

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence:
 - A. Recent note from a local family sent to Police Officer Ryan Wilkens thanking him for helping one of their children during a scary medical situation.
 - B. March 12 letter from a Raintree-area resident thanking Police Officers Steve Miko and Brent Pacyga and Paramedics Shannon Files and Mel Sebayan for their prompt and professional help after a fire alarm sounded in her building forcing her to call 9-1-1 for assistance with her disabled daughter.
 - C. March 5 phone call from a Village resident thanking Public Works Crew Leader Eric Hendrickson, and Maintenance Workers Marcia Bertsch, Stevie Chandler and Greg Garcia for their same-day response to a resident call about downed branches.
 - D. March 13 e-mail from a Stagecoach Run resident thanking Maintenance Workers Mike Zitzka and Rob Kadera for their help securing a mailbox that had been damaged by a passing car.
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. No Village Board Meeting minutes to review at this time.
- B. Total Expenditures (Payroll and Vouchers) - \$984,307.60.

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

- C. Resolution No. 09-04, a Resolution Authorizing Adoption of the 2009 Official Zoning District Map for the Village of Glen Ellyn, DuPage County, Illinois.

This action will approve the adoption of the Official 2009 Zoning District Map. State statute requires the Village to publish an updated Zoning Map by March 31st of each year. The one change over the past year involves rezoning of property located north of Roosevelt Road at the southern terminus of Brandon Avenue to an R4 Residential Zoning District.

- D. Motion to approve payment in the amount of \$10,226 to Wheaton Trenching, Inc. of Batavia, Illinois for emergency repairs to the Village sanitary sewer at the intersection of Linden and Forest, performed on March 2, 2009, to be expensed to the FY 08-09 Sanitary Sewer Fund.

This item relates to the recent repair of a collapsed sanitary sewer main on Linden at the intersection of Linden and Forest. On Friday, February 27, 2009 basement backups occurred on a section of sanitary sewer main that extends west from Linden and Forest, serving adjacent areas of Linden and Main Street. Public Works Operations staff identified the problem as a collapsed pipe just to the west of the manhole in the intersection. Crews were able to establish a nominal flow in the main to the extent of relieving the basement backups on Friday, as Engineering staff made arrangements with Wheaton Trenching to perform an emergency repair on Monday, March 2. The contractor met with Village staff on February 28, coordinated utility locations, hired a saw cutter and mobilized equipment and personnel to the repair site on March 2. The repair was made on the same day by installing about a 5-foot section of pipe that had completely failed. The Village assisted with traffic control barricades and accepted the excavated material from the repair site while providing general oversight and assistance as needed.

7. Planning and Development Director Staci Hulseberg will present information on a request by Louanne Jourdan, owner of property located at 22W114 Marston Avenue, to enter into an annexation agreement with the Village of Glen Ellyn. The subject property is located on the north side of Marston Avenue between Maple Lane and Taylor Road. It is currently located in unincorporated DuPage County and is not contiguous to the Village limits. Among other things, the proposed annexation agreement requires annexation of the property upon it becoming contiguous to the Village limits and allows the petitioners to connect to the Village's water and sanitary sewer services.

- A. Public Hearing regarding a proposed annexation agreement for property located at 22W114 Marston Avenue.
- B. Ordinance No. 5738, an Ordinance Approving an Annexation Agreement for Property Located at 22W114 Marston Avenue.

8. Planning and Development Director Staci Hulseberg will present information regarding a proposed amendment to the annexation agreement for 2S678 Park Boulevard approved on December 19, 2005 by Ordinance No. 5421. The proposed amendment designates the property for C2 Community Commercial district zoning upon annexation to Glen Ellyn. The Plan Commission held public hearings on August 14, 2008, September 11, 2008 and December 11, 2008 where it discussed the zoning of the property. At the December 11, 2008 public hearing, by a vote of 5-3, the Plan Commission recommended R3 Residential District of the property upon annexation. However, at a Village Board workshop on January 19, 2009, the Board of Trustees expressed support for future C2 zoning of the property as recommended by Village staff. **(The petitioner has requested a continuation to the March 30, 2009 Special Village Board Meeting.)**
 - A. Public hearing regarding an amendment to the annexation agreement for property located at 2S678 Park Boulevard.
 - B. Ordinance No. , an Ordinance Authorizing the First Amendment to an Annexation Agreement for Property Located at 2S678 Park Boulevard, Glen Ellyn, Illinois.
9. Ordinance No. 5739, an Ordinance Granting Approval of a Special Use Permit to Allow the Operation of a Private Preschool in the Existing Building at 625 Hillside Avenue, Glen Ellyn, Illinois 60137 (Diamante Montessori School).

Planning and Development Director Staci Hulseberg will present information on the request of Ronald and Elizabeth Repking, owners of property located at 625 Hillside Avenue, for approval of a special use permit to allow the operation of a preschool (Diamante Montessori School) in the existing building at 625 Hillside Avenue. The subject site is located at the southeast corner of Hillside Avenue and Park Boulevard in the R2 Residential District. The Plan Commission reviewed the request at public hearings on January 8, 2009, January 22, 2009, February 5, 2009, February 12, 2009 and February 26, 2009. By a vote of 8-1 the Plan Commission recommended approval of the request with conditions.

10. Public Works Director Joe Caracci will present information on the Park - Glen Ellyn Place - Prairie Improvements Project; our first major infrastructure improvements project to be bid for construction in 2009. The work features complete reconstruction of Park Boulevard from Pennsylvania to Hawthorne and Prairie from Cottage to Hawthorne, along with the resurfacing of Park from the railroad tracks to Pennsylvania and Glen Ellyn Place from Park to the east end. The project scope includes new water mains and services, new sanitary sewer mains and services, and storm sewer upgrades. A total of about one-half of a mile of roadway will be improved via complete reconstruction and resurfacing.

At the March 11, 2009 bid opening, Brothers Asphalt Paving, Inc., of Addison, Illinois was the low bidder of 12 contractors, submitting a bid of \$1,080,250 for the project. The low bid is 21 percent under the engineer's estimate of \$1,375,000.

In conjunction with the funding for this project, Motor Fuel Tax (MFT) Funds will be authorized to offset applicable roadway and storm sewer expenditures. Of the nearly \$1,100,000 construction costs, we anticipate \$500,000 to be covered by MFT dollars.

Project plans and documents were developed by the consulting firm of Walter E. Deuchler Associates, Inc., of Aurora, Illinois as part of a contract dating back to 2006 which included significant field and design work on Hawthorne from Ellyn to Main. In the course of completing the work, the consultant incurred additional expenses due to extended coordination requirements with IDOT conforming the contract documents for the Motor Fuel Tax funds including multiple plan submittals and project time delays. Approval of Amendment No. 1 to the Walter E. Deuchler Associates, Inc. services agreement in the amount of \$48,000 will increase the engineer's overall fee ceiling to \$180,000. The requested level of additional funding for Amendment No. 1 should be \$35,000.

To provide the necessary construction oversight services for not only the Park - Glen Ellyn Place - Prairie Improvements Project but to help manage the overall construction program for the 2009 construction year, staff is recommending that Civiltech Engineering, Inc. of Itasca, Illinois be retained. In addition to providing the required services including day-to-day construction oversight, office support and material testing, the firm will provide an experienced and highly capable engineer with extensive Glen Ellyn experience to assist staff with essential program coordination and resident contact duties. For this first assignment, it is recommended that Civiltech Engineering Inc. be retained to provide the needed construction phase engineering services, based on their proposal and estimated fee of \$137,500.

- A. Motion to approve award of a contract to Brothers Asphalt Paving, Inc., Addison, Illinois for street reconstruction and underground improvements associated with the Park - Glen Ellyn Place - Prairie Improvements Project, in the amount of \$1,200,000 (including an 11-percent contingency), to be expensed to the FY 09 - 10 Water, Sewer, Capital Projects and Motor Fuel Tax Funds;
- B. Motion to increase the appropriation for design engineering services associated with The Park – Glen Ellyn Place – Prairie Improvements Project provided by Walter E. Deuchler Associates Inc., Aurora, Illinois by \$35,000 for a revised total appropriation of \$180,000 to be expensed to the FY 08-09 Water, Sewer, and Capital Projects Funds;
- C. Motion to approve Amendment No. 1 to the engineering services agreement with Walter E. Deuchler Associates Inc., Aurora, Illinois for additional engineering design services for the Park- Glen Ellyn Place - Prairie Improvements Project, in a not-to-exceed amount of \$48,000;
- D. Motion to approve an engineering services agreement with Civiltech Engineering, Inc., Itasca, Illinois for construction engineering services for the Park - Glen Ellyn Place - Prairie Improvements Project, in a not-to-exceed amount of \$145,000 (including a 5-percent contingency), to be expensed to the FY 09 - 10 Water, Sewer, and Capital Projects Funds; and
- E. Resolution No. 09-06, a resolution approving the expenditure of Motor Fuel Tax funds for the improvement of Park between the railroad tracks and Hawthorne, Glen Ellyn Place between Park and the east end, and Prairie between Cottage and Hawthorne by the Village of Glen Ellyn under the applicable provisions of the Illinois Highway Code, in the amount of \$500,000.

11. Reminders:

- A Special Pre-Board Workshop is scheduled for Monday, March 30, 2009 beginning at 7:30 p.m. in Room 301 of the Glen Ellyn Civic Center.
- A Special Village Board Meeting is scheduled for Monday, March 30, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment