NOTE: MEETING IS BEING TAPED AND ALSO TELEVISED ON WIDEOPENWEST CHANNEL 6, AT&T CHANNEL 99, AND COMCAST CABLE SERVICES CHANNEL 10. ALL MATTERS ON THE AGENDA MAY BE DISCUSSED, AMENDED, AND ACTED UPON.

Draft
4/07/10

Agenda
Glen Ellyn Village Board of Trustees
Monday, April 12, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order

2. Roll Call

3. Pledge of Allegiance led by Dawn Hanson who will provide information on the May 2, 2010 CROP Walk.

4. Village Recognition: (Pages 7 – 14)

   A. Appreciation note from the Chicago Superintendent of Police acknowledging Police Officer Eddie Tovar for representing the Glen Ellyn Police Department at the funeral of fallen Sergeant Alan Haymaker.

   B. March 11 letter from Park View Elementary School thanking the Police Department for their donation to the SMART Way to Move Ahead silent auction.

   C. March 11 letter from Glenbard West thanking the Police Department for their donation to the Glenbard West Instrumental Music Education Foundation silent auction.

   D. March 22 letter from the Officers and Board of Citizens for Glen Ellyn Preservation urging the Village Board to seek a compromise allowing the Stacy's Corners property to stay intact.

   E. March 26 email from the Lombard Village Manager thanking the Glen Ellyn Police Department for the assistance they extended the Lombard Police Department following a forced entry at an area department store.

   F. March 29 email from Glen Ellyn Historical Society Executive Director Jan Langford thanking Public Works staff for repairs to Stacy's Museum parking lot and driveway.

   G. Note sent to Police Chief Norton from Glenbard West teacher Kim Sammarco and the Anatomy class at the high school thanking the Chief for his assistance.

   H. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Ronald Pocius	Police Department	Five Years
Thomas Moran	Glenbard Wastewater Authority	Ten Years

5. Audience Participation

6. Consent Agenda (Pages 15 – 127)

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 Cooper)*

A. Village Board Meeting Minutes:

(1) March 22, 2010 Workshop
March 22, 2010 Regular Meeting
March 15, 2010 Special Workshop
(2) January 11, 2010 Workshop
January 11, 2010 Regular Meeting
December 7, 2009 Workshop
November 16, 2009 Workshop
October 19, 2009 Workshop
October 5, 2009 Special Workshop
August 17, 2009 Workshop
June 19, 2006 Workshop

B. Total Expenditures (Payroll and Vouchers) - $1,120,030.89.

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

C. Motion to waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the 2010 Recycling Extravaganza event, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on Saturday, April 24, 2010. *(Administrative Analyst Schrader)*

D. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Village Code, and applicable outdoor sale sections of the Zoning Code, in order to allow the Downtown Glen Ellyn Alliance to host the 2010 Bookfest-Lemonade Stands event at various locations in the Central Business District on Saturday, June 19, 2010 between 10 a.m. and 1 p.m. *(Administrative Analyst Schrader)*

E. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Starbucks Coffee Company at 536 Crescent Boulevard. *(Planning and Development Director Hulseberg)*

F. Motion to waive competitive bidding and award a contract to Water Services Company of Elgin, Illinois for Leak Detection Services in a not-to-exceed amount of $15,000, which includes a 7-percent contingency, to be expensed to the FY 09-10 Water Budget. *(Professional Engineer Minix)*

G. Motion to approve award of a competitively bid contract for the 2010 - 2011 Concrete Spot Repair Program to Big Time Construction, Inc., of Addison, Illinois in the not-to-exceed amount of $75,000 (including a 15-percent contingency), to be expensed to the FY 10-11 Water and Sanitary Sewer Fund. *(Professional Engineer Minix)*

H. Motion to waive competitive bidding and approve the purchase of two snow plows from Bonnell Industries Inc., of Dixon, Illinois in the not-to-exceed amount of $22,859, to be expensed to the FY 09-10 Equipment Services Fund. *(Professional Engineer Minix)*

I. Resolution No. 10-06, a Resolution Opposing any Reduction in the Allocation Formula for the Municipal Share of the Illinois Income Tax. *(Village Manager Jones)*

J. Motion to adopt an official notice regarding the Americans with Disabilities Act of 1990 and a grievance procedure to address complaints alleging violations of the Americans with Disabilities Act of 1990. *(Administrative Analyst Schrader)*

7. Public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of $42.4 million for Fiscal Year 2010-11 beginning May 1, 2010. *(Trustee Ladesic)*

Finance Director Jon Batek will present information on the proposed Village budget for Fiscal Year 2010-11. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling $42.4 million in aggregate. In comparison to last year's Fiscal Year 2009-10 net budget of $43.9 million, this represents a decrease of $1.5 million or 3.4 percent. Final adoption of the Fiscal Year 2010-11 budget which begins on May 1 is scheduled for Monday, April 26, 2010.

8. Ordinance No. 5855, an Ordinance Approving Six Variations from the Setback and Project Class Requirements of the Zoning Code to Allow an Addition to the Residence at 342 Taylor Avenue. *(Trustee Ladesic)* (Pages 128 – 161)

Planning and Development Director Staci Hulseberg will present information on a request by Joshua and Amy Storm for six variations from the Glen Ellyn Zoning Code to allow the construction of a second-floor addition over the existing first floor and an attached two-story addition that do not meet the front, side and corner side yard setback requirements nor the maximum project class requirement.

9. Ordinance No. 5856, an Ordinance Approving Three Variations from the Setback Requirements of the Zoning Code to Allow an Attached Garage Reconstruction and an Addition to the Existing Residence for Property at 573 Summerdale Avenue. *(Trustee Ladesic)* (Pages 162 – 195)

Planning and Development Director Staci Hulseberg will present information on a request by James and Sandra Minogue for three variations from the Glen Ellyn Zoning Code to allow the reconstruction of the existing attached garage that encroaches 10 feet into the required front yard setback in lieu of the minimum

permitted encroachment of 5 feet, to allow the reconstruction of the existing attached garage in the side yard setback with a foundation that does not comply with the code and to allow the construction of a sunroom addition with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

10. Professional Engineer Bob Minix will present information on the purchase of six replacement vehicles proposed in the FY10-11 Equipment Services Budget at an approximate cost of $135,260. The Village is able to participate in joint purchasing opportunities through the State of Illinois Joint Purchasing Agreement and the Suburban Purchasing Cooperative which offers a window of opportunity to order vehicles at reduced pricing based on State low bids, with accelerated delivery times if ordered now in advance of the May 1 fiscal year. All six vehicles are available through the State or SPC bid. The six replaced vehicles will be disposed of in a manner that will yield the best cost. *(Trustee Thorsell)* (Pages 196 – 223)

