

Draft
2/3/10

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 8, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: **(Pages 4 – 8)**
 - A. Letter from a Glen Ellyn elementary school teacher thanking Detective Stephen Miko for participating in a CSI unit the 4th and 5th graders were working on at their school.
 - B. January 13 email from a Glen Ellyn resident complimenting Police Officers Brad Booton and Ryan Cusack whose response to a medical emergency was exceptional. The writer said the officers were professional, knowledgeable and worked together as a team.
 - C. Recent phone call from a resident who had been issued a traffic ticket for speeding by Police Officer Paul Baird. The resident wanted to thank Officer Baird for his professionalism, and mentioned the officer turned a negative experience into a positive one.
 - D. Note from Fraternal Order of Police Lodge 109 thanking the Glen Ellyn Police Department for participating in “Shop with a Sheriff,” which was a great success.
 - E. January 21 letter from William Fairbank submitting his resignation from the Environmental Commission.
 - F. The Village Board and staff would like to welcome Christine Miller, as the new part-time Administrative Secretary in the Police Department.
 - G. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Jaroslav Hampel	Police Department	Five Years
Peter Nowick	Police Department	Ten Years
Carol Olsen	Public Works	Five Years
Jeff Agner	Public Works	Ten Years

- H. The Village Board accepted resignations from the following Commissioners, and would like to thank them for their years of service to the Village:

Bill Fairbanks	Environmental Commission
Ryan Potts	Plan Commission
Eva Bongiovani	Plan Commission
Kenneth Forman	Recreation Commission
Suzanne Wiseman	Architectural Review Commission

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: (*Trustee Henninger*)

A. Village Board Meeting Minutes: **(Pages 9 – 15)**

- January 25, 2010 Workshop
- January 25, 2010 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,288,834.71.

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

C. Motion to approve the appointment of James Wescott to the Environmental Commission. (*Village Clerk Connors*) **(Page 16)**

D. Motion to approve the request from the Downtown Glen Ellyn Alliance to host two events at participating retailers in the Central Business District: Ladies Night Out on Tuesday, March 2, 2010 and Couples Night Out on Friday, April 30, 2010. (*Administrative Analyst Kristen Schrader*) **(Pages 17 – 19)**

E. Resolution No. 10-03, a Resolution Concerning the Determination that Change Order No. 1 (FINAL) with Hardin Paving Company for a Decrease of \$69,611 is Required for the Montclair Parking Lot and Prairie Path Improvements Project for a Revised and Final Contract Cost of \$569,855. (*Public Works Director Joe Caracci*) **(Pages 20 – 32)**

F. Motion to approve an engineering services agreement with Civiltech Engineering, Inc. for construction engineering services for the South Park Boulevard/Lambert Road LAPP Project in a not-to-exceed amount of \$65,000 (including a 5-percent contingency), to be expensed to the FY 10-11 Capital Projects Fund. (*Public Works Director Joe Caracci*) **(Pages 33 – 45)**

G. ***Ordinance No. 5848, an Ordinance of the Village of Glen Ellyn Requiring Commonwealth Edison Company to Place Existing Electrical Wires Along Portions of Lambert Road in the Village of Glen Ellyn Underground in Accordance with Rider LGC. (*Public Works Director Joe Caracci*) **(Pages 46 – 60)**

- H. ***Motion to approve an engineering services agreement with Walter E. Deuchler Associates of Aurora, Illinois for the design of repairs to the Nicoll Way land bridge in a not-to-exceed amount of \$15,000 (including a 10-percent contingency), to be expensed to the FY 09-10 Capital Projects Fund. (*Public Works Director Joe Caracci*) **(Pages 61 – 73)**
7. Ordinance No. 5849, an Ordinance Approving a Special Use Permit for Indoor Live Entertainment for Ellyn's Tap and Grill Located at 940 Roosevelt Road. (*Trustee Thorsell*)
- Planning and Development Director Staci Hulseberg will present information on the request of Geraldo Hernandez for approval of a special use permit to allow live entertainment at Ellyn's Tap and Grill located at 940 Roosevelt Road in the Baker Hill Shopping Center. **(Pages 74 – 105)**
8. Reminders:
- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, February 15, 2010 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, February 22, 2010 with a Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
9. Other Business?
10. Adjournment

11/30/09

A-4A

Detective Mike

Thank you so much for taking the time to meet with my 5th grade students. Your presence made our CSI so much more real! I do appreciate you sharing your experience and expertise with us. The kids all mentioned you stopping by their stations during evidence collection as one of their best moments. Having a professional around certainly elevated their understanding. I know we easily could have talked to you for the entire time. I hope you'll be able to join us again when I repeat this project.

Sincerely,

Kerin Motsinger ☺

----- Original Message -----

Subject: Commendation

From [REDACTED]

Date: Wed, January 13, 2010 9:59 am

To: <adraths@glenellyninfo.org>

A-4B

RE: Fire Run #2655 and Police # GE09041288

Please forward this email to the appropriate departments.

Last month I had a medical emergency.
Fortunately I was able to dial 911.

The Police and Fire department emergency staff who responded were exceptional!

They were professional, knowledgeable and worked well together as a team. From my point of view the fact that they were caring and compassionate was even more important.

I do not know their names or I would thank each one personally. If it is possible to do so, please relay my sincere appreciation to them as well as their department heads.

Sincerely,
[REDACTED]

Your E-mail and More On-the-Go. Get Windows Live Hotmail Free. [Sign up now.](#)

POLICE DEPARTMENT 535 DUANE STREET GLEN ELLYN, ILLINOIS 60137 630.469.1187 FAX 630.469.1861

Phil Norton

From: Bill Holmer
Sent: Thursday, January 21, 2010 11:33
To: Phil Norton
Subject: commendatory phone call

A-4C

I received a phone call from Mr. [REDACTED] who was issued a traffic ticket for speeding by Officer Baird. Despite receiving a ticket (which he acknowledged he deserved), Mr. [REDACTED] wanted to "congratulate Officer Baird on his professionalism". He told me that Baird turned a negative experience into a positive one. I have documented my conversation for Baird's file.

Informational only – it says something when a person on the receiving end of a ticket feels strongly enough to compliment the officer.

William Holmer
Deputy Chief of Police Operations
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, IL 60137
Phone: 630-469-1187
Fax: 630-469-1861
wholmer@glenellyn.org

A-4D

Allen Ellyn Police Dept,

Thank you for your participation in "Shop with a Sheriff". It was a great success. Your commitment to our community is greatly appreciated and we hope to see you in 2010. Sincerely FOP Lodge 109

A-4E

WILLIAM A. FAIRBANK

**254 Regent Street
Glen Ellyn, Illinois 60137
Email: bfairb78@aol.com**

**Tel: 630-373-1733
Fax: 928-395-1733
www.fairbanklaw.com**

Village Clerk
c/o Ms. Kristen Schrader
Village of Glen Ellyn
Glen Ellyn, IL 60137

Via Email

January 21, 2010

Re: Resignation from Environmental Commission

Dear Kristen:

As I said at our last meeting on Tuesday, I hereby resign from the Environmental Commission.

I have enjoyed working you, other Village Staff members, the current Chairman and former Chair persons and all of the other Commissioners on a wide range of projects over the last five years. Because of several other commitments, I no longer have the time to devote to this Commission.

I know that the Commission has many talented and dedicated people who can continue making progress toward a greener Glen Ellyn.

Thank you for the opportunity to serve our community.

Sincerely,



William A. Fairbank

Cc: Bob Marcott, Chairman (via email)

A-6A

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
January 25, 2010

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Ladesic, Thorsell Henninger; Village Clerk Connors; Attorney Diamond.
Staff present: Village Manager Jones, Schrader, Batek, Caracci, Hulseberg, Norton, Pekarek, Collison.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 P.M. with a roll call Trustees Comerford, Cooper, Hartweg, Ladesic, Thorsell, and Henninger responding "Here."

2. Public Comments?

None.

3. CBD Snow Shoveling

Public Works Director Joe Caracci reviewed the Village's policy regarding Central Business District sidewalk snow shoveling. The Village clears a 4' path on sidewalks in the CBD after a 2" snowfall. Any less than 2" of snow or a wider pathway and clearing to the entrance to the doorways are the responsibility of the property owners. Some property owners do not shovel at all. Public Works Department survey indicated that other municipalities have different ways of handling the problem; Lombard and Wheaton do have ordinances. Pros and cons of removal were presented. Clear sidewalks give a welcoming look to the downtown. Ordinances require enforcement procedures for failure to clear the sidewalks. A question was raised about liability on the part of the Village if for clearing sidewalks more often. Attorney Diamond responded that there may be a potential for an additional burden on the pool to which the Village belongs. Additional questions were raised regarding the cost, how the ordinance would have to be worded and other legal aspects that would have to be investigated.

Another suggestion was perhaps an informal poll of residents would be in order to determine what sort of clearing they would like. Can additional sidewalk clearing by the Village be charged back through SSA or some other way? Are funds going to become available through State or Federal programs? In the next budget it is hoped better pieces of equipment can be purchased to clear sidewalks. Director Caracci mentioned that it is hard to find seasonal employees to do the sidewalk clearing work. Regular employees are usually plowing. 18 is the age requirement to operate the equipment. Contracted service would be coordinated through the Public Works Department.

The approximate total cost to clear the sidewalks in the Central Business District in an average winter season is \$40,000. Adding extra personnel could cost an additional \$25,000. This is based on an average annual accumulation per year.

The Village Board agreed that the next step should be to determine where the problem is and how often it occurs (who the frequent violators are). Also an informal survey of the merchants as well as the costs to extend the program would be a help. The Public Works Department should not seek formal proposals since it is not known the extent of the problem. Public Works Director Caracci will gather further information and attempt to determine possible costs in response to this evening's discussion and report back to the Board of Trustees.

4. School Zone Snow Shoveling

Several years ago in 2007 and 2008, it was brought to the Village Board's attention that sidewalks near schools were not adequately cleared. Children were having difficulty getting to and from school. At that time the Village Board chose not to get involved, but sent information out through the Village newsletter, E-blast, etc. asking residents to be sure to clear their walks. In response to discussion between some residents and Village officials, Public Works Director Joe Caracci presented the obligation of residents or the Village shoveling Village-owned sidewalks in school zones. He offered the pros and cons if the Village shoveled the sidewalks in school zones. The pros provide safe walking path for students and in some cases for individuals walking to the train station. Some of cons include cost, distance, liability and which schools would be included. Questions raised as to what other municipalities do; how an ordinance would be enforced; what happens when residents are out of town when it snows. Naperville has an ordinance that residents have to shovel their sidewalks within 24 hours after it snows. There were no calls last year and only one call this year. The consensus of the Village Board was that this should be the obligation of the schools/school districts.

5. Other Items?

None.

6. Adjournment

At 7:55 p.m. the meeting was adjourned to the Regular Village Board Meeting in the Galligan Board Room.

Submitted by:

Suzanne R. Connors,
Village Clerk

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
January 25, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 8:03 p.m.

Roll Call

Upon roll call by Administrative Analyst Kristen Schrader, Village President Pfefferman and Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present."

Pledge of Allegiance

The Pledge of Allegiance was led by Girl Scout Troop 1173 after which the members gave their names and explained some of the troop's activities.

Village Recognition

- a. December 29, 2009 letter from DuComm, DuPage Public Safety Communications, thanking Police Chief Phil Norton for his assistance.
- b. A recent email message received from a resident to Utilities Inspector William Miller, thanking him for helping with their exit line problems.
- c. Two separate email messages from residents who were pleased with the way the snow was removed from their street, and forwarded their compliments to Maintenance Workers Jeff Agner and Bob DeRosa.
- d. Email message from a resident forwarding his father's appreciation to Civil Engineer Jeff Perrigo for his excellent supervision of the Montclair street project which was completed last summer.
- e. January 15 memo from Public Works Director Joe Caracci, reporting that Public Works first-class Equipment Services Division was recently recognized for a third straight year with the ASE (Automotive Service Excellence) Blue Seal of Excellence. Of the three team members, two are Double Master Technicians, and one is a Triple Master Technician (the highest level of certification).
- f. The Village Board and Staff congratulated Police Sergeant Jean Harvey, who recently celebrated a 20-year anniversary as a Village employee.

Audience Participation

- a. The Oath of Office was administered to new Village Clerk Suzanne Connors by President Pfefferman who will take office immediately and serve until the new Clerk is elected and seated in 2011.
- b. President Pfefferman presented the annual "State of the Village" report. He talked about the status of the Village, the accomplishments of the past year and what he hoped would be accomplished in the coming year. In addition to the new challenges President Pfefferman outlined for 2010, he noted that Glen Ellyn is a suburb where people want to be, and that it is an unmatched, unique community of which residents should be proud. He spoke of the many positive changes that have taken place in the Village during the past year and that the State of the Village is Sound. After President Pfefferman's comments, each of the Village's department managers spoke about their related departments accomplishments during 2009 and their goals for 2010. President Pfefferman thanked the many volunteers who serve on the various boards and commissions. Each Trustee then made a few statements about their goals for the Village in the coming year. President Pfefferman then closed by encouraging input from residents using the Village's website.

Consent Agenda

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

Trustee Hartweg 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:
 - Pre-Board Workshop
December 14, 2009
 - Regular Meeting
December 14, 2009
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,994,141.19.
The vouchers were reviewed by Trustee Hartweg prior to the meeting.
- c. Acquisition of two parcels from property owners at 715 and 800 St. Charles Road in the total amount of \$105,000 for additional right-of-way required for the **Riford Road Improvements Project**, with funds to be taken from the FY 09-10 Capital Projects Fund.
- d. **Ordinance No. 5845-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 D-2 Liquor Licenses.

- e. Agreement with Millennium Properties and Greg Block for the release of information to the Village regarding the appraisals of property at **825 North Main Street**. This material will be kept confidential in order to assist the Village in determining whether it wishes to make an offer for the property.

Upon roll call on the Consent Agenda, Trustees Hartweg, Thorsell, Comerford, Cooper, Henninger and Ladesic voted "Aye". Motion carried.

Public Hearing – Marston Avenue, Bemis Road and Birchbrook Court Area Properties Annexation Agreements

Trustee Hartweg moved and Trustee Henninger seconded the motion that the public hearing to receive comment on the 29 proposed annexation agreements in the area of Marston Avenue, Bemis Road and Birchbrook Court be opened.

Planning and Development Director Staci Hulseberg presented information regarding proposed renewal of annexation agreements for 29 properties in the area of Marston Avenue, Bemis Road and Birchbrook Court, located southeast of the Village limits. 32 properties entered into annexation agreements between 1082 and 1990 to receive Village water and sewer and those agreements are about to expire. The Village has heard from 29 or the 32 properties so far. Those 29 agreements are ready for the Village Boards consideration. The Village will continue to work on the remaining three annexation agreements. Some of the 29 are zoned R-1 and some zoned R-2.

Mr. Sulan of 1S618 Birchbrook Court asked why he did not get a notice that he was being annexed. He was only being notified of the public hearing, but was not one of the 32 properties with a pre-annexation agreement. Jackie Sanony of 1066 N. Birchbrook Court asked if her taxes were going to increase. It was explained that her water and sewer rates would be reduced, but she would be liable for Village real estate taxes. Linda Bradford of 22W106 Marston asked for the exact description of the R-1 and R-2 zoning codes. The exact description were not available, but the general differences were explained.

Trustee Hartweg moved and Trustee Cooper seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

Ordinance No. 5846 –Marston Avenue, Bemis Road and Birchbrook Court Area Properties Annexation Agreements

Trustee Hartweg moved and Trustee Comerford seconded the motion that Ordinance No. 5846 be passed, an Ordinance Approving Annexation Agreements for 29 Properties on Marston Avenue, Bemis Road and Birchbrook Court.

Upon roll call, Trustees Hartweg, Comerford, Cooper, Henninger, Ladesic and Thorsell voted "Aye." Motion carried.

Public Hearing – School District 87 – (Glenbard South High School 23W200 Butterfield Road) Annexation Agreement

Trustee Henninger moved and Trustee Cooper seconded the motion that the public hearing to receive comment on a proposed annexation agreement with School District 87 for a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road be opened.

Planning and Development Director Staci Hulseberg presented information on a proposed annexation agreement with School District 87 that would allow the future annexation of a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road. The strip will remain for school use. The annexation agreement will be for a term of 20 years and can be automatically renewed.

Trustee Henninger moved and Trustee Cooper seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

Ordinance No. 5847 – School District 87 (Glenbard South High School, 23W200 Butterfield Road) Annexation Agreement

Trustee Henninger moved and Trustee Hartweg seconded the motion that Ordinance No. 5847 be passed, an Ordinance Approving an Annexation Agreement with School District 87 for a 300-Foot Wide Strip of Glenbard South High School's Property Located at 23W200 Butterfield Road.

Upon roll call, Trustees Henninger, Hartweg, Comerford, Cooper, Ladesic and Thorsell voted "Aye." Motion carried.

Fraternal Order of Police Collective Bargaining Agreement

Trustee Ladesic moved and Trustee Thorsell seconded the motion to approve a collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police effective through October 31, 2012.

Police Chief Phil Norton presented information on a new collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police. He explained that this agreement was the 8th agreement between the Village and the Fraternal Order of Police. This agreement is different in that the Fire and Police Commission is replaced by the Police Chief in matters of discipline. The new contract will run through October 31, 2012.

Upon roll call, Trustees Ladesic, Thorsell, Comerford, Cooper, Hartweg and Henninger voted "Aye." Motion carried.

Resolution No. 10-02 – Adoption of Strategic Planning Goals

Trustee Thorsell moved and Trustee Henninger seconded the motion that Resolution No. 10-02 be passed, a Resolution Adopting Goals for the Village of Glen Ellyn.

Village Manager Steve Jones presented information concerning the adoption of Village Strategic Planning Goals. The goals were formulated and prioritized by the Village Board. They consist of long term, long term complex, short term and short term complex goals.

Upon roll call, Trustees Thorsell, Henninger, Comerford, Cooper, Hartweg and Ladesic voted "Aye." Motion carried.

Reminders

The next Regular Village Board Meeting is scheduled for Monday, February 8, 2010 with the Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 10:05 p.m., Trustee Comerford moved and Trustee Ladesic seconded the motion to recess to executive session in Room 301 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and to discuss the purchase or lease of real property, adjourning thereafter without returning to open session.

All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,



Suzanne R. Connors
Village Clerk

cc: Pres. Pappas

A-6C

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name Wescott James B Today's Date July 10, 2009
(Last) (First) (Initial)
Home Address 178 Macintosh Ct
Phone No.(s) 630 534-4843 & 312 201 7781 E-mail jameswescott@comcast.net
Business Address (including name of company) Tetra Tech EMI, 1 S. Wacker
Chicago IL 60606
Business Phone 312 201 7781 Number of Years Glen Ellyn Resident 6

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc. From To
NC State Univ, Raleigh NC BS Civil Eng Graduated Dec 90
Vanderbilt Univ, Nashville TN MS Env Eng Grad Dec 92
IIT (Stuart School Business), Chicago IL Management Grad May 97

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

Trustee - Village of Shorewood, IL (1999-2003)
Director - Argonne Credit Union (1999 - Present)
Program Director - Society of American Military Eng (2006 - Present)
Willowbrook Wildlife Foundation - (2005 - 2008)

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

Environmental Engineer - Tetra Tech EMI
Professional Engineer in Illinois
Army Reserve Officer

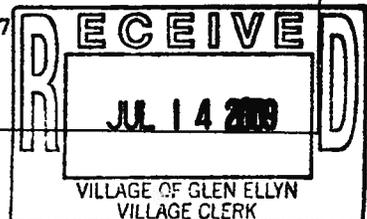
PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Capital Improvement, Environmental, Plan

Thank you for your interest! Please return this completed form to:

Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5201 (630) 469-8849 Fax





A-60

February 9, 2010

Village President
Mark Pfefferman

Carol White
Downtown Glen Ellyn Alliance
286 N. Park Boulevard
Glen Ellyn, IL 60137

Trustees

Jim Comerford
Peter E. Cooper
Phillip Hartweg
Carl L. Henninger
Peter F. Ladesic
Michelle Z. Thorsell

RE: Ladies Night Out/Couples Night Out in Downtown Glen Ellyn

Dear Ms. White:

This letter is to confirm action taken at the Village Board Meeting on Monday, February 8, regarding the Ladies Night Out in Downtown Glen Ellyn scheduled to occur on Tuesday, March 2 and the Couples Night Out in Downtown Glen Ellyn scheduled to occur Friday, April 30. The Village Board formally approved the Alliance's requests. Formal Village Board approval provides for the following:

Village Clerk
Suzanne R. Connors

Village Manager
Steve Jones

1. Approval for the events to occur on Tuesday, March 2, 2010 and Friday, April 30, 2010 from 6:00 p.m. to 10:00 p.m. in the Central Business District. Please provide the Police Department, 630-469-1187, with a list of participating retailers and contact information by Monday, February 22, 2010.
2. Provision of food will be allowed at participating retailers between 6:00 p.m. and 10:00 p.m. on Tuesday, March 2, 2010 and Friday, April 30, 2010 only after approval by the DuPage County Health Department.
3. If beer and/or wine are to be sold, the Downtown Glen Ellyn Alliance must apply for a Class E Liquor License by contacting Administrative Services Coordinator Patti Underhill, and must provide proof of Dramshop Insurance to Ms. Underhill no later than Monday, February 22, 2010.
4. Sales of beer and/or wine will be allowed within participating retailers in the Central Business District only after approval and issuance of a liquor license by the Liquor Commissioner. Specific details of security, and the dispensing of beer and/or wine must be coordinated with and approved by the Police Chief (or his designee) prior to receipt of a Class E Liquor License. The sale of liquor is specifically approved to occur between the hours of 6:00 p.m. and 10:00 p.m. on Tuesday, March 2, 2010 and Friday, April 30, 2010. Alcoholic beverages must remain within each participating retailer's building.
5. It is necessary to obtain a Special Event Liquor License from the Illinois Liquor Control Commission. Please visit their website at www.state.il.us/lcc/ for more information.
6. Participating retailers will be required to send every employee serving alcohol throughout the events to attend Beverage Alcohol Sellers and Servers Education

Civic Center
535 Duane Street
Glen Ellyn, IL 60137
630 469-5000
Fax 630 469-8849
Web: www.glenellyn.org

Police Department
535 Duane Street
630 469-1187
Fax 630 469-1861

Public Works Department
30 South Lambert Road
630 469-6756
Fax 630 469-3128

and Training (BASSET). Please contact the Police Department at 630-469-1187 to coordinate the details of this requirement.

7. The Downtown Glen Ellyn Alliance is reminded that if balloons or other attention-getting devices are utilized to direct guests to participating retailers, it must be in accordance with Section 4-5-8(B) of the Sign Code.
8. Evidence of insurance for the Downtown Glen Ellyn Alliance in the amount of \$2 million listing the Village as additionally insured must be presented to Personnel Analyst Danamarie Izzo by Monday, February 22, 2010.

Copies of your letter, together with this reply, are being furnished to appropriate staff members so that necessary arrangements can be made to carry out the requests of your organization. If you have any questions, please contact the appropriate Village personnel.

Sincerely,

Steve Jones
Village Manager

cc: Staci Hulseberg, Planning and Development Director
Phil Norton, Police Chief
Dave Buckley, Assistant Public Works Director
Danamarie Izzo, Personnel Analyst
Patti Underhill, Administrative Services Coordinator

X:\Admin\Downtown Glen Ellyn Alliance\couplestownightoutandladiesnightout2010

January 13, 2010

Village of Glen Ellyn
c/o Staci Hulseberg
535 Duane Street
Glen Ellyn, IL 60137

Dear Village of Glen Ellyn,

On behalf of the Downtown Glen Ellyn Alliance, I would like to request permission to hold three (3) private shopping events in downtown Glen Ellyn. The details of the event are as follows:

- Tuesday, March 2 (Ladies Night Out) and Friday, April 30 (Couples Night Out)
- Event will run 6:00pm-10:00pm
- All participating stores are open to the public however only guests that have registered, paid, and of age may have an alcoholic beverage.
- Each store will offer alcoholic beverage of their choice with a catered food (different per store).
- All guests with wristbands will be allowed a maximum 3 drinks. The number 1, 2, 3 will be written on their wristband and after the 3 appears on the wristband a coupon redirecting the participant to Tap House Grill will be given out and all alcohol distribution to the person will cease. Other non alcoholic beverages will be provided at each shop as well.
- All stores/salons will send at least 1 person to Bassett training before the event. This person would be in charge of serving the alcohol at each shop. We are looking for dates and times to be established by the Glen Ellyn Police Department.

We are asking for permission to do this event, as well as, any appropriate license(s) that would be required. We will pay the \$20, get the state required licenses and dram insurance.

We would be happy to answer any further questions the village may have. Please contact Carol White, Special Events with the Downtown Glen Ellyn Alliance. 773 255 4087, crscherba@yahoo.com

Thank you for your support.

Carol White

C: Kristen Denney, Administrative Analyst

A-6E

To: Steve Jones, Village Manager
From: Joe Caracci, Public Works Director *JMC*
Date: January 29, 2010
Re: Montclair Parking Lot – Final Change Order



Background

The Montclair Parking Lot was reconstructed in the summer of 2008. The improvements included new drainage, installation of parking islands, new curbs, along with a completely new asphalt cross section. The project also included improvements to the Prairie Path that consisted of widening the path from seven feet to ten feet, resurfacing the path with new limestone screenings, landscaping buffers, and lighting improvements from Park Boulevard to the Taylor Underpass. Parking spaces were increased from 160 to 167.

A construction contract to Hardin Paving Company and project funding for the work were established at the March 24, 2008 Village Board Meeting. At the time of bid award, the Village Board authorized the appropriation of \$705,000 (including a 10% contingency) of monies from the FY 08-09 Parking Funds to support the \$639,467 contract bid.

All work on the Montclair Parking Lot and Prairie Path Improvements Project is now complete, including landscape restoration and punch list work. A final walkthrough was performed last year with overall acceptance of the project. We are now ready to present a final and balancing change order for Village Board approval.

Issues

Project closeout has been delayed on this project due to liens placed on the project by sub-contractors to Hardin Paving. The Village is currently holding \$56,331 to cover outstanding liens on the project. Sunset Logistics, LLC (trucking company) filed suit vs. I. Kottke (excavation subcontractor) for non-payment in the amount of \$54,258.11. Hardin Paving (general contractor) and Sunset Logistics are currently in discussions to negotiate a settlement. We will continue to hold the funds, essentially in escrow, until a settlement is reached either between the parties or through the courts. The Village is not a part of the proceedings, but has been directed by our Village attorney to retain the funds until an agreement or court action is determined. Hardin Paving has signed off on Change Order No. 1 verifying that the quantities and amounts due for the project are accurate.

Change Order No. 1 resulted in a **DECREASE** in the contract total by \$69,611, resulting in a final contract cost of \$569,855. Total project costs were 11% below the original contract bid amount.

Project closeout at this time will allow the Village to reconcile the purchase order and assist with providing a more accurate budget for FY12.

Action Requested

Approval, via Resolution, of Change Order No. 1 (FINAL) for the Montclair Parking Lot and Prairie Path Improvements Project with Hardin Paving Company that resulted in a decrease of \$69,611 for a revised and final contract cost of \$569,855.

Recommendation

I recommend approval of the proposed Resolution

Attachments

- Interoffice Memorandum authored by Civil Engineer Jeff Perrigo dated January 25, 2010 (with attachments – including proposed Resolution)

Interoffice Memorandum

to: Joseph M. Caracci, Public Works Director

from: Jeffrey D. Perrigo, Civil Engineer 

subject: Montclair Parking Lot and Prairie Path Improvements Project (2008)
Recommendation for Approval of Change Order No. 1 with Hardin Paving Company

date: January 25, 2010

The Hardin Paving Company has completed all work on **The Montclair Parking Lot and Prairie Path Improvements Project**, including landscape restoration and punchlist work. A final walkthrough was performed last year with overall acceptance of the project. We are now ready to present a final and balancing change order for Village Board approval. Enclosed herewith is the change order form, summary of contract status report, and Resolution in support of Change Order No. 1 (FINAL) for the Montclair Parking Lot and Prairie Path Improvements Project. The change order resulted in a **DECREASE** of **\$69,611**, bringing the final construction cost for the project to **\$569,855**. No time extension or additional funding will be required.

PROJECT OVERVIEW

The Montclair Parking Lot and Prairie Path Improvements Project included the reconstruction of the parking lot facility and repair and resurfacing of the prairie path from Park Boulevard to the Taylor Avenue underpass.

The parking lot work consisted of the removal of the existing pavement; excavation; constructing new storm sewer; combination curb and gutter; aggregate base; hot-mix asphalt binder and surface courses; brick-faced planters and all incidental and collateral work necessary to complete the project. The parking lot is approximately 5,500 square yards which currently accommodates 167 parking spaces, 7 more than the former parking configuration.

Prairie path improvements included widening the path between Park Boulevard and Montclair Avenue from the former width of approximately seven feet (and varies) to ten feet. The path's new surface is asphalt while the path from Montclair Avenue to Taylor Avenue remains unpaved. However, areas in need of repair were addressed and the entire length of the path received a fresh coat of limestone screenings to level any low spots. New lighting was installed the entire length of the project from Park to Taylor.

The award of the construction contract to Hardin Paving Company and project funding for the work were established at the March 24, 2008 Village Board Meeting. At the time of bid award, the Village

Board authorized the appropriation of \$705,000 (including a 10% contingency) of monies from the FY 08-09 Parking Funds to support the \$639,467 contract bid.

CHANGE ORDER NO. 1 (FINAL)

Change Order No. 1 includes the balancing of all contract items as well as the inclusion of additional items deemed necessary by Village staff to complete the project. The original funding for the project is listed in the table below. The final funding breakdown is as follows:

Montclair Parking Lot and Prairie Path Improvements Project						
Final Funding Breakdown*						
Funding Source FY (08/09)	Account Number	Original Funded Amount	Original Contract Amount	Final Contract Amount	Change Order Number 1	Funding Requested
Parking	53000-580100-00302	\$705,000	\$639,467	\$569,855	(\$69,611)	(\$135,145)

*Numbers are rounded to the nearest dollar

To best outline the items for inclusion in this change order, the body of this memo will mirror the Change Order Form attached. Each item on the form will be explained, in detail.

1. **Contract Quantity Adjustments** – During the design of the project, the engineers develop quantities anticipated to perform the work. These quantities are the foundation for our bidding contract documents. Payment is made to the contractor only for quantities actually installed in the field during the course of the project, and thus can differ from the contract quantities. This change order item reconciles the 79 original contract items. However, some of these items changed slightly as a result of final calculation checks. The overall change in contract quantities resulted in a **decrease in project cost of \$88,249**. The modified quantities for the original contract work elements that resulted in changes (positive or negative) of \$5,000 or more included:

Item No. 1 - Temporary Fence (-\$5,744.00)

The decrease was a result in the decision to directional bore the unit-duct for the light poles along the Prairie Path between Taylor Ave and Montclair Ave. As a result, tree fence was only needed around the vicinity of the concrete light pole bases instead of along the entire section of the Prairie Path.

Item No. 3 - Removal and Disposal of Unsuitable Material (-\$9,725.55)

The decrease was a result of soil conditions being more favorable and undercuts were not required in all cases. Undercuts are only estimated by soil conditions.

Item No. 4 - Porous Granular Embankment, Subgrade (-\$17,505.99)

The decrease was a result of soil conditions being more favorable and undercuts were not required in all cases. Undercuts are only estimated by soil conditions.

Item No. 9 - Topsoil Furnish and Place, 30" (-\$5,670.60)

The decrease is the result of not placing topsoil to a depth of 30 inches in the landscape area around the railroad access-way on northwest corner of the parking lot. This area fell outside the main excavation area of the parking lot; therefore 30 inches of topsoil was not needed. Topsoil was placed in this area to a depth of six inches.

Item No. 19 - Perimeter Erosion Barrier (-\$6,048.00)

The decrease was the result of the barrier only being placed on the north side of the construction area between the parking lot and the railroad tracks. This change was made at the discretion of the resident engineer.

Item No. 27 - Hot-Mix Asphalt Binder Course, IL-19.0, N50 (-\$8,848.67)

The decrease was a result of an overestimated plan quantity for this pay item. Measurements of the parking lot were taken to determine the area paved. Yield calculations using the area and tonnage of HMA binder placed proved the actual quantity to be significantly lower than the plan quantity.

Item No. 39 - Catch Basin, Type A, 4' Diameter, Neenah R-3205 Frame & Grate (+\$5,200.00)

The increase was the result of the installation of two additional 4 ft diameter catch basins that were called out as 2 ft diameter catch basins in the contract plans. The size of these catch basins was increased due to additional drainage structures that were added along the Prairie path and tied into the 4ft diameter catch basins.

Item No. 65 - Prairie Path Repair (+\$6,295.18)

The increase was the result of soil conditions being less favorable than anticipated. As a result undercuts were needed in larger areas of the Prairie Path.

Item No. 69 - Railroad Flaggers (-\$17,976.00)

The only work that necessitated a railroad flagger was the erection and take-down of the temporary fence and erosion barrier between the north edge of the parking lot and the railroad tracks. This work was done over three days which is much less than the plan quantity.

Item No. 72 - Street Sweeping (-\$6,400.00)

Areas of the parking lot were closed while under construction, so dust control was only needed on the access roads to the construction site. This decreased the quantity and frequency of street sweeping.

2. **Item No. 80 - Combination Concrete Curb and Gutter Removal (+\$1,395.60)**

The contract plans show the removal and replacement of the concrete curb and gutter on Montclair Ave at the parking lot entrance. This item was most likely overlooked in the compilation of the contract pay items.

- 3. Item No. 81 - Storm Sewer Removal (+\$2,240.00)**
This item was added to the contract for the purpose of removing the storm sewer laterals on Montclair Ave at the parking lot entrance. The laterals were replaced further to the south due to a profile change in the parking lot entrance.
- 4. Item No. 82 - Storm Sewers, 6" PVC (+\$3,525.00)**
This item was added to the contract to tie-in one of the two additional catch basins along the Prairie Path between Montclair Ave and Park Blvd. at station 106+10. This structure was tied into the storm sewer running along the centerline of the parking lot.
- 5. Item No. 83 - Storm Sewers, 8" PVC (\$5,400.00)**
This item was added to the contract to tie-in one of the two additional catch basins along the Prairie Path between Montclair Ave and Park Blvd. at station 102+00. This structure was tied into the storm sewer running along the centerline of the parking lot.
- 6. Item No. 84 - (Time & Material) Modify Lighting Cabinet (+\$1,080.20)**
This item was added to the contract to modify the lighting cabinet located on Taylor Ave just south of the Prairie Path. Modifications were needed to allow the 14 light poles installed along the Prairie Path to be controlled from this location.
- 7. Item No. 85 - Detectable Warnings (+\$1,219.60)**
This item was added to the contract for the installation of detectable warnings in the sidewalk at the Montclair Ave/Prairie Path intersection and the Park Blvd/Prairie Path intersection. It was not originally planned to replace the sidewalk in these locations, but it was decided to do so based on their deteriorating condition.
- 8. Item No. 86 - Dumpster Delivery and Removal (+\$1,079.80)**
This item was added to the contract for the disposal of railroad debris that was unearthed during the excavation of the parking lot.
- 9. Item No. 87 - (Time & Material) Installation of Parking Bollard at Railroad Right of Way (+\$1,620.69)**
This item was added to the contract at the request of the Union Pacific Railroad to prevent unauthorized use of the railroad access-way.
- 10. Item No. 88 - (Time & Material) Landscape Removal & Stone Replacement on Railroad Right of Way (+\$517.50)**
This item was added to the contract to repair the railroad access-way and the landscaping area surrounding it. This area was damaged by railroad equipment while using the railroad access-way.

11. Item No. 89 - (Time & Material) Purchase & Delivery of PGE for Railroad Right of Way (+\$558.81)

This item was added to the contract for the purpose of preventing future landscape damage by providing an area for railroad equipment to drive on between the railroad access-way and the railroad tracks.

CONCLUSION

The eleven items included in this change order total a **reduction in costs of \$69,611**. The modified contract total is **\$569,855**. Additional funding is not required to close out the project. The total project cost is 11% under the original contract bid. There is no time extension requested for this project. Public Works personnel wish to administratively close out the project with the understanding that there is pending litigation. A brief summary of the litigation is noted below.

PENDING LITIGATION

The Village is currently holding \$56,331 to cover outstanding liens on the project. Sunset Logistics, LLC (trucking company) filed suit vs. I. Kottke (excavation subcontractor) for non-payment in the amount of \$54,258.11. Hardin Paving (general contractor) and Sunset Logistics are currently in discussions to negotiate a settlement. We will continue to hold the funds, essentially in escrow, until a settlement is reached either between the parties or through the courts. The Village is not a part of the proceedings but for the requirement to retain the funds until an agreement or court action is determined. Hardin Paving has signed off on Change Order No. 1 verifying that the quantities and amounts due for the project are accurate.

Enc. Change Order Form
Summary of Contract Status
Resolution
Final Quantity Spreadsheet

cc: Steve Jones, Village Manager
Sue Connors, Village Clerk
Bob Minix, Professional Engineer
Kristen Schrader, Administrative Analyst
Dave Bugaj, Resident Engineer (Civiltech)

**REQUEST FOR AUTHORIZATION OF CHANGES
CHANGE ORDER NO. 1**



Project Name: Montclair Parking Lot and Prairie Path Improvements

To: Village of Glen Ellyn
30 S. Lambert Road
Glen Ellyn, IL 60137

Contractor: Hardin Paving Company, Inc.
165 West Hintz Road
Wheeling, IL 60090

Date: 11/25/2009

The following change from the Plans in the construction of the above designated project is recommended:

ITEM	DESCRIPTION	ADDITIONS	DEDUCTIONS
1	CONTRACT QUANTITY ADJUSTMENTS	\$29,647.09	\$117,896.18
2	COMBINATION CONCRETE CURB AND GUTTER REMOVAL	\$1,395.60	
3	STORM SEWER REMOVAL	\$2,240.00	
4	STORM SEWER, 6", PVC	\$3,525.00	
5	STORM SEWER, 8", PVC	\$5,400.00	
6	MODIFY LIGHTING CABINET	\$1,080.20	
7	DETECTABLE WARNING	\$1,219.60	
8	DUMPSTER DELIVERY AND REMOVAL	\$1,079.80	
9	(T&M) INSTALLATION OF PARKING BOLLARD AT R/R R.O.W.	\$1,620.69	
10	(T&M) LANDSCAPE REM. & STONE REPLACEMENT ON R/R R.O.W.	\$517.50	
11	(T&M) PURCHASE & DELIVERY OF PGE FOR R/R R.O.W.	\$558.81	

Amount of this Order:	<u>(\$69,611.89)</u>
Amount of Previous Orders:	<u>\$0.00</u>
Original Contract Amount:	<u>\$639,466.20</u>
Original Contract Amount and Orders:	<u>\$569,854.31</u>

The work covered by this Order shall be performed under the same terms and conditions as that included in the Original Contract.

Requested by:	Dave Bugaj, Civiltech Engineering		
Reviewed by:	Jeff Perrigo, Civil Engineer, VGE		
Recommended by:	Joe Caracci, Public Works Director, VGE		
Approved by:	Steve Jones, Village Manager, VGE		
Accepted by:	Mike Hardin, Hardin Paving		

SUMMARY OF CONTRACT STATUS

1/25/2010

Project : Montclair Parking Lot Improvements Project
 Contractor : Hardin Paving Company, Inc.
 Design Engineer : Ciorba Group, Inc.
 Field Engineer : Civiltech Engineering, Inc.

Original Contract Bid Price	\$639,466.20
Village Board Authorized Amount	\$705,000.00
Parking Fund (53000 580100) :	\$705,000.00

Original Contract Time :	Substantial Completion:	6/28/2008
	Final Completion :	7/31/2008

Contract Approved by Village Board on April 14, 2008

CHANGE IN CONTRACT PRICE

Change Order	App. by	App. Date	Add / Sub	Change Amount	Revised Contract Price
1	Board	2/8/2010	Sub	\$69,611.89	\$569,854.31

CHANGE IN CONTRACT TIME

Change Order	App. by	App. Date	Add / Sub	Change Amount	Revised Contract Time
1	Board	2/8/2010	0	N/A	Substantial Completion: 6/28/2008 Final Completion : 7/31/2008

CHANGE ORDER DESCRIPTION

Change Order	Description
1	Quantity Adjustments; Combination Concrete Curb and Gutter Removal, Storm Sewer Removal, Storm Sewer, 6", PVC, Storm Sewer, 8", PVC, Modify Lighting Cabinet, Detectable Warning, Dumpster Delivery and Removal, Installation of Parking Bollard at R/R R.O.W., Landscape Rem. & Stone Replacement on R/R R.O.W., Purchase & Delivery of PGE for R/R R.O.W..

Prepared by Village of Glen Ellyn Public Works Department - Engineering Division

RESOLUTION NO. _____

A RESOLUTION CONCERNING THE DETERMINATION OF
THE GLEN ELLYN VILLAGE BOARD THAT
CHANGE ORDER NUMBER ONE (FINAL) WITH HARDIN PAVING COMPANY
FOR A DECREASE OF \$69,611 IS REQUIRED FOR THE
MONTCLAIR PARKING LOT AND PRAIRIE PATH IMPROVEMENTS PROJECT
FOR A REVISED AND FINAL CONTRACT COST OF \$569,855

WHEREAS, Chapter 720, Section 5/33-E-9 of the Illinois Compiled Statutes 2002 requires change orders on public contracts involving total cumulative changes of more than Ten Thousand Dollars (\$10,000) in value or a cumulative total of thirty (30) days in time to be made by written determination; and

WHEREAS, it has been determined that it would be beneficial to the Village to compensate the contractor for out-of-scope work items required to complete on the project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION ONE: The Corporate Authorities of the Village make the written determination that the circumstances necessitating the change were not within the contemplation of the contract as signed and that this change order is in the best interest of the Village.

SECTION TWO: The change order to which this determination involves, relates to the following contract: Montclair Parking Lot and Prairie Path Improvements Project, Hardin Paving Company.

The nature of Change Order Number One (Final) and the amount of change is as follows: Final Contract Quantity Adjustment; Combination Concrete Curb and Gutter Removal, Storm Sewer Removal, Storm Sewer, 6", PVC, Storm Sewer, 8", PVC, Modify Lighting Cabinet, Detectable Warning, Dumpster Delivery and Removal, Installation of Parking Bollard at R/R R.O.W., Landscape Rem. & Stone Replacement on R/R R.O.W., Purchase & Delivery of PGE for R/R R.O.W., all for a

net cost decrease of sixty-nine thousand six hundred eleven dollars (\$69,611), for a revised and final contract price of five hundred sixty-nine thousand eight hundred fifty-five dollars (\$569,855), with no time extension.

SECTION THREE: This written determination shall be preserved and in a permanent contract file that is open to the public.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2010.

