

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Geoff Bevington of the Glen Ellyn Lions Club. Mr. Bevington will offer comments on the Festival of the Arts event to be held at Lake Ellyn Park on August 22 and 23.
4. Correspondence
  - A. July 11 note from a Park Place Condominium board member thanking Police Officer Tom Staples for creating a Residential Security Survey for the 92-unit condo building. He stated it was an excellent idea that will be implemented by the residents.
5. Audience Participation
  - A. Proclamation recognizing this year's Fourth of July Committee's efforts.
  - B. Presentation by Commonwealth Edison.
  - C. 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. May 26, 2009 Regular Meeting
  2. June 8, 2009 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$891,526.97.

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

- C. Motion to authorize payment to Kramer Tree Service in the amount of \$16,450 for special brush pickup associated with the storm of June 19, 2009, to be expensed to the FY 09-10 Residential Solid Waste Fund.

After a storm came through Glen Ellyn on June 19, 2009 it became evident that a supplemental Village-wide brush pickup would be necessary. Our Brush Pickup Program contract with Kramer Tree Service contains provisions for this type of emergency. Over 700 cubic yards of material was collected over a four-day period. As the brush pickup was considered routine for Kramer and did not include

any special overtime or weekend work, Kramer chose to discount the total cost to the Village by 50 percent. As this expense was not budgeted and exceeds \$10,000, Village Board approval is necessary.

- D. Ordinance No. 5777, an Ordinance Approving a Plat of Consolidation, Abrogation and Easement on Property Commonly Known as 656 Highview Avenue.

Paul and Beth Murphy of 656 Highview Avenue also own the adjacent lot at 650 Highview and desired to expand their residence onto that property. The Village owns and maintains a storm sewer that runs through 656 Highview that impeded those expansion plans. As part of their 2008 project, the Murphy's relocated the storm sewer to the west side of the 650 lot. A plat has been prepared that consolidates the two lots into a single parcel, abrogates the previous storm sewer easement to unencumber the land where the building expansion took place, and establishes a new storm sewer easement along the alignment of the relocated pipe.

- E. Motion to waive competitive bidding and accept the proposal of Dixie Electric, Inc., of Crete, Illinois to install radio antennas associated with the upgrade of the Village SCADA system, in the amount of \$18,800 (including a 15-percent contingency), to be expensed to the FY 09-10 Water Fund.

In April 2009, the Village Board approved a proposal from Gasvoda and Associates and allocated \$125,000 in funds to provide hardware and software upgrades to the Glen Ellyn Supervisory Control and Data Acquisition (SCADA) system. The SCADA system provides for automatic operation of the water distribution network. One of the key improvements proposed with the SCADA upgrade project is to improve intra-system communications by changing from the current leased phone lines to radio. To implement the radio system, external antennas need to be placed at five locations, including at the Public Works Service Center/West Pressure Adjusting (PA) station, Cottage tank, Newton tank, Civic Center and the North PA station on Stacy Court. While a 50-foot tall tower installation is required at the home base site at the West PA station, antenna mounts at the other locations will be attached to existing structures. Gasvoda will supply the required antenna materials, but does not have the capabilities to install the antennas and the tower, as that work is rather specialized. Based on a recommendation from the SCADA vendor team, staff approached an experienced installer – Dixie Electric – and received an acceptable quote for the required work. The antenna installations will parallel the SCADA upgrade field work scheduled for this fall.

- F. Ordinance No. 5778-VC, an Ordinance Approving Text Amendments to the Village Sign Code to Allow Common Program Signs in the C5A and C5B Zoning Districts and Motor Vehicle Dealer Light Pole Banners.

This action will approve proposed amendments to the Sign Code to allow common program signs in the C5A and C5B downtown zoning districts and to allow car dealerships in the Village to install banners on their private light poles.

- G. Ordinance No. 5779, an Ordinance Amending Ordinance No. 5732 which Granted Approval of a Preliminary and Final Plat of Subdivision, Subdivision Variations, Zoning Variations and Special Use Permits for the Sunnybrook Estates Subdivision Located on the Property Commonly Known as 1S501 Sunnybrook Road.

Mike Cozzi, owner of the subdivision, is seeking to amend Ordinance No. 5732, which approved, among other things, a preliminary and final plat of subdivision, subdivision variations, zoning variations and special use permits for the Sunnybrook Estates Subdivision. That ordinance required the owner to pay any outstanding charges due to the Township prior to the Village executing the approved ordinance. The owner has entered into a payment plan with Milton Township. Approval of this ordinance will allow the Village President and Village Clerk to sign the plat since we now have a signed written agreement in place to repay all money owed to the Township.

- H. Ordinance No. 5780, an Ordinance Authorizing the Acceptance of Grant of Permanent Non-Exclusive Easement within an Area of Property Commonly Known as Memorial Park, 671 Crescent Boulevard Located within the Village of Glen Ellyn.

The Village recently helped to facilitate the purchase and transfer of Memorial Park between the Park District and Glenbard School District 87. As a part of this transfer, the Village will be granted a permanent easement to the subject property for purposes of accessing and maintaining a storm sewer located on the site.

