village Attorney Review, in an amount not to exceed \$41,000, excluding Railroad Force Account Work which will be billed to the Village separately.
2. Approval of Ordinance No. 6580, An Ordinance Accepting a Temporary Construction Easement on Property Commonly Known as 741 Willis Street Glen Ellyn, IL 60137

F. Reminders

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

G. Adjournment