



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 14, 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 Village would like to thank the following Board and Commission members for their service: Michael Morange, Building Board of Appeals; James Ryan, Building Board of Appeals; Richard Burton, Capital Improvements Commission; Bob Vavra, Historical Preservation Commission; Susan Carroll, Recreation Commission; Brad Browder, Recreation Commission; Jeffrey Jourdan, Recreation Commission; Timothy Loftus, Plan Commission

E. Audience Participation

1. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
2. Deputy Police Chief Oath of Office (Police Chief Norton)
3. Proclamation in recognition of 2018 National Police Week.

4. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to (3) 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, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

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 \$2,418,594.24: (Trustee Senak)

1. Total Expenditures (Payroll and Vouchers) - \$2,418,594.24. The vouchers have been reviewed by Trustee Senak and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. April 16, 2018 Regular Workshop Meeting Minutes
3. April 16, 2018 Special Workshop Meeting Minutes
4. April 23, 2018 Regular Village Board Meeting Minutes
5. Affirm the Appointment of John Zemenak by Village President Diane McGinley to Serve as Ethics Officer
6. Approve the Recommendation of Village President Diane McGinley that the Following Appointments and Reapportionments be made for Various Commissions:

Board of Fire and Police Commissioners: Cynthia Steinback, for a term ending June 30, 2018; Andrea Kozak, for a term beginning July 1, 2018 and ending May 31, 2021

Building Board of Appeals: Thomas Bredfeldt, Chairman, for a term ending May 31, 2019; Brian Beck, for a term ending May 31, 2021; Eric Ogden, for a term ending May 31, 2021

Capital Improvements Commission: Michael Lane, Chairman, for a term ending May 31, 2019; Eric Kumar, for a term ending May 31, 2021; Todd Ryne, for a term ending May 31, 2021

Environmental Commission: Adam Kreuzer, Chairman, for a term ending December 31, 2018; Michael Malone, for a term ending May 31, 2021; David Meehan, for a term ending December 31, 2018; Peter Blatchford, Student Commissioner, for a term ending May 31, 2019

Finance Commission: Matt Halkyard, Chairman, for a term ending May 31, 2019; Brenton Peck, for a term ending May 31, 2021

Historic Preservation Commission: Leland Marks, Chairman, for a term ending October 31, 2018; Tim Loftus, Chairman, for a term beginning November 1, 2018 and ending May 31, 2020;

Plan Commission: Mary Loch, Chairman, for term ending May 31, 2019; Tracy Heming-Littwin, for a term ending May 31, 2021; David Rodemann, for a term ending May 31, 2021; Bob Vavra, for a term ending May 31, 2021

Recreation Commission: Timothy O'Shea, Chairman, for a term ending May 31, 2019; Brian Driver, for a term ending May 31, 2021; Kevin Kennebeck, for a term ending May 31, 2021; Mark Reinke, for a term ending May 31, 2021; Codie Surratt, for a term ending May 31, 2021

Zoning Board of Appeals: Gregory Constantino, Chairman, for a term ending May 31, 2019; Matthew Jones, for a term ending May 31, 2021; Steve Lucchesi, for a term ending May 31, 2021; Chip Miller, for a term ending May 31, 2021; Reed Panther, for a term ending May 31, 2021; Thomas Whalls, for a term ending May 31, 2021; Madeleine Greenleaf, Student Commissioner, for a term ending May 31, 2019

7. Amend the Fire Prevention Award Program to Include Properties in the Roosevelt Road Tax Increment Financing District (Economic Development Coordinator Hannah)
8. Ordinance No. 6598, An Ordinance Granting Exterior Appearance Approval for Nobel House Restaurant, to be located at 419A North Main Street (Planning and Development Director Hulseberg)
9. Ordinance No. 6599, An Ordinance Approving a Construction-Necessitated Variation from the Accessory Structure Setback Requirements of the Zoning Code to Maintain the Construction of an Outdoor Kitchen, Fire Pit & Trampoline on the Property at 614 Lenox Road (Planning and Development Director Hulseberg)

G. Lot Coverage Variation for 569 Prairie Avenue (Presented by Planning and Development Director Hulseberg) (Trustee Senak)

1. Ordinance No. 6600, An Ordinance Denying a Lot Coverage Ratio Variation for the Property Located at 569 Prairie Avenue to Allow the Construction of an Addition on the Rear of the Home

H. Zoning Text Amendments (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6601 - VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code

I. 2018 Street Resurfacing Project (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a construction contract with Orange Crush, LLC of Hillside, Illinois, in the amount of \$1,039,154.64, for the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund.
2. Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates, Inc (ERA) of Warrenville, in the amount of \$61,079.00, for Construction Engineering Services on the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund.

J. Hill Avenue Utility Improvements (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Resolution No. 18-11, A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement between the Village of Glen Ellyn and the Village of Lombard Regarding the Construction of a Water Main to Connect the Glenbard Wastewater Authority Combined Sewer Overflow Facility to the Glen Ellyn Water Distribution System.
2. Motion to authorize the Village Manager to execute an agreement with Walter E. Deuchler Associates, Inc. of Aurora, Illinois for the Hill Avenue Utility Improvements project, in the not-to-exceed amount of \$59,100, to be expensed to the Water and Sanitary Sewer Fund.

K. Public Hearing to Receive Comment on the Amendment to the Annexation Agreement for the Property Located at 30 Valley Road to Extend the Required Utility Connection Date (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Motion to open a Public Hearing to receive comment on the amendment to the annexation agreement for the property located at 30 Valley Road to extend the required utility connection date.
2. Motion to close a Public Hearing to receive comment on the amendment to the annexation agreement for the property located at 30 Valley Road to extend the required utility connection date.
3. Ordinance No. 6597, An Ordinance Amending the Annexation Agreement for the Property Located at 30 Valley Road to Extend the Required Utility Connection Date.

L. Reminders

1. A Village Board Workshop is scheduled for Monday, May 21, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Tuesday, May 29, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

M. Other Business

- N. Motion to adjourn to Executive Session for review and potential release of executive session minutes pursuant to 5 ILCS 120/2 (C) (21), litigation matters pursuant to 5 ILCS 120/2 (C) (11), the purchase or lease of real property pursuant to 5 ILCS 120/2 (C) (5) and setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C) (6) without returning to open session thereafter.**