

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
April 27, 2009**

Call to Order

Village President Hase called the meeting to order at 8:19 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Chapman, Comerford, Ladesic, Norton and Thorsell answered, "Present."

Pledge of Allegiance

Village President Hase led the Pledge of Allegiance.

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.

Audience Participation

President Hase read a proclamation recognizing Metro Paramedic Services, Inc. for their many years of service and dedication to the residents of Glen Ellyn.

Consent Agenda

Village Manager Jones presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Chapman moved and Trustee Thorsell seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:

Special Board Meeting

April 30, 2007

Special Pre-Board Workshop

February 9, 2009

Pre-Board Workshop

February 23, 2009

Regular Workshop

March 16, 2009

Special Board Workshop

March 16, 2009

- b. Total **Expenditures** (Payroll and Vouchers) - \$920,379.11. The vouchers were reviewed by Trustee Chapman prior to the meeting.
- c. 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, this project upgrades and updates new computer hardware and current versions of the controlling software. The intra-system communications improves by changing from a leased phone line system to radio. In addition, this provides for inclusion of wastewater lift stations into the SCADA system. 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 was developed and recommended. The SCADA update and upgrade project is scheduled to be completed in the fall of 2009.

- d. 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. 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 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. 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. Actions related to the American Recovery and Reinvestment Act (ARRA)
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**.

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

- 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 adopts of the Advisory Board and Commission Manual. The manual provides 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. 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 that allow the Glen Ellyn Jaycees to operate their annual Village Fair carnival in the Crescent Boulevard parking lot. The carnival is scheduled to begin on Wednesday, May 13, 2009 and continue through Sunday, May 17, 2009.

- k. 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, the Village has 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 clarifies 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 three-quarters of an hour prior to the theatrical performances.

- 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. Actions relating to **Well No. 6 Rehabilitation Project**

1. **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.

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 was 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 prudent to periodically pull and inspect equipment internal to the well and based on initial work steps and inspections performed to date, it was 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 dictated replacement of these elements. It was 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 cost \$28,805. The change order amount of \$38,031 increases the contract cost to \$71,385. Additional funding in the amount of \$35,000 would be required to fund the change order and provide some contingency to see the project through to completion.

Upon roll call on the Consent Agenda, Trustees Chapman, Thorsell, Armstrong, Comerford, Ladesic and Norton voted "Aye". Motion carried.

Ordinance No. 5752 – Adoption of Village Budget for 2009-10 Annual Budget for the Village of Glen Ellyn

Finance Director Jon Batek presented information on the 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 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 provides better coverage to residents and increases our ability to provide the same level of mutual aid to our neighboring communities as they provide to us.

A significant portion of the FY09-10 budget goes 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 net budget for FY09-10.

Of the total net budgeted revenues of \$39.1 million, \$5.8 million or 14.8 percent comes 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.

Full-time Village staff positions are scheduled to 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 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.

Trustee Norton moved and Trustee Chapman seconded the motion that Ordinance No. 5752 be passed, 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.

Upon roll call, Trustees Norton, Chapman, Comerford and Thorsell voted "Aye." Trustees Armstrong and Ladesic voted "Nay." Motion carried.

Ordinance No. 5753-VC – Amend Water and Sewer Rates and Charges

Finance Director Jon Batek presented 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. This rate increase covers 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 increases 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.

This rate adjustment impacts the average Glen Ellyn household using 7,000 gallons of water per month by \$2.73 per month.

Trustee Thorsell moved and Trustee Armstrong seconded the motion that Ordinance No. 5753-VC be passed, 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.

Upon roll call, Trustees Thorsell, Armstrong, Chapman, Comerford and Norton voted "Aye." Trustee Ladesic voted "Nay." Motion carried.

Ordinance No. 5754 – 151 N. Main Street – Zoning Lot and Fence Requirements Variations

Planning and Development Director Staci Hulseberg presented 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.

Trustee Chapman moved and Trustee Comerford seconded the motion that Ordinance No. 5754 be passed, an Ordinance Granting Variations from the Zoning Lot and Fence Requirements of the Zoning Code and to Allow the Future 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.

Trustee Armstrong and President Hase requested the Plan Commission review the Village Code regarding minimum front footage requirement for buildable lots.

Upon roll call, Trustees Chapman, Comerford, Armstrong, Ladesic, Norton and Thorsell voted "Aye." Motion carried.

Ordinance – (460-478 Duane Street) Duane Street Rowhouses – Tabled to May 11, 2009 Village Board Meeting

Trustee Comerford moved and Trustee Chapman seconded the motion to table the Duane Street Rowhouses item regarding 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 until the May 11, 2009 Village Board meeting. All Trustees present voted "Aye." Motion carried.

Braeside Neighborhood Improvements Project

Public Works Director Joe Caracci presented 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 would 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 is scheduled to begin in May and be completed 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.

Staff recommends Civiltech Engineering, Inc., of Itasca, Illinois for the resident engineering and construction oversight services for the project. All projects this year would 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 estimated an effort of 1,900 personnel hours and direct expenses, including materials testing during construction, of \$190,000.

Trustee Ladesic moved and Trustee Chapman seconded the motion that the following actions be approved:

- a. 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. 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.

Upon roll call, Trustees Ladesic, Chapman, Armstrong, Comerford, Norton and Thorsell voted "Aye." Motion carried.

2009 Street Improvements Project

Public Works Director Joe Caracci presented 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 would be improved in the project. Construction is scheduled to 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 recommends 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 are scheduled to 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 estimated an effort of 2,220 personnel hours and a fee, including materials testing during construction, of \$265,000.

Trustee Comerford moved and Trustee Ladesic seconded the motion that the following actions be approved:

- a. 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. 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.

Upon roll call, Trustees Comerford, Ladesic, Armstrong, Chapman, Norton and Thorsell voted "Aye." Motion carried.

Purchase Replacement Vehicles

Public Works Director Joe Caracci presented information on the purchase of seven replacement vehicles 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 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 are scheduled to be sold in a DuPage Mayors and Manager Conference vehicle auctions held in June and September each year.

Trustee Thorsell moved and Trustee Norton seconded the motion that the following actions be approved:

- a. 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. 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. 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.

Upon roll call, Trustees Thorsell, Norton, Armstrong, Chapman, Comerford and Ladesic voted "Aye." Motion carried.

Civic Center Gym Roof Replacement

Deputy Village Manager Curt Barrett presented information on 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 requiring use of tarps and buckets to protect the gym floor. The HVAC unit has shown signs of 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.

Trustee Armstrong moved and Trustee Thorsell seconded the 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 FY 09-10 Facilities Maintenance Reserve Fund.

Upon roll call, Trustees Armstrong, Thorsell, Chapman, Comerford and Norton voted "Aye." Trustee Ladesic voted "Nay." Motion carried.

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.

Other Business

Trustee Armstrong and President Hase requested that certain American flags on Village buildings be replaced as they are in poor condition.

Adjournment

At 9:10 p.m., Trustee Norton moved and Trustee Ladesic seconded the motion that the Village Board recess into executive session to discuss the status of previous executive session meeting minutes and to discuss pending litigation and adjourn thereafter without returning into open session.

Upon roll call, Trustees Norton, Ladesic, Armstrong, Chapman, Comerford and Thorsell voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk