

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Tuesday, May 28, 2013
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: (*Village Clerk Galvin*)
 - A. A resident complimented John Hubsy of Public Works for his helpfulness and professionalism during the April flood event.
 - B. A grateful resident sent an email acknowledging Professional Engineer Bob Minix and Civil Engineer Jeff Perrigo in how much their work helps the people in the Village.
 - C. Officers Pacyga and Nemchock received a letter of thanks from the Wheaton Police Department for their professional assistance in response to an interdepartmental call.
 - D. The Addison Police Department expressed their appreciation to Officer Pacyga and Officer Nemchock for their participation in the Blazer Shield-2013 full scale drill event.
 - E. Officer Booton received a letter of commendation from the Lisle Police Department for his assistance to their Village during the April flood event.
 - F. A letter of thanks was sent by Glenbard South High School to Sergeant Webber for his mentorship of an intern over the course of a semester.
 - G. A Glenbard West High School student sent a thank you note to the Police Department for his enjoyable and informative experience during his internship.
 - H. A resident expressed his gratitude to Community Service Officer Volpe for her courteous assistance when his vehicle broke down on a busy roadway.
 - I. The Glen Ellyn Park District sent a note of thanks to Sergeant Webber and Community Service Officer Volpe for taking time to help coordinate and participate in the Touch-A-Truck event.
 - J. Glenbard West High School sent a thank you note to Chief Norton for his engaging and interesting presentation to the Advanced Placement U.S. Government classes.
 - K. Community Service Officer Volpe received a thank you note from Westminster Preschool for her tour of the Police Department and discussing her job responsibilities.

- L. A thankful resident sent an email of appreciation to Officer Beck and Officer Holstead for their quick response and thorough assistance in his time of need.
- M. The Glenbard South Boosters sent a letter to the Police Department thanking them for the donation to their Annual Spring Luncheon and Fashion Show, "The Great Glenbard Gatsby."
- N. The Village accepts the resignations of the following chairperson and commissioners from Boards and Commissions and thanks them for their service:

Environmental Commission

Bryan Glaza, Commissioner

Tina Koral, Commissioner

Finance Commission

Chris Faber, Commissioner

Bert Nuehring, Commissioner

Historic Commission

Joseph Salamunovich, Commissioner

Planning Commission

Julie Fullerton, Chairperson

- O. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

David Bach	Finance Department	5 Years
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Kristen Schrader	Administration Department	5 Years
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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 Ladesic*)

- A. Village Board Meeting Minutes:

1. April 29, 2013 Special Meeting

2. May 13, 2013 Special Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,250,551.16.

The vouchers have been reviewed by Trustee Ladesic 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 Alexander Demos that the following appointments and reappointments be made for Boards and Commissions:

Building Board of Appeals

Thomas Bredfelt for a term ending May 2016

Christopher Clark for a term ending May 2016

Kennedy Hartsfield for a term ending May 2016

Michael Morange for a term ending May 2016

Capital Improvements Commission

Richard Burton for a term ending May 2016

Michael Lindquist for a term ending May 2016

Alan Thelen for a term ending May 2016

Environmental Commission

Susan Bateman for a term ending May 2016

Finance Commission

Theodore Skirvin, Chairperson, for a term ending May 2014

Erik Ford for a term ending May 2016

Evan Geiselhart for a term ending May 2016

Matthew Halkyard for a term ending May 2016

Rebecca McCloskey for a term ending May 2016

Jeffrey Wallace for a term ending May 2016

Historic Commission

Eleanor Saliamonas for a term ending May 2016

John Schreiber for a term ending May 2016

Emily Davis (student) for a term ending May 2016

Planning Commission

Mary Loch, Chairperson, for a term ending May 2016

David Allen for a term ending May 2016

Paul Issac for a term ending May 2016

Raymond Whalen for a term ending May 2016

- D. Motion to waive Sections 10-4-3(B)3 and 6-2-2.5 of the Village Code in order to permit the Glen Ellyn Bible Church to host the 2013 Worship in the Park Event on Sunday, June 9, 2013 from 9:00 a.m. to 1:00 p.m. at Lake Ellyn Park. (*Assistant to the Village Manager Schrader*)