Village President of the
Village of Glen Ellyn, Illinois

ATTEST:

Village Clerk of the
Village of Glen Ellyn, Illinois

Project Name.....: MONTCLAIR PARKING LOT IMPROVEMENTS PROJECT				Hardin Paving Company, LLC		Total Quantity	Total Amount
Location of Bid Opening...: Village of Glen Ellyn 535 Duane Street, Glen Ellyn, IL				460 Hintz Road Wheeling, IL 60090			
Date/Time of Bid Opening.: March 11, 2008 @ 10:00AM				5% Bid Bond			
ITEM NO.	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT		
1	TEMPORARY FENCE	FOOT	5,000	\$ 2.00	\$10,000.00	2128.00	\$4,256.00
2	EARTH EXCAVATION	CU YD	1,600	\$ 20.00	\$32,000.00	1496.81	\$29,936.20
3	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	1,800	\$ 15.00	\$27,000.00	1151.63	\$17,274.45
4	POROUS GRANULAR EMBANKMENT, SUBGRADE	CU YD	1,800	\$ 27.00	\$48,600.00	1151.63	\$31,094.01
5	TRENCH BACKFILL	CU YD	225	\$ 1.00	\$225.00		
6	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	5,250	\$ 1.25	\$6,562.50	4282.16	\$5,352.70
7	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	750	\$ 2.10	\$1,575.00	906.40	\$1,903.44
8	TOPSOIL FURNISH AND PLACE, 6"	SQ YD	1,250	\$ 3.15	\$3,937.50	568.90	\$1,792.04
9	TOPSOIL FURNISH AND PLACE, 30"	SQ YD	425	\$ 15.60	\$6,630.00	61.50	\$959.40
10	SEEDING, CLASS 4	ACRE	0.25	\$ 20,800.00	\$5,200.00	0.17	\$3,536.00
11	NITROGEN FERTILIZER NUTRIENT	POUND	25	\$ 1.05	\$26.25	25.00	\$26.25
12	PHOSPHORUS FERTILIZER NUTRIENT	POUND	25	\$ 1.05	\$26.25	25.00	\$26.25
13	POTASSIUM FERTILIZER NUTRIENT	POUND	25	\$ 1.05	\$26.25	25.00	\$26.25
14	EROSION CONTROL BLANKET	SQ YD	1,250	\$ 3.15	\$3,937.50	814.10	\$2,564.42
15	MULCH	SQ YD	750	\$ 8.35	\$6,262.50	741.00	\$6,187.35
16	SUPPLEMENTAL WATERING	UNIT	80	\$ 1.05	\$84.00		
17	SODDING, SPECIAL	SQ YD	500	\$ 15.60	\$7,800.00	330.30	\$5,152.68
18	TEMPORARY EROSION CONTROL SEEDING	POUND	70	\$ 3.15	\$220.50		
19	PERIMETER EROSION BARRIER	FOOT	3,950	\$ 2.00	\$7,900.00	926.00	\$1,852.00
20	SUB-BASE GRANULAR MATERIAL, TYPE B 3"	SQ YD	360	\$ 1.85	\$666.00	336.20	\$621.97
21	SUB-BASE GRANULAR MATERIAL, TYPE B 4"	SQ YD	400	\$ 2.45	\$980.00	422.50	\$1,035.13
22	AGGREGATE BASE COURSE, TYPE B 6"	SQ YD	1,075	\$ 6.45	\$6,933.75	1045.70	\$6,744.77
23	AGGREGATE BASE COURSE, TYPE B 8"	SQ YD	4,900	\$ 7.45	\$36,505.00	4394.17	\$32,736.57
24	BITUMINOUS MATERIALS (PRIME COAT)	GAL	1,000	\$ 2.55	\$2,550.00		
25	AGGREGATE (PRIME COAT)	TON	20	\$ 1.00	\$20.00		
26	HOT-MIX ASPHALT SURFACE COURSE, MIX "C", N50	TON	545	\$ 81.75	\$44,553.75	484.77	\$39,629.95
27	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	795	\$ 73.50	\$58,432.50	674.61	\$49,583.84
28	PROTECTIVE COAT	SQ YD	510	\$ 2.00	\$1,020.00		
29	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 8 INCH	SQ YD	40	\$ 46.50	\$1,860.00	32.50	\$1,511.25
30	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH, SPECIAL	SQ FT	475	\$ 5.20	\$2,470.00	625.99	\$3,253.07
31	PAVEMENT REMOVAL	SQ YD	5,500	\$ 2.00	\$11,000.00	5446.43	\$10,892.86
32	DRIVEWAY PAVEMENT REMOVAL	SQ YD	50	\$ 2.00	\$100.00	47.20	\$94.40
33	SIDEWALK REMOVAL	SQ FT	375	\$ 1.00	\$375.00	454.00	\$454.00
34	STORM SEWER CLASS A, TYPE 1 12" (REINFORCED CONCRETE PIPE)	FOOT	165	\$ 36.40	\$6,006.00	174.50	\$6,351.80
35	STORM SEWER CLASS A, TYPE 1 18" (REINFORCED CONCRETE PIPE)	FOOT	300	\$ 41.60	\$12,480.00	294.00	\$12,230.40
36	STORM SEWERS, CLASS A, TYPE 1 24" (REINFORCED CONCRETE PIPE)	FOOT	153	\$ 60.40	\$9,241.20	148.50	\$8,969.40
37	PIPE UNDERDRAINS, 4" SPECIAL	FOOT	80	\$ 10.00	\$800.00	154.00	\$1,540.00
38	CATCH BASIN, TYPE C, 2' DIAMETER, NEENAH R-3205 FRAME & GRATE	EACH	2	\$ 1,150.00	\$2,300.00	4.00	\$4,600.00
39	CATCH BASIN, TYPE A, 4' DIAMETER, NEENAH R-3205 FRAME & GRATE	EACH	2	\$ 2,600.00	\$5,200.00	4.00	\$10,400.00
40	MANHOLE, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$ 2,400.00	\$4,800.00	2.00	\$4,800.00
41	MANHOLE, TYPE A, 6' DIAMETER, WITH 2 TYPE 1 FRAMES, CLOSED LID, WITH DRAINAGE RESTRICTOR	EACH	1	\$ 5,200.00	\$5,200.00	1.00	\$5,200.00
42	REMOVING INLETS	EACH	1	\$ 1,600.00	\$1,600.00	4.00	\$6,400.00
43	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FOOT	1,750	\$ 17.50	\$30,625.00	1824.40	\$33,677.00
44	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 5,200.00	\$5,200.00	1.00	\$5,200.00
45	TEMPORARY PAVEMENT MARKING - LINE 4"	FOOT	3,000	\$ 0.60	\$1,800.00		
46	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	3,000	\$ 0.70	\$2,100.00	2560.00	\$1,792.00
47	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	100	\$ 0.90	\$90.00	70.40	\$63.36
48	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	175	\$ 1.65	\$288.75	135.85	\$224.15
49	CONDUIT PUSHED, 4" DIA., GALVANIZED STEEL	FOOT	100	\$ 30.70	\$3,070.00	40.00	\$1,228.00
50	ORNAMENTAL LUMINAIRE, SODIUM VAPOR, POST MOUNT, 100 WATT	EACH	14	\$ 3,255.00	\$45,570.00	14.00	\$45,570.00
51	ORNAMENTAL LIGHT POLE, ALUMINUM, 14 FT. M.H.	EACH	14	\$ 680.00	\$9,520.00	14.00	\$9,520.00
52	LIGHT POLE FOUNDATION, 24" DIAMETER	FOOT	84	\$ 99.00	\$8,316.00	84.00	\$8,316.00
53	REMOVE ELECTRIC CABLE FROM CONDUIT	FOOT	165	\$ 1.05	\$173.25		

Project Name.....: MONTCLAIR PARKING LOT IMPROVEMENTS PROJECT				Hardin Paving Company, LLC				
Location of Bid Opening...: Village of Glen Ellyn 535 Duane Street, Glen Ellyn, IL				460 Hintz Road Wheeling, IL 60090				
Date/Time of Bid Opening.: March 11, 2008 @ 10:00AM				5% Bid Bond				
ITEM NO.	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE	AMOUNT	Total Quantity	Total Amount	
54	TREE, SYRINGA RETICULATA IVORY SILK (IVORY SILK JAPANESE TREE LILAC), 2" CALIPER, TREE FORM, BALLED AND BURLAPPED	EACH	4	\$ 395.00	\$1,580.00	4.00	\$1,580.00	
55	SHRUB, RIBES ALPINUM (ALPINE CURRANT), 3' HEIGHT, BALLED AND BURLAPPED	EACH	25	\$ 37.50	\$937.50	20.00	\$750.00	
56	SHRUB, RHUS AROMATICA GRO-LOW (GRO-LOW FRAGRANT SUMAC), 1-GALLON	EACH	75	\$ 23.00	\$1,725.00	106.00	\$2,438.00	
57	PERENNIAL PLANTS, SPOROBOLUS HETEROLEPIS, (PRAIRIE DROPSEED), 1-GALLON	EACH	110	\$ 10.50	\$1,155.00	105.00	\$1,102.50	
58	REMOVE WOOD POST	EACH	4	\$ 50.00	\$200.00			
59	CLEARING, SPECIAL	SQ YD	100	\$ 8.50	\$850.00			
60	COARSE AGGREGATE CA-3	TON	12	\$ 37.50	\$450.00	133.21	\$4,895.38	
61	CONSTRUCTION LAYOUT	L SUM	1	\$ 6,000.00	\$6,000.00	1.00	\$6,000.00	
62	RAILROAD PROTECTIVE LIABILITY INSURANCE	L SUM	1	\$ 6,000.00	\$6,000.00	1.00	\$6,000.00	
63	EARTH SAW CUT OF TREE ROOTS	FOOT	900	\$ 3.15	\$2,835.00	289.50	\$848.93	
64	BRICK FACED PLANTER	EACH	2	\$ 9,000.00	\$18,000.00	2.00	\$18,000.00	
65	PRAIRIE PATH REPAIR	SQ YD	300	\$ 37.00	\$11,100.00	470.14	\$17,395.18	
66	LIMESTONE SCREENINGS, 2"	SQ YD	1,075	\$ 3.15	\$3,386.25	871.11	\$2,744.00	
67	PLANTING SOIL	CU YD	20	\$ 83.25	\$1,665.00	14.80	\$1,215.45	
68	UNIT DUCT, WITH 4-1/C No. 4, 4-1/C No. 8 AND 1/C No. 4 GROUND, 600V (XLP TYPE RHW-2) 2" POLYETHYLENE	FOOT	2,200	\$ 13.50	\$29,700.00	2147.50	\$26,991.25	
69	RAILROAD FLAGGERS	HOURL	200	\$ 107.00	\$21,400.00	32.00	\$3,424.00	
70	PRECONSTRUCTION VIDEO TAPING	L SUM	1	\$ 800.00	\$800.00	1.00	\$800.00	
71	DUST CONTROL, SPECIAL	GAL	2,150	\$ 1.00	\$2,150.00			
72	STREET SWEEPING	DAY	17	\$ 800.00	\$13,600.00	9.00	\$7,200.00	
73	TELEVISIONING OF SEWERS	FOOT	620	\$ 3.40	\$2,108.00	729.50	\$2,480.30	
74	INTERSECTION RAMP	EACH	4	\$ 250.00	\$1,000.00	1.00	\$250.00	
75	UNDERCUTTING FOR UTILITIES	CU YD	30	\$ 32.00	\$960.00			
76	EXPLORATORY EXCAVATION	CU YD	10	\$ 32.00	\$320.00			
77	CONCRETE GUTTER (SPECIAL)	FOOT	755	\$ 27.00	\$20,385.00	756.40	\$20,422.80	
78	FURNISHED EXCAVATION	CU YD	10	\$ 10.00	\$100.00			
79	INLET AND PIPE PROTECTION	EACH	8	\$ 150.00	\$1,200.00			
80	COMBINATION CONCRETE CURB AND GUTTER REMOVAL	LF		\$ 8.00		174.45	\$1,395.60	
81	STORM SEWER REMOVAL	LF		\$ 40.00		56.00	\$2,240.00	
82	STORM SEWER, 6", PVC	LF		\$ 50.00		70.50	\$3,525.00	
83	STORM SEWER, 8", PVC	LF		\$ 60.00		80.00	\$5,400.00	
84	MODIFY LIGHTING CABINET	LS		\$ 1,080.20		1.00	\$1,080.20	
85	DETECTABLE WARNING	SF		\$ 60.98		20.00	\$1,219.60	
86	DUMPSTER DELIVERY AND REMOVAL	EACH		\$ 539.90		2.00	\$1,079.80	
87	(T&M) INSTALLATION OF PARKING BOLLARD AT R/R R.O.W.	LS		\$ 1,620.69		1.00	\$1,620.69	
88	(T&M) LANDSCAPE REM. & STONE REPLACEMENT ON R/R R.O.W.	LS		\$ 517.50		1.00	\$517.50	
89	(T&M) PURCHASE & DELIVERY OF PGE FOR R/R R.O.W.	LS		\$ 558.81		1.00	\$558.81	
TOTAL ALL IMPROVEMENTS					\$639,466.20			

\$18,637.20

Total \$569,854.31

A-6F

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director *JMC*

Date: February 1, 2010

Re: South Park Boulevard / South Lambert LAPP Project – Construction Engineering



Background

The Village endeavors to complete the South Park Boulevard / South Lambert Road LAPP Project this summer. The project will consist generally of resurfacing of South Park Boulevard (between Buena Vista and Roosevelt Road) and South Lambert Road (between Woodcroft Drive and College Road), new pavement markings, replacement of traffic signal loops within the pavement, replacement of sidewalk ramps to accommodate ADA requirements, and miscellaneous curb replacement.

The South Park portion of the project was confirmed to receive up to \$775,000 of ARRA (Stimulus) funding; while the Lambert Road Project was on the "B-List" for up to \$240,000 if funding was available. At the January 15, 2010 IDOT letting, Geneva Construction of Aurora submitted the low bid in the amount of \$627,000. As this cost is less than the \$775,000 confirmed allocation, IDOT has informed us the entire construction of the project will be paid for out of ARRA funds. The contract and invoicing will be administered through IDOT.

The Village is still responsible for construction engineering on the project.

Issues

The Public Works Team strongly recommends Civiltech Engineering of Itasca to perform the construction management on the project. Not only have they performed exceptionally for the Village in this capacity over the past seven years, they are intimately familiar with the IDOT contracting procedures and construction observation methodologies. At our direction, Civiltech submitted a proposal to provide their services on this project.

The scope of services proposed is similar to those performed in the past and include verification of field layouts, full-time inspection and daily documentation of project activities, development of pay quantities (using the IDOT computerized record keeping system that Civiltech has been approved to use), material testing and development of record drawings. The proposed Civiltech team has extensive, proven and well-honed Glen Ellyn project experience, led by Resident Engineer Dave Bugaj. The consultant estimates an effort of about 590 personnel

hours and a cost of \$62,000 for the work including about \$8,000 for testing fees and \$3,000 in direct costs such as vehicle expenses.

Our expected schedule of work will be in the April to June time frame. Once the asphalt plants open full-time, we would anticipate many of these ARRA funded jobs to commence. The project should take approximately 60 calendar days to complete.

Action Requested

With a five percent (5%) contingency, we request approval of an engineering services agreement with Civiltech Engineering of Itasca in the amount of \$65,000 to provide construction engineering services on the South Park Boulevard / South Lambert Road LAPP Project. As this is a budgeted item in our proposed FY11 budget, funds should be allocated from the FY11 Capital Projects Fund (40000 580160 01016).

Recommendation

Public Works recommends approval of the proposed engineering services agreement with Civiltech Engineering.

Attachments

- Interoffice memorandum authored by Bob Minix dated February 1, 2010
- Civiltech Engineering Proposal

Interoffice Memorandum

to: Joe Caracci, Public Works Director

from: Bob Minix, Professional Engineer 

subject: Recommendation for Approval of an Agreement with Civiltech Engineering, Inc. for Construction Engineering Services Associated with the South Park & South Lambert LAPP Project

date: February 1, 2010

In March 2009 the Village of Glen Ellyn was awarded American Recovery and Reinvestment Act of 2009 (ARRA) monies for the resurfacing of South Park Boulevard between Roosevelt Road and Raintree Drive. The amount of stimulus dollars awarded was \$775,000 and would cover 100% of the estimated project construction cost. In addition to the work on South Park, another similar resurfacing project on the very south end of Lambert Road was included in the package, in anticipation of the availability of additional ARRA funds for that \$240,000 effort. The firm of Kudrna and Associates was retained in early May 2009 to provide the design services required to garner the needed Illinois Department of Transportation (IDOT) design approvals and develop documents to be used for bidding. Project bidding and construction contract management are handled through our state roadway agency for ARRA projects since federal dollars are involved.

The proposed project on both roadways will consist primarily of removal of 3" of existing asphalt, placement of 3/4" of leveling binder and 2-1/4" of Hot Mix Asphalt (HMA) surface course, new pavement striping, placement of reflective pavement markers, replacement of existing traffic control loops at signalized intersections and installation of sidewalk ramps to meet current ADA requirements. Only a limited amount of curb replacement and full-depth pavement patching are anticipated. This type of project is generically called a Local Agency Pavement Preservation or LAPP project. LAPP projects are generally very straightforward and can be implemented quickly, a key requirement for the use of ARRA funds. Total length of roadways to be resurfaced with the project is 6,080 ft. (1.15 miles).

Kudrna performed the design assignment with practiced efficiency and aplomb, getting the project ready ahead of the final deadlines, in time for the January 15, 2010 IDOT letting. The engineer's estimate for the total project was \$990,000. Preliminary bid results were extraordinarily favorable. Six bids were received for the project, with the low bid (as read) submitted by Geneva Construction of Aurora at just under \$627,000, with the next three bids all in the \$649,000 range. This means that the entire construction cost will be covered by the ARRA money. Hence the Village will be responsible for handling only the construction management of the project and perhaps some construction contingency. The preliminary budget showed our share of project costs to be \$290,000;

it is now more likely that our project expenses will be under \$100,000. This is very good news indeed, indicative of the current fierce bidding climate for roadway and infrastructure projects.

The next step in the implementation process is the hiring of a consultant to perform construction engineering services for us. I strongly recommend Civiltech Engineering for this assignment, based on their exceptional performance record on past Village projects and comprehensive knowledge of IDOT contracting procedures and construction observation methodologies. I requested Civiltech to provide a proposal to perform the needed construction engineering services. Excerpts from the submitted proposal are attached hereto.

The scope of their services includes verification of field layouts, full-time inspection and daily documentation of project activities, development of pay quantities (using the IDOT computerized record keeping system that Civiltech has been approved to use), material testing (continuing with their ongoing collaboration with Midland Standard Engineering & Testing, Inc.) and development of record drawings. The proposed Civiltech team has extensive, proven and well-honed Glen Ellyn project experience, led by Resident Engineer Dave Bugaj. The consultant estimates an effort of about 590 personnel hours and a cost of \$62,000 for the work including about \$8,000 for testing fees and \$3,000 in direct costs such as vehicle expenses. Their proposal is in order and approval is recommended.

With a five percent contingency, funding in the amount of \$65,000 is recommended, with monies taken from the FY 10 – 11 Capital Projects Fund, Account No. 40000 – 580160 – 01016.

I anticipate that the project work will be performed sometime in the April-May-June timeframe of this year, probably as early as the asphalt plants open full-time for operation this construction season. Work should take about 60 calendar days or so to complete.

In addition to this construction engineering services agreement, there may be some additional IDOT-related paperwork to address. As mentioned, IDOT will handle the administration of the contract; the first item on their agenda will be award of a contract – this generally takes them about a month or so to do. I will keep you updated on other needed actions as we move forward with the project.

Enc. as noted

cc: Steve Jones, Village Manager
Kristen Schrader, Administrative Analyst
Jeff Perrigo, Civil Engineer

X:\Publicwks\ENGINEER\South Park Boulevard\ARRA Funding Application - March 2009\Recommendation for South Park Blvd LAPP Project Construction Engineer.doc

**Proposal to Furnish
Construction Engineering Services**

***Park Boulevard and Lambert Road Resurfacing Improvement
Construction Engineering Services***

Village of Glen Ellyn

January 28, 2010

Prepared by:

CIVILTECH ENGINEERING, INC.

450 E Devon Ave, Suite 300
Itasca, IL 60143
(630) 773-3900
(630) 773-3975 (fax)

500 Coventry Ln, Suite 3900
Crystal Lake, IL 60014
(815) 477-1915
(815) 477-1958 (fax)

30 N LaSalle St., Suite 2624
Chicago, IL 60602
(312) 726-5910
(312) 726-5911 (fax)

Contact: James D. Ewers, P.E.
Itasca Office



January 28, 2010

Mr. Joseph M. Caracci, P.E.
Director of Public Works
Village of Glen Ellyn
30 South Lambert
Glen Ellyn, IL 60137

**Re: Park Boulevard and Lambert Road Resurfacing Improvement
Construction Engineering Services
Proposal / Agreement**

Dear Mr. Caracci:

We are pleased to submit our Proposal/Agreement to furnish professional services in connection with the construction engineering of the Park Boulevard and Lambert Road Resurfacing Improvement Project. Based on our understanding of the contract plans, the following is our proposed scope of work, project team, estimate of man-hours, and fee:

I. PROJECT OUTLINE

A. Scope of Improvement

The construction is expected to start by early May 2010 and be completed within 30 Working Days, which is estimated to be early July 2010. Since this is a Working Day project, the contractor could begin work earlier in the year. The actual start date will be agreed upon at the pre-construction meeting. This improvement consists of the removal and replacement of the bituminous surface, curb and gutter, driveways, sidewalks, structure adjustments, detector loops, pavement patching, and landscape restoration. The plans were prepared by Kudrna & Associates, LTD., and the low bid contractor from the IDOT January Letting was Geneva Construction Co. with the amount of \$626,553.25. This project requires that full IDOT Documentation Policies and Procedures are followed, which Civiltech specializes in, so that the Federal Funding is assured.

B. Scope of Engineering Services

The primary objective of the engineering services is to provide resident inspection including project coordination, construction layout verification, quality control, material testing, and documentation.

Following is our proposed scope of work for construction engineering services:

- 1). Provide geometric control including verification of the contractor's construction staking and layout.

-
- 2). Provide quality control of the construction through full-time inspection, interpretation, and enforcement of the contract documents, Standards and Specifications, IDOT Construction Manual, and policies. The Resident Engineer will be certified in IDOT Documentation.
 - 3). Measure, compute, and document pay item quantities. The ICORS system will be used to document the project. ICORS is the computerized record keeping system created by IDOT, and Civiltech has been approved for its use.
 - 4). Maintain a daily record of the contractor's activities throughout construction, including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work through field books and a diary.
 - 5). Prepare and submit all partial and final pay estimates, change orders, records, documentation, and reports in the required form and number of copies.
 - 6). Assist in utility coordination during construction.
 - 7). Provide for proportioning and testing of concrete and bituminous mixtures in accordance with the appropriate manual as issued by the Bureau of Materials and Physical Research of IDOT. The material testing subconsultant will perform the off-site plant inspections and on-site bituminous density testing. All other on-site material testing will be performed by the Resident Engineer.
 - 8). Revise contract drawings to reflect as-built conditions.
 - 9). The Resident Engineer will serve as the Village's liaison with the residents and will attempt to resolve all issues in the field.
 - 10). Conduct weekly progress meetings between the Village, Contractor, and Engineer. The Resident Engineer will provide agendas and meeting minutes for all attending parties. A weekly progress report will be provided to the Village at the progress meeting.

C. Project Staff Qualifications

We propose to assign **Mr. James D. Ewers, P.E.** to serve as Project / Quality Manager for this project. Mr. Ewers has been with Civiltech for over five years as our Construction Services Department Head, and he was the Project Manager for the Park Boulevard Reconstruction, Braeside Improvements, and the 2009 Street Improvement Projects last year in Glen Ellyn. Prior to joining Civiltech, he worked at IDOT in the Bureau of Construction for fifteen (15) years. During his tenure at IDOT, he rose from assistant engineer to resident engineer to project manager for hundreds of projects. Those projects ranged from downtown streetscapings to major interstate rehabilitations.

