



Agenda  
Village of Glen Ellyn  
Special Meeting  
Monday, March 20, 2017  
7:00 PM

Glen Ellyn Civic Center, 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 the 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.*

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Audience Participation**

1. 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.

**E. 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:**

**Motion to approve the following items: (Trustee Senak)**

1. Ordinance No. 6487, An Ordinance Approving Variations from the Corner Side Yard Setback Requirements and Deck Regulations of the Zoning Code to Allow the Construction of a Two-Story Addition and a Deck on the Property Located at 909 Crescent Boulevard. (Planning and Development Director Hulseberg)
2. Ordinance No. 6488-VC, An Ordinance Amending Chapter 3 (Plumbing Code) of Title 4 (Building Regulations) and Chapter 10 (Water System Regulations) of Title 7 (Health and Sanitation) of the Village Code to Amend and Adopt the 2014 Illinois State Plumbing Code to Update Local Ordinances, To be Consistent with New Water Allocation Rules Promulgated by the Illinois Department of Natural Resources, and to Reduce the amount of FOG that enters the Village's Wastewater System. (Planning and Development Director Hulseberg)
3. Resolution No. 17-05, A Resolution Authorizing Adoption of the 2017 Official Zoning District Map for the Village. (Planning and Development Director Hulseberg)
4. Approve contract for annual maintenance of the Cottage Water Tower for FY2017-FY2020, to Utility Services Co., Inc., of Perry, Georgia, in an amount not to exceed \$111,056.04, to be expensed to Water & Sewer Fund. (Public Works Director Hansen)
5. Approve the Marketing Agreement with Keller Williams Premiere Properties, of Glen Ellyn, Illinois, for 5% of the sale price of property located at 725 Riford Road. (Village Attorney Mathews)

**F. Metra Train Station Architectural Design and Phase I Engineering Services: (Presented by Professional Engineer Daubert) (Trustee Ladesic)**

1. Motion to approve an agreement with CDM Smith, of Chicago, Illinois, for Architectural Design and Phase I Engineering Services for the Glen Ellyn Metra Train Station and Grade-Separated Pedestrian Crossing Project, in an amount not to exceed \$232,375, to be expensed to the Capital Projects Fund.

**G. 2017 Kenilworth - Alley Reconstruction Project: (Presented by Professional Engineer Daubert) (Trustee McGinley)**

1. Motion to reject the bid received from Elanar Construction Company, of Chicago, Illinois, for the 2017 Kenilworth - Alley Reconstruction Project, on the basis that it is a non-responsible bidder for the reasons discussed, and approve award of a construction contract to the next low bidder, A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2017 Kenilworth - Alley Reconstruction Project, in the amount of \$1,315,000 (including a ~ 3% contingency), to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds.

**H. Reminders**

1. The Village Board Meeting scheduled for Monday, March 27, 2017 at 7:00PM has been cancelled.
2. A Village Board Meeting is scheduled for Monday, April 10, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**I. Other Business**

- J. Motion to adjourn to Executive Session to discuss pending litigation, setting the price for sale or lease of property, and the purchase of real property for the use of the public body, without returning to open session thereafter. (Trustee Kenwood)**