

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, April 27, 2009  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence:
  - A. April 2 letter from Glen Ellyn Historical Society Development Coordinator Jennifer Porter thanking the Police Department for the donation to the Founders Ball silent auction and fundraiser.
  - B. April 15 memorandum from Building and Zoning Official Joe Kvapil submitting his resignation as a member of the Building Board of Appeals, due to his new role as Staff Liaison to that advisory body, effective immediately.
  - C. April 14 email from Lt. Tom Szalinski, DuPage County Sheriff's Office Watch Commander complimenting Sergeant Joe Baki and Police Officers Ryan Cusack and Craig Holstead for their outstanding performance and display of leadership during Special Operations training.
  - D. April 18 letter from the Glen Ellyn Public Library thanking Police Officer Tom Staples for participating in Celebrity Story Time.
5. Audience Participation
  - A. Proclamation recognizing Metro Paramedic Services, Inc. for its many years of service and dedication to the residents of Glen Ellyn.
  - B. Other?
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 Meeting Minutes:
  1. February 9, 2009 Special Pre-Board Workshop
  2. February 23, 2009 Pre-Board Workshop
  3. March 16, 2009 Regular Board Workshop
  4. March 16, 2009 Special Board Workshop
  5. April 30, 2007 Special Board Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$920,379.11.

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

- C. Motion to waive competitive bidding and accept the proposal from Gasvoda & Associates of Calumet City, Illinois to Update and Upgrade the Glen Ellyn SCADA System, in the not-to-exceed amount of \$125,000 (including a 7.5-percent contingency), to be expensed to the FY 09-10 Water Fund.

Since the advent of Lake Michigan water in the early 1990's, the Village's water distribution network operations have been managed by a computerized Supervisory Control and Data Acquisition system, commonly referred to as SCADA, under the purview of Plant Operations staff. SCADA is the "central nervous system" behind the automated functioning of the water distribution system, monitoring and controlling activities at the elevated and ground storage reservoirs, pressure adjusting stations and booster pumping sites. The only update to the original SCADA system was in 1999 as a Y2K project and support for that version is now very difficult. While the system has been functional and very reliable, it should be updated now with new computer hardware and current versions of the controlling software. It is also proposed at this time to improve intra-system communications by changing from a leased phone line system to radio. In addition, provisions would be made for inclusion of wastewater lift stations into the SCADA system with this upgrade. Based on discussions and meetings with Siemens (the current vendor for the SCADA software) and their local representative (Gasvoda), a proposal incorporating the desired system modifications in the amount of \$116,705 has been developed and is recommended for approval. The SCADA update and upgrade project would be completed in the fall of 2009.

- D. Motion to waive competitive bidding and accept the proposal from Elite Concrete Cutting, Inc., of Sugar Gove, Illinois for the annual Pavement Saw Cutting Services contract in the budgeted amount of \$20,000, to be expensed to the FY 09-10 Water and Sanitary Sewer Fund.

The Public Works Department requires pavement saw cutting services throughout the year in advance of the anticipated 100 or more excavations required annually for performing underground infrastructure repairs. Pavement saw cutting is best provided by saw cutting contractors with suitable equipment, and the Village annually solicits proposals from firms interested in providing this service under the agreed-upon terms for response time and submitted price. Requests for proposals were sent to 13 potential contractors and three proposals were received for the annual contract on April 10, 2009. The low proposal was submitted by Elite Concrete Cutting with prices generally about 15 to 20 percent below the other two firms. Elite has performed services under similar contracts in past years with satisfactory results.

- E. Motion to approve award of a competitively bid contract for the annual Concrete Spot Repair Program to DiNatale Construction of Addison, Illinois in the not-to-exceed amount of \$44,000 (including a 10-percent contingency), to be expensed to the FY 09-10 Water and Sanitary Sewer Fund.

