



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 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. Volunteer Firefighter Clare Doran was recognized as the Firefighter of the Year at the 2018 Glen Ellyn Community Awards Breakfast.
2. Associate Planning Kelly Purvis received a thank you letter from Ray Whalen Builders complimenting her detailed work and assistance with the preparation and presentation of information/exhibits for a Plan Commission meeting.
3. Police Officer Kevin Riggle was recognized as the Police Officer of the Year at the 2018 Glen Ellyn Community Awards Breakfast.
4. The Public Works Department and Communications Coordinator Megan Plahm received a resident compliment regarding the Emergency Snow Operations Report e-News article.
5. Grounds Superintendent Chris Pekarek was recognized as the Village Employee of the Year at the 2018 Glen Ellyn Community Awards Breakfast.

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 \$1,757,109.54: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - \$1,757,109.54. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. February 20, 2018 Special Board Meeting Minutes
3. February 20, 2018 Regular Workshop Meeting Minutes
4. February 26, 2018 Regular Board Meeting Minutes
5. Resolution 18-04, A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session (Village Manager Franz)
6. Ordinance No. 6584, An Ordinance Granting a Minor Subdivision and a Variation from the Subdivision Regulations Code For Property Located at 765 Harding Avenue (Planning and Development Director Hulseberg)
7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and authorize the Village Manager to execute a contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the amount of \$50,000, for the 2018 Pavement Line Striping project to be expensed to the General and Parking Funds. (Public Works Director Hansen)
8. Approve a Revised Lease Agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn for the fleet storage/salt storage facilities and McKee House structures in Churchill Woods. (Planning and Development Director Hulseberg)

G. Roosevelt Road Water Main Improvements (Public Works Director Hansen) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a contract with Swallow Construction Corporation of Downers Grove, Illinois, in the amount of \$535,000 (including a 3% contingency), for construction of the Roosevelt Road Water Main Improvements Project, to be expensed to the Water & Sewer Fund.

2. Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates of Warrenville, Illinois, in the not-to-exceed amount of \$58,250, for construction engineering services for the Roosevelt Road Water Main Improvements Project, to be expensed to the Water & Sewer Fund.

H. Second Reading of Home Rule Sales Tax (Finance Director Coyle) (Trustee Fasules)

1. Motion to Approve Second Reading and Adoption of Ordinance No. 6585-VC, An Ordinance Increasing the Home Rule Retailers' Occupation Tax and Service Occupation Tax (Home Rule Sales Tax)

I. Other Business

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, March 19, 2018 at 6:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, March 19, 2018 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

K. Adjournment