- E. Motion to waive Sections 10-4-17.2(B)25 and 6-2-2.5 of the Village Code in order to permit St. Petronille School to host the 2013 End of School Event on Thursday, June 4, 2013 from 1:00 p.m. until 4:00 p.m. in the parking lot of their school. (*Assistant to the Village Manager Schrader*)

- F. Motion to waive Section 10-4-15(B)19 of the Village Code and approve the Firestone National Sales Event scheduled for Friday and Saturday, May 31 and June 1, 2013 at Firestone Complete Auto Care at 681 Roosevelt Road. *(Assistant to the Village Manager Schrader)*
- G. Resolution No. 13-12, A Resolution Concerning a Public Meeting to be conducted as Required by the Tax Increment Financing (TIF) Allocation Development Act. *(Assistant to the Village Manager Schrader)*
- H. Ordinance No. 6133-VC, An Ordinance to Amend Section 9-5-8 (Schedule 8; Parking Limits) of the Village Code regarding Parking on Forest Avenue South of Duane Street. *(Police Chief Norton)*
- I. Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission. *(Finance Director Wachtel)*
- J. Ordinance No. 6134, An Ordinance Amending the Budget for the Fiscal Year Ending April 30, 2013 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements. *(Finance Director Wachtel)*
- K. Motion to approve a License Agreement to Allow Tables and Chairs in the public right-of-way for Bon Yogurt at 449 N. Main Street. *(Planning and Development Director Hulseberg)*
- L. Motion to approve a License Agreement to Allow Tables and Chairs in the public right-of-way for Santa Fe Restaurant at 426 N. Main Street. *(Planning and Development Director Hulseberg)*
- M. Motion to approve a Commercial Façade Improvement Grant request in the amount of \$771.50 to the School of Rock business opening at 536B Crescent Boulevard. *(Economic Development Coordinator Corner)*
- N. Motion to approve a Commercial Façade Improvement Grant request in the amount of \$2,065 to the PS Flowers/Suki Salon businesses located at 522-526 Hillside Avenue. *(Economic Development Coordinator Corner)*
- O. Ordinance No. 6135, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow a Screen Porch Addition for the Property at 786 Euclid Avenue. *(Planning and Development Director Hulseberg)*
- P. Ordinance No. 6136, An Ordinance Adopting a Downtown Streetscape Plan and Parking Study for the Village. *(Planning and Development Director Hulseberg)*
- Q. Ordinance No. 6132, An Ordinance approving an Agreement between Market Plaza and the Village and a Reciprocal Access Easement Agreement between Market Plaza 450 LLC, Oberweis Dairy Inc. and the Village of Glen Ellyn both to accommodate a cross access drive between the Market Plaza Shopping Center at 529-605 Roosevelt Road and Oberweis to be located 515 Roosevelt Road. *(Planning and Development Director Hulseberg)*

- R. Motion to waive competitive bidding requirements and award a contract to Superior Road Striping (through the Suburban Purchasing Cooperative) in the not-to-exceed amount of \$25,000 for the contemplated pavement marking work to be expensed to the Maintenance/Street Painting Fund. (*Public Works Director Hansen*)
7. Motion to approve award of a construction contract to Swallow Construction, Inc. of Downers Grove for improvements associated with the Oak-Euclid-Forest-Alley Improvements Project, in the amount of \$2,790,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Fund. (*Trustee Ladesic*)

The Oak-Euclid-Forest-Alley Improvements Project will perform various underground improvements and rehabilitate 1.1 miles of roadways on Oak between Western and Main; Euclid between Hawthorne and Oak; Forest between Maple and Oak; and the north-south alley between Oak and Elm east of Western. Six bids were received on May 22 for the project, with Swallow submitting the low bid of \$2,656,000. Project construction will begin in June and will be completed by November 1, 2013.

8. Reminders:
- The next Village Board Meeting is scheduled for Monday, June 10, 2013 in the Galligan Board Room of the Glen Ellyn Civic Center.
9. Other Business?
10. Adjournment
11. Press Conference