



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 10, 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 Galvin)*
 - A. The Glen Ellyn Historical Society sent an email of thanks to Mike Schwartz and Greg Garcia of the Public Works Department for making sure the History Center parking lot was plowed, salted and ready for its weekend program.
 - B. A thankful resident complimented Victor Zarate of the Public Works Department for the excellent job on snow removal and his friendliness in doing so.
 - C. The Glen Ellyn Park District sent its appreciation to Robert Greenberg, Mark Mellor and the rest of the crew at Public Works who lent their expertise in helping with a water main break on Spring Avenue.
 - D. Fire Chief Jim Bodony of the Volunteer Fire Company sent along his thanks to Equipment Services Supervisor Frank Frasco and Equipment Mechanics Reed Chandler and Rick Patsch for their timely assistance with frozen equipment.
 - E. A letter of appreciation was sent to Officer Mark Campbell for his valued aid in helping a stranded resident get home safely after experiencing car trouble during the recent cold weather.
 - F. Police Records Supervisor Patti Taves received a letter of thanks from Hanover Park Police Department for her professional assistance with an audit of its crime statistics.

- G. Police Officers Keith Duval and Emmanuel Berger received a thank you letter from grateful residents for the fine service they provided their family during recent frigid weather conditions on two occasions which involved getting locked out of a running car and then being locked out of the house.
 - H. Police Chief Phil Norton received a letter of thanks and appreciation from Glenbard Township High School District #87 for the Police Department's engagement in its Active Shooter Drill at each of its schools.
5. Audience Participation
- A. Proclamation recognizing Bob Chambers, Historian with the Glen Ellyn Historical Society, for his commitment and contributions in preserving the history of Glen Ellyn.
 - 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 \$1,810,991.84: (*Trustee Clark*)
- A. January 20, 2014 Workshop Meeting Minutes.
 - B. January 27, 2014 Board Meeting Minutes.
 - C. January 30, 2014 Special Workshop Meeting Minutes.
 - D. Total Expenditures (Payroll and Vouchers) - \$1,810,991.84.

The vouchers have been reviewed by Trustee Clark and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
 - E. Ordinance No. 6213, An Ordinance Designating the Forest Hill of Glen Ellyn Cemetery, Glen Ellyn, IL as a Glen Ellyn Local Landmark. (*Assistant to the Village Manager Schrader*)

- F. Change order for the awarded contract for the FY2013-14 and FY2014-15 Snow Hauling Contract to Marcott Enterprises, Inc. in the not-to-exceed amount increase of \$18,000 from a not-to-exceed amount of \$30,000 to \$58,000; \$38,000 to be expensed to the Public Works Operations General Fund for the first year of the contract. *(Public Works Director Hansen)*
 - G. Resolution No. 14-01, A Resolution Authorizing Application to the 2014 ComEd Green Region Program for the Manor Woods Open Space Project. *(Public Works Director Hansen)*
 - H. Ordinance No. 6214-VC, An Ordinance Amending Chapter 10 of Title 7 (Water System Regulations) of the Village Code of Glen Ellyn, Illinois to Adopt Water System Cross-Connection Control Regulations. *(Public Works Director Hansen)*
 - I. Emergency Salt Purchase. *(Public Works Director Hansen)*
7. Non-Consent
- A. Public Works Director Julius Hansen will present information regarding the Cross-Connection Control Program.

Motion to award a one year renewable contract with AquaBackflow of Elgin, Illinois to manage the Village of Glen Ellyn Cross-Connection Control Program in the amount of \$24,645.20. *(Trustee O'Shea)*
 - B. Planning and Development Director Staci Hulseberg will present information regarding the proposed adoption of a new Sign Code.

Ordinance No. 6215-VC, An Ordinance Approving a Comprehensive Amendment to the Glen Ellyn Sign Code. *(Trustee Burket)*
8. Reminders
- A. The next Village Board Workshop is scheduled for Monday, February 17, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
 - B. The next Village Board Meeting is scheduled for Monday, February 24, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
9. Other Business
10. Motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and adjourning thereafter without returning to open session. *(Trustee Clark)*