

**Agenda**  
**Glen Ellyn Village Board of Trustees**  
**Monday, February 23, 2009**  
**8:00 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence:
  - A. January 31 letter from the Carol Stream Fraternal Order of Police thanking the Glen Ellyn Police Department for their donation that helped support a Carol Stream Police Officer and his four small children who lost their wife/mother to an illness.
  - B. Letter received February 9 from Ronald Moser, Hanover Park Chief of Police thanking Sergeant Steve Smith and Officer Anthony Terranova for the assistance they provided the Hanover Park Police during a homicide investigation.
5. Audience Participation
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:

- A. Village Board Workshop Minutes for December 8, 2008.
- B. Total Expenditures (Payroll and Vouchers) - \$1,308,249.66.

The vouchers have been reviewed by Trustee Thorsell prior to this meeting.

- C. Resolution No. 09-02, a Resolution to Obtain Permits to Perform Work on State Highways.

The Village of Glen Ellyn owns and operates sanitary sewer, water, and storm sewer systems on Illinois Route 53 and Illinois Route 38 where they run through the Village. State statutes require that any person, firm, or corporation desiring to do work on state-maintained rights-of-way must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit to insure that all work is completed in accordance with State specifications and that the right-of-way is restored properly. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. The resolution is adopted and valid for a two-year period.

- D. Ordinance No. 5735, an Ordinance Extending the Expiration Date of Ordinance No. 5601, which Granted Rear Yard Setback and Lot Coverage Ratio Variations for Property at 388 Hill Avenue.

This action approves a request by the property owners, Geoffrey and Kristen Trippel, for an extension to Ordinance No. 5601, which granted two variations from the Glen Ellyn Zoning Code to allow a rear yard setback of 20.67 feet in lieu of the minimum required setback of 40 feet, and to allow a lot coverage ratio of 21.3 percent in lieu of the maximum permitted lot coverage ratio of 20 percent. The subject property is a corner lot located on the northwest corner of Hill Avenue and Brandon Avenue. The Village Board considered the original petition at a public hearing on August 27, 2007, voting 6-0 to recommend approval of the variations.

- E. Resolution No. 09-03, a Resolution Accepting a Stormwater Detention Easement for US Bank Located at 453 Forest Avenue.

This easement ensures the required stormwater detention will be permanently provided, as a condition of project approval for the addition to the bank.

- F. Ordinance No. 5736-VC, an Ordinance Amending the Village Code and Granting Administrative Approval Authority to the Planning and Development Director to Allow Promotional Events for which the Village Board has Previously Granted Approval of a Code Waiver.

The proposed ordinance grants the Planning and Development Director the authority to administratively approve promotional events, such as those previously held by Haggerty Chevrolet, Dominick's, Jewel, Harris Bank and the YMCA if the Village Board has previously granted approval of a code waiver to allow the event in the past.

7. Professional Engineer Bob Minix will present information on a proposed intergovernmental agreement between the Village and School District 41 governing a joint effort to construct underground stormwater storage facilities at Ben Franklin School, 350 Turner Avenue. To meet the stormwater detention requirements associated with new parking lot construction, previous school site work and future expansion, the District needs to install detention storage with a volume of about 40,000 cubic feet on Ben Franklin school property just west of the proposed new parking lot. Previous engineering studies commissioned by the Village indicate that the storm sewer conveyance system in Bryant Avenue near the school would benefit from storage installed on school property, with an additional minimum storage amount of 3,800 cubic feet sought. Based on engineering calculations and actual bid prices, about 6,150 cubic feet of storage can be gained for Village stormwater detention purposes at a cost of \$45,000, and staff recommends participation with the District 41 project at this level. The proposed IGA has been reviewed by staff and counsel for both parties and is now ready for approval. Project work is expected to begin this spring and be completed by the end of August 2009.
  - A. Motion to authorize execution of an intergovernmental agreement between the Village of Glen Ellyn and Glen Ellyn School District 41 for the installation of underground stormwater storage at Ben Franklin School; and
  - B. Motion to authorize Village funding of \$50,000 (including a 10-percent contingency) from FY 09-10 Capital Improvements Fund for the Village portion of stormwater storage facilities to be constructed by Glen Ellyn School District 41 at Ben Franklin School in 2009.
  
8. Deputy Village Manager Curt Barrett and Volunteer Fire Company Chief Scott Raffensparger will present information on the proposed purchase of two ambulances and associated equipment for use with emergency medical responses in Glen Ellyn. The decision to purchase ambulances follows a formal evaluation and Request for Proposal process initiated in August of 2008 to identify the most cost effective manner of providing quality paramedic services, which have traditionally been provided by contract with a paramedic service company. Proposals received from three paramedic vendors in December indicated the lowest cost option by a significant margin was to purchase and maintain the ambulances, which is common practice among surrounding municipalities.

Volunteer Fire Company officials were able to locate suitable ambulances in stock and immediately available at a discounted price through participation in the Suburban Purchasing Cooperative, which coordinates joint purchasing of public goods to capture more competitive pricing. Quotes were also sought for ambulance cots and monitor/defibrillator units, the two major pieces of equipment required in an ambulance.

- A. Motion to approve the purchase of two 2008 Ford E450 Medtec Type III FD160 ambulances from Foster Coach Sales, Inc., of Sterling, Illinois, in the not-to-exceed amount of \$231,488, to be expensed to the FY08-09 Corporate Reserve Fund;
- B. Motion to approve the purchase of two Model 6500 ambulance cots from Stryker Emergency Medical Services, Inc. of Portage, Michigan, in the not-to-exceed amount of \$21,660, to be expensed to the FY 08-09 Corporate Reserve Fund; and

- C. Motion to approve the purchase of two E-series monitor/defibrillator units from Zoll Medical Corporation of Chelmsford, Massachusetts, in the not-to-exceed amount of \$51,175, to be expensed to the FY08-09 Corporate Reserve Fund.

9. Reminders:

- A Special Village Board Budget Workshop is scheduled for Monday, March 2, 2009, beginning at 6 p.m. in Room 301 of the Glen Ellyn Civic Center.
- A Special Village Board Workshop is scheduled for Saturday, March 7, 2009 beginning at 9 a.m. in the Galligan Board Room of the Glen Ellyn Civic Center to discuss home rule sales tax.
- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, March 9, 2009 beginning at 7 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 9, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

10. Other Business?

11. Adjournment