

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 11, 2013
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Ron LaPage and Marge Cole of the Central DuPage Kiwanis.
4. Village Recognition: *(Deputy Clerk Solomon)*
 - A. Several residents have sent along their compliments to Public Works for doing a great job in its snow removal efforts during the recent snow storms.
 - B. Steven Korol of Baker Development Corp. expressed his appreciation for the foresight demonstrated by Planning & Development in making Glen Ellyn a great place to pursue new initiatives.
 - C. A grateful resident thanked Bill Keel in Planning & Development for his prompt response and assistance in addressing their concern regarding a spotlight issue.
 - D. Officers Monson and Scuito received a note from a resident thanking them for their hard work, diligence and integrity in successfully recovering stolen property.
 - E. Cindy Davies, President of Suburban Law Enforcement Administrative Professionals, sent a letter of thanks to Chief Norton and Christine Miller for arranging the group's use of the meeting space at the Police Department and inviting an excellent guest speaker to address them.
 - F. Community Service Officer Rose Volpe received a thank you note for the in-depth tour she gave to the Lincoln Elementary Cub Scout Den #1.
 - G. Officer Stephen Miko received a letter of thanks from Jill Bednas, Director of Children's Ministry at St. Mark's Episcopal Church for his interactive and fun safety presentation to the children's group.
 - H. The Village accepts the resignation of James Wescott, commissioner of the Environmental Commission, and thanks him for his service.

5. Audience Participation

A. Proclamation in recognition of Danamarie Izzo's dedication to the Village for 25 years in the Administration Department.

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.

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 18, 2013 Regular Workshop
2. February 25, 2013 Regular Workshop
3. February 25, 2013 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,415,745.98.

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 award of a contract to Murphy & Miller for HVAC VVT system upgrades for the Police Department and Public Works facility, to be expensed to the Facilities Maintenance Reserve Fund. (*Facilities Supervisor Kolze*)

D. Ordinance No. 6115-VC, An Ordinance to Amend Section 9-5-4 (Schedule D; One-Way Street) of the Village Code. (*Chief Norton*)

7. Reminders:

- The next Village Board Meeting is scheduled for Monday, March 18, 2013, with the Workshop beginning at 7:00 p.m. and the Special Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

8. Other Business?

9. Adjournment

10. Press Conference