



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 27, 2014
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 Harold Kolze, 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.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: *(Village Clerk Gavin)*
 - A. A resident called to compliment the Public Works Crew that unblocked the sewer grate during a recent rain storm.
 - B. The First Presbyterian Church of Glen Ellyn expressed its thanks on behalf of many members of its congregation for all the great work done by the Village in response to the recent extreme weather.
 - C. Officer Luke Elmore received a letter of gratitude from a resident for his fast, kind and professional service during a personal crisis.
 - D. St. James the Apostle Catholic Church sent a thank you letter to Chief Philip Norton for providing police assistance to safely escort parishioners to overflow parking during Christmas Eve Masses.
 - E. Sergeant Norman Webber received a note from a Glenbard West High School intern thanking him for the wonderful experience which has helped him decide to pursue a career in law enforcement.
5. Audience Participation
 - A. DuPage Convention & Visitors Bureau Presentation.
 - B. 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.

6. 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: (*Village Manager Franz*)

Motion to approve the following items including Payroll and Vouchers totaling \$1,519,112.82: (*Trustee O'Shea*)

- A. January 13, 2014 Board Meeting Minutes.
- B. Total Expenditures (Payroll and Vouchers) - \$1,519,112.82.
- C. Motion to approve an Interior Improvement Grant Request in the amount of \$3,503.45 to Olive 'n Vinnie's relocation to 449 N Main Street. (*Economic Development Coordinator Hannah*)

7. Non-Consent

- A. Professional Engineer Bob Minix will present information regarding the Chidester-Elm-Lenox-Linden Improvements Project. (*Trustee Burket*)

Motion to approve the recommendation of the Capital Improvements Commission for new sidewalk and stormwater management associated with the reconstruction of Elm and Chidester between Lenox and Riford or consider possible amendments to the recommendation.

- B. Professional Engineer Bob Minix will present information about a proposed engineering agreement with HDR Engineers, Inc. of Chicago to perform feasibility studies for pedestrian and vehicular over/underpasses in the Central Business District and to upgrade pedestrian passage at the existing Taylor Underpass. (*Trustee Clark*)

Motion to approve an agreement with HDR Engineering Inc. of Chicago to assess the feasibility of pedestrian and vehicular over/underpasses, in the total not-to-exceed amount of \$70,000 (including an 8% contingency), to be expensed to the Capital Projects Fund.

- C. Planning and Development Director Staci Hulseberg will present information regarding the proposed adoption of a new Sign Code. (*Trustee Elliott*)

Ordinance No. 6213, An Ordinance Approving a Comprehensive Amendment to the Glen Ellyn Sign Code.

8. Reminders

- A. The next Village Board Special Workshop is scheduled for Thursday, January 30, 2014 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
- B. The next Village Board Meeting is scheduled for Monday, February 10, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
- C. The next Village Board Workshop is scheduled for Monday, February 17, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

9. Other Business

- 10. Motion to adjourn to Executive Session for the purpose of setting the price for sale or lease of property and adjourning thereafter without returning to open session.
(Trustee Ladesic)