



Agenda
Village of Glen Ellyn
Regular Meeting
Tuesday, May 29, 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 Steve Ruffalo for his service as Ethics Officer.

E. Audience Participation

1. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present the 2017 Annual Report.
2. The Fourth of July Committee will present this years festivities for the holiday weekend.
3. Proclamation in recognition of Emergency Medical Service Week 2018.
4. Proclamation in recognition of National Public Works Week 2018.
5. 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 \$1,629,149.37: (Trustee Senak)

1. Total Expenditures (Payroll and Vouchers) - \$1,629,149.37. 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. May 7, 2018 Special Workshop Meeting Minutes
3. May 14, 2018 Regular Board Meeting Minutes
4. Approve a Facade Improvement Award in the amount of \$12,500, to be expensed to the General Fund and a Fire Prevention Award in the amount of \$15,000, to be expensed to Roosevelt Road TIF Fund for Jimmy Johns at 632 Roosevelt Road (Economic Development Coordinator Hannah)
5. Ordinance No. 6602, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2018 to Provide Funds for Fire Awards in the Roosevelt Road Tax Increment Financing Fund (Finance Director Coyle)
6. Resolution No. 18-12, A Resolution Recognizing Dissolution of the Library Integrated Network Consortium and Accepting the Ownership of the Resulting Illinois Municipal Retirement Fund Assets and Liabilities of the Glen Ellyn Public Library (Finance Director Coyle)
7. Approve a License Agreement for Outdoor Seating for Chocolaterie Stam Located at 530 Pennsylvania Avenue (Planning and Development Director Hulseberg)
8. Resolution No. 18 -13, A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement between the Village of Glen Ellyn and the Board of Education of Glenbard Township High School District No. 87 Regarding Public Sidewalk Extensions Adjacent and Through the Main Glenbard West Parking Lot Along Ellyn Avenue (Public Works Director Hansen)
9. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of one (1) 2018 Ford Police Utility Vehicle from Currie Motors Inc. of Frankfort, Illinois, in the Amount of \$31,718 and one (1) 2018 Ford Expedition SSV from Kunes Country Ford of Antioch, Illinois, in the Amount of \$37,467, to be Expensed to the Equipment Services Fund (Public Works Director Hansen)

10. Authorize the Village Manager to execute the award of a contract in partnership with DuPage County Procurement Services, which is an authorized exception in the purchasing policy of the Municipal Code, to Detroit Salt Company LLC of Detroit, Michigan for the purchase of 1,520 to 2,470 tons of bulk rock salt, in an amount not to exceed \$165,861 to be expensed to the Motor Fuel Tax Fund, and for the purchase of 380 tons of emergency bulk rock salt, if needed, in an amount not to exceed \$28,588 to be Expensed to the Motor Fuel Tax Fund (Public Works Director Hansen)
11. Resolution No. 18 - 14, A Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the Village of Glen Ellyn, Illinois (Finance Director Coyle)
12. Approve an Amendment to the Investment Policy of the Village of Glen Ellyn (Finance Director Coyle)
13. Resolution No. 18-15, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017 & 2018 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2015 & 2016 (Village Attorney Mathews)

G. 2017 Comprehensive Annual Financial Report (Presented by Finance Director Coyle) (Trustee Fasules)

1. Finance Director Christina Coyle and Jamie Wilkey from Lauterbach and Amen, LLP will present the December 31, 2017 Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2017.
2. Motion to accept the Village's Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2017

H. Permit Fee Increases (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6603 - VC, An Ordinance Amending Sections of the Village Code of the Village of Glen Ellyn, Illinois to Change Various Permit and Other Fees and Deposits Related to Services Provided by the Planning and Development Department and the Public Works Department.

I. Reserve 22 Dining Room Improvements (Presented by General Manager Vesevick) (Trustee Kenwood)

1. Approve a contract, subject to Attorney Review, with Kreska Consultants, LLC, of Franklin Park, Illinois, in the total amount of \$128,370 to be expensed to the Village Links/Reserve 22 Fund.
2. Ordinance No. 6604, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2018 to Provide Funds for the Reserve 22 Dining Room Improvements.

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, June 4, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Workshop is scheduled for Monday, June 18, 2018 at 7:00 PM in the Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment