



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 22, 2013
7:00 p.m. – 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. A resident sent an email of thanks to Public Works Assistant Director David Buckley for his help in resolving a long-standing issue with a lamp post.
 - B. The Police Department acknowledged the Public Works Department for an outstanding job done in posting signs and putting out barricades for the Fourth of July Celebrations.
 - C. Stormwater Engineer Raymond Ulreich received an email from a resident expressing her appreciation for being notified of an updated ordinance.
 - D. A resident called to compliment Republic Services for the reliable service it provides to the Village on a weekly basis.
 - E. Police Officer Luke Elmore received a thank you letter from the family of fallen FBI Special Agent Christopher Lorek for a superb job done at his memorial mass in providing a beautiful color guard in his honor.
 - F. A resident sent a note of thanks to Police Officer Joseph Flores for treating others with dignity and respect.
 - G. Congratulations to Police Chief Philip Norton on his installation as President of the Rotary Club of Glen Ellyn for 2013-2014.

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

James Monson	Police Department	10 Years
Emmanuel Berger	Police Department	5 Years
David Gill	Police Department	5 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. 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 \$1,589,819.97: (*Trustee Clark*)

- A. Village Board Meeting Minutes:

1. July 8, 2013 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,589,819.97.

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.

- C. Motion to approve the recommendation of Village President Demos that John A. Adduci be reappointed as President of the Police Pension Board for a term ending May 2014.

- D. Motion to approve the Police Department's annual "fair share" contribution to DuPage Metropolitan Enforcement Group (DuMeg) in the amount of \$20,280 to be expensed to the General Fund – Police. (*Police Chief Norton*)

- E. Motion to approve the Police Department's annual contribution to Glen Ellyn Youth and Family Counseling Services (GEYFCS) in the amount of \$25,000 to be expensed to the General Fund – Police. (*Police Chief Norton*)

- F. Ordinance No. 6150, An Ordinance Granting Approval of a Special Use Permit and the Exterior Appearance for Property Commonly Known as 535 Pennsylvania Avenue. (*Planning and Development Director Hulseberg*)

- G. Motion to waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy to approve the purchase of 40 Taser Electronic Control Devices from Taser, Inc. of Scottsdale, Arizona in the amount of \$51,048 to be expensed to the General Fund – Police. *(Police Chief Norton)*
7. Planning and Development Director Staci Hulseberg will present information on requests by The Forest Preserve District of DuPage County for approval of a Special Use Permit, Zoning Variations, Sign Variations and the Exterior Appearance associated with a proposed Master Plan for the Willowbrook Wildlife Rehabilitation Center. The project includes the expansion of the existing parking lot, service building and visitor's center as well as enhanced animal exhibits.

Ordinance No. 6154, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations, Sign Variations and the Exterior Appearance for the Willowbrook Wildlife Rehabilitation Center Located at 525 S. Park Boulevard. *(Trustee Clark)*

8. Planning and Development Director Staci Hulseberg will present information on requests by The LaSalle Group for approval of a zoning map amendment, special use permit and the exterior appearance for an approximately 30,000 square foot memory care facility proposed on 3.84 acres at 190 Geneva Road. The subject property is located at the northwest corner of Geneva Road and Bloomingdale Road in the R2 Residential zoning district. The petitioner is requesting that the property be rezoned to the R3 Residential zoning district.

Ordinance No. 6155, An Ordinance Granting Approval of a Zoning Map Amendment, Special Use Permit and the Exterior Appearance for the Autumn Leaves Memory Care Facility to be Located at 190 Geneva Road. *(Trustee Elliott)*

9. Assistant to the Village Manager Kristen Schrader will present information on the adjustment of the supplementary rates and services provided with the weekly refuse and recycling services.
- A. Motion to set the cash reserve policy for the Residential Solid Waste Fund at 25%.
- B. Motion to approve the elimination of the clean sweep program following a final collection in the spring of 2014.
- C. Motion to approve the breakdown of the supplementary rates to the monthly charge for refuse and recycling services for August 1, 2013 to July 31, 2014 at \$4.50/month/account, the same rate as last year. *(Trustee Friedberg)*
10. Finance Director Kevin Wachtel will present information regarding E-Billing – Billing Software Upgrade and Migration.

Motion to waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy in the amount of \$27,445 for the conversion and upgrade of the MUNIS utility billing system to UBCIS to be expensed evenly between the Water and Sewer Funds. *(Trustee Ladesic)*

11. Public Works Director Julius Hansen will present information including salt and vehicle storage expansion to the Reno Public Works Center.

Motion to approve award of an architecture contract to PPK Architects of Glen Ellyn, Illinois for improvements associated with the 2013 Salt Storage Facility Addition to the Reno Public Works Center, in the not to exceed amount of \$45,000 (including a 15% contingency) to be expensed to the Motor Fuel Tax Fund. (*Trustee McGinley*)

12. Assistant Village Manager Al Stonitsch will present information regarding the Prevailing Wage Act. (*Discussion Only*)

13. Recreation Director Matt Pekarek and The Maude Group (Village Consultants) will present information regarding a proposed name for the new restaurant business at the Village Links. (*Discussion Only*)

14. Reminders:

- The next Village Board Strategic Planning Session is scheduled for Monday, August 5, 2013 at 6:00 p.m., location to be determined.
- The next Village Board Meeting is scheduled for Monday, August 12, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

15. Other Business?

16. Adjournment