

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 25, 2013
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Glen Ellyn Children's Resource Center.
4. Village Recognition: (*Deputy Clerk Solomon*)
 - A. A resident sent an email complimenting Louise Korhorn and all in the Cashier's Office for consistently providing service with a smile and a helping hand.
 - B. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Mallory Scholpp	Police Department	5 Years
Matthew Pekarek	Recreation Department	40 Years
Christian Pekarek	Recreation Department	40 Years

5. Audience Participation
 - A. 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.

6. Consent Agenda (*Village Manager Franz*)

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Trustee Henninger*)

- A. Village Board Meeting Minutes:
 1. February 11, 2013 Regular Workshop
 2. February 11, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,421,094.96.

The vouchers have been reviewed by Trustee Henninger and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

- C. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Environmental Commission

Casey Baldin for a term ending May 2014

- D. Motion to approve the auditing contract for FY2013 and FY2014 for a total amount of \$76,457. (*Finance Director Wachtel*)
- E. Resolution No. 13-05, A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2013 Legislative Session. (*Assistant to the Village Manager Schrader*)
7. Motion to waive competitive bid process in lieu of a Request for a Proposal (RFP) process and approve the purchase of a SNOGO WK800 snow blower from Lindco Equipment Sales, Inc. of Merrillville, Indiana in the amount of \$92,564, to be expensed to the Equipment Services Fund. (*Trustee Friedberg*)

Public Works Director Julius Hansen will present information on the purchase of a SNOGO WK800 snow blower from Lindco Equipment Sales, Inc. for the Public Works Department.

8. Reminders:
- The next Village Board Meeting is scheduled for Monday, March 11, 2013, with the Special Workshop beginning at 6:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
9. Other Business?
10. Adjournment
11. Press Conference