- I. Motion to approve the recommendation of Village President Pfefferman that Alexander Cooper be appointed as a Youth Member on the Historic Preservation Commission.
- J. Motion to waive Section 6-2-2.5(B)3 (Unnecessary Noises) of the Village Code and Section 10-4-17.1(B)32 (Promotional Activities) of the Zoning Code in order to allow the event, "Slow and Steady: A Walk for 22q11 Awareness," to occur on Saturday, August 22, 2009 in the Central Business District.

This first-time event will be held on Saturday, August 22, 2009 between the hours of 7:00 a.m. and 10:00 a.m. in downtown Glen Ellyn. The purpose of the event is to raise awareness for the disease 22q11. The event will include live entertainment in the form of several musicians, in addition to a 2.2 mile walk through Glen Ellyn.

- K. Ordinance No. 5781-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Increase the Number of Permitted Class A-1 Liquor Licenses.

This action will increase from four to five the number of permitted Class A-1 liquor licenses, which authorizes the retail sale of beer, ale or wine, at the request of Ding Tai Buffet at 579 Roosevelt Road in the Market Plaza Shopping Center.

7. Resolution No. 09-14, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with John Neri Construction Company, for a Decrease in the Contract Price of \$49,160 is Required for the Parkside-Summerdale Road Reconstruction Project, for a Revised Contract Cost of \$3,816,654.

Public Works Director Joe Caracci will present information on the first and final change order for the Parkside-Summerdale Road Reconstruction Project. The work features a combination of street reconstruction and resurfacing using hot mix asphalt in the area of the Village bound by Fairview, Main, Roosevelt and Park. This project also included the construction of the Village's first and only roundabout and the reconstruction of the alley just north of Roosevelt. Underground improvements include various water system changes including main reconfigurations, new main and services; sanitary sewer rehabilitation consisting of replacement and lining; and assorted storm sewer replacements and extensions. A total of just under 1.5 miles of roadway were improved in the project.

We have completed all aspects of the project and have come to final agreement on quantities with the contractor. On March 24, 2008, the Village Board approved a construction contract with John Neri Construction Company, of Addison, Illinois in the amount of \$3,865,814 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling \$4,060,000 (including a 5-percent contingency). Change Order No. 1 requests a decrease of \$49,160 to the contract, and will serve as a final change order that includes items associated with all outstanding force account (time and material) items, additional unit price items deemed necessary during construction, and balancing of contract items. The modified contract cost of \$3,816,654 is 1.3 percent under the original bid award amount of \$3,865,814.

8. Resolution No. 09-15, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with John Neri Construction Company, for a Decrease in the Contract Price of \$49,099 is Required for the 2008 Street Improvements Project, for a Revised Contract Cost of \$1,921,533.

Public Works Director Joe Caracci will present information on the first and final change order for the 2008 Street Improvements Project. The work features a combination of street reconstruction and resurfacing using hot mix asphalt in the central and northerly sections of the Village including the following streets: Pennsylvania, Newton, Melrose, Glenwood, Phillips and Forest. Concrete rehabilitation occurred on Sheffield Lane and Kenilworth Court. Underground improvements include various water system changes including main reconfigurations, new main and services; sanitary sewer rehabilitation consisting of replacement and lining; and assorted storm sewer replacements and extensions. A total of just under 2 miles of roadway were improved in the project.

We have completed all aspects of the project and have come to final agreement on quantities with the contractor. On April 14, 2008, the Village Board approved a construction contract with John Neri Construction Company, of Addison, Illinois in the amount of \$1,970,632 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling \$2,075,000 (including a 5-percent contingency). Change Order No. 1 requests a decrease of \$49,099 to the contract, and will serve as a final change order that includes items associated with all outstanding force account (time and material) items, additional unit price items deemed necessary

during construction, and balancing of contract items. The modified contract cost of \$1,921,533 is 2.5 percent under the original bid award amount of \$1,970,632.

9. Ordinance No. 5782, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Construction of a One- and Two-Story Residential Addition for Property at 574 Hillside Avenue.

Planning and Development Director Staci Hulseberg will present information on a request by Paul and Maria Metz for a variation from the Glen Ellyn Zoning Code to allow a side yard setback of 2.21 feet in lieu of the minimum required side yard setback of 6.5 feet. The subject property is an interior lot located on the north side of Hillside Avenue between Park Boulevard and Forest Avenue in the R2 Residential District. The Zoning Board of Appeals considered the request at a public hearing on June 23, 2009, voting on a motion to recommend approval of the variation request by a vote of five (5) "yes" votes and one (1) "no" vote.

10. Ordinance No. 5783-VC, an Ordinance Approving An Amendment to the Village Code to Establish Time Restrictions on the Use of Private Outdoor Seating Areas (Patio) for Restaurants Located Adjacent to Residential Areas.

Planning and Development Director Staci Hulseberg will present information on proposed amendments to the Village Code that establish restrictions on the times of day that private outdoor seating areas that are adjacent to residential uses may be used.

11. Reminders:

- The next Pre-Board Meeting of the Glen Ellyn Village Board is scheduled for Monday, August 10, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, August 10, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment