

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

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance will be led by Jim Bourke, Chairman of the Fourth of July Committee.
4. Correspondence
  - A. Letter dated June 1 from the Glen Ellyn Chamber of Commerce to Village Officials and Staff for their support which led to the success of the Taste of Glen Ellyn event. Those mentioned in the letter included Police Chief Phil Norton, Police Sergeant Norm Webber and all Police Officers who patrolled the event, Public Works Director Joe Caracci, Crew Leaders Jennifer Brown and Mark Mellor, Street Maintenance Worker Rob Kadera, and Utilities Inspector Bill Miller.
  - B. Email message thanking Community Service Officer Rose Volpe for helping a satisfied customer to reinstall a child safety seat correctly.
5. Audience Participation
  - A. Presentation of a *Certificate of Achievement for Excellence in Financial Reporting* to the Village of Glen Ellyn from the Government Finance Officers Association. This award recognizes the Village's commitment to maintaining high standards of excellence in the preparation of its Comprehensive Annual Financial Report (CAFR) for the fiscal year which ended April 30, 2008.

Each year, the Village undergoes an audit of its financial statements by independent Certified Public Accountants. The Village regularly exceeds reporting requirements by preparing a Comprehensive Annual Financial Report (CAFR) and electing to undergo a higher level of scrutiny of its finances by the auditors. As a result of the Board's commitment to sound financial reporting practices, Glen Ellyn is among the less than 10 percent of Illinois local government units which regularly receive an unqualified ("clean") audit opinion and prepare a CAFR.

The CAFR, as well as the annual Village Budget and other financial reports, are available for public review on the Village's web site.

- B. Lee Marks, Chairman of the Historic Preservation Commission, will present the 2008 Historic Preservation Awards to the following award winners:

Architectural Details Award: Baine and Katie Adams, 219 N. Main St.

Renovation of the Year Award: Chuck and Jackie Avolio, 590 Hickory Rd.

Certificate of Appreciation: Rick and K.B. Sleckman, 461 Montclair Ave.

- C. Fourth of July Committee Chairman Jim Bourke will present information on exciting events planned in Glen Ellyn to celebrate Independence Day this year.

- D. Proclamation of appreciation presented to outgoing Deputy Village Manager Curt Barrett.

- E. Others?

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. March 2, 2009 Special Budget Workshop
2. March 9, 2009 Pre-Board Workshop
3. March 9, 2009 Regular Meeting
4. March 30, 2009 Special Pre-Board Workshop
5. March 30, 2009 Special Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$915,915.14.

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

- C. Ordinance No. 5763-VC, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Traffic Control at Kenilworth Avenue and Hawkinson Court.

This action designates the installation of a stop sign for vehicles exiting the newly-constructed Hawkinson Court onto Kenilworth, as required by the approved development plan.

- D. Motion to approve a construction contract with United Septic, Inc. of Bristol, Illinois, for the 2009 Sewer Televising Contract in the not-to-exceed amount of \$60,000 to be expensed to the FY09-10 Sewer Fund.

An annual contract is traditionally awarded by the Village Board to a sewer televising contractor to clean and televise 40,000 feet of sanitary sewer main. Televising the interior of sewers provides Public Works staff with vital information on the structural integrity of the sanitary sewer system. From these television reports, maintenance and construction priority can be established.

The 40,000-foot television survey will take place between July and August with the final report due to Public Works by September 15, 2009. United Septic provided the lowest responsible bid of five bids opened on June 03, 2009.

- E. Motion to waive Section 8-1-11 (Street Obstructions), Section 10-4-17.1(B)32 (Promotional Events) and Section 4-5-7(G) (Portable Signs in the Public Right-of-Way) of the Village Code and Section 3-19-11(B) of the Liquor Control Code for the Downtown Glen Ellyn Alliance's and Glen Ellyn Park District's Madonnari off Main event to be held in the Central Business District on Saturday, August 22, 2009.

The Madonnari off Main event is to be held in conjunction with the annual Glen Ellyn Lions Club's Festival of the Arts event. This second annual event will consist of freelance artwork, musical entertainment, an education program by the Glen Ellyn Public Library and a block party.

- F. Resolution No. 09-12, a Resolution Accepting Public Improvements and a Bill of Sale Associated with the Whalen Subdivision Located Generally North of Maple Street and Kenilworth Avenue.

