



Agenda  
Village of Glen Ellyn  
Regular Village Board Meeting  
Monday, September 23, 2013  
7:00 p.m. – Galligan Board Room

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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](http://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 grateful resident sent a letter to Fire Chief Jim Bodony recognizing the quick and skillful response of the paramedics who arrived at the scene of a personal crisis.
  - B. Officer Brent Pacyga received a thank you letter from two paramedics acknowledging his help in personally driving the ambulance to the hospital so that both medics were able to provide more effective care to a patient in a critical situation.
  - C. A letter was sent by a thankful resident to Robert Greenberg of the Public Works Department for the principle part he played throughout the process of securing reimbursement through the Overhead Sewer/Backflow Prevention Valve Share Cost Program.
  - D. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Andrew Downey	Police Department	10 Years
Frank Frasco	Public Works Department	10 Years
5. Audience Participation
  - A. Proclamation in recognition of Fire Prevention Week.

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. 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 \$1,265,739.59: (*Trustee O'Shea*)

A. Village Board Meeting Minutes:

1. September 9, 2013 Regular Board Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,265,739.59.

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

C. Ordinance No. 6166-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code to Increase the Number of Permitted Class D-1 Liquor Licenses for Marcel's Culinary Experience Located at 490 N. Main Street. (*Assistant to the Village Manager Schrader*)

D. Motion to waive Section 10-4-17.2(B)25 (Promotional Activities), and Section 6-2-2.5 (Unnecessary Noises) of the Village Code and approve the Glenbard West Boosters Oktoberfest Fundraiser on October 19, 2013 located in the parking lot of 490 Pennsylvania Boulevard. (*Assistant to the Village Manager Schrader*)

E. Motion to waive competitive bidding for a cooperative purchase which is an authorized exception in the purchasing policy to approve a three year contract for telecommunication services with Call One Telecommunications of Chicago, Illinois, through the Suburban Purchasing Cooperative. (*Information Technology Manager Binkerd*)

F. Ordinance No. 6167, An Ordinance Granting Approval of Sign Variations for Blackberry Market Located at 401 N. Main Street. (*Planning and Development Director Hulseberg*)

- G. Ordinance No. 6168, An Ordinance Amending the Special Use Permit Previously Granted by Ordinance 5299 for the Property at 475 Duane Street to Allow Residential Use of the First Floor and Basement. (*Planning and Development Director Hulseberg*)
  - H. Ordinance No. 6169-VC, An Ordinance to Amend Chapter 2 (General Offenses) of the Village Code regarding the Offense of Battery. (*Police Chief Norton*)
  - I. Ordinance No. 6170, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2013 to Provide Funds for Items Identified During the Year End Audit Process. (*Assistant Finance Director Coyle*)
  - J. Motion to approve a construction contract with DiNatale Construction of Addison, Illinois for the 2013 Sidewalk, Curb and Concrete Street Rehabilitation Program, in the not-to-exceed amount of \$135,000 (including a 7% contingency) to be expensed to the Capital Projects Fund. (*Public Works Director Hansen*)
  - K. Motion to approve a Façade Improvement Grant request in the amount of \$529 to Made In Italy Trattoria located at 476 Forest Avenue. (*Assistant to the Village Manager Schrader*)
7. Planning and Development Director Staci Hulseberg will present information on a request by Kevin Williams for a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story screen porch addition that will result in a lot coverage ratio of 22.6% in lieu of the maximum permitted lot coverage ratio of 20%.
- Ordinance No. 6171, An Ordinance Denying a Variation from the Lot Coverage Area Requirements of the Zoning Code to Allow a Second Porch Addition for Property at 764 Lincoln Avenue. (*Trustee McGinley*)
8. Public Works Director Julius Hansen will present information on the recommendation to approve a Newton Avenue Water Tower Maintenance Contract.
- Motion to approve the award of a five year contract to Utility Service Company of Perry, Georgia to paint the interior and exterior of the water tower, install a vortex style mixer and provide maintenance services and cleaning as needed at a cost of \$135,260 per annum for five years, to be expensed to the Water Sewer Fund. (*Trustee O'Shea*)
9. Professional Engineer Bob Minix will present information on the 2014 Street Resurfacing Project, the Elm–Geneva Connectors–Cottage Project, and the Glenwood–Arbor–Ridgewood Improvements Project.
- A. Motion to approve an engineering services agreement with Pavia-Marting and Co. of Roselle, Illinois for design of roadway improvements associated with the 2014 Street Resurfacing Project, in the amount of \$49,000 (including a 10% contingency) to be expensed to the Capital Projects Fund. (*Trustee Clark*)

- B. Motion to approve an engineering services agreement with URS Corporation of Chicago, Illinois for design of roadway and underground improvements associated with the Elm–Geneva Connectors–Cottage Improvements Project, in the amount of \$88,000 (including a 10% contingency) to be expensed to the Water, Sanitary Sewer and Capital Projects Funds. (*Trustee Clark*)
- C. Motion to approve an engineering services agreement with Hampton, Lenzini and Renwick of Elgin, Illinois for design of roadway and underground improvements associated with the Glenwood–Arbor–Ridgewood Improvements Project, in the amount of \$102,000 (including a 10% contingency) to be expensed to the Water, Sanitary Sewer and Capital Projects Funds. (*Trustee Clark*)
10. Assistant Finance Director Christina Coyle will present information on the First Quarter 2013/14 Budget Report. (*Discussion Only*).
11. Reminders:
  - The next Village Board Meeting is scheduled for Monday, October 14, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
12. Other Business?
13. Adjournment