We propose to assign **Mr. David M. Bugaj** to serve as Resident Engineer for this project. Mr. Bugaj has over twenty years experience in various areas of construction inspection, material inspection, and project coordination. He has been employed with Civiltech Engineering for over ten years where his assignments have included inspection on the Newton Avenue, Anthony Avenue and Cottage Street Infrastructure Improvement Project, the Hillside Basin Improvement Project, the Wingate Basin Improvement Project, the SACROW Improvements, Prospect Avenue, Sunset Avenue, Lambert Farms Utility Improvements, the East Panfish Basin Improvements, Duane, 2007 Street Improvements Projects, the Montclair Parking Lot, Parkside-Summerdale, 2008 Street Improvement Projects, and most recently the Park Boulevard Reconstruction, Braeside Improvements, and the 2009 Street Improvement Projects. He has proven his ability to coordinate with residents and business owners affected by a major construction project.

For the purpose of establishing the manhours needed and facilitating the tight construction schedule, we have included hours for an assistant resident engineer to support the resident engineer with inspection, documentation, and coordination. There are great efficiencies that the Village of Glen Ellyn will realize since the resident engineer will be splitting his time between this and other Village projects.

Ms. Denise C. Rolando will be responsible for providing construction layout verification. The resident engineer will be responsible to coordinate the layout verification efforts efficiently. The survey crew will be utilized on a part time, "as needed" basis. Civiltech also has additional survey staff who may be called upon to assist Ms. Rolando in order to ensure that construction layout verification does not delay the contractor's progress.

D. Proposed Subconsultants

Civiltech will provide all work for this contract with its own forces with the exception of material testing. We have provided for material testing services to ensure the quality of p. c. concrete and bituminous concrete. These services will be subcontracted to **Midland Standard Engineering & Testing, Inc.**, a firm specializing in material testing. Civiltech will provide coordination with the testing firm to ensure the proper notification is given for testing needs, review all material reports, and include them into the project records.

E. Insurance Coverages

Civiltech Engineering maintains General Liability insurance with an aggregate coverage amount of \$5,000,000 (\$3,000,000 each occurrence), Automobile Liability insurance with a single limit coverage amount of \$3,000,000 as well as Worker's Compensation Insurance. We also maintain Professional Liability Insurance with an aggregate amount of \$2,000,000.

II. COMPENSATION

A. Man hour and Direct Cost Estimate

A schedule indicating our anticipated manhours is attached. You will note that we believe the contractor will typically be working 40 hours per week with multiple crews to achieve project completion. When creating the anticipated contractor's schedule and to achieve project completion within the 30 Working Days allowed, we increased the production rates and showed some of the controlling items simultaneously starting. As stated above, the contractor will need multiple crews on critical items to accomplish this schedule.

We anticipate providing full time inspection throughout the duration of the project. Because our staff are working on adjacent Village of Glen Ellyn projects, we were able to provide full inspection with fewer hours. This adjustment is noted over the staff hours estimate on the attached schedule. The resident engineer will be able to split his time between Village projects and still achieve our complete project scope providing the excellent Construction Engineering Services the Village has come to expect from Civiltech. There is a long duration of documentation closeout with IDOT Let projects. In an effort to further reduce costs for the Village, we have not shown many hours for this process with the assumption that various IDOT final approvals will trickle in at various times and can be processed by our team in conjunction with other work. Project Manager hours are estimated to be about two hours every third week which will include attendance at progress meetings, assistance in plan interpretation, correspondence, and especially for this project coordination with IDOT.

Direct costs include the cost of a vehicle which will be billed at the rate of \$40.00 per day, printing and photography expenses, and material testing performed by our subconsultant.

B. Engineering Fee

We propose to perform the work on the basis of a "not to exceed fee" of \$61,871.00. Our approved IDOT overhead rate for fiscal year ending December 31, 2008 is 151.35%. Using this approved IDOT overhead rate and the IDOT profit formula ($14.5\% \times 2.5135 \times \text{direct labor}$) results in an overall billing factor of 2.8779. Civiltech is holding its overall billing factor to a flat 2.65 x direct labor for the Village of Glen Ellyn. Direct costs such as printing, vehicle expenses (\$40.00/day), and subconsultant costs will be billed at their actual cost.

Compensation for our work will be based upon **actual labor dollars expended times a factor of 2.65** to cover actual payroll, overhead and indirect costs, payroll burden and fringe benefit costs, and profit.

Attachment E includes the details of our Cost Estimate of Consultant Services and supporting documents.

If this proposal is acceptable, please execute below and return one copy to us. In the mean time, we will make ourselves available to discuss our Proposal with you. We thank you for the opportunity to submit this proposal and look forward to continuing our work together with you to make this project a great success.

Very truly yours,

CIVILTECH ENGINEERING, INC.

Accepted By: _____

Title: _____

Date: _____



James D. Ewers, P.E.



Cost Estimate of Consultant Services

PARK BOULEVARD AND LAMBERT ROAD RESURFACING IMPROVEMENT

ITEM	Estimated Manhours by Trade										Total Manhours of Manpower	Percent of Total	Payroll Ratio	Payroll Costs	Payroll, Burden & Fringe Costs; Overhead & Expenses* (Labor x 1.25)	Fixed Fee** (Labor x 0.35)	TOTAL	
	12	4	32	48	158	280	20	20	5	10								
Construction Engineering:	12	4	32	48	158	280	20	20	5	10	96	18.27%	43.00	\$ 4,128	\$ 5,449	\$ 1,382	\$ 10,969	
Res. Engr.	6	2	16	24	79	140	10	10	2	4	164	78.64%	29.50	\$ 13,888	\$ 18,088	\$ 4,517	\$ 36,273	
Asst. PE											0	0.00%	14.00	\$ -	\$ -	\$ -	\$ -	
Tech (Intern)											20	3.39%	33.00	\$ 660	\$ 871	\$ 218	\$ 1,749	
Surveyor											0	0.00%	14.00	\$ -	\$ -	\$ -	\$ -	
Survey Technician											0	0.00%	14.00	\$ -	\$ -	\$ -	\$ -	
Proj. Mngr.	5								5		10	1.68%	63.00	\$ 630	\$ 832	\$ 208	\$ 1,670	
Direct Expenses:																		
1.) Vehicle Expense																		
2.) Material Testing																		
3.) Printing Expense																		
4.) Photography																		
TOTALS	27	4	312	206	358	560	20	20	5	10	350	100.00%		\$ 19,406	\$ 25,230	\$ 6,305	\$ 51,971	

- 1.) 70 Days @ \$40.00/Day
- 2.) Material Testing (Midland Standard Engineering & Testing, Inc.)
- 3.) Estimated printing expense for Record Drawings
- 4.) Estimated photography expense



Direct Costs

PARK BOULEVARD AND LAMBERT ROAD RESURFACING IMPROVEMENT

Printing Expense

Assume 3 large sets for working drawings & 1 set for final "As-Builts"

Bond Prints: 3 sets X 16 sheets/set X \$0.72 per sheet = \$34.56

Mylars: 1 set X 16 sheets/set X \$4.00 per sheet = \$64.00

Total = \$98.56

Say: \$100.00

Photography Expense

Assume 10 sets of developed digital pictures @ \$10.00 ea. = \$100.00

Total: \$100.00

A-6G

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director *JMC*

Date: January 28, 2010

Re: Lambert Road Undergrounding – ComEd Rider LGC Ordinance



Background

The Village of Glen Ellyn has received Federal Surface Transportation Program (STP) funding to install a right-turn lane on northbound Lambert Road at Roosevelt Road. This project is anticipated to begin this Fall. In order to accommodate the space necessary to install the right turn lane, overhead utility wires along the east side of Lambert Road must be relocated and land acquisition must occur. The Village Board discussed options at two Village Board Workshops in 2009 (January 19 and June 22 – minutes attached). The Village Board gave direction to move forward with undergrounding the required utilities utilizing Commonwealth Edison's (ComEd) Rider LGC (Local Government Compliance). This Rider program gives ComEd the authority to underground the overhead wires and pass the costs associated on to the ComEd customers within Glen Ellyn.

Issues

After multiple attempts to finalize the Rider LGC Ordinance, ComEd has given their blessing on the attached Ordinance. Our Village attorney has also reviewed the ordinance and approves of its language.

Three items worthy of mention:

1. The current cost estimate for the scope approved by the Village Board is \$323,000, not \$347,400 as presented in June. This error was discovered during one of our many reviews of the Ordinance and was merely an initial subtraction error that carried through the last presentation.
2. Section 2 of the proposed ordinance gives the current cost estimate for the project (\$323,000); however, this figure was calculated based on a preliminary schematic design performed over 6 months ago. Upon approval of the ordinance, ComEd will begin detailed design engineering that will most likely reveal a modified construction cost based on equipment, labor and sub contractor directional drilling. ComEd will not be allowed to proceed with construction without written approval from the Village.

3. Total project schedule is expected to be approximately 26 weeks (6 months) which would put completion around August 2010.

Action Requested

Approval of proposed ordinance that would begin execution of Rider LGC with ComEd for the undergrounding of overhead utility wires (and poles) along Lambert Road between Roosevelt Road and a point approximately 150 feet south of Taft Avenue.

Recommendation

I recommend approval of the proposed ordinance.

Attachments

- Supplemental Attachment
- Proposed Ordinance
- Interoffice Memo authored by Joe Caracci dated January 14, 2009 (memo only)
- Village Board Workshop Minutes – January 19
- Interoffice Memo authored by Joe Caracci dated June 11, 2009 (memo & aerial photo of alternative B)
- Village Board Workshop Minutes – June 22
-

Supplemental Agenda Information Village of Glen Ellyn

Agenda Item Supplemented by Commentary

- Pros & Cons
- Strategic Action Goal
- Downtown Strategic Plan Goal
- X Budget Impact/Return on Investment
- Process Improvement
- Green Initiative
- X Communication Initiative
- X Safety/Liability/Risk Assessment
- Comparable Community Info
- Other

Comments:

- As the payment for the work being performed by ComEd will be passed onto the residents of Glen Ellyn through their ComEd bills, there will be no budget impact from this project.
- In order to improve communication of this project and the resulting impacts on customer's bills, we plan to advertise this project through Village Newsletters, e-blast, website, water bills, and press release.
- The relocation of the utility wires is a requirement in order to provide the necessary space to install the right turn lane. Undergrounding was chosen as the best option because it includes an added benefit of reliability. Placing the wires underground reduces the potential of power outages due to tree damage, animal damage, and vehicular damage. This should prove to be beneficial to the long term reliability of this area of our power grid.

Village of Glen Ellyn

Ordinance No. _____

**An Ordinance of the Village of Glen Ellyn
Requiring Commonwealth Edison Company to
Place Existing Electrical Wires along portions of
Lambert Road in the Village of Glen Ellyn
Underground in Accordance with Rider LGC**

**Adopted by the
President and the Board of Trustees
of the
Village of Glen Ellyn,
DuPage County, Illinois
this _____ day of _____, 20_____.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County,
Illinois, this _____ day of _____, 20_____.

Ordinance No. _____ - VC

**An Ordinance of the Village of Glen Ellyn
Requiring Commonwealth Edison Company to
Place Existing Electrical Wires along portions of
Lambert Road in the Village of Glen Ellyn
Underground in Accordance with Rider LGC**

Whereas, The Village of Glen Ellyn has received confirmation from the DuPage Mayors and Managers Conference (DMMC) of funding through the Surface Transportation Program (STP) for the Lambert Road at Roosevelt Road Intersection Improvement Project; and

Whereas, in order to accommodate the required roadway width necessary to construct a right turn lane for northbound Lambert Road, overhead utility wires must be relocated or buried; and

Whereas, visual enhancements and aesthetic improvements are important to the public and residents, and enhance the image of the Village; and

Whereas, the Village desires to underground all the wires along the east side of Lambert Road to a point approximately 150 feet south of Taft Avenue; and

Whereas, Commonwealth Edison owns and maintains overhead wires within the Lambert Road corridor; and

Whereas, under Rider LGC, as approved by the Illinois Commerce Commission, Commonwealth Edison Company is permitted to recover the cost of complying with non-standard requirements imposed by municipalities; and

Whereas, the undergrounding of Commonwealth Edison's distribution lines within the Lambert Road corridor is a non-standard municipal requirement; and

Whereas, the corporate authorities of the Village desire to require Commonwealth Edison to place distribution wires along Lambert Road between Roosevelt Road and a point approximately 150 feet south of Taft Avenue underground provided that Commonwealth Edison recovers the cost of placing the wires underground only as allowed under Rider LGC; and

Whereas, the net Village costs for undergrounding the overhead wires will reflect a credit from Commonwealth Edison equivalent to the expense normally borne exclusively by the utility when overhead wires are maintained but moved out of the way of the project improvements, if any such relocations would be required.

Now, therefore, be it ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers as follows:

Section One: The recitals set forth hereinabove shall be and are hereby adopted as findings as if said recitals were fully set forth within this Section One.

Section Two: Commonwealth Edison shall be and hereby is required to place underground all of its distribution wires (with appurtenant equipment such as transformers, switchgear and closures to be placed above ground) located at the following location: Lambert Road between Roosevelt Road and a point approximately 150 feet south of Taft Avenue provided that Commonwealth Edison shall recover the costs incurred in placing the wires underground only as permitted under and in accordance with Rider LGC. The current maximum estimate of cost for the project is \$323,000. This cost is outlined in Attachment 1. Upon approval of this Ordinance and after completion of final engineering design, ComEd will provide a final design cost estimate for the Village. ComEd will not proceed with construction without written approval from the Village.

Section Three: This Ordinance and each of its terms shall be effective legislative act of a home rule municipality without regard to whether such Ordinance should (A) contain terms contrary to the provisions of current or subsequent non-preemptive State law or (B) legislate in a manner regarding a matter not delegated to municipalities by State law. It is the intent of the corporate authorities of the Village of Glen Ellyn that, to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive State law, this Ordinance shall supersede State law in that regard within its jurisdiction.

Section Four: Without regard to any other provision contained within this Ordinance, the Village retains its right to compel Commonwealth Edison, pursuant to its franchise agreement with the Village, to relocate overhead distribution facilities in accordance with that agreement and to contend that, without regard to this Ordinance, some or all of the cost of this requested relocation is to be paid for by Commonwealth Edison in accordance with the franchise agreement rather than in accordance with Rider LGC. The Village retains its right to seek a refund from any charges made under Rider LGC if it is determined that Commonwealth Edison has a full or partial obligation to place the requested overhead distribution facilities underground in accordance with the franchise agreement.

Section Five: Commonwealth Edison shall present to the Village on a monthly basis, costs which it has incurred in performing the work. The costs shall include all matters relating to the work, including engineering costs and any deposits required. The Customer shall receive notice of and shall be allowed to attend any pre-construction or project progress meetings, and when requested by the Customer, a weekly report shall be forwarded to the Customer on the status of the project. All information should be directed to the Glen Ellyn Public Works Director.

Section Six: The total Customer charges listed in this contract are for performing the work identified herein under normal field conditions. If abnormal field conditions are encountered, and additional labor and material are required to complete the work, or if the scope of the work is altered, Commonwealth Edison shall notify the Village of the anticipated additional cost. The Village may comment on the need or applicability of such additional charge. If reasonable, the additional charge shall be added to the total Customer charge, which shall be collected through Rider LGC.

Section Seven: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

Passed by the Village President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20__.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20__.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____, 20__.)

Interoffice Memorandum

to: Steve Jones, Village Manager

from: Joseph M. Caracci, Public Works Director

subject: Utility Undergrounding – Lambert Road (Roosevelt Road to Wilson Avenue)

date: January 14, 2009

Back in February 2005, the Village received a letter from DuPage Mayors and Managers Conference, informing the Village that two project applications for federal assistance have been approved. These projects were Riford Road Reconstruction (\$1.835 million) and Lambert Road / Roosevelt Road Right-Turn Lane Project (\$340,000). Under Conference policy, we have until September 30, 2010 to bid these projects or risk losing the funding. Design engineering for both of these projects has been ongoing since notification. The Riford Road Project is currently in final stages of design with anticipation of project bidding and construction this year. The Phase I engineering report for the right-turn lane project has been submitted to IDOT and approval imminent. Once approval is granted, final design may begin.

Two obstacles face us for the right-turn lane project, namely land acquisition and utility undergrounding. While land acquisition efforts will continue parallel with the detailed design, utility undergrounding is an obstacle that requires immediate attention.

Integral to the right-turn lane construction will be the removal of existing utility poles on the east side of Lambert south of Roosevelt. Public Works has been working closely with ComEd in finalizing design plans for the project. ComEd has completed the plans, developed a cost estimate, and has plugged our project into their upcoming summer construction schedule (anticipated to begin in May 5, 2009).

Attached is an aerial site plan of the undergrounding project showing seventeen (17) poles to be removed. The project extends from Roosevelt Road to Wilson Avenue. Due to the location of vital switching gear and limitation of space near the Lambert Road / Taft Avenue intersection, the terminus point of the undergrounding was extended south to Wilson Avenue. Also included in the project was the removal of two additional poles (3 spans) west on Wilson. Although not critical to the project, we feel this is an opportunity to clean-up a naturally forested area. Three poles (four spans) along the north side of Taft Avenue are also planned to be removed as part of the project and paid for out of obligation by BP Amoco as part of their development (Ordinance 5189).

As part of their submittal, ComEd provided a construction cost estimate for the project of \$467,300. Staff recommends funding this project under Rider LCG, Local Government Compliance Clause (formerly Rider 28). Under Rider LCG, ComEd adds an additional “per kilowatt-hour charge” onto

the monthly bills of all customers within the municipal boundaries of the Village of Glen Ellyn. As costs for this project are incurred each month, the appropriate share of those costs will be reflected as a separate line item charge on the monthly bills of the customers. The “per kilowatt-hour” charges will continue until the project is completed and all costs finalized.

As mentioned above, BP Amoco is responsible for the portion of the project that includes the removal of poles/spans along the north side of Taft Avenue. ComEd estimated the portion of the work along Taft Avenue to be approximately \$20,000. I feel the Village is in a position to front the costs of this portion to ComEd with anticipation of full reimbursement from BP Amoco. I will work with BP Amoco to secure such reimbursement. Applying this payment to the project total would in essence “pay down” the overall project cost to be charged to the residents to \$447,300.

The project is anticipated to take five months to complete. Based on our overall kilowatt-hour usage, ComEd estimates the cost to equate to \$0.622/kWh. For a residential customer that uses 1000kWh per month, they could expect to see an average \$6.22 charge toward the project for five months, keeping in mind that monthly charges will vary as costs are transferred at various times during the project – not all months will be equal.

At this point, I am seeking Village Board direction as to their desire to move forward with the project utilizing Rider LCG as well as whether they seek to provide additional funding toward the project. The Village has in the past contributed Capital Fund monies to reduce the impact on the residents. Although our current FY09 budget includes funding (\$100,000) for this purpose, I do not feel the overall state of the Capital Fund at this time supports this contribution.

In order to effectuate the use of Rider LCG, the Village must pass an Ordinance directing ComEd to perform the utility undergrounding in accordance with Rider LCG. I am currently developing this ordinance and will be working with our Village attorney toward finalizing an Ordinance that is acceptable to both parties. Once the ComEd work is complete, we will next have to coordinate efforts with AT&T (limited), Comcast and WOW on burying their lines accordingly.

Enc. DMMC Letter, dated February 17, 2005
Aerial Site Plan (11x17)
ComEd Letter (Cost Estimate), October 2, 2008
Excerpts from Ordinance 5189 (BP Amoco PUD)

Cc: Bob Minix, Professional Engineer

Excerpt from January 19, 2009 Village Board Workshop

importance of an experienced vendor providing paramedic services, and noted that Metro currently provides residents with a paramedic subscription service option. Terri Paul, former Glen Ellyn resident, stated that it is important for the Village to reconsider the impact upon insurance with the purchase of ambulances. The Village Board noted it would like additional information from Village staff prior to making a decision on vendors for paramedic professional services and ambulance billing services.

6. Planning and Development Director Hulseberg presented information on the zoning request for 2S678 Park Boulevard. Hulseberg stated that the property is currently zoned DuPage County R3 Single Family Residence District, however the petitioners are requesting C2 Community Commercial District zoning upon annexation. In 2008 the petitioners requested the C2 Community Commercial District zoning as a result of a mixed use development proposed on the property. The mixed use development proposed for the property was recommended for denial by the Plan Commission. As a result of the project denial recommendation, the petitioners have come back to the Village Board for a recommendation on zoning designation.

Attorney for the property owner, John Mulherin, spoke on the proposed zoning designation. Mr. Mulherin stated that while commercial zoning is requested by the owner, it will not add a great deal of traffic to the area. It is also unlikely that the area will be highly developed in the coming years as a result of the requested zoning designation. Discussion occurred on the petitioner receiving a zoning designation from DuPage County and the next steps to take if the Village Board approved a C2 Community Commercial District designation.

Mark Pfefferman, 681 Marston Avenue, requested information on the property in reference to the Comprehensive Plan and stated that area residents may have expected the property in question to remain zoned as CR Conservation Recreation or for institutional use. Bishop Rice, property owner, stated that a majority of the properties surrounding his property were previously zoned for institutional use, however the zoning was adjusted for other uses. The Village Board discussed other potential zoning designations such as C4 Office District, however it was determined C2 Community Commercial District zoning was appropriate for the property. The next step for the project includes a public hearing for the amendment to the annexation agreement.

- 7. Public Works Director Caracci presented the Lambert Road utility undergrounding recommendation. Caracci stated that the Village received confirmation of federal funding in February of 2005 to assist with the Lambert Road/Roosevelt Road Right-Turn Lane Project. In order to receive the federal funding, the Village must complete project construction by September of 2009. The design of the project also requires that the Village acquire land and underground utility poles. While the land acquisition will occur as the project construction progresses, the undergrounding of utility poles is required prior to the start of the project. Therefore, the Public Works Department is recommending that 17 utility poles be undergrounded with this project at a cost of \$467,000, with the undergrounding funded by Rider LCG (Local Government Compliance Clause). The department's recommendation includes the undergrounding of

utility poles necessary for project completion, along with the undergrounding of utility poles to beautify the area.

The Village Board discussed the undergrounding recommendation, noting that Village residents are responsible for costs under the Rider LCG funding mechanism, and that the undergrounding of utility wires may be an unnecessary cost during this tough economic time. Cam Page, 206 Hill Avenue, questioned if the project would include undergrounding of utility poles on Roosevelt Road and Minix responded that while it would not include undergrounding of Roosevelt Road utility poles, the project would move the Village closer to having the ability to underground those utility poles. The timeline for project funding was finally discussed, and the Village Board requested that the Public Works Department decrease the scope of the undergrounding in order that it include only those utility poles necessary to complete the project.

8. Police Chief Phil Norton and Deputy Police Chief Bill Holmer presented information on the request to purchase an emergency command vehicle from the Village of Lombard. Norton stated that the Village of Lombard has proposed selling the emergency command vehicle to the Village for trade-in value. A Trustee questioned if the Village's Equipment Services Division has the knowledge to maintain the vehicle and Norton responded in the affirmative. It was also stated that the vehicle would be stored at the Glenbard Wastewater Authority and that the vehicle is in excellent condition. The Village Board noted it would approve the purchase at the next Village Board Meeting.

9. Other Items?

It was determined that the Regular Village Board Meeting scheduled for Monday, January 26, 2009 would be cancelled. The next scheduled Regular Village Board Meeting will be Monday, February 9, 2009.

10. Adjournment

At 10:44 P.M. the Regular Village Board Workshop was adjourned.

Respectfully Submitted,

Kristen Denney
Administrative Analyst

Interoffice Memorandum

to: Steve Jones, Village Manager
from: Joseph M. Caracci, Public Works Director
subject: Utility Undergrounding – Lambert Road
date: June 11, 2009

Background

At our January 19, 2009 Village Board Workshop I presented information regarding undergrounding of utility poles/wires necessary to complete our federally funded Lambert Road / Roosevelt Road Right Turn Lane Project anticipated for 2010 construction. The utility undergrounding project consisted of the removal of seventeen utility poles between Roosevelt Road and Wilson Avenue. These seventeen poles included seven poles along the east side of Lambert Road, five poles along the west side of Lambert Road (in front of the Public Works Service Center), two poles along Wilson Avenue, and three poles along Taft Avenue. At that time, cost estimates received from ComEd for the project were \$467,300. Village Board deliberated over the scope of the project and due to the economic climate, requested that Public Works decrease the scope of the undergrounding in order that it include only those utility poles necessary to complete the right turn lane project. Staff has since looked over the required scope and is ready to continue discussions with the Village Board.

Research / Support Information

For comparison purposes, we have split the project into three alternatives.

- | | |
|---------------|--|
| Alternative A | Original scope includes the removal of seventeen poles from Roosevelt Road to Wilson Avenue. |
| Alternative B | Reduced scope includes the removal of ten poles on the east side of Lambert from Roosevelt Road to a point south of Taft Avenue. |
| Alternative C | Reduced scope includes the removal of seven poles on the east side of Lambert Road north of Taft Avenue. |

Since our last discussion, we have met with ComEd and requested updated cost estimates from ComEd for the three alternatives (attached as part of March 31, 2009 email). Unfortunately, the numbers have increased – rather substantially! Alternative A (original scope) costs went from \$467,300 to \$747,700, Alternative B was \$443,000, and Alternative C was \$328,000.

All three of these prices include the removal of the three poles along Taft Avenue that are the responsibility of the BP Amoco Station as part of their approved PUD (Ordinance 5189). ComEd estimated the cost to remove these three poles at \$120,000. As part of our original recommendation, we proposed to front the cost of the BP Amoco poles and seek reimbursement from BP Amoco as we felt it would be more practical to include the work as one large project. Unfortunately, we have not been able to contact the appropriate person within BP Amoco, and I would at this time recommend removing these three poles from the scope of our project. We will continue to track down the appropriate personnel from BP Amoco and push for them to honor their agreement as a separate project.

Staff still recommends funding this project under Rider LCG, Local Government Compliance Clause (formerly Rider 28). Under Rider LCG, ComEd adds an additional “per kilowatt-hour charge” onto the monthly bills of all customers within the municipal boundaries of the Village of Glen Ellyn. As costs for this project are incurred each month, the appropriate share of those costs will be reflected as a separate line item charge on the monthly bills of the customers. The “per kilowatt-hour” charges will continue until the project is completed and all costs finalized.

Based on recent utility tax returns, the Village of Glen Ellyn uses approximately 18.4 million kilowatt hours each month (this is based on May 2008 through April 2009 data). Calculating the cost of each alternative to a typical resident (1000 kWh per month) yields the following results:

	Project Cost*	Project Duration	Monthly Charge**	Total Project Charge
Alternative A	\$627,700	5 months	\$6.82	\$34.11
Alternative B	\$347,300	4 months	\$4.72	\$18.88
Alternative C	\$208,000	3 months	\$3.77	\$11.30

* Total submitted estimate minus BP Amoco (\$120,000). The numbers presented above are estimates and will be based on actual expenses as part of the project.

** Based on 1000 kWh per month (typical household)

In order to effectuate the use of Rider LCG, the Village must pass an Ordinance directing ComEd to perform the utility undergrounding in accordance with Rider LCG. I am currently developing this ordinance and will be working with our Village attorney toward finalizing an Ordinance that is acceptable to both parties.

Staff Recommendation

The Village Board requested that Public Works reduce the scope to include only those necessary to complete the turn lane project. Alternate C provides that requirement. However, staff feels very strongly that Alternate B be seriously considered. Alternate B provides an opportunity to eliminate an overhead street crossing on a heavily used roadway. Removing this overhead crossing eliminates potential hazards that may occur during storms, eliminates maintenance activities across a heavily travelled roadway, and provides a much cleaner aesthetic look to the area. Removing these poles would keep all overhead utilities on the west side of Lambert between Taft and Fawell.

As a majority of the Village Board was not present during my last presentation, I have included some background material that will hopefully provide sufficient history regarding this project. Public Works is anxious to get this project progressing and with Village Board direction, we will move forward with developing the Ordinance with our Village attorney to address the details of the program (including Village expectations and ComEd reporting requirements) to effectuate the Rider and begin the construction.

It should be noted at this time that once the ComEd portion of the construction is buried, staff will work closely with Comcast and WOW to get their facilities undergrounded in a timely fashion. Both cable companies are required to bury their infrastructure at no charge to the Village as part of their franchise agreements. AT&T has very limited (if any) work associated with this project. If work is required by AT&T, the Village would be responsible to compensate AT&T for the costs.

Enc. January 19, 2009 Workshop Package
Aerial Photographs for Alternatives A, B, and C
March 31, 2009 email from ComEd submitting estimated costs for three alternatives

Cc: Bob Minix, Professional Engineer

A-6H

To: Steve Jones, Village Manager
From: Joe Caracci, Public Works Director *JMC*
Date: February 1, 2010
Re: Nicoll Bridge Repair – Design Engineering



Background

The Village of Glen Ellyn owns and maintains one bridge structure: the Nicoll Way land bridge located north of Roosevelt Road. The bridge is a 375 ft. long structure of six spans, composed of precast concrete beams on piers supported by pile bents. The bridge spans an area of very weak soils and was required in order to extend Nicoll Way north of Roosevelt Road to DuPage Boulevard. The structure was designed by Walter E. Deuchler and constructed in 1977. In 1996 a rather extensive maintenance project requiring complete closure of the bridge was performed. Deuchler was the design engineer for the 1996 project and has also assisted staff from time to time on issues associated with the structure.

In 2009, significant deterioration in the exposed concrete curbing around the bridge area was observed as well as various sinkholes around the bridge. A structural engineer from Deuchler was retained to survey and investigate the condition of the bridge. A report was prepared that indicated various deficiencies. Recommended repairs were outlined and a construction cost estimate established of about \$83,000.

Issues

The Public Works Team would like to perform the necessary repairs in the 2010 calendar year (FY11). As such, detailed design engineering should be performed as soon as possible. At our direction, Deuchler submitted a proposal to provide their services on this project.

The scope of services proposed include collection of available data, meetings with staff, performing additional field investigations, preparing design drawings and contract documents, and assisting us in bidding the project. The consultant estimates an effort of about 111 personnel hours and a cost of \$13,500 for the work. It is anticipated that design engineering will take approximately 8 weeks to complete and construction work could commence in summer 2010.

Action Requested

With a ten percent (10%) contingency, we request approval of an engineering services

agreement with Walter E. Deuchler of Aurora in the amount of \$15,000 to provide design engineering services for the Nicoll Bridge Repair Project. This is an unbudgeted item in our current FY10 budget, however, we feel significant funds are available to perform the work. Funds should be allocated from the FY10 Capital Projects Fund (40000 580100).

Recommendation

Public Works recommends approval of the proposed engineering services agreement with Walter E. Deuchler.

Attachments

- Interoffice memorandum authored by Bob Minix dated February 1, 2010
- Walter E. Deuchler Engineering Proposal

Interoffice Memorandum

to: Joe Caracci, Public Works Director

from: Bob Minix, Professional Engineer 

subject: Recommendation for Approval of an Agreement with Walter E. Deuchler Associates, Inc. for the Design of Repairs to the Nicoll Way Land Bridge

date: February 1, 2010

The Village of Glen Ellyn owns and maintains one bridge structure: the Nicoll Way land bridge located north of Roosevelt Road (see attached map). The bridge is a 375 ft. long structure of six spans, composed of precast concrete beams on piers supported by pile bents. The bridge spans an area of very weak soils and was required in order to extend Nicoll Way north of Roosevelt Road to DuPage Boulevard. The structure was designed by Walter E. Deuchler and constructed in 1977. In 1996 a rather extensive maintenance project requiring complete closure of the bridge was performed that included repair of areas between the beams, surface defects and joints; replacement of limited sections of concrete curb; and replacement of the water-proofing membrane and asphalt roadway surfaces. Deuchler was the design engineer for the 1996 project and has also assisted staff from time to time on other issues associated with the structure.

In 2009, significant deterioration in the exposed concrete curbing around the bridge area was observed as well as various sinkholes around the bridge. A structural engineer from Deuchler was retained to survey and investigate the condition of the bridge, and prepared a letter report (copy enclosed). The report indicated various deficiencies, including selected badly worn pavement areas – in about 10 percent of the roadway area – caused by membrane or keyway grout failure; cracked and spalled curb throughout the length of the bridge; sinkholes on the backside of the curb due to continued consolidation of the poor soils near the structure; and missing pre-formed joint filler at expansion joints. Recommended repairs were outlined including complete removal and replacement of the concrete curbing; removal and replacement of joint filler; keyway and membrane repairs in deteriorated areas; and sinkhole filling. The estimated construction cost of repairs was about \$83,000.

The Engineering Division would like to proceed with the repair project during this calendar year; the FY 10-11 Capital Projects Fund budget includes an item for performing the needed construction work. As such, design engineering should begin as soon as possible. A proposal was requested from Deuchler to provide the engineering services to design and develop the necessary contract documents to bid the work.

Excerpts from the Deuchler proposal pertaining to the scope of services are enclosed. The engineer will collect available data, meet with staff, perform additional field investigations, prepare design drawings and contract documents, and assist us in bidding the project. It is anticipated that the design will take about 8 weeks to complete and the project would be bid for summertime work in 2010.

It is recommended that we proceed with the engineering of this needed repair project immediately. The requested fee from Deuchler for this assignment is \$13,500. With a ten percent contingency, funding in the amount of \$15,000 is recommended, with monies taken from the FY 09 – 10 Capital Projects Fund, Account No. 40000 – 580100, since the engineering work will likely be completed prior to May 1, 2010.

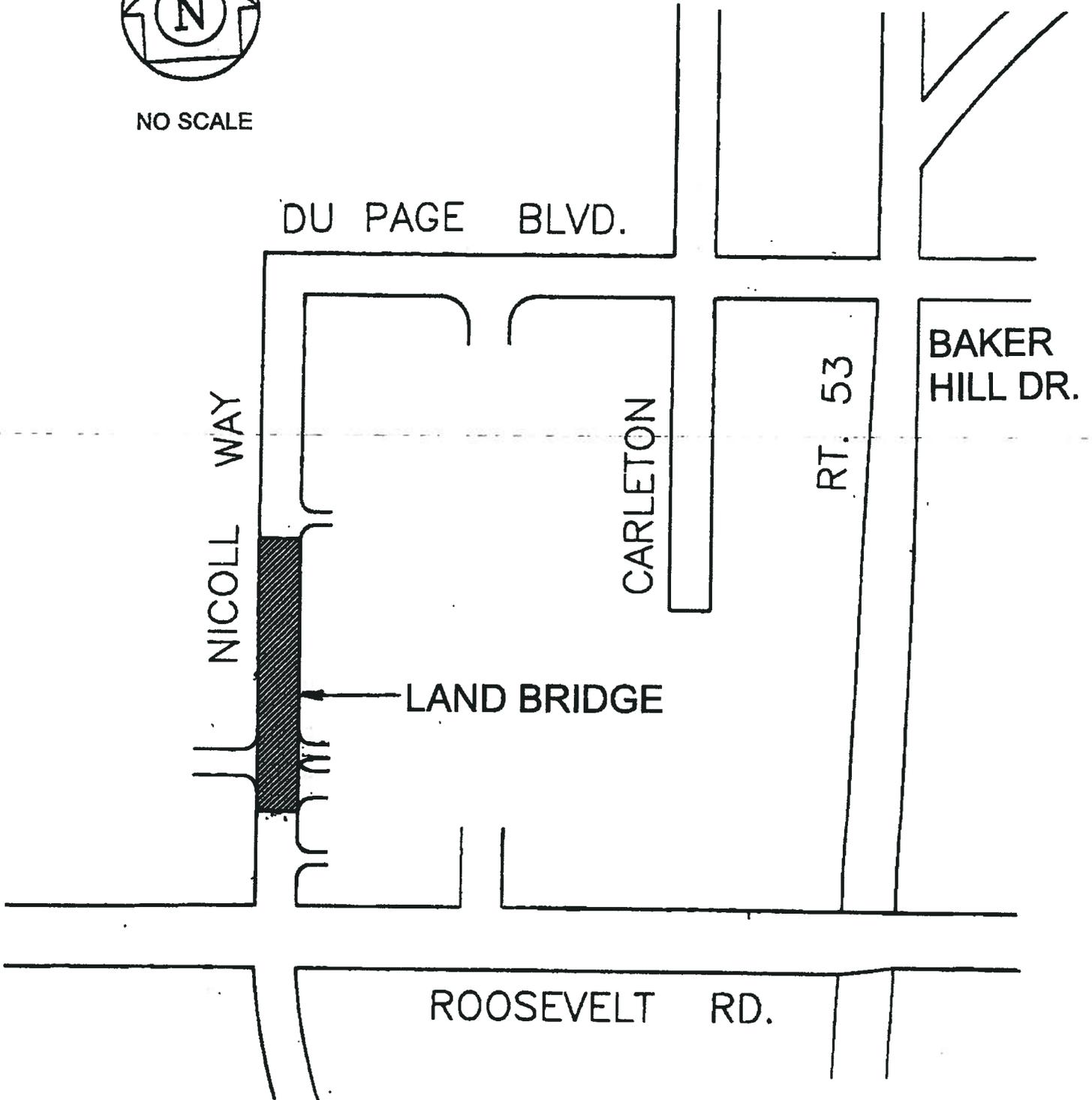
enc. as noted

cc: Steve Jones, Village Manager
Kristen Schrader, Administrative Analyst
Jeff Perrigo, Civil Engineer

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NO SCALE



2010 NICOLL WAY LAND BRIDGE REPAIRS
AREA MAP

2009 Letter Report

WALTER E. DEUCHLER ASSOCIATES INC.

Consulting Engineers

230 WOODLAWN AVENUE • TELEPHONE (630) 897-4651 • FAX (630) 897-5696

AURORA, ILLINOIS 60506

July 7, 2009

Mr. Robert J. Minix, P.E.
Village of Glen Ellyn
30 S. Lambert Rd.
Glen Ellyn, IL 60137

RE: Evaluation of Nicoll Way Land Bridge
W.E.D.A. Job #200-09013-00

Dear Bob:

Existing Conditions:

The existing Nicoll Way land bridge was constructed in 1977 as part of a Federal Aid Project that included roadway improvements and new bridge construction. The bridge structure consists of six (6) simple spans of 27"x36" precast prestressed concrete deck beams supported on concrete filled metal shell pipe piles. The superstructure is thirty feet (30') wide face to face of curb with twelve inch (12") wide poured in place reinforced concrete curbs on each side of the bridge.

The land bridge was rehabilitated in 1996. The improvements primarily consisted of the following: removal and replacement of the existing bituminous pavement surface and waterproof membrane; removal and replacement of the existing concrete curb at various spot locations; and various repairs to the keyway joints and precast prestressed concrete deck beams.

A recent survey and investigation was performed by our office on March 27, 2009, which revealed the following:

- The existing bituminous pavement surface between the first two expansion joints from the north end of the bridge is badly deteriorating, exhibiting both raveling and potholing defects. This appears to be from a failure in the waterproof membrane below the pavement surface. (See Figure 1)
- Reflective, longitudinal cracking was observed in the pavement surface between the first two expansion joints from the north end of the bridge near the west curb face as well as between the first and third expansion joints from the south end of the bridge along the east depressed curb face. This appears to be an indication of possible keyway grout failures at these locations. (See Figures 1 and 2)
- The existing concrete curb on both sides of the bridge is severely deteriorated, cracked and spalled throughout the length of the bridge. (See Figures 3 and 4)

- There are several sinkholes (some of which are large and deep) in the ground surface along the backside of the existing concrete curb on both side of the bridge. This is likely the result of consolidation and settlement of the poor soils in this vicinity overtime with the fluctuation of groundwater. At one particular location on the west side of the bridge, the large sinkhole is covered with a 4'x8' sheet of plywood and a traffic safety barrier. (See Figures 5 and 6)
- The preformed joint filler at several of the expansion joints appears to be displaced and/or missing. (See Figures 7 and 8)

Sample photographs (Figures 1 through 8) of the existing conditions and above mentioned observations are attached.

Recommendations:

Based upon the above investigation, we recommend that the Village of Glen Ellyn implement the following proposed improvements:

1. Remove and replace the concrete curb on each side of the bridge for the entire length of the bridge, saving the existing #5 steel reinforcing dowels at 12-inch centers from the precast bridge beams.
2. Remove and replace the preformed joint filler at all expansion joints.
3. Repair suspected deteriorated and cracked grout in the keys of the existing precast prestressed concrete deck beams at locations exhibiting reflective, longitudinal cracking noted above.
4. Remove and replace the damaged bituminous surface in the southbound lane at the north end of the bridge between the first two expansion joints and at the locations of keyway grout repairs.
5. Fill all sinkholes behind the curb with compacted CA-7 granular trench backfill material, topped with a minimum of 4-inches of topsoil and sodded or seeded, as required.

Mr. Robert J. Minix, P.E.
Village of Glen Ellyn
July 7, 2009
Page 3

Opinion of Probable Construction Cost:

Below is our opinion of the probable construction costs for implementing the recommended repairs.

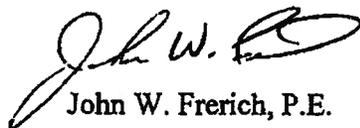
ITEM NO.	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	COST
1	Remove & Replace PCC Curb and Gutter	750	LF	\$ 40.00	\$ 30,000.00
2	Remove & Replace Joint Filler at Expansion Joints	225	LF	\$ 60.00	\$ 13,500.00
3	Keyway Joint Repair	200	LF	\$ 50.00	\$ 10,000.00
4	Remove & Replace Bituminous Pavement	310	SY	\$ 50.00	\$ 15,500.00
5	CA-7 Granular Backfill and Compaction	1	L. Sum	\$ 5,000.00	\$ 5,000.00
6	Grass Restoration	500	SY	\$ 8.00	\$ 4,000.00
7	Traffic Control	1	L. Sum	\$ 5,000.00	\$ 5,000.00
CONSTRUCTION SUBTOTAL					\$ 83,000.00
Engineering (Design and Construction) 15%					\$ 12,450.00
TOTAL					\$ 95,450.00

We trust this will meet with your approval and look forward to working with you on this project. Thank you again for the opportunity to be of service to the Village of Glen Ellyn.

Should you have any questions or require additional information regarding this matter, please feel free to contact the undersigned.

Very truly yours,

WALTER E. DEUCHLER ASSOCIATES, INC.


John W. Frerich, P.E.


Sudhir Mehta, P.E., S.E.

Encl.

PROPOSAL
WALTER E. DEUCHLER ASSOCIATES INC.
Consulting Engineers

230 WOODLAWN AVENUE • TELEPHONE (630) 897-4651 • FAX (630) 897-5696
AURORA, ILLINOIS 60506

January 23, 2010

Mr. Robert J. Minix, P.E.
Professional Engineer
Village of Glen Ellyn
30 S. Lambert Rd.
Glen Ellyn, IL 60137

RE: Proposal for Engineering Services for the
Nicoll Way Land Bridge Rehabilitation

Dear Mr. Minix:

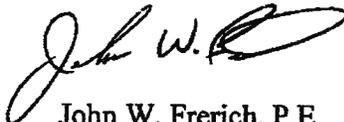
Please find attached three (3) copies of an Engineering Agreement along with a Task Estimation and Work Approach Form for the above referenced project. All of the tasks listed in the Task Estimation and Work Approach Form for the *Nicoll Way Land Bridge Rehabilitation* project will be performed for a not-to-exceed fee of \$13,500.00.

We trust this will meet with your approval and look forward to working with you on this project. Thank you again for the opportunity to be of service to the Village of Glen Ellyn.

Should you have any questions or require any additional information, please feel free to call me at your convenience.

Very truly yours,

WALTER E. DEUCHLER ASSOCIATES, INC.



John W. Frerich, P.E.
Vice-President

Encl.

- Water Works and Sewerage
- Streets and Street Lighting

- Buildings and Structures
- Investigations and Reports

- Design and Construction
- Project Financing

**ENGINEERING AGREEMENT
FOR
NICOLL WAY LAND BRIDGE REHABILITATION
VILLAGE OF GLEN ELLYN, ILLINOIS**

This Agreement is made and entered into this _____ day of _____, 2010, by and between Walter E. Deuchler Associates, Inc. whose address is 230 Woodlawn Avenue, Aurora, IL 60506, hereinafter called the "Engineer", and the Village of Glen Ellyn, DuPage County, Illinois, hereinafter called the "Owner", and covers certain professional engineering services in connection with the improvement.

Witnesseth that, in consideration of these premises and of the mutual covenants herein set forth,

Now, therefore, the Owner and Engineer, in consideration of their mutual covenants, herein agree in respect to the performance of professional engineering services by the Engineer and the payment for those services by the Owner, as set forth below.

SECTION 1 - PROJECT DESCRIPTION

It is our understanding that the Village intends to rehabilitate the existing land bridge on Nicoll Way between Roosevelt Road and DuPage Boulevard. The improvements consist primarily of removal and replacement of concrete curb, replacement of preformed joint filler at expansion joints, repair of grout in keys of existing precast prestressed concrete deck beams, bituminous pavement patching and filling of sinkholes behind existing curb. Said improvements are hereinafter referred to as the "PROJECT".

SECTION 2 - THE ENGINEER AGREES

- 2.1 To perform professional engineering services in connection with the PROJECT as hereinafter stated.
- 2.2 To serve as the Owner's professional engineering representative in those phases of the PROJECT to which this Agreement applies, and to give consultation and advice to the Owner during the performance of services.
- 2.3 To provide professional engineering services for the PROJECT in connection with the attached Task Estimation and Work Approach Form (see Attachment No. 1).

SECTION 3 - THE OWNER AGREES

- 3.1 To furnish available data stated in Part 1.1 of the Task Estimation and Work Approach Form (Attachment No. 1).
- 3.2 To designate in writing a person to act as Owner's representative with respect to the services to be performed or furnished by Engineer under this Agreement. Such person will have complete

**NICOLL WAY LAND BRIDGE REHABILITATION
VILLAGE OF GLEN ELLYN
2010**

TASK ESTIMATION AND WORK APPROACH FORM

PROJECT SUMMARY:

Prepare final design drawings, probable construction costs and contract documents for bidding and constructing improvements to the existing land bridge on Nicoll Way between Roosevelt Road and DuPage Boulevard.

	PHASE OF WORK	PROJECT MANAGER	STRUCTURAL ENGINEER	DRAFTING	CLERICAL
<u>1.0</u>	<u>GENERAL</u>				
	1.1 Collect all available data in paper or digital format from Village including: Construction plans of utilities, roadway and bridge roadway improvements; topographic maps with photo underlay and base map of Village streets and utilities; etc. (if available).		2	2	2
	1.2 Kick Off Meeting: Meet with Director of Public Works & Village staff to review project scope, Village goals, requirements and project schedule.	3	3		
	1.3 Attend one (1) public information meeting.	4			
<u>2.0</u>	<u>DESIGN SERVICES</u>				
	2.1 Inspect and field verify limits of defects to existing curb, bituminous pavement and land bridge features (expansion joints, precast prestressed concrete deck beams, sinkholes, etc.) as identified in an evaluation letter from our office to the Village dated July 7, 2009.		8	8	
	2.2 Prepare design drawings and bidding documents for the proposed improvements.	2	12	12	8
	2.3 Meet with Village Staff upon review of design drawings and bidding documents. Revise if necessary.	3	4	4	4

PHASE OF WORK	PROJECT MANAGER	STRUCTURAL ENGINEER	DRAFTING	CLERICAL
3.0 BIDDING SERVICES				
3.1 Furnish the Village necessary copies of the final design plans and bidding documents.		2	4	4
3.2 Assist the Village in advertising and endeavoring to interest competent contractors in submitting bids on the Work as advertised. (Village responsible for advertisement in local newspaper)		2		
3.3 Attend a pre-bid meeting and issue Addenda as appropriate to clarify, correct or change the final design plans and bidding documents.	3	4	2	2
3.4 Attend the bid opening, prepare bid tabulation sheets, assist Village in evaluating the bids received and advise the Village in the matter of letting contracts for work on the basis of bids received.	3	2		2
TOTAL LABOR HOURS -	18	39	32	22

<u>ESTIMATED FEES:</u>	<u>HRS.</u>	<u>RATE/HR.</u>	<u>TOTAL</u>
Project Manager	18	145.00	\$ 2,610.00
Structural Engineer	39	155.00	\$ 6,045.00
Drafting	32	95.00	\$ 3,040.00
Clerical	22	80.00	\$ 1,760.00
TOTAL PARTS 1.0 THROUGH 3.0			\$ 13,455.00

SAY TOTAL NOT-TO-EXCEED: \$13,500.00

CLASSIFICATION**RANGE OF BILLING RATE**

CLERICAL	60.00-78.00
JR. TECHNICIAN	45.00-55.00
TECHNICIAN / DRAFTSPERSON	68.00-99.00
CONSTRUCTION OBSERVER	75.00-95.00
SURVEY CREW (2 Members)	150.00-178.00
ENGINEER	90.00-102.00
PROJECT ENGINEER	96.00-125.00
RESIDENT ENGINEER	100.00-111.00
PROJECT MANAGER.....	120.00-150.00
LAND SURVEYOR.....	140.00-150.00
PRINCIPAL.....	120.00-160.00

A-7

Memorandum

To: Steve Jones, Village Manager

From: Staci Hulseberg, Planning and Development Director
Michele Stegall, Village Planner *MS*
Alex Thorpe, Planning Intern *AT*



Date: January 29, 2010

For: February 8, 2010 Village Board Meeting

Re: Ellyn's Tap & Grill, Special Use Permit - 940 Roosevelt Road

Background

Ellyn's Tap & Grill located at 940 Roosevelt Road in the Baker Hill Shopping Center is requesting approval of a Special Use Permit to allow live entertainment at their establishment. The form of live entertainment that the petitioner plans to provide includes live music, karaoke, and DJs. The subject business is located in the east section of the Baker Hill Shopping Center between the Soccer Post and V & V Nails.

A small stage or platform area for live entertainment is proposed at the southeast and southwest corners of the unit, however only one stage would be used at a time for providing the proposed live entertainment.

The Plan Commission considered the requested Special Use Permit at a public hearing on January 14, 2010. One individual spoke at the hearing and expressed support for the application. By a vote of 8-0, the Plan Commission recommended approval of the request subject to the following conditions:

1. All live entertainment shall be operated in substantial conformance with the testimony presented at the January 14, 2010 Plan Commission meeting.
2. Live entertainment shall only be permitted during the following hours:
 - a) Sunday-Thursday: 8:00 p.m. to 11:00 p.m.
 - b) Friday and Saturday: 9:00 p.m. to 1:00 a.m.
3. All live entertainment shall be indoors and no outside audience for the live entertainment shall be allowed or encouraged and no means of amplification outside of the building shall be permitted.
4. Prior to any use of the platform proposed directly south of the entrance, the petitioner shall verify with Village staff that platform number 1 conforms to all applicable safety and fire codes and that proper egress is provided.

Issues

N/A

Action Requested

The Village Board may approve, approve with conditions or deny the petitioner's requests for approval of a Special Use Permit. Village staff has prepared an Ordinance approving the request for consideration at the February 8, 2010 Village Board meeting.

Attachments

- Draft Minutes from January 14, 2010 Plan Commission meeting
- Ordinance
- Public Hearing Notice
- Mailing Labels for Public Hearing Notice
- Location Map
- Petitioner's application packet stamped received November 20, 2009

cc: Geraldo Hernandez, Ellyn's Tap & Grill

DRAFT
PLAN COMMISSION
MINUTES
JANUARY 14, 2010

The meeting was called to order by Chairman Julie Fullerton at 7:31 p.m. Commissioners Craig Bromann, Todd Buckton, Linda Dykstra, Jeff Girling, Julie McCormick, Heidi Lannen and Ray Whalen were present. Commissioners Robert Friedberg, Jay Strayer and Lenard Swanson were excused. Also present were Trustee Liaison Michelle Thorsell, Village Planner Michele Stegall and Recording Secretary Barbara Utterback.

Commissioner Buckton moved, seconded by Commissioner Whalen, to approve the minutes of the October 22, 2009 Plan Commission meeting with a correction requested by Commissioner Dykstra to change the R4 zoning references during the Commissioners' comments portion of the minutes to C4 zoning. The motion carried unanimously by voice vote with the correction as requested.

Chairman Fullerton described the proceedings of the Plan Commission. One item regarding a request for live entertainment at Ellyn's Tap and Grill at 940 Roosevelt Road in the Baker Hill Shopping Center was heard at the meeting. Village Planner Michele Stegall announced that the second public hearing listed on the agenda for a special use and zoning variation to allow a new antenna support structure property at the Public Works Department Reno Center located at 30 S. Lambert Road will be rescheduled for February 11, 2010 to allow time to re-publish the notice in order to correct the requested height variation.

PUBLIC HEARING – ELLYN'S TAP AND GRILL, 940 ROOSEVELT ROAD

A REQUEST FOR APPROVAL OF A SPECIAL USE PERMIT TO ALLOW LIVE ENTERTAINMENT AT ELLYN'S TAP AND GRILL, 940 ROOSEVELT ROAD IN THE BAKER HILL SHOPPING CENTER. THE SUBJECT PROPERTY IS LOCATED ON THE NORTH SIDE OF ROOSEVELT ROAD BETWEEN BAKER HILL DRIVE AND I-355 IN THE C6 COMMERCIAL/MULTI-USE PLANNED DEVELOPMENT ZONING DISTRICT.

(Geraldo Hernandez, petitioner)

Staff Introduction

Village Planner Michele Stegall stated that the owner of Ellyn's Tap and Grill has requested approval of a special use permit to allow live entertainment at that establishment which is located at 940 Roosevelt Road in the Baker Hill Shopping Center. Ms. Stegall displayed a map and described the location of the subject property. Ms. Stegall explained that the petitioner would like to provide entertainment in the form of live music, karaoke and disc jockeys on Sunday through Thursday from 8:00 p.m. to 11:00 p.m. and on Friday and Saturday from 9:00 p.m. to 1:00 a.m. Ms. Stegall stated that staff has suggested conditions of approval for Ellyn's Tap and Grill that have been applied to other establishments with live entertainment in Glen Ellyn and that those conditions are as follows: All live entertainment shall be operated in accordance with the

petitioner's application and the testimony presented at this public hearing, the live entertainment shall be limited to the hours proposed by the petitioner, no live entertainment shall be outside and no audience for live entertainment shall be allowed outside and amplification outside the building will not be permitted. Ms. Stegall displayed a floor plan that included two areas to be used for live entertainment, and she explained that only one area will be used at a time.

Petitioner's Presentation

Gerardo Hernandez, the petitioner and owner of Ellyn's Tap and Grill, responded to questions from the Plan Commissioners since he felt Ms. Stegall had fully described his request for live entertainment. (See Responses to Questions from the Plan Commission below).

Responses to Questions from the Plan Commission

Ms. Stegall verified for Commissioner Buckton that the Baker Hill townhome residents received notification of the public hearing by mail but that the Baker Hill shopping center tenants did not as, per the code, only surrounding property owners were mailed a notice of the public hearing. A placard was also placed at the subject site, and notice of the public hearing was advertised in the newspaper.

Commissioner Whalen expressed a concern regarding sufficient clearance for reasons of accessibility at the area closest to the door. Ms. Stegall responded that the code requires that a minimum clearance is maintained, however, did not know if the proposal met the code, particularly since another pathway to the door would exist. Ms. Stegall suggested for clarification purposes a condition of approval that the minimum clearance is maintained at all times.

Mr. Hernandez explained for Commissioner Bromann that the reason for having two platforms for entertainers is because the platforms are of different sizes to accommodate the types of entertainment being offered in different rooms. Mr. Hernandez added that the portable platforms would be erected just prior to being used and would be removed immediately after each performance. Mr. Hernandez responded to Commissioner Bromann that the platforms are approximately 1-1/2 – 2 feet in height with stairs for access. In response to Commissioner Whalen, Mr. Hernandez listed Ellyn's Tap and Grill business hours, and he also responded to Chairman Fullerton that all entertainment would end at least one hour prior to closing.

Commissioner Whalen expressed a concern that the term "live entertainment" encompasses a broad spectrum, and Mr. Hernandez stated that he would like to have entertainment such as that at Shannon's and Cab's in downtown Glen Ellyn. Mr. Hernandez stated that he does not intend to have excessively loud music because he wants his customers to be able to have conversations without the music interfering, however, he added that he would like to have the option of being able to have a D.J. if a customer wants to have a party at Ellyn's. Mr. Hernandez stated that his plan is to have karaoke during the week with possibly a trivia night (one person with a microphone) and a 2/3-piece band on weekends. Commissioner Whalen added that his concern is that if

specific conditions regarding live entertainment or a sunset clause to review the use are not in place, a future owner of a business at the subject site could expand the types of entertainment under the broad spectrum of live entertainment. Ms. Stegall responded to Commissioner Girling that conditions have been placed on several businesses to allow live entertainment consisting of music and D.J.'s only to prevent future inappropriate uses, however, that condition was not placed on Cab's as the Plan Commission felt that would be micro-managing the live entertainment request. Ms. Stegall responded to Chairman Fullerton that the sunset review condition has not been used and that the Village Attorney has discouraged sunset clauses which can be legally challenged in favor of including conditions to address concerns. Ms. Stegall added that ordinances include a standard clause that allows the Village Board to amend condition(s) without an additional public hearing, and she responded to Commissioner Girling that a fee would be attached to that amendment. Ms. Stegall clarified for Commissioner Dykstra that a special use is attached to an address and not a business owner. Commissioner Girling wanted information regarding live entertainment at Curly's because he felt Curly's special use was attached to the owner rather than the address and he preferred the same type of approval for the subject special use ordinance. Ms. Stegall noted that Village counsel has strongly discouraged imposing such a condition in the past and reiterated that, if granted, a special use runs with the property and not the business. Considerable discussion ensued regarding how to protect against inappropriate or undesirable forms of entertainment without micro-managing the business and, specifically, limiting the types of entertainment that could be offered that could stifle the applicant's ability to offer a new and creative form of entertainment in the future. Ms. Stegall responded to Commissioner Girling that the Village can rely on conditions placed on an ordinance if complaints are received in response to the provision of live entertainment by the applicant or a future owner. However, without a specific condition related to the types of permitted entertainment, the Village would need to rely on the substantial conformance clause which is not as strong of a case. Ms. Stegall added that a special use becomes null and void if the same use is discontinued at a site for a period of 180 days.

Mr. Hernandez responded to Commissioner Buckton that he is not concerned regarding access near one of the live entertainment areas because there is plenty of space at that location and other available exit doors.

Persons in Favor of or in Opposition to the Petition

Tom Garippo, 56 Spring Avenue, Glen Ellyn, Illinois, who lives directly behind Ellyn's Tap and Grill, stated he does not believe that the layout of Ellyn's could accommodate a large band. Mr. Garippo stated that although some of his neighbors have a concern regarding noise at night, he and many of his neighbors are frequent customers and supportive of the petitioner's request. Mr. Garippo feels live entertainment would be good for business and recommended limiting the hours of the entertainment.

Comments from the Plan Commission

The Plan Commissioners were supportive of the petitioner's request for live entertainment which they felt would allow the petitioner to be competitive in the marketplace. Commissioner Whalen and Chairman Fullerton, however, expressed

concerns regarding potential future types of entertainment at the subject site, and Commissioner Whalen suggested reviewing future uses with the Village Attorney.

Motion

Commissioner Buckton moved, seconded by Commissioner Girling, to recommend that the Village Board approve a special use permit to allow Ellyn's Tap and Grill at 940 Roosevelt Road to have live entertainment based on the following findings of fact: 1. The proposed use will be harmonious and in accordance with the general objectives of the Zoning Code because the Zoning Code allows live entertainment in restaurants with the approval of a Special Use Permit. 2. The proposed use will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and the use will not change the essential character of the area because all live entertainment will be indoors. 3. The proposed use will not be hazardous or disturbing to existing or future neighborhood uses because all live entertainment will be indoors and will comply with the performance standards in the Zoning Code. In addition, the business is located in the Baker Hill shopping center away from any residential areas. 4. The property would be adequately served by essential public facilities and services such as highways, streets, police, fire protection, drainage structures, refuse disposal, water, sewers and schools, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services because Ellyn's is already served by such public facilities and the addition of live entertainment will not change the needs for those facilities. 5. The proposed use will not create excessive additional requirements at public cost for public facilities and services and will not be detrimental to the economic welfare of the Village because sufficient parking is available and a thriving restaurant in the Baker Hill shopping center should have a positive economic effect on the Village. 6. The proposed use will not involve uses, activities, processes, materials, equipment or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glares or odors because the music level will comply with the noise standards in the Zoning Code. 7. The use will not create undue interference with traffic on surrounding public streets or roads because the establishment is located in the Baker Hill shopping center where there is a great deal of public parking available to accommodate patrons, particularly in the evening and early morning when live entertainment would be provided. 8. The proposed use will not cause a significant increase in the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief because the request will have no impact on stormwater. 9. The proposed use will not result in the destruction, loss or damage of natural, scenic or historic features of major importance to the community because no changes are proposed to the exterior of the building.

The recommendation for approval was subject to the following conditions: A. All live entertainment shall be operated in accordance with the testimony presented at tonight's meeting. B. Live entertainment shall be limited to the hours identified in the petitioner's application packet and which are as follows: 1. Sunday-Thursday: 8:00 p.m. to 11:00 p.m. 2. Friday and Saturday: 9:00 p.m. to 1:00 a.m. C. No live entertainment shall take place outside and no outside audience for live entertainment shall be allowed or encouraged. Furthermore, no means of amplification outside of the building shall be

permitted. D. Petitioner shall maintain the minimum clearance in live entertainment area number 1 required by code for proper egress.

The motioned carried unanimously with eight (8) "yes" votes as follows: Commissioners Buckton, Girling, Bromann, Dykstra, Lannen, McCormick, Whalen and Chairman Fullerton voted yes.

Trustee Report

Trustee Thorsell wished everyone a Happy New Year and welcomed new Plan Commissioner Heidi Lannen. Trustee Thorsell thanked Julie Fullerton for agreeing to continue to serve as Plan Commission Chairman for another year and announced that Andrea Draths has left her position as Village Clerk. She stated that the Village Board packets are now being posted on the Village website prior to the meetings. Trustee Thorsell also announced that the Park/Summerdale roundabout project won the American Public Works Association 2009 Project of the Year Award for Transportation Under \$5,000,000. Commissioner Whalen added that the Trustees now have Village e-mail addresses.

Chairman's Report

At the request of Trustee Thorsell, Chairman Fullerton updated the Plan Commission regarding the Downtown Transitional Advisory Committee.

Staff Report

Ms. Stegall announced that the next Plan Commission meeting is tentatively scheduled for February 11, 2010. She also reviewed potential upcoming Plan Commission agenda items.

There being no further business before the Plan Commission, the meeting was adjourned at 8:24 p.m.

Submitted by:

Barbara Utterback
Recording Secretary

Reviewed by:

Michele Stegall
Village Planner

Village Of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving a Special Use Permit
for Indoor Live Entertainment for Ellyn's Tap & Grill
Located at 940 Roosevelt Road**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this ____
day of _____, 20____.

Ordinance No. _____

**An Ordinance Approving a Special Use Permit
for Indoor Live Entertainment for Ellyn's Tap & Grill
Located at 940 Roosevelt Road**

Whereas, Geraldo Hernandez, owner of Ellyn's Tap & Grill located at 940 Roosevelt Road in the Baker Hill Shopping Center, is requesting approval of a Special Use Permit for Live Entertainment in accordance with Section 10-5-14 of the Glen Ellyn Zoning Code; and

Whereas, The subject property is located on the north side of Roosevelt Road between Baker Hill Drive and I-355 in the C6 Commercial/Multi-Use Planned Development District and is legally described as follows:

OUTLOT 48 IN BAKER HILL, BEING A RESUBDIVISION OF PARTS OF THE FIRST ADDITION TO ROOSEVELT GARDENS HOMESITES AND SECOND ADDITION TO ROOSEVELT GARDEN HOMESITES, BEING SUBDIVISIONS IN SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS AND RECORDED OCTOBER 1, 1997 AS DOCUMENT R97-147931

P.I.N: 05-13-330-025; and

Whereas, following due and proper publication of notice in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and following written notice to all property owners within 250 feet, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on January 14, 2010, at which hearing the Plan Commission considered the requested Special Use Permit and one person spoke and expressed support for the request; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations as set forth in the minutes of the Glen Ellyn Plan Commission dated January 14, 2010, a draft of which

is attached hereto as Exhibit "A", and by a vote of eight (8) "yes" and zero (0) "no," recommended approval of the requested Special Use Permit pursuant to Section 10-10-14 of the Glen Ellyn Zoning Code; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits and materials presented at the January 14, 2010 public hearing before the Plan Commission and have considered the findings of fact and recommendations of the Plan Commission; and

Whereas, the President and Board of Trustees have determined that granting the requested Special Use Permit is consistent with the goals of the Glen Ellyn Zoning Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The January 14, 2010 draft minutes of the Glen Ellyn Plan Commission, Exhibit "A" attached hereto, and the findings of fact set forth therein and in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the January 14, 2010 public hearing before the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Plan Commission as adopted herein and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of the requested Special Use Permit to allow live entertainment at 940 Roosevelt Road.

Section Three: This grant of approval of a Special Use Permit is subject to the following conditions:

- A. All live entertainment shall be in substantial conformance with the plans submitted and

the testimony presented at the January 14, 2010 Plan Commission public hearing and with the petitioner's application packet stamped received November 20, 2009 including the following plans and documents as though they were attached to this Ordinance:

1. Special Use Permit Application stamped received November 20, 2009
2. Narrative Statement stamped received December 28, 2009
3. Site plan stamped received December 28, 2009
4. Floor plan

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

- B. Live entertainment shall only be permitted during the following hours:
1. Sunday-Thursday: 8:00 p.m. to 11:00 p.m.
 2. Friday and Saturday: 9:00 p.m. to 1:00 a.m.
- C. All live entertainment shall be indoors and no outside audience for the live entertainment shall be allowed or encouraged and no means of amplification outside of the building shall be permitted.
- D. Prior to any use of the platform proposed directly south of the entrance, the petitioner shall verify with Village staff that one platform conforms to all applicable safety and fire codes and that proper egress is provided.

Section Four: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Five: The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder of Deeds.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

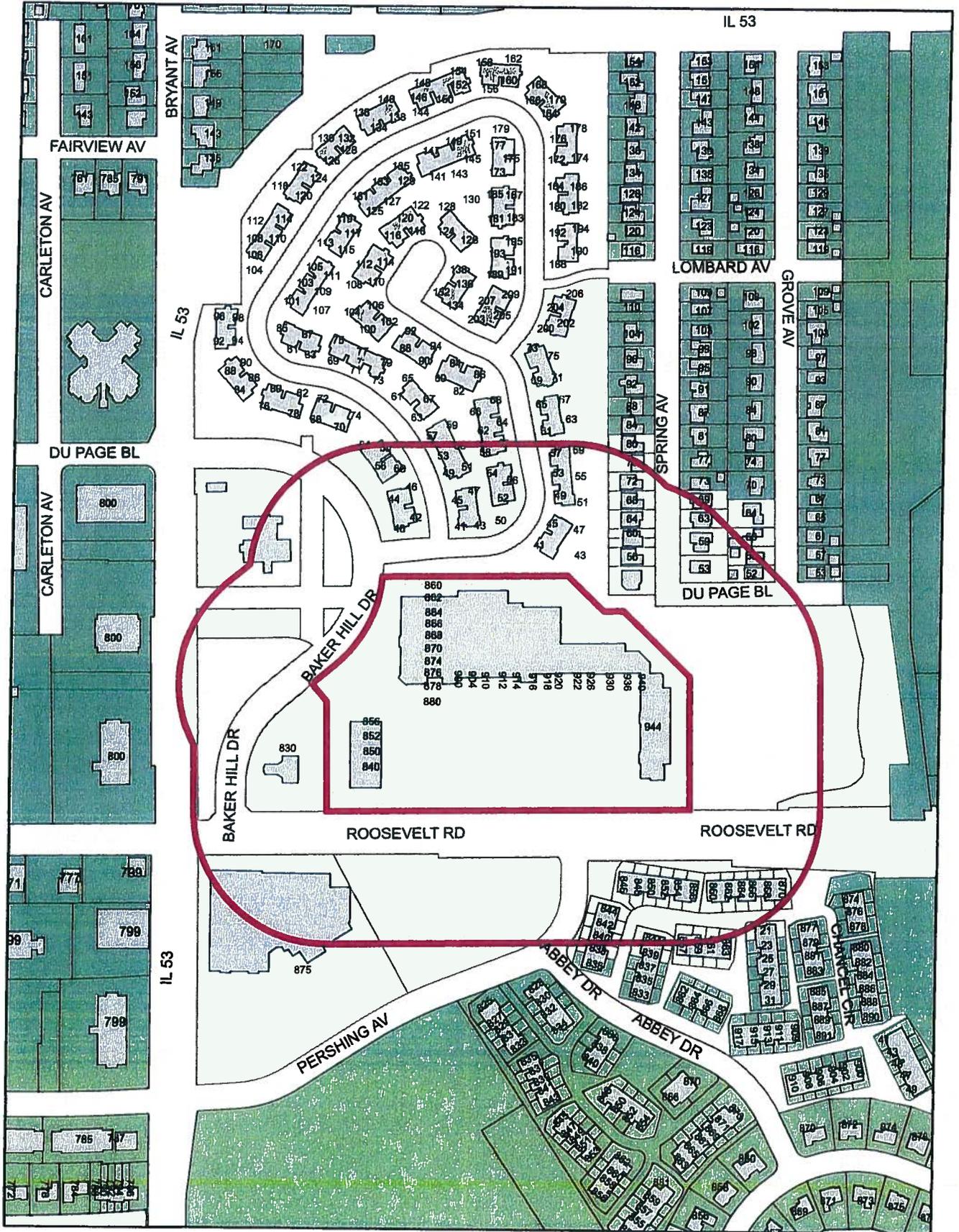
Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

X:\Plandev\PLANNING\Development Projects\Roosevelt\Roosevelt 940, Ellyn's Tap and Grill, SUP, Live Entertainment\Ordinance.docx

Ellyn's Tap and Grill 940 Roosevelt Road



Prepared By: Michele Stegall
Date Prepared: December 22, 2009



NOTICE OF PUBLIC HEARING

Geraldo Hernandez, owner of Ellyn's Tap & Grill located at 940 Roosevelt Road in the Baker Hill Shopping Center is requesting approval of a Special Use Permit in accordance with Section 10-5-14 of the Glen Ellyn Zoning Code to allow live entertainment at the subject establishment. The subject property is located on the north side of Roosevelt Road between Baker Hill Drive and I-355 in the C6 Commercial/Multi-Use Planned Development District.

Before the Glen Ellyn Village Board can consider the request, the Plan Commission must conduct a public hearing. The Plan Commission will consider the requested Special Use Permit on **Thursday, January 14, 2010 at 7:30 p.m.** in a meeting room on the third floor of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois.

The subject property is legally described as follows:

OUTLOT 48 IN BAKER HILL, BEING A RESUBDIVISION OF PARTS OF THE FIRST ADDITION TO ROOSEVELT GARDENS HOMESITES AND SECOND ADDITION TO ROOSEVELT GARDEN HOMESITES, BEING SUBDIVISIONS IN SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS AND RECORDED OCTOBER 1, 1997 AS DOCUMENT R97-147931

P.I.N: 05-13-330-025

All persons in the Village of Glen Ellyn who are interested are invited to attend the public hearing to listen and be heard. Information related to the request is available for public review in the Planning and Development Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the application should be directed to Alex Thorpe, Planning Intern, 630-547-5248.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village 24 hours in advance of the meeting.

Alex Thorpe,
Planning Intern

(Published in The Daily Herald on Monday, December 28, 2009)

~~STATE OF ILLINOIS
OR CURRENT OWNER
401 S SPRING ST #3RD FL
SPRINGFIELD, IL 62706~~

GARIPPO, THOMAS & CHRISTY
OR CURRENT OWNER
56 SPRING AVE
GLEN ELLYN, IL 60137

ARNOLD, PAUL & COLLEEN
OR CURRENT OWNER
53 SPRING AVE
GLEN ELLYN, IL 60137

~~MIDWEST DEVELOPMENT & INV
OR CURRENT OWNER~~

OLSON, WILLIAM A
OR CURRENT OWNER
840 CHANCEL CIR
GLEN ELLYN, IL 60137

BRUSS, JONATHAN & GRACE
OR CURRENT OWNER
870 CHANCEL CIR
GLEN ELLYN, IL 60137

~~AMER, EMAD M
OR CURRENT OWNER
69 SPRING AVE
GLEN ELLYN, IL 60137~~

GRIBBLE, DONALD & GALE
OR CURRENT OWNER
21 CHANCEL CIR
GLEN ELLYN, IL 60137

PREGEL, MICHAEL & GENINNE
OR CURRENT OWNER
76 SPRING AVE
GLEN ELLYN, IL 60137

~~NATHE, KRISTINA
OR CURRENT OWNER
63 SPRING AVE
GLEN ELLYN, IL 60137~~

STNDRD BK & TR
OR CURRENT OWNER
7800 W 95TH ST
HICKORY HILLS, IL 60457

STEWART, SUSAN C
OR CURRENT OWNER
47 TANGLEWOOD DR
GLEN ELLYN, IL 60137

~~CASEY, GINA & JOHN
OR CURRENT OWNER
348 CHANCEL CIR
GLEN ELLYN, IL 60137~~

KELLY, ROBERT T & DALE A
OR CURRENT OWNER
863 CHANCEL CIR
GLEN ELLYN, IL 60137

CENTRAL DUPAGE HEALTH SYS
OR CURRENT OWNER
27W353 JEWEL RD
WINFIELD, IL 60190

~~ALHROUB, MOHAMMED
OR CURRENT OWNER
14 GROVE AVE
GLEN ELLYN, IL 60137~~

KU, FRANK YI & LI LIU
OR CURRENT OWNER
52 SPRING ST
GLEN ELLYN, IL 60137

BAGDONAS, COLLEEN A
OR CURRENT OWNER
80 SPRING AVE
GLEN ELLYN, IL 60137

~~FIRST AMERICAN BANK CORP
OR CURRENT OWNER
14 GROVE VILL, IL 60009~~

KIM, CHONG K & YOUNG H
OR CURRENT OWNER
59 SPRING AVE
GLEN ELLYN, IL 60137

STANDARD BK & TR 12937
OR CURRENT OWNER
7800 W 95TH ST
HICKORY HILLS, IL 60457

~~UCCHIANERI, CAROL A
OR CURRENT OWNER
10 GROVE AVE
GLEN ELLYN, IL 60137~~

BERECZ, ROBERT & DANELLE
OR CURRENT OWNER
841 CHANCEL CIR
GLEN ELLYN, IL 60137

BIZIOS, TONY & GIOTA
OR CURRENT OWNER
72 SPRING AVE
GLEN ELLYN, IL 60137

~~COTT RETZLOFF & ASSOCS
OR CURRENT OWNER
SAN ANTONIO, TX 78279-0830~~

PESCATORE, RENATO & A
OR CURRENT OWNER
60 SPRING AVE
GLEN ELLYN, IL 60137

BREDRUP, SCOTT & JANE
OR CURRENT OWNER
839 CHANCEL CIR
GLEN ELLYN, IL 60137

~~FOREST PRESERVE DISTRICT
OR CURRENT OWNER
HEATON, IL 60189-5000~~

COOKE, KEVIN & MARYANNE
OR CURRENT OWNER
852 CHANCEL CIR
GLEN ELLYN, IL 60137

CENTRAL DUPAGE HEALTH SYS
OR CURRENT OWNER
27W353 JEWEL RD
WINFIELD, IL 60190

DOUGHERTY SR, JOSEPH I
OR CURRENT OWNER
838 CHANCEL CIR
GLEN ELLYN, IL 60137

COCONATO, JOHN & DONNA
OR CURRENT OWNER
868 CHANCEL CIR
GLEN ELLYN, IL 60137

BEECHING, ROBERT C
OR CURRENT OWNER
66 WOODVIEW DR
GLEN ELLYN, IL 60137

DEUTSCHE BANK
OR CURRENT OWNER
9350 WAXIE WAY
SAN DIEGO, CA 92123

FRAWLEY, TIMOTHY & JOYCE
OR CURRENT OWNER
859 CHANCEL CIR
GLEN ELLYN, IL 60137

PATEL, PARESHCHANDRA H
OR CURRENT OWNER
45 WOODVIEW DR
GLEN ELLYN, IL 60137

TAYLOR, SHIRLEY A TRUSTEE
OR CURRENT OWNER
312 JULIANA LN
BLOOMINGDALE, IL 60108

PELLICO, DONALD
OR CURRENT OWNER
56 GROVE AVE
GLEN ELLYN, IL 60137

ERNST, BRENDA L
OR CURRENT OWNER
86 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KNORRING, THOMAS
OR CURRENT OWNER
864 CHANCEL CIR
GLEN ELLYN, IL 60137

MARK, DOLORES L
OR CURRENT OWNER
844 CHANCEL CIR
GLEN ELLYN, IL 60137

GLAS, ANDREW E
OR CURRENT OWNER
94 TANGLEWOOD DR
GLEN ELLYN, IL 60137

JOHNSON, GARY
OR CURRENT OWNER
854 CHANCEL CIR
GLEN ELLYN, IL 60137

KELLY, MARK & MARIANNE
OR CURRENT OWNER
861 CHANCEL CIR
GLEN ELLYN, IL 60137

LUCE, MICHELLE
OR CURRENT OWNER
76 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MARINO, ROD & DIANE
OR CURRENT OWNER
850 CHANCEL CIR
GLEN ELLYN, IL 60137

TIEMAN, JEFFREY A
OR CURRENT OWNER
52 GROVE AVE
GLEN ELLYN, IL 60137

O HARA, BARBARA M
OR CURRENT OWNER
96 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LAMAS, RAUL & MIRIAM
OR CURRENT OWNER
856 CHANCEL CIR
GLEN ELLYN, IL 60137

PESCATORE, RENATO & A
OR CURRENT OWNER
60 SPRING AVE
GLEN ELLYN, IL 60137

KARIMI, KASHIF
OR CURRENT OWNER
67 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CLAIBORNE, STEVE J
OR CURRENT OWNER
862 CHANCEL CT
GLEN ELLYN, IL 60137

BEWICK, GREGORY J & K B
OR CURRENT OWNER
846 CHANCEL CIR
GLEN ELLYN, IL 60137

COOKINGHAM TR, JEAN A
OR CURRENT OWNER
61 WOODVIEW DR
GLEN ELLYN, IL 60137

AUFDENGARTEN, KENT & CARLA
OR CURRENT OWNER
860 CHANCEL CIR
GLEN ELLYN, IL 60137

ARMIN, ROY S
OR CURRENT OWNER
68 SPRING AVE
GLEN ELLYN, IL 60137

JENKINS, LORI
OR CURRENT OWNER
92 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GOOTEE, JAMES & ANN
OR CURRENT OWNER
866 CHANCEL LN
GLEN ELLYN, IL 60137

CARROLL, ROBERT G & GINA
OR CURRENT OWNER
84 TANGLEWOOD DR
GLEN ELLYN, IL 60137

WATERMAN, BARRY J
OR CURRENT OWNER
90 TANGLEWOOD DR
GLEN ELLYN, IL 60137

VYTANOVYCH, GEORGE J
OR CURRENT OWNER
78 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GREEN, ELLEN
OR CURRENT OWNER
80 TANGLEWOOD DR
GLEN ELLYN, IL 60137

NAMBIAR, R & S KHEDEKAR
OR CURRENT OWNER
57 WOODVIEW DR
GLEN ELLYN, IL 60137

SWITALA, SOPHIE C
OR CURRENT OWNER
63 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LINDE, RALPH M & CAROLINE
OR CURRENT OWNER
189 TANGLEWOOD DR
GLEN ELLYN, IL 60137

STEIN, PETER J
OR CURRENT OWNER
72 TANGLEWOOD DR
GLEN ELLYN, IL 60137

FOLEY, MADONNA
OR CURRENT OWNER
86 WOODVIEW CT
GLEN ELLYN, IL 60137

SNIDER, TRENT M & CHRISTY
OR CURRENT OWNER
128 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BEILKE, KENNETH & DENISE
OR CURRENT OWNER
194 TANGLEWOOD
GLEN ELLYN, IL 60137

CARR FAMILY TRUST
OR CURRENT OWNER
108 WOODVIEW CT
GLEN ELLYN, IL 60137

RANDALL, LAURA & ERIK
OR CURRENT OWNER
148 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GRAHAM, LINDA R
OR CURRENT OWNER
183 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SCHOOLEY, DARREN
OR CURRENT OWNER
158 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ALUNNI JR, HUGO F
OR CURRENT OWNER
88 N WOODVIEW CT
GLEN ELLYN, IL 60137

VALENTE, VINCENT F
OR CURRENT OWNER
178 TANGLEWOOD DR
GLEN ELLYN, IL 60137

WANG, CHI WEI
OR CURRENT OWNER
204 TANGLEWOOD DR
GLEN ELLYN, IL 60137

TOYAMA, WENDY JO YOSHIKO
OR CURRENT OWNER
187 TANGLEWOOD DR
GLEN ELLYN, IL 60137

PETRITIS, FRANK & KATHLEEN
OR CURRENT OWNER
69 WOODVIEW DR
GLEN ELLYN, IL 60137

D'AGOSTINO, MICHELINA
OR CURRENT OWNER
200 TANGLEWOOD DR
GLEN ELLYN, IL 60137

STORTZ, BENJAMIN
OR CURRENT OWNER
209 TANGLEWOOD DR
GLEN ELLYN, IL 60137

WALSH, EDWIN
OR CURRENT OWNER
152 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SHELDON, DONALD & MARY KAY
OR CURRENT OWNER
57 TANGLEWOOD DR
GLEN ELLYN, IL 60137

RAZFAR, ARIA & HANIEH
OR CURRENT OWNER
205 TANGLEWOOD DR
GLEN ELLYN, IL 60137

DESIDERI, LISA M
OR CURRENT OWNER
105 TANGLEWOOD DR
GLEN ELLYN, IL 60137

REGAN, DAN
OR CURRENT OWNER
800 ROOSEVELT RD #E415
GLEN ELLYN, IL 60137

KSHATRIYA, POONAM & H
OR CURRENT OWNER
125 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KOSLOSKI, JOHN W
OR CURRENT OWNER
122 WOODVIEW CT
GLEN ELLYN, IL 60137

CECIL, KRISTEN M
OR CURRENT OWNER
81 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KAHLOON, IQBAL M
OR CURRENT OWNER
109 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ANDROS, RICHARD
OR CURRENT OWNER
46 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MACMANUS, BRIAN
OR CURRENT OWNER
71 WOODVIEW DR
GLEN ELLYN, IL 60137

SLOWINSKI, THOMAS E & M J
OR CURRENT OWNER
106 WOODVIEW CT #39-4
GLEN ELLYN, IL 60137

DOUGLASS, KERRY LYNNE
OR CURRENT OWNER
58 WOODVIEW DR
GLEN ELLYN, IL 60137

HOWE, DANIEL H
OR CURRENT OWNER
70 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CANNELL, ROBERT & R E
OR CURRENT OWNER
182 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CICHELLA, MICHAEL M
OR CURRENT OWNER
114 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LESS, LAWRENCE
OR CURRENT OWNER
118 TANGLEWOOD DR
GLEN ELLYN, IL 60137

EARLY, R & D
OR CURRENT OWNER
54 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GRAY, BRIAN
OR CURRENT OWNER
122 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MULLER, MARGARET
OR CURRENT OWNER
110 TANGLEWOOD DR
GLEN ELLYN, IL 60137

STRELECKY, CAROL GARRETT
OR CURRENT OWNER
58 TANGLEWOOD DR
GLEN ELLYN, IL 60137

PYNE, VICKI R
OR CURRENT OWNER
551 ROOSEVELT RD #301
GLEN ELLYN, IL 60137

LEKATSOS, ELAINE
OR CURRENT OWNER
193 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GAUDETTE, STEPHEN P
OR CURRENT OWNER
55 WOODVIEW DR
GLEN ELLYN, IL 60137

DUFFY, DONALD & ALIYA
OR CURRENT OWNER
175 TANGLEWOOD DR
GLEN ELLYN, IL 60137

WHELCHER, MARY
OR CURRENT OWNER
174 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GOECKLER, ERIC
OR CURRENT OWNER
60 WOODVIEW DR
GLEN ELLYN, IL 60137

POLACEK, VALERIE C
OR CURRENT OWNER
173 TANGLEWOOD DR
GLEN ELLYN, IL 60137

JONES, CLEVOE J
OR CURRENT OWNER
124 WOODVIEW CT
GLEN ELLYN, IL 60137

SHEEHY GRIGG, DEBRA J
OR CURRENT OWNER
112 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KLUG, STEPHEN & CORAZON
OR CURRENT OWNER
53 TANGLEWOOD DR
GLEN ELLYN, IL 60137

PROGAR, MICHAEL & KRISTIN
OR CURRENT OWNER
51 WOODVIEW DR
GLEN ELLYN, IL 60137

ZAIDI, SYED F
OR CURRENT OWNER
68 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HUMPHREYS, JULIE J
OR CURRENT OWNER
75 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SLAINS, SUSAN M
OR CURRENT OWNER
179 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HARRIS, PAMELA
OR CURRENT OWNER
117 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KIRIKAR, SANJAY & MAMATA
OR CURRENT OWNER
73 WOODVIEW DR
GLEN ELLYN, IL 60137

WILCZYNSKI, WALTER & D
OR CURRENT OWNER
177 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SMITH, JUDY J
OR CURRENT OWNER
147 TANGLEWOOD DR #A
GLEN ELLYN, IL 60137

ZUCKERMAN, VICTOR
OR CURRENT OWNER
113 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BARBIER, PRISCILLA J
OR CURRENT OWNER
51 TANGLEWOOD DR
GLEN ELLYN, IL 60137

DUNN, MICHAEL W
OR CURRENT OWNER
141 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ARORA, PANKAJ
OR CURRENT OWNER
144 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KAYSER, RACHEL S
OR CURRENT OWNER
621 DAVIS TERR
GLEN ELLYN, IL 60137

NASH, DAVID J
OR CURRENT OWNER
186 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HONIG, SCOTT
OR CURRENT OWNER
56 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LEPORE, ANTHONY
OR CURRENT OWNER
63 WOODVIEW DR
GLEN ELLYN, IL 60137

MICKEY, D & M BARZ
OR CURRENT OWNER
120 TANGLEWOOD DR
GLEN ELLYN, IL 60137

YAMALA, P & M KULKARN
OR CURRENT OWNER
74 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SIKORSKI, EUGENE
OR CURRENT OWNER
98 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ORLIK, JAMES E & F E
OR CURRENT OWNER
115 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HOFFMAN, JOHN K
OR CURRENT OWNER
184 TANGLEWOOD DR
GLEN ELLYN, IL 60137

VANDRUNEN, THOMAS J & E J
OR CURRENT OWNER
136 WOODVIEW CT
GLEN ELLYN, IL 60137

ANDERSON, MARK C
OR CURRENT OWNER
132 WOODVIEW CT
GLEN ELLYN, IL 60137

NORTH STAR TRUST CO
OR CURRENT OWNER
500 W MADISON ST #3150
CHICAGO, IL 60661

CROWE, ROBERTA
OR CURRENT OWNER
118 WOODVIEW CT
GLEN ELLYN, IL 60137

MENDIVIL, ENRIQUE & ROSA
OR CURRENT OWNER
101 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BALLANEY, DINESH
OR CURRENT OWNER
111 TANGLEWOOD DR
GLEN ELLYN, IL 60137

RUDE, WILLIAM
OR CURRENT OWNER
88 TANGLEWOOD DR
GLEN ELLYN, IL 60137

O KOREN, DANA
OR CURRENT OWNER
68 WOODVIEW DR
GLEN ELLYN, IL 60137

LEONARD, DIANE S
OR CURRENT OWNER
202 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CHAN, LINDA
OR CURRENT OWNER
73 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BRUCKELMEYER, ANN
OR CURRENT OWNER
195 TANGLEWOOD DR #33-1
GLEN ELLYN, IL 60137

IMANA, NELSON & NICOLE
OR CURRENT OWNER
5 E 14TH PL #504
CHICAGO, IL 60605

KHAN, ZEESHAN & ERUM
OR CURRENT OWNER
77 TANGLEWOOD DR
GLEN ELLYN, IL 60137

DERHODES, DAVID E & MARY
OR CURRENT OWNER
49 WOODVIEW DR
GLEN ELLYN, IL 60137

O BRIEN, GILBERT & LAVERNE
OR CURRENT OWNER
156 TANGLEWOOD DR
GLEN ELLYN, IL 60137

VON KAENEL, STEFANIE
OR CURRENT OWNER
65 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MANYPENNY, NANCY J
OR CURRENT OWNER
207 TANGLEWOOD DR
GLEN ELLYN, IL 60137

PATEL, NILAM & MANISHA
OR CURRENT OWNER
59 WOODVIEW DR #2
GLEN ELLYN, IL 60137

VISCARDI, JAMES
OR CURRENT OWNER
64 WOODVIEW DR
GLEN ELLYN, IL 60137

TORONYI, KAREN M
OR CURRENT OWNER
119 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ALLEGRETTI, JAMES
OR CURRENT OWNER
43 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KINDT, THOMAS
OR CURRENT OWNER
7106 W BELMONT AVE
CHICAGO, IL 60645

LEWIS, BETTY
OR CURRENT OWNER
151 TANGLEWOOD DR
GLEN ELLYN, IL 60137

RIDGE, RICHARD D & SUSAN
OR CURRENT OWNER
59 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HART, DOUGLAS S
OR CURRENT OWNER
75 WOODVIEW DR
GLEN ELLYN, IL 60137

DUNNE, MICHAEL & MARILYN
OR CURRENT OWNER
124 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MATHE, MARY M
OR CURRENT OWNER
45 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ALTERGOTT, ELIZABETH J
OR CURRENT OWNER
160 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SMITH JR, DENNIS & LEAH
OR CURRENT OWNER
172 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SHIFRIN, ARNOLD H
OR CURRENT OWNER
87 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HALEY GINGER, CAROLYN SUE
OR CURRENT OWNER
44 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HANLON, JAMES S
OR CURRENT OWNER
134 WOODVIEW CT
GLEN ELLYN, IL 60137

BENSON, ERIC R
OR CURRENT OWNER
52 WOODVIEW DR
GLEN ELLYN, IL 60137

MUENSTERMAN, PEGGY ANNE
OR CURRENT OWNER
104 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LLOYD, MICHAEL & ANDREA
OR CURRENT OWNER
120 WOODVIEW CT
GLEN ELLYN, IL 60137

CAMPO, DIANE F
OR CURRENT OWNER
56 WOODVIEW DR
GLEN ELLYN, IL 60137

POPE, JOHN
OR CURRENT OWNER
110 WOODVIEW CIR
GLEN ELLYN, IL 60137

CLARK, SHARON
OR CURRENT OWNER
DAYTON, NV 89403

TABACK, THEODORE & LINDA
OR CURRENT OWNER
94 WOODVIEW CT
GLEN ELLYN, IL 60137

PHILIPPI, DAVID M
OR CURRENT OWNER
114 WOODVIEW CT
GLEN ELLYN, IL 60137

GLASSER, JANETTE M
OR CURRENT OWNER
90 WOODVIEW CT
GLEN ELLYN, IL 60137

PANZARELLA, ANTHONY & K
OR CURRENT OWNER
181 TANGLEWOOD DR
GLEN ELLYN, IL 60137

PECK, ROBERT
OR CURRENT OWNER
192 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CASON, REGINA
OR CURRENT OWNER
127 TANGLEWOOD DR
GLEN ELLYN, IL 60137

THOMPSON, STEPHEN & ETAL
OR CURRENT OWNER
130 WOODVIEW CT
GLEN ELLYN, IL 60137

WILLIAMS, MITCHELL & R
OR CURRENT OWNER
185 TANGLEWOOD DR
GLEN ELLYN, IL 60137

KOSSORIS, JENNIFER
OR CURRENT OWNER
143 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CHO, DONG
OR CURRENT OWNER
47 WOODVIEW DR
GLEN ELLYN, IL 60137

KENNARD, DONALD L
OR CURRENT OWNER
80 WOODVIEW DR
GLEN ELLYN, IL 60137

DODGE, LESLIE A
OR CURRENT OWNER
83 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HUBERT, ALICIA
OR CURRENT OWNER
188 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MOISE, MARK
OR CURRENT OWNER
140 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MARK, SHERYL R
OR CURRENT OWNER
67 WOODVIEW DR
GLEN ELLYN, IL 60137

GLOMBICKI, ANTHONY & CAROL
OR CURRENT OWNER
134 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SCHOFF, SUSAN M
OR CURRENT OWNER
166 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ANGSTADT, MARK D
OR CURRENT OWNER
203 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GIUDICE, JUDY
OR CURRENT OWNER
145 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ENOCH, SHAWN
OR CURRENT OWNER
71 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GOEL, DHARMESH & ANGDA
OR CURRENT OWNER
100 WOODVIEW CT
GLEN ELLYN, IL 60137

GUSTAFSON, DAVID E
OR CURRENT OWNER
345 WOODSTOCK
GLEN ELLYN, IL 60137

MCGINTY, MARY
OR CURRENT OWNER
69 TANGLEWOOD DR
GLEN ELLYN, IL 60137

LATEK, LYNN M
OR CURRENT OWNER
133 TANGLEWOOD DR #A-1
GLEN ELLYN, IL 60137

SURIYAARACHCHI, P & U
OR CURRENT OWNER
116 WOODVIEW CT
GLEN ELLYN, IL 60137

BENJAMIN, REGINALD
OR CURRENT OWNER
631 THE LANE ST
HINSDALE, IL 60521

PEKAL JR, JAMES E
OR CURRENT OWNER
6224 CLIFTON PALMS DR
TAMPA, FL 33647

HOSTER, DAVID G & TARA
OR CURRENT OWNER
135 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HAVEL, NORMA J
OR CURRENT OWNER
102 WOODVIEW CT
GLEN ELLYN, IL 60137

KUMAR, SATISH, & MAYURA
OR CURRENT OWNER
136 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SOMMER, P & M PETERSON
OR CURRENT OWNER
131 TANGLEWOOD DR
GLEN ELLYN, IL 60137

EBRAHIM, RIZWAN & FARZANA
OR CURRENT OWNER
85 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CHANDRAMOLESHWAR, V
OR CURRENT OWNER
126 WOODVIEW CT
GLEN ELLYN, IL 60137

WEEBER, W STEVEN & JANET
OR CURRENT OWNER
170 TANGLEWOOD DR
GLEN ELLYN, IL 60137

TAM, ROY & AMY
OR CURRENT OWNER
65 WOODVIEW DR
GLEN ELLYN, IL 60137

KHAN, SAHIRA
OR CURRENT OWNER
129 TANGLEWOOD DR
GLEN ELLYN, IL 60137

TRAETOW, NANETTE
OR CURRENT OWNER
128 WOODVIEW CT
GLEN ELLYN, IL 60137

SHEKARI, ALI
OR CURRENT OWNER
244 WESTMORELAND DR
WILMETTE, IL 60091

BREIER, SUSAN J
OR CURRENT OWNER
92 WOODVIEW CT
GLEN ELLYN, IL 60137

SMALL, DARREN
OR CURRENT OWNER
149 TANGLEWOOD DR
GLEN ELLYN, IL 60137

WIK, MARY KAY
OR CURRENT OWNER
40 TANGLEWOOD DR
GLEN ELLYN, IL 60137

STEARNS, CYNTHIA J
OR CURRENT OWNER
191 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GASPAR, ADAM & DOLORES
OR CURRENT OWNER
60 TANGLEWOOD DR
GLEN ELLYN, IL 60137

IPPUGUNTA, SARATHI
OR CURRENT OWNER
138 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SABETTA, KRISTEN A
OR CURRENT OWNER
126 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BECKER, CLAUDE & H BELZ
OR CURRENT OWNER
41 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SEAVOY, JUANITA R
OR CURRENT OWNER
49 TANGLEWOOD DR
GLEN ELLYN, IL 60137

RAJAREDDY, MOHAN
OR CURRENT OWNER
130 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MORETON, HARRY & ETAL
OR CURRENT OWNER
61 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BEDI, UPDESH
OR CURRENT OWNER
62 WOODVIEW DR
GLEN ELLYN, IL 60137

MANDAVA, R & K NATHANI
OR CURRENT OWNER
146 TANGLEWOOD DR
GLEN ELLYN, IL 60137

HILT, WAYNE & DONNA
OR CURRENT OWNER
206 TANGLEWOOD DR
GLEN ELLYN, IL 60137

SONG, EUN HEE
OR CURRENT OWNER
50 WOODVIEW DR
GLEN ELLYN, IL 60137

FORTNER, TIMOTHY & LUZ M
OR CURRENT OWNER
150 TANGLEWOOD DR
GLEN ELLYN, IL 60137

BROOKS, NATHANIEL
OR CURRENT OWNER
1N224 BLUE JAY CT
CAROL STREAM, IL 60188

KACHLIC, JERRY D
OR CURRENT OWNER
41 WOODVIEW DR
GLEN ELLYN, IL 60137

MAIMAN, THOMAS
OR CURRENT OWNER
107 TANGLEWOOD DR
GLEN ELLYN, IL 60137

CARON, MICHAEL W
OR CURRENT OWNER
164 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MORAN, JOHN L
OR CURRENT OWNER
106 TANGLEWOOD DR
GLEN ELLYN, IL 60137

STONE, KAREN M
OR CURRENT OWNER
103 TANGLEWOOD DR
GLEN ELLYN, IL 60137

GREENFIELD, SUSAN J
OR CURRENT OWNER
168 TANGLEWOOD DR
GLEN ELLYN, IL 60137

DANDURAND, DAVID
OR CURRENT OWNER
112 WOODVIEW CT
GLEN ELLYN, IL 60137

NAKAGAMA, TOMONORI & MIE
OR CURRENT OWNER
132 TANGLEWOOD DR
GLEN ELLYN, IL 60137

ISTANBOULI, NIZAR
OR CURRENT OWNER
3S174 SHAGBARK LN
GLEN ELLYN, IL 60137

ZLATEA, FLORENTIN & G
OR CURRENT OWNER
162 TANGLEWOOD DR
GLEN ELLYN, IL 60137

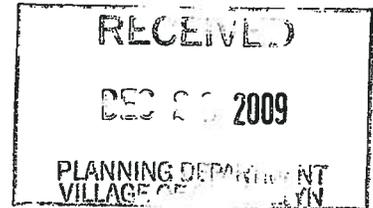
BRENTWOOD TRUST 2004B
OR CURRENT OWNER
703 S PARKSIDE AVE
ELMHURST, IL 60126

PETRAS, LEANNE R
OR CURRENT OWNER
82 TANGLEWOOD DR
GLEN ELLYN, IL 60137

MAGO, JOSEPHINE
OR CURRENT OWNER
154 TANGLEWOOD DR
GLEN ELLYN, IL 60137



940 Roosevelt Rd
Baker Hill Shopping Center
Glen Ellyn IL, 60137
630 942 0240
Ellyns.com



Cover Letter

Attached:

1. Narrative Statement
2. Application
3. Plat of Survey

4. Floor Plan

5. Disclosure of Interest *

6. Affidavit of Authorization *

7. Application/Fees/Escrow (\$1650.00) *

*Already submitted

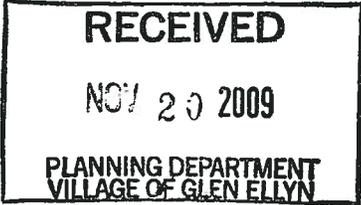
Narrative Statement

We would like to apply for a special use permit to have live entertainment such as: live music, karaoke, trivia, and DJ. Our plans are to have entertainment for our guests Friday and Saturday from the hours of 9:00PM to 01:00AM. We would like to keep our options open as far as what type of entertainment we do on what days. We would also like the option to perhaps have some sort of entertainment during the week to bring in more business on slower nights. Wednesday and Thursday would be ideal for a Trivia event. The Trivia would go from the hours of 8:00 PM to 11:00 PM. The floor plan shows two possible locations for the live entertainment. However, only one location would be used per event.

At that time, most of the businesses in the plaza are already closed so it should not affect them in any way. We would have the entire parking lot to ourselves at that time with over 150 parking spots available. The entertainment will take place indoors and it shall not cause any odor, noise, or vibration to the surrounding neighborhood.

Gerardo Hernandez Jr

Ellyn's Tap & Grill



APPLICATION FOR SPECIAL USE PERMIT

The undersigned petitions the President and Village Board of Trustees of the Village of Glen Ellyn, Illinois, to consider the Special Use described in this application.

Date Filed: _____ Application No: _____

Name of Applicant: Ellyn's Tap & Grill
Contact Information: _____
Address of Applicant: 940 Roosevelt Rd

Business Phone: 630 942 0940 Fax: 630 942 0942
Cell/Home Phone: 847 757 6659 Email: Jerry @ ellyns.com

Property Interest of Applicant: Gerardo Hernandez - Lessee / Agency Centers *property owners*
Lessee (Owner, Contract Purchaser, Owner Representative)

Name of Owner: Gerardo Hernandez
Contact Information: _____
Address of Owner: 53 Burgess Dr
Glendale Hts 60139

Business Phone: 630 942 0940 Fax: 630 942 0942
Cell/Home Phone: 847 757 6659 Email: _____

Address and Legal Description of Property: 940 Roosevelt Rd
Restaurant

Permanent Index No. (PIN): _____ Zoning: _____
Lot Dimensions: _____ Lot Area: _____

Present Use: Restaurant

Requested Use/Construction: live entertainment on weekends

Estimated Date to Begin New Use/Construction: ASAP

Name(s), Address(es) and Phone No(s). of Experts (architects, engineers, etc.):

Narrative Statement evaluating the economic effects on adjoining property, the effect of such elements as noise, glare, odor, fumes and vibration on adjoining property, a discussion of the general compatibility with the adjacent and other properties in the district, the effect of traffic, and the relationship of the proposed use to the Comprehensive Plan, and how it fulfills the requirements of paragraph (E) of Section 10-10-14 of the Zoning Code: we would like

~~the permit for live music to go on weekends and perhaps during the week
use in a while, the adjoining properties are closed at the
time we would have music 10:00 PM, will be indoors
so it will not disturb surrounding businesses, surrounding business
is closed for business at that time, we have full access
to parking lot (over 150 parking spots)~~

Describe How the Special Use: See Attached Narrative statement

1. Will be harmonious with and in accordance with the general objectives, or within a specific objective of the Comprehensive Plan and/or this Zoning Code: located in Baker Hill Shopping Center with plenty of parking
2. Will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area: will be indoors and will not affect or change the character of the area
3. Will not be hazardous or disturbing to existing or future neighborhood uses: located in Baker Hill Shopping Center, away from residential area
4. Will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewers and schools, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services: will be indoors and will not affect public facilities
5. Will not create excessive additional requirements at public cost for public facilities and services, and will not be detrimental to the economic welfare of the Village: parking is available for over 100 vehicles. our max capacity is 125
6. Will not involve uses, activities, processes, materials, equipment and/or conditions of operation that will be detrimental to any persons, property or the general welfare by

reason of excessive production of traffic, noise, smoke, fumes, glare or odors: none of the above should have anything to do with
our intended use

7. Will have vehicular approaches to the property, which shall be so designed as not to create an undue interference with traffic on surrounding public streets or roads: over 150 parking spots in the shopping center

8. Will not increase the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief: in Baker Hill shopping center (indoors)

9. Will not result in destruction, loss or damage of natural, scenic or historic features of major importance to the community: will be indoors and will not affect any natural, scenic, or historic features

I (We) certify that all of the statements and documents submitted as part of this application are true to the best of my (our) knowledge and belief.

I (We) consent to the entry in or upon the premises described in this application by any authorized official of the Village of Glen Ellyn for the purpose of inspection.

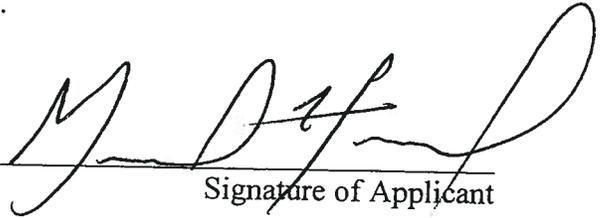
I (We) consent to pay the Village of Glen Ellyn all costs incurred for transcribing the public hearing on this application.

I (We) understand that no final action shall be taken by the Village Board subsequent to the public hearing until and upon payment of transcribing fees.

Date

11/18/09

Signature of Applicant



**THE BEST INTERESTS OF THE APPLICANT WILL BE SERVED
BY COMPLETING THIS APPLICATION IN DETAIL**

OWNERSHIP BY A CORPORATION

Date: 10/25/09

Address: 940 Roosevelt RD

Legal Description: restaurant

LIST ALL SHAREHOLDERS AND OFFICERS/DIRECTORS (AND % OF INTEREST OWNED IN EXCESS OF 5% OF STOCK)

Name: Gerardo Hernandez JR Address: 53 Burgess Dr % 35

Name: Jorge A Hernandez Address: 1545 W Mulloy Addison % 35

Name: Gerardo Hernandez Sr Address: 1545 W Mulloy Addison % 30

Name: _____ Address: _____ % _____

AFFIDAVIT OF AUTHORIZATION

I, Peggy McDermott, as agent for the owner of the property described as Baker Hill Shopping Center, located at Baker Hill Drive & Roosevelt Road, Glen Ellyn, IL 60137 verify that Ellyn's Tap & Grill is duly authorized to apply and represent my interests before the Glen Ellyn Plan Commission, Zoning Board of Appeals, Architectural Review Commission, and/or Village Board of Trustee with regards to the addition of live music as a part of their business only. Owner acknowledges that any notice given applicant is actually notice to owner; however duplicate notice will be sent to owner at Regency Centers, L.P. 1211 W. 22nd Street, Suite 300, Oak Brook, IL 60523.

Columbia Retail Baker Hill, LLC,

A Delaware limited liability company

By: Columbia Regency Retail Partners, LLC,
a Delaware limited liability company,
its sole member and manager

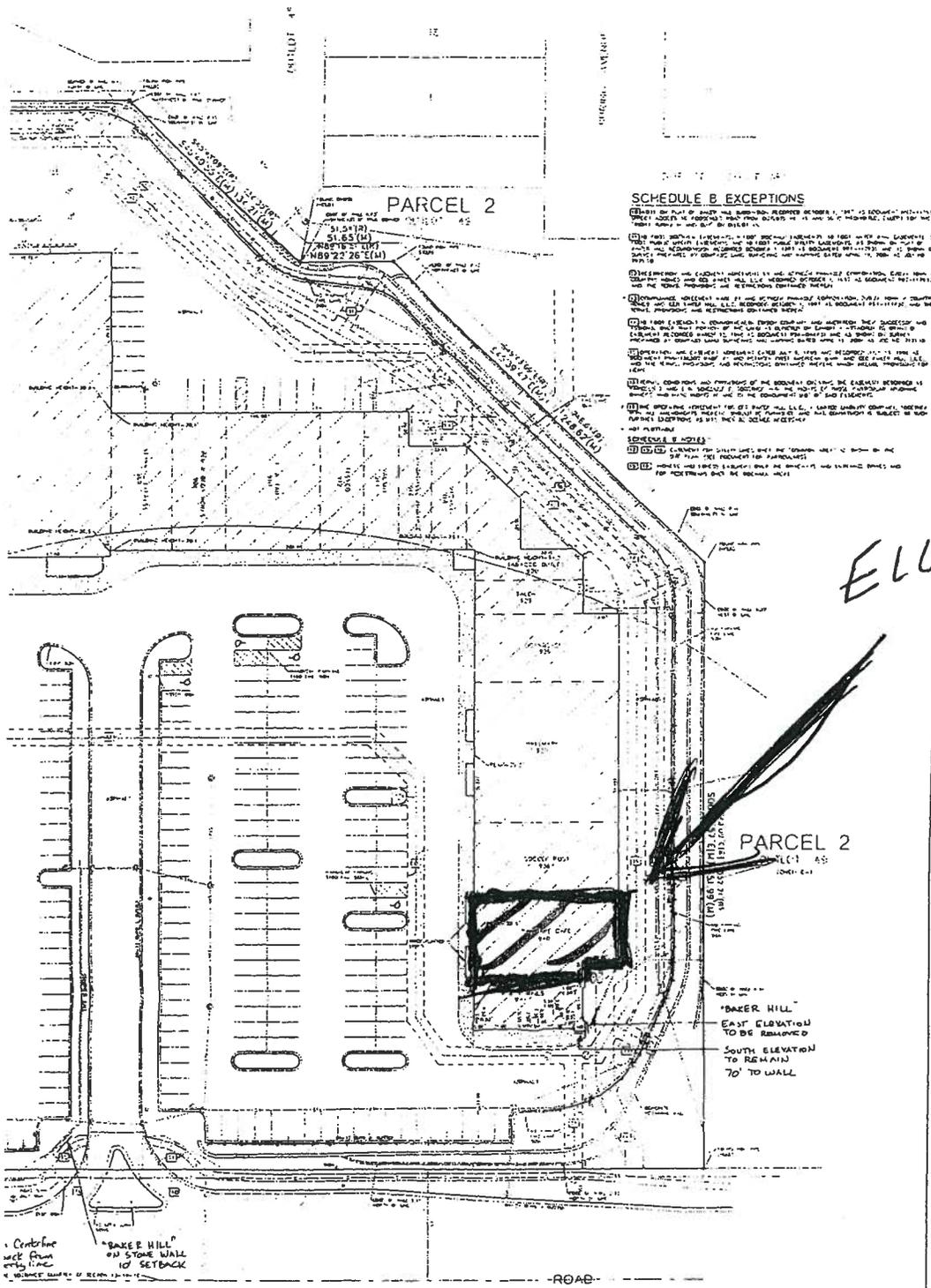
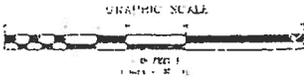
By: Regency Centers, L.P.,
a Delaware limited partnership,
its member manager

By: Regency Centers Corporation,
a Florida corporation,
its general partner

By: Peggy McDermott
Name: Peggy McDermott
Title: Sr. Property Manager

Laura C. Walker
Notary





- SCHEDULE B EXCEPTIONS**
- (1) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (2) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (3) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (4) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (5) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (6) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (7) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (8) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (9) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.
 - (10) The use of PARCEL 2 for a single-family detached residence is not a permitted use under the Village of Glen Ellyn Zoning Ordinance, but is a permitted use under the Village of Glen Ellyn Zoning Ordinance, Section 15-1-010, as amended, and is hereby granted as a Schedule B exception.

*ELLYN'S TAP &
GALL
940 ROOSEVELT*

Prepared by: COMPASS 2021 Chicago Village Parkway, Suite 100 Chicago, Illinois 60604 Phone: 773-833-7000	Prepared for: GREAT LAKES PRINCIPALS 221 West Illinois Street Wheeling, IL 60091 BAKER HILL Glen Ellyn, Illinois
Project No: 10000000000000000000 Date: 10/25/09 Scale: 1" = 30' Sheet: 1 of 1	Project Name: BAKER HILL Location: Glen Ellyn, Illinois Project No: 10000000000000000000 Date: 10/25/09 Scale: 1" = 30' Sheet: 1 of 1

RECEIVED
 OCT 27 2009
 PLANNING DEPARTMENT
 VILLAGE OF GLEN ELLYN

1. Centerline setback from edge of road.
 2. "BAKER HILL" on stone wall 10' setback.
 3. Minimum setback of 10' from road.
 4. Minimum setback of 10' from road.
 5. Minimum setback of 10' from road.
 6. Minimum setback of 10' from road.
 7. Minimum setback of 10' from road.
 8. Minimum setback of 10' from road.
 9. Minimum setback of 10' from road.
 10. Minimum setback of 10' from road.