Ray Whalen Builders, Inc. has requested the Village accept the public improvements and the Bill of Sale associated with the Whalen Subdivision, which is located generally north of Maple Street and Kenilworth Avenue. The Village Consulting Engineer has approved the final as-built drawings and the public improvements for the subdivision and is recommending the Village proceed with the acceptance.

- G. Ordinance No. 5764-VC, An Ordinance to Amend the Liquor Control Code of the Village Code of Glen Ellyn, Illinois, Chapter 19 of Title 3, Section 11 (Classification of Licenses) to Modify the Class A-2 Liquor License and Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class A-2 and Class G Liquor Licenses.

This action will modify the Class A-2 liquor license, which currently authorizes the retail sale of beer in glass bottles and "on tap" in glass containers to add the retail sale of wine in glass glasses and clarifies that the A-2 classification signifies "fast casual" restaurants.

This action will also increase from two to three the number of permitted Class A-2 liquor licenses and increases from five to six the number of permitted Class G licenses, authorizing outdoor sales, at the request of Noodles & Company located at 706 Roosevelt Road. Both liquor licenses will have an effective date of July 1, 2009.

- H. Ordinance No. 5765-VC, an Ordinance to Amend Chapter 6 (Police/Fire Alarm Systems) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Alarm User Permit Fees and False Alarm Charges.

This action amends the Village Alarm Ordinance to bring false alarm service charges in line with the marketplace.

- I. Motion to approve the waiver of Section 10-4-17.2(B)25 of the Village Code to allow US Bank to conduct a special promotional event.

US Bank has submitted a request to hold a special promotional event on June 13, 2009 between 11:30 a.m. and 1:30 p.m. in their parking lot at 453 Forest Avenue. This outdoor event is proposed to include a popcorn machine, a sports memorabilia raffle, and a variety of tables set up to help promote local businesses.

7. Ordinance No. 5766, an Ordinance Establishing Ambulance Service Fees for the Glen Ellyn Fire Protection Area.

Deputy Village Manager Curt Barrett will present information on rates proposed for the first year of the new paramedic services contract set to begin June 15, 2009. Response times and the ability to assist neighboring towns through mutual aid are expected to improve with the increase to two full-time ambulances servicing the greater Glen Ellyn area. The new rate structure represents a five percent increase over average 2008 billing costs for various categories of ambulance service.

8. Motion to approve an engineering services agreement with Engineering Resource Associates, Inc. of Warrenville for the design of water main, sanitary sewer, storm sewer and street improvements for the Bryant Avenue / Thain's Addition Improvements Project, in a not-to-exceed amount of \$430,000 (including a 5% contingency), to be expensed to the FY 09-10 Water, Sanitary Sewer and Capital Projects Funds.

Public Works Director Joe Caracci will present information on a proposed new consulting engineering services agreement for the design of a comprehensive infrastructure improvement project for an anticipated construction start in 2010. The Bryant Avenue / Thain's Addition Improvements Project will involve the rehabilitation of all roadways located within the area primarily bounded by Carleton, Walnut, Whittier and Hillside. Featured will be the reconstruction in concrete of Bryant Avenue between Turner Avenue (near Ben Franklin School) and Walnut. Scheduled for resurfacing of various types are sections of Walnut, Duane, Hillside, Lowell, Longfellow and Whittier within the project boundaries. In addition to the planned 11,750 ft. (2.2 miles) of roadway work, the project will include water main replacements, sanitary sewer rehabilitation and storm sewer upgrades, with drainage improvements a prominent portion of the effort. Total estimated cost of construction is currently projected to be \$5,500,000. Engineering Resource Associates, Inc. is proposed as the project design consultant based on their proven track record of design for major Glen Ellyn projects in the past fifteen years as well as their expertise in stormwater management and design. The firm is completing a drainage study of the area authorized last year that will guide storm sewer work required for the project.

9. Reminders:

- The annual Liquor License Renewal meeting is scheduled for Monday, June 15, beginning at 6:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next regular Village Board Workshop is scheduled for Monday, June 15, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Pre-Board Workshop of the Glen Ellyn Village Board is scheduled for Monday, June 22, beginning at 7:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, June 22, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

10. Other Business?

11. Motion to adjourn to Executive Session for purposes of discussing pending or threatened litigation and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.