Each year the Public Works Department solicits bids from interested contractors to perform a variety of concrete repairs in areas disturbed during Department activities – such as water main break digs – and 50/50 cost share restoration sites. The scope of these repairs includes curb and gutter, sidewalk, driveway, street base and roadway pavement requiring concrete restoration, and generally repairs are accumulated and passed on to the contractor on a roughly monthly basis. Staff prepared a bid package, with a total of about 25 contractors obtaining the bid documents. Four bids were received on April 10, 2009. The low bid was submitted by DiNatale Construction in the amount of \$40,175, substantially below the other bidders. DiNatale confirmed their review and understanding of the intent of the specifications and the contractor response requirements, and stood by their bid without hesitation. The firm performed concrete construction as a sub-contractor to John Neri Construction for our 2008 Street Improvements Project and performed that work in a very satisfactory manner.

- F. Motion to waive competitive bidding and accept the proposal from J & A Cartage of Lyons, Illinois for the annual Material Hauling and Gravel Delivery contract in the not-to-exceed amount of \$45,000 (including a 10-percent contingency), to be expensed to the FY 09-10 Water and Sanitary Sewer Fund.

The Public Works Department accumulates spoil materials as a result of various activities such as water and sewer system excavations. This material is temporarily stored in a bin at the Reno Center and periodically hauled away by a contractor for disposal at an approved site outside the Village. The Public Works Department solicits proposals for the removal of this material, along with the delivery of various grades of stone used for backfilling excavations. Requests for proposals were sent to eight trucking firms, and another five firms picked up the package. J & A Cartage, Inc. submitted the lowest of eight proposals opened on April 10, 2009, with their total estimated annual cost of \$40,625. J & A Cartage's estimated annual cost was approximately \$1,500 less expensive than the second low proposal. While J & A has no previous experience with Glen Ellyn, the firm has provided material handling services to many large construction companies in the Chicago area and is qualified to perform the project.

- G. As part of the American Recovery and Reinvestment Act (ARRA) or “stimulus package,” significant money (\$180 million for wastewater infrastructure) has been infused into the IEPA's Loan Program creating a great incentive for Glenbard Wastewater Authority (GWA) to participate. The program will offer zero percent (0%) interest on borrowed money, as well as principal forgiveness for 25 percent of the loan amount. Though already funded, two Glenbard Wastewater Authority projects, the St. Charles Road Lift Station Improvements Project and the Lombard Combined Sewage Treatment Facility Upgrade Project, fit very well into the IEPA Loan Program criteria and have a good chance of qualifying for the stimulus

money. Glenbard Wastewater Authority could possibly save \$1.275 million dollars in principal forgiveness if awarded both loans.

The loan application process requires the Glenbard Wastewater Authority Board of Directors, the Village of Glen Ellyn Board, and the Village of Lombard Board to pass ordinances authorizing Glenbard Wastewater Authority to borrow funds through the IEPA Loan Program. The ordinance must also depict a funding mechanism to repay the loan over the 20-year term. In both cases, the funding will come from annual payments to Glenbard Wastewater Authority that cover both Operation and Maintenance (O&M) and capital expenses.

1. Ordinance No. 5746, an Ordinance Authorizing the Glenbard Wastewater Authority to Borrow Funds from the Water Pollution Control Revolving Fund for the St. Charles Road Lift Station Improvements Project; and
  2. Ordinance No. 5747, an Ordinance Authorizing the Glenbard Wastewater Authority to Borrow Funds from the Water Pollution Control Revolving Fund for the Lombard Combined Sewage Treatment Facility Upgrade Project.
- H. Resolution No. 09-07, a Resolution Adopting the Glen Ellyn Advisory Board and Commission Manual for the Village of Glen Ellyn, DuPage County, Illinois.

This action will approve the adoption of the Advisory Board and Commission Manual. The manual will provide guidance to advisory boards and commissions in their roles, duties, procedures and activities.

- I. Ordinance No. 5748-VC, an Ordinance Amending Chapter Six of Title Seven of the Village Code of the Village of Glen Ellyn, Illinois Regarding Solid Waste Collection and Disposal.

This action updates the monthly customer charges for solid waste removal services. On May 9, 2005 the Village President and Board of Trustees approved an agreement for solid waste collection and disposal services which lowered the base rate by 17 percent. Since the agreement was approved, the Village has subsidized annual contract rate increases with revenue generated through the contract by sale of recycling materials hauled from Glen Ellyn residences. However, the Village was notified in 2008 that due to a plummeting market for recyclable materials, recycling revenue previously received would no longer be available. Absent this, the Village has determined a five percent increase in service fees is necessary to cover the cost of providing solid waste collection and disposal services.

- J. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the Glen Ellyn Jaycees to set up and operate their annual Village Fair in the Village's Crescent Boulevard parking lot located west of Main Street from Wednesday, May 13, 2009 through Sunday, May 17, 2009 in concert with the Glen Ellyn Chamber of Commerce's Taste of Glen Ellyn event.

This action waives various Village Code requirements to allow the Glen Ellyn Jaycees to operate their annual Village Fair carnival in the Crescent Boulevard parking lot. The carnival will begin on Wednesday, May 13, 2009 and continue through Sunday, May 17, 2009.

- K. Motion to authorize payment to The Suburban Tree Consortium for the Spring 2009 Tree Planting Program in the amount of \$19,856 to be expensed to the FY09 General Fund.

The Public Works Department provides two tree plantings each year – one in the spring and one in the fall. Since 1999, we have participated in the Suburban Tree Consortium (STC) as a reliable source of inventory that provides both variety of species and adequate size. The STC utilizes a number of nurseries to provide the appropriate selection. The STC also contracts for installation of the trees. The total cost of the Spring Program through the STC was \$19,856.

- L. Ordinance No. 5749-VC, an Ordinance of the Village of Glen Ellyn to Amend Ordinance No. 5698-VC which Amended Chapter 19 (Liquor Control Code) of Title 3, of the Glen Ellyn Village Code Regarding Classes N and O Liquor Licenses.

This action will clarify verbiage for technical purposes relating to codification of the Village Code.

- M. Ordinance No. 5750-VC, an Ordinance to Amend the Liquor Control Code of the Village Code of Glen Ellyn, Illinois, Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Decrease the Number of Permitted Class B-1 Liquor Licenses and Chapter 19 of Title 3, Section 11 (Classification of Licenses).

This action decreases by one the number of permitted Class B-1 liquor licenses, which allows the retail sale of all types of alcoholic beverages in a restaurant, to reflect the closure of Figo Ristorante at 433 N. Main Street.

This action also amends the Class O liquor license for the McAninch Arts Center, College of DuPage, to allow the retail sale of liquor to take place one-hour prior to theatrical performances instead of allowing the retail sale of liquor to take place  $\frac{3}{4}$  of an hour prior to the theatrical performances, which is currently permitted.

- N. Ordinance No. 5751-VC, an Ordinance of the Village of Glen Ellyn to Amend Various Sections of the Village Code.

This “housekeeping ordinance” amends several portions of the Village Code in order to incorporate minor changes, reflect actual practices and to clarify and update verbiage.

- O. In March 2009 a contract with Water Well Solutions was approved by the Village Board to rehabilitate Well No. 6, one of two standby potable groundwater wells maintained by Glen Ellyn. The primary purpose of the project is to eliminate occurrences of non-fecal coliform that initially were found in testing last year and reappeared again this year, even after extensive staff efforts to disinfect Well No. 6. It is also prudent to periodically pull and inspect equipment internal to the well. Based on initial work steps and inspections performed to date, it is recommended that a different well treatment technique be employed and well pumping and pipe column equipment be replaced and upgraded. The inspections indicated heavy build-up of biological and mineral materials inside the well. In addition, severe pitting and erosion of metal pumping elements and softening of the pumping bowls dictate replacement of these elements. It is recommended that an AirBurst process be utilized to more effectively clean out the well in place of the original Hy-RIP treatment, at a net cost increase of \$9,226. Required equipment replacement and repairs would cost \$28,805. The change order amount of \$38,031 would increase the contract cost to \$71,385. Additional funding in the amount of \$35,000 is required to fund the change order and provide some contingency to see the project through to completion.
1. Motion to increase the appropriation for construction services associated with the Well No. 6 Rehabilitation Project provided by Water Well Solutions Drilling Division, LLC, of Oconomowoc, Wisconsin by \$35,000, for a revised total appropriation of \$75,000, to be expensed to the FY 08–09 Water Fund; and
  2. Resolution No. 09-08, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 with Water Well Solutions for an Increase in the Contract Price of \$38,031 is Required for the Well No. 6 Rehabilitation Project, for a Revised Contract Cost of \$71,385.
7. Ordinance No. 5752, an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$43,883,200 Including the Compensation Plan for the 2009/10 Fiscal Year Beginning May 1, 2009, and Ending April 30, 2010.

Finance Director Jon Batek will present information on the proposed Village Budget for FY09/10. Village government provides a wide range of services to the community including police and fire protection, street and storm sewer maintenance, refuse removal, a drinking water system, sanitary sewer maintenance and treatment, building plan reviews and permits and recreational activities at the Village Links golf course.

The expenditure budget consists of a series of specific funds which total \$43.9 million. In comparison to last year's FY08/09 net budget of \$46.4 million, this represents a decrease of \$2.5 million or 5.4 percent.

The Village's General Fund, which pays most of the day-to-day costs of Village services, such as the Police Department, is balanced. Planned expenses total \$14.1 million. The most significant change in the new year General Fund budget is an increase in the level of contract ambulance service to the community from 1.5 to 2.0 24-hour per day units. This will provide better coverage to residents and increase our ability to provide the same level of mutual aid to our neighboring communities as they provide to us.

A significant portion of the proposed FY09/10 budget will be applied toward capital improvements associated with the Village's vast network of infrastructure assets including streets, storm sewers, water distribution and sanitary sewage collection systems. Capital improvement projects, including bond repayments for previously completed capital improvements, total \$15.6 million, or 36 percent of the proposed net budget for FY09/10.

Of the total net budgeted revenues of \$39.1 million, \$5.8 million or 14.8 percent will come from property taxes. Property taxes paid to the Village in 2008 made up approximately 6.9 percent of a typical residential owner's total property tax bill. Proposed full-time Village staff positions next year will be decreased by 4, for a total of 106, 51 of which are in the Police Department. Since 1992, the number of full-time positions has declined by 17 percent, a total of 22 full-time positions.

A public hearing on the proposed 2009/10 Village Budget was held on Monday, April 13, 2009. Final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and soon to be online at [www.glenellyn.org](http://www.glenellyn.org).

8. Ordinance No. 5753-VC, an Ordinance to Amend Section 7-11-28 of the Village Code of the Village of Glen Ellyn, Illinois Regarding Water and Sewer Rates and Charges.

Finance Director Jon Batek will present a recommendation to increase the rates charged for monthly water service by 7.6 percent effective with bills issued on July 1, 2009.

The Village purchases its Lake Michigan water through the DuPage Water Commission. Proposed for July 1, 2009 is an increase of 7.6 percent in the Village's water rate for FY09/10. This rate increase is needed to cover a projected \$350,000 increase in our cost of purchasing water through the DuPage Water Commission. On May 1, 2009, the Village's cost of purchasing water from the Commission will increase by 17 percent, from \$1.45 to \$1.70 per 1,000 gallons. The Commission is passing through to its municipal members a three year, 50 percent City of Chicago rate increase for the sale of Lake Michigan water to the Water Commission. Notwithstanding the increase in water purchase costs, operating expenditures for FY09/10 will not increase over the current year adopted budget.

The impact of this rate adjustment to the average Glen Ellyn household using 7,000 gallons of water per month is \$2.73 per month.

9. Ordinance No. 5754, an Ordinance Granting Variations from the Zoning Lot and Fence Requirements of the Zoning Code to Allow the Construction of a Single-Family Residence on a Nonconforming 50-Foot Wide Lot and a Fence Prior to a Principal Building on the Property at 151 N. Main Street.

Planning and Development Director Staci Hulseberg will present information on a request by David and Jennifer Eldersveld for two variations from the Glen Ellyn Zoning Code, Section 10-4-1(K), designating adjacent nonconforming lots at 151 N. Main Street and 155 N. Main Street as separate zoning lots in lieu of a required combined single zoning lot permitting the future construction of a single-family residence on the vacant lot at 151 N. Main Street and Section 10-4-1(C) to permit the construction of a fence on the vacant lot at this time without a principal building present.

The subject properties are defined as adjacent interior nonconforming lots located on the east side of Main Street between Revere Road and Fairview Avenue in the R2 Residential District.

The Zoning Board of Appeals considered the request at a public hearing on January 13, 2009 and March 24, 2009, voting on a motion to recommend approval of the variation request with five (5) "yes" votes and one (1) "no" vote.

10. Ordinance No. 5755, an Ordinance Approving a Final Planned Unit Development Plan, Final Plat of Subdivision and a Stormwater Variation for the Duane Street Rowhouses to be Located on Property Commonly Known as 460-478 Duane Street.

Planning and Development Director Staci Hulseberg will present information on the request of Duane Street Rowhouses, LLC, owner of property located at 460-478 Duane Street, for approval of a Final Planned Unit Development (PUD) Plan, Final Plat of Subdivision and a stormwater variation for a seven-unit, single-family attached townhome development. The subject property is located on the north side of Duane Street between Prospect Avenue and Main Street in the C5B Central Business District, Central Service Subdistrict. The Plan Commission considered the requests at a public hearing and meeting on August 14, 2008. By a vote of 8-1, the Plan Commission recommended approval of the requests with conditions.

11. Public Works Director Joe Caracci will present information on the Braeside Neighborhood Improvements Project to improve infrastructure primarily in the area of the Village east of I-355 and north of Roosevelt Road. The scope of the work includes new water main on Surrey Drive between Roosevelt and Briar; sanitary sewer pipe and manhole lining throughout the entirety of the subdivision; miscellaneous drainage improvements, primarily on Surrey; complete roadway reconstruction on Surrey; and new and replacement sidewalk. In addition, a water main will be installed in the one block section of Grove Avenue between Route 53 and Lombard Road to replace a pipe with a chronic break history. The Village secured a Community Development Block Grant for the Braeside area work, with up to \$710,000 in funds available to defray project construction costs. Project work will begin in May and is scheduled for completion in early October 2009.

Contract documents were prepared by A. McGurr, Ltd. and substantial contractor interest was received throughout the bidding process. Bids were opened on April 8, 2009. Of the nine bids received, the low bid was submitted by John Neri Construction in the amount of \$1,932,000. The low bid is 25 percent under the engineer's estimate of \$2,540,000, and 3 percent less than the second place bidder. Neri is a very experienced contractor with many recent and successful Glen Ellyn projects.

Civiltech Engineering, Inc., of Itasca, Illinois is once again recommended for the resident engineering and construction oversight services for the project. All projects this year will be managed in the field by Dave Bugaj, an engineer with multiple years of direct Glen Ellyn experience, and supported by additional Civiltech staff. To provide the construction phase engineering services, Civiltech is estimating an effort of 1,900 personnel hours and direct expenses, including materials testing during construction, of \$190,000.

- A. Motion to approve award of a construction contract to John Neri Construction Company, Inc. of Addison, Illinois for the Braeside Neighborhood Improvements Project, in the amount of \$2,030,000 (including a 5-percent contingency), to be expensed to the FY 09-10 Water, Sewer and Capital Projects Funds; and
  - B. Motion to approve an engineering services agreement with Civiltech Engineering, Inc., of Itasca, Illinois for construction engineering services for the Braeside Neighborhood Improvements Project, in a not-to-exceed amount of \$200,000 (including a 5-percent contingency), to be expensed to the FY 09-10 Water, Sewer and Capital Projects Funds.
12. Public Works Director Joe Caracci will present information on the 2009 Street Improvements Project, another major project scheduled for construction this year. The work features a combination of street reconstruction and resurfacing using hot mix asphalt in two areas of the Village: the Taylor Avenue area (from Duane to Highview) with reconstruction of Taylor and the dead ends of Turner, east of Taylor and west of Montclair, and resurfacing of Montclair and Merton between Highview and Turner; and the area south of Roosevelt Road and west of Park consisting of the resurfacing of South Parkside, Coolidge, Dawes and Lowden. Underground improvements include various water system changes including main reconfigurations, new main and services; sanitary sewer service rehabilitation consisting of replacements and point repairs; and assorted storm sewer replacements and extensions. A total of about 1.75 miles of roadway will be improved in the project. Construction will be underway by early May and completed by late October 2009.

At the April 15, 2009 bid opening, John Neri was the low bidder of eight contractors, submitting a bid of \$2,380,000 for the project. The low bid is 25 percent under the engineer's estimate of \$3,200,000, and less than 1 percent (\$2,400) lower than the second place bidder.

Consistent with our project management strategy for 2009 projects, staff is recommending that Civiltech Engineering, Inc., of Itasca, Illinois be retained to provide resident engineering and construction oversight services for the 2009 Street Improvements Project. All projects this year will be managed in the field by Dave Bugaj, an engineer with multiple years of direct Glen Ellyn experience, and supported by additional Civiltech staff. To provide the construction phase engineering services, Civiltech is estimating an effort of 2,220 personnel hours and a fee, including materials testing during construction, of \$265,000.

- A. Motion to approve award of a construction contract to John Neri Construction Co., Inc., of Addison, Illinois for the 2009 Street Improvements Project, in the amount of \$2,500,000 (including a 5-percent contingency), to be expensed to the FY 09-10 Water, Sewer and Capital Projects Funds; and
  - B. Motion to approve an engineering services agreement with Civiltech Engineering, Inc., of Itasca, Illinois for construction engineering services for the 2009 Street Improvements Project, in a not-to-exceed amount of \$280,000 (including a 5-percent contingency), to be expensed to the FY 09-10 Water, Sewer and Capital Projects Funds.
13. Public Works Director Joe Caracci will present information on the purchase of seven replacement vehicles proposed in the FY09-10 Equipment Services Budget at an approximate cost of \$238,200. The Village is able to participate in joint purchasing opportunities through the State of Illinois Joint Purchasing Agreement and the Suburban Purchasing Cooperative which offers a window of opportunity to order vehicles at reduced pricing based on State low bids, with accelerated delivery times if ordered now in advance of the May 1 fiscal year. All seven vehicles are available through the State or SPC bid; however, staff was able to secure pricing below State bid on the 2009 proposed Ford F350 dump truck and recommends waiving bidding procedures in those instances. The seven replaced vehicles will be sold in a DuPage Mayors and Manager Conference vehicle auction, which are held in June and September each year.
- A. Motion to purchase one 2009 Ford Expedition sergeants command squad, two 2009 Ford Crown Victoria police patrol vehicles, one 2009 Ford F550 crane/utility truck and one 2009 Ford E250 customer service van through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, replacing one 2006 Chevrolet Tahoe, two 2005 Ford Crown Victoria's, one 1999 GMC 3500 utility truck and one 2001 Chevrolet G2500 van at a cost of \$170,594, to be expensed to the FY 09-10 Equipment Services Fund;
  - B. Motion to purchase one 2009 Chevrolet Impala police patrol car through the State of Illinois Joint Purchasing Program from Bill Jacobs Joliet LLC of Joliet, Illinois, replacing a 2005 Chevrolet Impala, at a cost of \$19,948.51, to be expensed to the FY 09-10 Equipment Services Fund; and
  - C. Motion to waive competitive bidding and purchase one 2009 Ford F350 dump truck from Landmark Ford of Springfield, Illinois, replacing one 2002 Ford F350 dump truck at a cost of \$47,640, to be expensed to the FY 09-10 Equipment Services Fund.

14. Motion to approve a contract with Leopardo Construction of Hoffman Estates, Illinois, in the amount of \$310,000 (including a 3-percent contingency), to be expensed to the FY09-10 Facilities Maintenance Reserve Fund.

Deputy Village Manager Curt Barrett will present information on proposed repairs to the landmark Glen Ellyn Civic Center facility, which is covered by several roofs scheduled for maintenance work and replacement over the course of time. The most recent facility reserve study conducted in 2002 called for immediate replacement of the largest roof covering the gymnasium based on its deteriorating condition, which has required patching for leaks onto the gym floor. While this work has been funded, the timing has been delayed several years to reach the estimated 2011 lifespan of the heating, ventilation, and air conditioning (HVAC) mechanical unit located atop the gym roof, as replacing both would prove the most cost-effective approach. Unfortunately, over the past year the roof deterioration has worsened with multiple leaks now requiring use of tarps and buckets to protect the gym floor, while the HVAC unit has also shown signs of its age with increasing maintenance issues and difficulties cooling larger crowds during the summer.

Specifications for replacement of the roof and HVAC were advertised this past winter with six companies submitting bids. Leopardo Construction was evaluated as the lowest responsive bid at \$301,192, and has previously performed satisfactory work for the Village.

15. Reminders

- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, May 11, 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, May 11, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

16. Other Business?

17. Adjournment