    A. Motion to purchase one 2010 Ford Expedition sergeants command squad and two 2010 Ford Crown Victoria police patrol vehicles through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of $71,942, to be expensed to the FY10-11 Equipment Services Fund;

    B. Motion to purchase one 2010 Dodge Grand Caravan police detective vehicle through the State of Illinois Joint Purchasing Program from Wright Automotive of Hillsboro, Illinois, at a cost of $19,762, to be expensed to the FY10-11 Equipment Services Fund; and

    C. Motion to purchase one 2010 Ford Explorer Police Chief vehicle and one 2010 Ford Transit Connect Facilities Maintenance vehicle through the Suburban Purchasing Cooperative Program from Currie Motors of Frankfort, Illinois, at a cost of $43,557, to be expensed to the FY10-11 Equipment Services Fund.

11. Motion to approve award of a contract to Arrow Road Construction, Inc., of Mount Prospect, Illinois for the Glenwood-Crescent Parking Lot Resurfacing Project in the not-to-exceed amount of $130,000 which includes a 12-percent contingency, to be expensed to the FY 09-10 Parking Fund. *(Trustee Comerford)* (Pages 224 – 228)

    Professional Engineer Bob Minix will present information on the Glenwood-Crescent Parking Lot Resurfacing Project. The project provides for pavement removal, repair of poor base areas, resurfacing, and restriping of the Glenwood-Crescent Parking Lot. Arrow Road Construction is the low bidder of 15 bids received on March 30, 2010. The work is expected to take place during the last two weeks of April, with a completion date no later than April 30.

12. Professional Engineer Bob Minix will present information on the first and final change order for the 2009 Street Improvements Project. The project involved roadway work on 11 different street segments in two distinct areas of the Village, with a total of nearly two miles of roadway rehabilitation undertaken in the project.

All aspects of the project have been completed and the Village has come to final agreement on quantities with the contractor. On April 27, 2009, the Village Board approved a construction contract with John Neri Construction Company in the amount of $2,379,280 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling $2,500,000 (including a 5-percent contingency). Change Order No. 1 requests an increase of $478,054 to the contract, and will serve as a final change order that includes items associated with all outstanding force account (time and material) items, additional unit price items deemed necessary during construction, and balancing of contract items. The modified contract cost of $2,857,334 is 20 percent over the original bid award amount of $2,379,280.

On April 27, 2009, the Village Board approved an engineering services agreement with Civiltech Engineering in the amount of $265,000 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling $280,000 (including a 5-percent contingency). Amendment No. 1 requests an increase of $51,147 to the agreement, and will permit contract closeout. The modified contract cost of $316,147 is 19 percent over the original bid award amount of $265,000. *(Trustee Cooper)* (Pages 229 – 255)

A. Motion to increase the appropriation for construction of the 2009 Street Improvements Project by John Neri Construction Company in the amount of $357,334, for a revised total appropriation of $2,857,334, to be expensed to the FY 09-10 Water, Sanitary and Capital Project Funds.

B. Resolution No. 10-07, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with John Neri Construction Company, for an Increase in the Contract Price of $478,054 is required for the 2009 Street Improvements Project, for a Revised Contract Cost of $2,857,334.

C. Motion to increase the appropriation for construction engineering services associated with the 2009 Street Improvements Project provided by Civiltech Engineering, Inc. by $36,147, for a revised total appropriation of $316,147, to be expensed to the FY 09-10 Capital Projects, Sanitary Sewer and Water Funds.

D. Motion to approve Amendment No. 1 to the construction engineering services agreement with Civiltech Engineering, Inc. for additional construction engineering services for the 2009 Street Improvements Project, in the amount of $51,147, for a final contract amount of $316,147.

13. Reminders:

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, April 19, 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, April 26, 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.

14. Other Business?

15. Motion to adjourn to Executive Session for purposes of reviewing Executive Session minutes, discussing the purchase or lease of real property and pending litigation, adjourning thereafter without reconvening into open session. *(Trustee Hartweg)*

16. Press Conference

A- 4A

On behalf of the men and women of the Chicago Police Department, I would like to thank you for the kindness you recently demonstrated following the death of Sergeant Alan J. Haymaker It meant a great deal to the family, friends, and the Department Members. Thank you for your thoughts and prayers.

Sergeant Haymaker shall never be forgotten.

Jody P. Weis
Superintendent of Police
Chicago Police Department

EDDIE TOVAR ATTENDED THIS FUNERAL ON BEHALF OF THE GEPD.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89
Learning for Life

Park View Elementary School
250 S. Park Boulevard
Glen Ellyn, IL 60137
(630) 858-1600
Fax: (630) 858-1634
www.ccsd89.org

A-4B

March 11, 2010

Glen Ellyn Police Depart
535 Duane
Glen Ellyn, IL 60137

To Whom It May Concern:

Thank you very much for your donation to *SMART Way to Move Ahead* Silent Auction and Dinner event for Park View Elementary School held on March 6, 2010. Our goal was to raise $12,000 to purchase SMART Boards for the classrooms. We not only met that goal, but exceeded that goal!

The SMART Board is an interactive whiteboard that operates as part of a system that is comprised of the whiteboard, a computer and a projector. This system makes possible the exploration of websites as a group. Students can deliver presentations or take virtual field trips together. By transforming learning into a dynamic experience, improvement can be seen in student motivation and performance. Thanks to the support of your business and others in the community, our school will be able to purchase these invaluable technology tools to teach our children. It is an investment in our children's future, and consequently, the future of our community.

On behalf of the children, parents, and staff at Park View, thank you for helping us to achieve our goal of raising $12,000 to purchase SMART Boards for the school.

Sincerely,

Amy Warke
Amy Warke, Principal

Maggie Minor
Maggie Minor, Auction Co-Chair

Dawn Weigand
Dawn Weigand, Auction, Co-Chair

This letter will serve as your tax receipt. ***Park View Parent-Teacher Club Federal ID number is 30-0600987. This receipt should be kept with your tax records for the year of your donation.***

Superintendent
John S. Perdue, Ed.D.
Assistant Superintendent for Finance & Operations
Susan J. Caddy
Assistant Superintendent for Learning
Jamie Reilly, Ed.D.

Board of Education
Lori Gaspar
Gene Glaudell
Mary Kataura
Terry Lachcik
Mike Nelson
Jody Selenica
Frank Zak

Arbor View School
David Bruno, Principal
Briar Glen School
Emily Tammaru, Principal
Park View School
Amy Warke, Principal
Westfield School
Peggy Marhoefer, Principal

Glen Crest Middle School
Todd Schrage, Principal
Shalagh S. O'Neill, Assistant Principal

Glenbard West

Instrumental Music Education Foundation

March 11, 2010

A-4C

Chief Philip J. Norton
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, Illinois 60137

Dear Chief Norton:

Thank you for your generous donation to the Glenbard West Instrumental Music Education Foundation, also known as BOP (Band and Orchestra Parents). Your gift is very much appreciated.

Auction Allegro is a fun-filled event in the support of Glenbard West's outstanding band and orchestra program. With your help, we will be able to raise funds to help in the purchase of new instruments and music, scholarships, and provide transportation to events and competitions.

According to tax regulations, your donation may be tax deductible. No goods or services have been provided in return by the Glenbard West Instrumental Music Education Foundation. A listing of your donation is provided below for your tax records.

We are so fortunate to have so many family members, teachers, and business people who have given of their time, talent, and treasures to our band, orchestra, and choir programs. We really appreciate your support!

Thank You,

Carrie and Katie Smith
Auction Allegro Chairmen

Glenbard West Instrumental Music Education Foundation Silent Auction
Auction Allegro
March 20, 2010
Non-profit tax id: E9997-3006-04
Item Donated: Gift Basket and Police Car Rides

670 Crescent Blvd Glen Ellyn, IL 60137 630-469-8600

Citizens for Glen Ellyn Preservation

A-4D

March 22, 2010

Dear President Pfefferman and Trustees of the Village Board,

Recently, members of Citizens for Glen Ellyn Preservation have become aware that, like local governments and businesses across the country, the Glen Ellyn Historical Society has felt the strain of declining income. There has been concern that this venerable organization may not be able to meet its obligations on the debt related to the properties acquired at Stacy's Corners, which were for the creation of a history park on behalf of the residents of the village.

Given the historical importance of this site as the village's original settlement, as well as, the aesthetic and cultural appeal of such an inviting space along the northern gateway to the downtown, we feel that the commercial redevelopment of any part of this property would be detrimental to the character of the village. Therefore, we urge the village board to seek a compromise that would keep this property intact and would allow the Historical Society to complete its mission.

Sincerely,

The Officers and Board of Citizens for Glen Ellyn Preservation

Linda Gilbert. President
Chris Wilson, Past President
Deb O'Connor, Secretary
Eleanor Saliamonas, Treasurer

Board of Directors:

Katie Adams	Barb Lemme
George Allen	Tim Loftus
Kathy Cornell	Jim O'Connor
Liz Dawson	Marilyn Wiedemann

Mike Wilson, Advisory board member

www.glenellynpreservation.org
Citizens for Glen Ellyn Preservation
P. O. Box 454
Glen Ellyn, Illinois 60138-0454

Kristen Schrader A-4E

From: Steve Jones
Sent: Friday, March 26, 2010 9:21 AM
To: Phil Norton; Kristen Schrader
Subject: FW: Burglary 10-0326-10448

FYI – Please include in next village recognition

From: Hulseberg, Dave [mailto:Hulsebergd@villageoflombard.org]
Sent: Friday, March 26, 2010 9:19 AM
To: 'dfeldman@downers.us'; mbourke@oakbrookterrace.net; dniemeyer@oak-brook.org; tom.borchert@elmhurst.org; Steve Jones; Bob Niemann (Villa Park); drose@wheaton.il.us; GSprecher@villageoflisle.org
Cc: Mueller, William; Byrne, Ray; Newton, Roy
Subject: FW: Burglary 10-0326-10448

Gentlemen,

I wanted to pass on a thank you to your communities and their respective Police Departments. We appreciate the mutual cooperation that you extended to our community. It is great to see that our personnel are there for one another.

Best wishes,

David A. Hulseberg, AICP, ICMA-CM
Village Manager
Village of Lombard
630-620-5756 direct

hulsebergd@villageoflombard.org

From: Newton, Roy
To: Cuny, Dane
Cc: Byrne, Ray; Wirsing, Tom
Sent: Fri Mar 26 05:00:30 2010
Subject: Burglary 10-0326-10448

D.C. Cuny:

Last night we had a alarm activation at Dick's Sporting Goods, 810 E. Butterfield at 0136 hours. The alarm covered a ground motion and the hunting area. Officers were dispatched and arrived at scene. As officer was checking the exterior, there was a small 1X5 window on the North side of the building that was shattered and was the point of entry and most likely exit. I directed units to set up a perimeter and given the size of the building and location of activations, I set up a systematic search of the interior while having officers maintain the exterior. I utilized many officers from the area to assist in conducting a search. They are as follows: (number of officers not exact but close)

Downers Grove	5 officers
OBT	3
Oak Brook	3
Elmhurst	3
Glen Ellyn	2
VP	2
DCSO	6
Wheaton	1
Lisle	1 (K-9)

I then had the K-9 unit enter the building with two teams of officers and a search of the 1st floor was conducted and cleared. The two teams then searched and cleared the 2nd floor. The roof access was checked and cleared as well. The search took quite a long time and there were at least 12 officers involved in the actual search with officers outside maintaining a perimeter. After the building was cleared, we viewed the video system and we observed a male subject in the building upstairs near the shotguns at 0138. The same subject is seen coming down the escalator at 0139 carrying a shot gun and another item. An exterior camera shows him leaving a door at 0141. In checking the shotgun area the wire cord that runs through all of the shotguns was cut with a wire cutter type tool. Detective Cozzi responded to the scene for processing and to obtain the video.

Although I do not know the specific names of the officers involved, the assistance from the other communities was critical in maintaining a perimeter and conducting a search. I would like for our department to recognize these departments for their assistance and especially the K-9 unit from Lisle, Officer Bill Wise. DCSO, DG, and OBT sent a supervisor to the scene as well.

On a side note, the call was dispatched to 2 units, the area car (L-6) was on a traffic stop. L-6 cleared the stop as the alarm was dispatched and stated he would take the alarm but advise. I will address this specific situation on a shift level as far as responding to an alarm with two units.
Respectfully,

Lt. Newton #83

Steve Jones

From: director@gehs.org
Sent: Monday, March 29, 2010 12:06 PM
To: Dave Buckley
Cc: Steve Jones; Joe Caracci
Subject: Thanks so much!

A-4F

HI Dave,

Thanks so much to you and the Public Works Department for your efforts to smooth out the Stacy's Museum driveway and parking lot in the aftermath of the snowplow gravel displacement. It looks much better. We also appreciate that you filled in many of the ruts in the driveway; which will reduce the mud and make it safer for our volunteers and visitors.

Many thanks,

Jan Langford
Glen Ellyn Historical Society

A-4G

Phil,

Thank you so much for putting together a meaningfull learning experience for the students. We truly appreciate the effort you made on our behalf. Sincerely,

Kim Sammarco and
Anatomy classes of Spring 2010

A-6A (1)

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
March 22, 2010

Time of Meeting: 7:02 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Ladesic, Thorsell, Henninger; Village Clerk Connors. Trustee Hartweg arrived at 7:25 p.m. Attorney Krafthefer arrived at 7:38 p.m.
Staff present: Village Manager Jones, Minix, Hulseberg, Norton.

1. **Call to Order**

President Pfefferman called the Board Workshop to order at 7:02 P.M. with a roll call. Trustees Comerford, Cooper, Ladesic, Thorsell, and Henninger responded "Here."

2. **Public Comments?**

None

3. **Downtown Strategic Plan Implementation**

Village Manager Jones began his presentation by recalling that back in October 2009 goals for the downtown were approved. An exercise has been developed to assist the Village Board sort out 54 steps necessary to attain the goals.

An exhibit was displayed showing each task – some able to stand on their own and also interact with other items, and some dependent on other actions. This exhibit is available on the Village's website. Mr. Jones then explained the exhibit as follows: There are ten general categories. Each category is a broad description of the task/goal within the plan. The first and second columns can occur on their own and are not dependent on other steps or responsible for subsequent steps. The third column depends on other actions occurring.

Once the Village Board is familiar with the 54 items, each Board member will identify the top important items. Within the next week or two, each Village Board member will provide their top five priorities to Village Manager Jones. The top five from each Board member will be discussed among the Board until a top five for the entire Board is reached. Those will be worked on and put in the budget.

The various general categories from the exhibit which included such items as public and private partnerships, funding, economic development, renovation of central business district property, traffic flow, parking regulations, Zoning Code, form-based code, College of DuPage participation, historic districts, and a marketing plan. It is anticipated that the result would be more cultural events, more services and more interaction including more parking, a downtown gathering place, a more attractive central business

district, a development of gateways from the north and south and mixed use development.

In response to questions, Village Manager Jones explained that a two-way traffic study would have to be made and the location of a parking deck would depend on traffic flow. Many items on the exhibit would help to bring people to Glen Ellyn and the downtown area. Branding is a logo or symbol that is associated with the Village of Glen Ellyn and identifies the Village each time someone sees it.

The next step is the return of the top five priorities to the Village Manager so that work on those collective issues can begin.

4. Other Items?

None

5. Adjournment

At 7:58 p.m. the meeting was adjourned to the Regular Village Board Meeting in the Galligan Board Room.

Submitted by:

Suzanne R. Connors

Suzanne R. Connors,
Village Clerk

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
March 22, 2010

Call to Order

Village President Pfefferman called the meeting to order at 8:02 p.m.

Roll Call

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Comerford, Cooper, Henninger, Hartweg, Ladesic and Thorsell answered, "Present."

Pledge of Allegiance

The Pledge of Allegiance was led by President Pfefferman.

Village Recognition

a. Letter from a business owner forwarding her thanks to Community Service Officer Rick Perez for his concern when he investigated as to why the business had not opened that day.

b. March 8 letter from a Federal Bureau of Investigation official thanking Police Officer Jeremiah Schmidt for lending his expertise to a recent multi-agency task force investigation.

c. March 13 thank-you card from Girl Scout Daisy Troop #42 sending their thanks and appreciation to Administrative Analyst Kristen Schrader for arranging and taking them on a tour of the Civic Center.

Audience Participation

Union Pacific gave the Village about a week or so warning that they were going to close the main street crossing to both vehicles and pedestrians while they do a complete rebuild. It will take about 10 days or so to complete. The Village has posted signs and posted notices on the Village's website and through the e-blast.

Trustee Ladesic presented a brief report on the DuPage Mayors and Managers Springfield Drive Down he attended with Village Manager Jones. They traveled to contact the Village's representatives and present the Village's viewpoint regarding pension reform, revenue restriction, the DuPage Water Commission, and red light cameras. He learned

that contacting representatives regarding issues does have an impact and urged residents to do so. Information as to how to do so is available from the Village. The Board thanked Trustee Ladesic for taking time to represent the Village.

It was announced that Wide Open West cable does not have audio of this meeting available to their subscribers this evening. This is not a fault of the Village system. It is being recorded for the website and will be rerun on Thursday night on the Village's cable channel.

The bridge structure at the Taylor Avenue underpass was being repaired on Friday, March 19 and part of Monday, March 22. It will be open while Main Street crossing is closed, but then the underpass will be closed after the Main Street crossing is open. As soon as the Village knows the date of the underpass closure, it will try to notify residents as soon as possible.

Mike Grischmidt, 670 Shannon, Glen Ellyn, spoke regarding volunteer effort to educate the public about coyotes and why they should not feed them. He spoke to Chief Norton about their group.

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

a. **Minutes** of the following Village Board Meetings:
Special Budget Workshop
March 1, 2010

Workshop Meeting
March 8, 2010

Regular Meeting
March 8, 2010

b. Total **Expenditures** (Payroll and Vouchers) - $1,127,693.36
The vouchers were reviewed by Trustee Thorsell prior to the meeting.

c. Request from Bells and Whistles Snackery and Diamante Montessori School to host the **2010 Diamante Montessori School Fundraiser** on Saturday, May 1, 2010 at Bells and Whistles Snackery, 405 N. Main Street, between the hours of 5:00 p.m. and 11:00 p.m.

d. **Resolution No. 10-04** - a Resolution Authorizing Adoption of the 2010 Official Zoning District Map for the Village of Glen Ellyn, DuPage County, Illinois.

e. Three license agreements to allow **tables and chairs, a hot dog cart, and a wind enclosure in the public right-of-way** for Einstein Bros. Bagels at 443 N. Main Street, Heaven-Lee Hot Dogs at 461 N. Main Street, and Tap House Grill at 411 N. Main Street.

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

Bryant Avenue/Thain's Addition Improvements Project

Professional Engineer Bob Minix presented information on the Bryant Avenue/Thain's Addition Improvements Project, the second project planned for the 2010 construction season. The work would take place in the northeast quadrant of the Village generally bound by Hill, Bryant, Whittier and the UP Railroad tracks. Construction would begin in April 2010 and is scheduled for completion in October 2010. Martam Construction submitted the lowest of five bids received at the March 15, 2010 bid opening. The bid of $5,709,919 is about 17 percent under the engineer's estimate of $6,700,000.

Civiltech Engineering of Itasca, Illinois, would be retained to provide the necessary construction phase engineering services in the not-to-exceed amount of $525,000. Civiltech has provided the Village's main resource of day-to-day construction oversight, office support and material testing for the past seven years.

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

a. Award of a contract to Martam Construction Company for improvements associated with the Bryant Avenue/Thain's Addition Improvements Project, in the amount of $6,000,000 (including a 5-percent contingency), to be expensed to the FY 10-11 Capital, Sanitary, and Water Funds; and

b. Engineering services agreement with Civiltech Engineering for engineering services for the Bryant Avenue/Thain's Addition Improvements Project in the total not-to-exceed amount of $525,000 for the work.

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

2009 Braeside Neighborhood Improvements Project – Closeout

Professional Engineer Bob Minix presented information on the closeout of the 2009 Braeside Neighborhood Improvements Project. In April 2009, the Village Board approved a construction contract with John Neri Construction Co., Inc. for this project

with funding from the capital, water and sanitary sewer funds of $2,030,000 (including a 5-percent contingency). At the same time, Civiltech Engineering was retained to provide construction management services with Board-approved funding of $200,000 (including a 5-percent contingency).

Project work was substantially completed in November 2009, with 38 additional days required. Final quantities and appropriate extra work items were determined and agreed upon. Change Order No. 1 – Final with Neri covers the balancing of quantities for existing contract and new work items at an additional net cost of $109,667 resulting in a final price of $2,041,361. Additional compensation for Civiltech is also recommended to cover additional field oversight and documentation efforts. The project qualified for a Community Development Block Grant and the full grant amount of $710,000 would be reimbursed to the Village, with final payment expected before April 30, 2010.

a. Trustee Hartweg moved and Trustee Cooper seconded the motion to increase the appropriation for construction associated with the Braeside Neighborhood Improvements Project provided by John Neri Construction in the amount of $11,361, for a revised total appropriation of $2,041,361, to be expensed to the FY 09-10 Water, Sanitary Sewer and Capital Project Funds.

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

b. Trustee Hartweg moved and Trustee Thorsell seconded the motion that **Resolution No. 10-05** be passed, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with John Neri Construction Co, Inc. for an Increase in the Contract Price of $109,667 is Required for the Braeside Neighborhood Improvements Project, for a Revised and Final Contract Cost of $2,041,361 and a Time Extension of 38 Days.

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

Trustee Hartweg moved and Trustee Henninger seconded the motion that the following actions be approved:

c. Increase the appropriation for construction phase engineering services associated with the Braeside Neighborhood Improvements Project provided by Civiltech Engineering in the amount of $17,000, for a revised total appropriation of $217,000, to be expensed to the FY 09-10 Water, Sanitary Sewer and Capital Project Funds.

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

d. Amendment No. 1 to the services agreement with Civiltech Engineering for the Braeside Neighborhood Improvements Project for additional construction engineering expenses in the amount of $27,300 resulting in a total not-to-exceed fee of $217,000 for the work.

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

The Village Board thanked Village Engineer Bob Minix for his work and all that he has accomplished.

Reminders

- The next Regular Village Board Meeting is scheduled for Monday, April 12, 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.

Other Business

Congratulations to the Village's FOIA team for doing an excellent job in responding to requests.

The review of the Special Programs Fund will take place on April 12, 2010 at the Workshop meeting that begins at 7:00 p.m. in the Galligan Board Room, but the Public Hearing will be during the Regular Village Board meeting beginning at 8:00 p.m. in the Galligan Board Room.

Adjournment

At 8:50 p.m., Trustee Henninger moved and Trustee Ladesic seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors

Suzanne R. Connors
Village Clerk

Minutes
Special Village Board Workshop
FY 10/11 Budget Workshop – Part 2
Glen Ellyn Village Board of Trustees
March 15, 2010

Time of Meeting: 6:00 P.M.

Present: President Pfefferman; Trustees Hartweg, Comerford, Ladesic, Thorsell; Henninger; Village Clerk Connors. Trustee Cooper arrived at 6:50 p.m. Staff present: Village Manager Jones, Schrader, Batek, Minix, Pekarek, Hulseberg, Norton, Acton.

1. **Roll Call**

President Pfefferman called the Special Board Workshop to order at 6:00 P.M. with a roll call. President Pfefferman, Trustees Comerford, Hartweg, Ladesic, Thorsell, and Henninger responded "Here."

2. **Comments**

President Pfefferman explained the procedure of the workshop and asked that comments be held to five minutes each. After each organization's presentation, there would be time for questions and comments first from the Village Board and then from the public. The Village Board is not prepared to make a decision as to how much each organization will be allotted from the fund, but it currently is not in balance by about $159,000. He noted that this was the last budget workshop prior to the April 12, 2010 public hearing at which a straw vote will by taken by the Village Board. A final vote and adoption of the FY 2010/11 budget is scheduled for April 26.

3. **FY 10/11 Budget Overview of Special Programs Fund**

Finance Director Jon Batek described the Special Programs Fund, one of the 14 funds that make up the Village budget. He gave an overview of the sources of some of the revenues of the fund such as SSA (25%); the largest portion (57%) from cable franchise fees; and hotel-motel tax (11%). The largest group receiving monies in the expense portion is the Economic Development Corp. and their request for supplemental funding; a redevelopment of downtown; and other groups such as the Chamber of Commerce and the Downtown Alliance for their activities (51%) from SSA; Senior Services (19%); and historic preservation and public information (11% each). Every effort is being made to keep the fund solvent. The entire Special Programs Fund budget is available for review on line on the Village's website for the public to review. Ray Campbell, 460 Raintree Court, Glen Ellyn spoke in support of Ride DuPage.

Minutes
Special Village Board Workshop
FY 10/11 Budget Workshop – Part 2
Glen Ellyn Village Board of Trustees
March 15, 2010

4. Presentation of Requests for Village/Special Programs Fund Financial Assistance

Representatives of the following organizations presented their past contributions to the Village, plans for future aid to the Village's goals, and the necessity for funding from the Village at this time. The presenters were:

Tom Merek, 586 Crescent – 4th of July Committee
Don Hane, 418 Aurora Way, Wheaton – Youth and Family Services
Gina Essex, 167 N. Lambert, Glen Ellyn – Glen Ellyn Children's Resource Center
Jan Langford, 278 N. Forest, Glen Ellyn – Glen Ellyn Historical Society
Lee Marks, 475 Hawthorne Blvd., Glen Ellyn – Historic Preservation Commission
Carol White, 286 N. Park Blvd., Downtown Glen Ellyn Alliance
Neil Grissman, 395 Prospect, Glen Ellyn & Janie Patch, Executive Director – Economic Development Corporation
Rob Kelly, 200 Windamere Road, Winfield & Mike Formento, 650 Exmoor, Glen Ellyn – Glen Ellyn Chamber of Commerce
Bob Marcott, 227 Regent, Glen Ellyn – Glen Ellyn Environmental Commission
Emily Ellisworth & Priscilla Smith, 501 Hill Avenue (office) – Anima
Marylin Krolak, Lombard – DuPage Senior Citizens Council

President Pfefferman thanked all who attended and reminded everyone that this coming fiscal year's budget will be tight. Mike Formento requested a copy of the slides that were shown by Jon Batek this evening. April will be the next time the budget is discussed.

Adjournment

The Special Programs Fund portion of the evening's workshop was adjourned at 7:50p.m. to move to the Regular Workshop meeting part which began at 8:03p.m.

Respectfully Submitted,

Suzanne R. Connors

Suzanne R. Connors
Village Clerk

A-6A(2)

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
January 11, 2010

Time of Meeting: 7:04 p.m.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic, Thorsell; Village Clerk Draths
Staff: Acting Village Manager Norton, Schrader, Batek, Caracci, Hulseberg, Minix

1. President Pfefferman called the meeting to order at 7:04 p.m.

2. Public Comments?

   None.

3. Administrative Analyst Kristen Schrader reviewed new Village Board meeting and packet changes. President Pfefferman responded to Trustee Comerford that a recommendation is in the process of being sought from the management team regarding a new meeting and memo format. Trustee Henninger suggested adding comparable information/processes from surrounding communities when appropriate to the supplemental information list currently prepared for Village Board topics. President Pfefferman reviewed changes to the Village Board agendas.

4.-7. President Pfefferman stated that Agenda Items 4, 5, 6 and 7 are all possible enhancements to existing public works services.

4. Public Works Director Joe Caracci presented information regarding leaf collection in the Village. Caracci reviewed the current leaf collection process that utilizes stickers on bags. Caracci described three additional leaf collection options that include a monthly fee attached to the solid waste fee in lieu of stickers on bags, contracting out leaf pick-up from the parkways that would occur three times during the fall months, and having Public Works personnel pick up leaves from the parkway. Caracci presented a list of pros and cons regarding the options. Regarding Option 3, Caracci stated that the Village's branch and brush pick-up contractor offers that service in three other communities and that contractor recommends that the Village invest in a 5-year program to cover equipment expenses. Caracci calculated that Option 3 would add approximately $2.33 per month to each resident's solid waste bill.

   Caracci responded to Trustee Thorsell that he does not know where the Village's current waste provider takes the leaves but that the current brush and branch pick-up contractor recycles and sells the material. Caracci stated that the Village currently takes leaves from street sweeping, etc., to a landfill. He added that he is

not in favor of raking leaves into the street for safety reasons and because catch basins could be blocked. He also stated that landscaping companies have been known to dump their materials into the street because they know it's a "free" pick-up. Caracci also added that adding staff for a 6-week period of leaf pick-up would be a labor intensive and equipment intensive process. Caracci responded to President Pfefferman that of the six communities with which he has regular contact, 3 use or are anticipating using contracted work, 1 is in-house, and the other 2 have sticker-free bag programs with removal provided for a fee by a waste hauler.

Trustee Cooper stated that he has received feedback that residents do not want leaves sent to landfills. Caracci assured Trustee Cooper that residents will be allowed to bag green material during non-peak periods. Police Chief Norton responded to Trustee Cooper that public safety is still a concern regarding leaves in the street and that issues include cars' catalytic converters starting leaves on fire, cars racing through leaves, and rocks and boulders hidden in leaves. Caracci responded to Trustee Comerford that the Village does not provide leaf pick-up in unincorporated Glen Ellyn.

Trustee Hartweg preferred containing leaves and hauling them away without stickers because he feels residents would then be encouraged to remove more leaves from their property and leaves would subsequently not blow onto their neighbors' properties, however, he also was in favor of researching all options. Trustee Henninger was not in favor of incremental leaf pick-up in the street because of added traffic, added pollutants in the environment and wear-and-tear on the streets. He was in favor of the current sticker system where residents pay for the service they use and commented on the inequity of residents who mulch having to pay for a service they don't use. Trustee Henninger also suggested the possibility of a drop-off program for residents. Trustee Thorsell agreed with Trustee Henninger's comments and suggested that the Environmental Commission research an incentive program to encourage residents to be more environmentally friendly. Trustee Comerford was in favor of the current leaf collection program with education to the public. Trustee Cooper was opposed to an in-house leaf program due to the lack of capital for equipment and manpower and recommended researching all proposed options. Trustee Ladesic suggested including surveys on residents' water bills regarding leaf collection and other issues. President Pfefferman was in favor of researching all options and also suggested the possibility of trading the amnesty garbage program for a leaf collection program. Caracci added that the leaf collection cost is approximately 5 times more than the garbage amnesty day cost. Caracci responded to Trustee Comerford that the Village's current brush and branch contractor has requested a decision from the Village by May 1 so that they have time to purchase equipment for Glen Ellyn before fall. The Board decided that surveys would be sent to the residents after which Caracci would conduct research.

Cam Page, 206 Hill Avenue, Glen Ellyn, Illinois commented that she mulches everything but noxious weeds and prefers the existing leaf program. Ms. Page also was opposed to adding additional charges to the water bills.

5. Public Works Director Joe Caracci presented information regarding holiday lights in the downtown district. Caracci stated that the lighting done in 2008 was very full canopied and artistic but that some complaints were received regarding the 2009 season. He stated he would like to have the same quality of holiday lighting as provided in 2008 and that the contractor from 2008 is available for the 2010 season if she receives notification by the beginning of February in order to purchase materials. The cost would be $34,500 for next season which is $12,500 more than the lowest bidder, and competitive bidding would need to be waived. Caracci stated that because of the electrical limitations in the downtown, LED lighting would be required if the Village wants to add more lights. He described a 3-year LED program and stated that LED lights are 6-8 times more expensive than incandescent lights, however, use less energy. Caracci reviewed pros and cons of enhancing the current lighting system. Caracci responded to Trustee Thorsell that the budget line item for lighting in 2009 was $20,000.

   President Pfefferman suggested using the contractor from last year for the 2010 holiday season and felt that good results could be achieved through the use of an RFP and careful monitoring. Trustee Ladesic also suggested using the same contractor as in 2009 for the purposes of cost savings and making sure they understand the Village's expectations. Trustee Hartweg was in favor of the 3-year LED program which would enable the Village to use lighting for various occasions in the downtown and would reduce energy costs. Trustees Cooper and Henninger were opposed to signing a contract for $34,500 for the 2010 holiday season but were amenable to the status quo with clear expectations. Trustees Cooper and Henninger also recommended researching LED lighting. Trustee Thorsell was in favor of returning to using the previous specifications and President Pfefferman agreed. Trustee Ladesic also suggested including a survey on residents' water bills regarding holiday lighting.

   Cam Page, 206 Hill Avenue, Glen Ellyn, Illinois commented that it is unrealistic to light the downtown trees as they have become so large over the years, and she suggested lighting every other tree or lighting just the light poles. She was in favor of lighting the poles for Village events year round.

6. Due to time limitations, the item regarding school zone sidewalk snow removal was deferred to a future meeting.

   Although a presentation was not made, President Pfefferman asked for public input, and Kathy Dibadj, 323 Cottage Avenue, Glen Ellyn, Illinois expressed her concern regarding safety issues related to sidewalk snow removal. Ms. Dibadj stated her children walk to school and sometimes must walk in the street because some residents don't shovel their sidewalks. She suggested that the Board create an ordinance that would require all residents to shovel their sidewalks within 24 hours after a certain amount of snowfall, and she submitted a petition with approximately 200 signatures to that effect.

7. Due to time limitations, the item regarding Central Business District sidewalk snow removal was deferred to a future meeting.

8. Item 8 regarding Strategic Plan resolution to be presented by Village Manager Jones was not discussed.

9. Other items?

   There were no other items brought before the Village Board.

Adjournment at 8:02 p.m. to the 8:00 p.m. Regular Village Board Meeting in the Galligan Board Room.

Respectfully submitted,

Barbara Utterback
Administrative Secretary

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
January 11, 2010

Call to Order

Village President Pfefferman called the meeting to order at 8:04 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Pfefferman and Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present."

Pledge of Allegiance

The Pledge of Allegiance was led by outgoing Village Clerk Andrea Draths.

Correspondence

a. Letter received from a grateful resident thanking Police Officers Raymond Munch, Joseph Nemchock and Brent Pacyga, and Sergeant Brian Beck for their assistance during a crisis.

b. December 7 letter from an out-of-state resident thanking Community Service Officer Becky Knutson for the help she provided the family when they locked themselves out of their car.

c. December 17 email from Harris Bank thanking the Police Department staff for the many forms of assistance they provided following an accident that occurred in the drive-thru area of the bank.

d. December 18 email from a Wheaton Councilman thanking Police Officers David Gill and Jim Monson for their assistance in the arrest of those responsible for opening fire hydrants in the Glen Ellyn/Wheaton area.

e. The Parkside/Summerdale Project completed in 2008 was selected to receive an American Public Works Association Award as the 2009 Project of the Year for Transportation – Less than $5 million.

Audience Participation

a. President Pfefferman presented a proclamation to outgoing Village Clerk Andrea Draths. Ms. Draths thanked current and past Village Board members, the advisory Boards and Commissions, Village Attorney Stewart Diamond, Police Chief Phil

Norton, Planning and Development Director Staci Hulseberg, Finance Director Jon Batek and Information Technology Manager Mark Binkerd for their expertise and dedication to the Village. Ms. Draths also thanked her family for their support.

b. President Pfefferman presented a proclamation to the Glenbard South High School football team who captured the Western Sun Conference championship for 2009. Head Football Coach Dan Starkey and members of the Raiders football team were present to accept the proclamation.

c. President Pfefferman also presented a proclamation to the Glenbard West High School football team who captured the West Suburban Conference championship for 2009. Head Football Coach Chad Hetlet and members of the Hilltoppers football team were present to accept the proclamation. Trustee Carl Henninger, a Glenbard West alumnus, also praised GBW's efforts this season.

d. John Kenwood, 120 Exmoor, complimented the professional teamwork of the Planning and Development Department regarding a driveway project at his property and, in particular, commended Joe Kvapil, Paula Moritz, Heidi Carr, Bill Keel and Holly Miller.

e. Amy Sun, 2200 Edgebrook Drive, Lisle spoke on Navistar's proposed plans to create an engine testing facility on the Lucent property in Warrenville.

f. Marty Draths, 370 N. Park Boulevard, spoke regarding his wife Andrea's dedication to the Village as its Clerk.

Other?

Village Attorney Stewart Diamond praised outgoing Village Clerk Andrea Draths for her dedication to the Village.

Consent Agenda

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

Trustee Cooper 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:

<u>Pre-Board Workshop</u>

April 27, 2009	October 12, 2009
August 10, 2009	October 26, 2009
September 28, 2009	November 9, 2009

Regular Meeting
November 9, 2009

Special Workshop
July 27, 2009
August 24, 2009
November 23, 2009

b. Total **Expenditures** (Payroll and Vouchers) - $3,678,828.49.
The vouchers were reviewed by Trustee Cooper prior to the meeting.

c. Recommendation of Village President Pfefferman that the following **appointments and reappointments be made for Boards and Commissions:**

Economic Development Corporation
Grant A. Kief – appoint for a term ending December 31, 2013
Jodi Herbold – appoint for a term ending December 31, 2013

Historic Preservation Commission
Paul Isaac – appoint for a term ending December 31, 2012

Recreation Commission
Cheryl A. Conley – appoint for a term ending December 31, 2012

Plan Commission
Julie Fullerton – reappoint for a term ending December 31, 2012, and as Chairman through December 31, 2010

d. **Resolution No. 10-01,** a Resolution Accepting a Watermain Easement on Property Located at **764 St. Charles Road.**

Planning & Development Director Staci Hulseberg stated that in 2004, the Village Board granted several zoning and subdivision approvals to allow an expansion at Parkview Community Church located at 764 St. Charles Road. Before the first phase of the project can be closed out, a Plat of Easement for a water main must be finalized and recorded. The Village Engineer states the easement is ready for acceptance, and approval by the Board would accept the Plat of Easement and the associated Resolution.

e. Receive an executed copy of a Bond Order for $3,000,000 General Obligation Bonds, Series 2010 (Build America Bonds – Direct Payment) in order to complete a number of **Library improvements**.

Finance Director Jon Batek stated that a motion is being requested by the Village Board acknowledging receipt of a Bond Order to complete several library improvements. Batek stated that the Bond Order is one of the closing documents

and one of the Clerk's certifications attesting that a copy of the Bond Order has been provided to the Village.

f. Actions related to newly created **Special Service Area taxing districts:**

1. **Ordinance No. 5839,** an Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2009 Tax Levies of Said Special Service Areas; and

2. **Ordinance No. 5840,** an Ordinance Concluding Glen Ellyn Special Service Areas Numbered 6 Through 11.

Finance Director Jon Batek stated that Ordinance No. 5839 re-numbers SSA's that were previously used for economic development areas. Batek also stated that Ordinance No. 5840 concludes the previous SSA numbers.

g. Actions related to the **Lambert Farms Utility Extensions Project:**

1. Increase the appropriation for construction engineering services associated with the Lambert Farms Utility Extensions Project provided by Civiltech Engineering, Inc. by $5,000, for a revised total appropriation of $330,000, to be expensed to the FY 09-10 Capital Projects and Sanitary Sewer Funds; and

2. Amendment No. 1 to the construction engineering services agreement with Civiltech Engineering, Inc. for additional construction engineering services for the Lambert Farms Utility Extensions Project, in the amount of $21,500 for a final contract amount of $330,000.

Civiltech Engineering, Inc. provided construction engineering services for the Lambert Farms Utility Extensions Project that brought sanitary sewer and storm sewer improvements into the subdivision bounded by Lorraine, McCreey, Lambert and Fawell. Civiltech requested additional compensation of $21,500 for the project due to the extended project timeframe and effort required to achieve final completion, especially in the area of surface restorations. Public Works Director Joe Caracci stated that Public Works is working to close out this project. Caracci added that the Village was able to secure through the contractor as a deduct on the contract an additional $5,000 of funding in order to accommodate the additional funding anticipated through the engineer and that Civiltech Engineering reduced their request down to the Village's contingency level plus the $5,000 added from the contractor.

h. **Ordinance No. 5841,** an Ordinance of the Village of Glen Ellyn Requesting the Transfer of Land from the Glen Ellyn Park District in **Ackerman Park**, 800 St. Charles Road.

Public Works Director Joe Caracci stated that this ordinance formally requests the above-referenced transfer of land per the Park District Attorney. The attainment of this land is required for the Riford Road project.

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

Public Hearing – 21W701 Bemis Road Annexation Agreement

Trustee Comerford moved, and Trustee Ladesic seconded, the motion that the public hearing to receive comment regarding property located at 21W701 Bemis Road be opened. All Trustees present voted "Aye." Motion carried.

Planning and Development Director Staci Hulseberg presented information on a request by Alva Robinson, owner of property located at 21W701 Bemis Road, to enter into an annexation agreement with the Village of Glen Ellyn in order to connect to Village water and sewer. Displaying a map, Hulseberg described the location of the subject property. Hulseberg also reviewed some provisions of the subject annexation agreement and responded to Trustee Comerford that an annexation agreement stays with the property. When President Pfefferman inquired about the zoning classification of the subject property, Hulseberg responded that the subject property is proposed to be zoned R2B which is a zoning classification the Village adopted in 2006 to match up with the County's single-family zoning district to encourage unincorporated properties to annex to the Village and that the subject property matches up best with R2B zoning.

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

Ordinance No. 5842 – 21W701 Bemis Road Annexation Agreement

Trustee Comerford moved and Trustee Henninger seconded the motion that Ordinance No. 5842 be passed, an Ordinance Approving an Annexation Agreement for Property Located at 21W701 Bemis Road.

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

Giordano's Restaurant and Pizzeria (455 Roosevelt Road)

Trustee Comerford moved and Trustee Hartweg seconded the motion that the following ordinances regarding Giordano's Restaurant and Pizzeria located at 455 Roosevelt Road be passed:

a. **Ordinance No. 5843,** an Ordinance Repealing and Replacing Ordinance No. 5597 and Vacating the Sunset Avenue Right-of-Way Located Between Roosevelt Road and Taft Avenue to Property Commonly Known as 455 Roosevelt Road; and

b. **Ordinance No. 5844,** an Ordinance Amending Sign Variations Previously Granted by Ordinance No. 4310 and Granting Exterior Appearance Approval Associated with the Remodeling of Giordano's Restaurant and Pizzeria Located at 455 Roosevelt Road. Planning and Development Director Staci Hulseberg presented information on the requests of Peter Skiouris, trustee of property located at 455 Roosevelt Road, for approval of the exterior appearance and amended sign variations associated with plans to remodel the exterior of Giordano's Restaurant and Pizzeria and reconfigure and expand the existing parking lot into the Sunset Avenue right-of-way. The petitioner also requested the vacation of the adjacent Sunset Avenue right-of-way. The project also includes landscaping and stormwater improvements. Hulseberg displayed the existing and proposed site plans and described the proposed changes which include additional parking and landscaping, the addition of landscape islands, detention improvements, and recurbing and resurfacing of the parking lot. Hulseberg displayed existing and proposed exterior elevations. The Architectural Review Commission voted unanimously to approve the proposed project in 2007. The vacation of the unimproved Sunset Avenue right-of-way was approved by the Village Board in August of 1997 in exchange for a payment of $183,000. The ordinance, however, was never finalized. Due to a downturn in the economy, the Village Board approved a reduction in the price of the right-of-way vacation to $135,000. Giordano's has submitted this payment.

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

Reminders

- The next Regular Workshop Meeting of the Glen Ellyn Village Board is scheduled for Monday, January 18, 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, January 25, 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.

Other Business

President Pfefferman responded to Trustee Thorsell that there will be a future presentation to the Village Board regarding an updated communication plan as well as other topics.

Adjournment

At 9:03 p.m., Trustee Comerford moved and Trustee Thorsell seconded the motion to adjourn. Trustees Comerford, Thorsell, Cooper, Hartweg, Henninger and Ladesic voted "Aye." Motion carried.

President Pfefferman invited those present to attend a reception for outgoing Village Clerk Andrea Draths immediately following.

Respectfully Submitted,

Barbara Utterback
Administrative Secretary

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
December 7, 2009

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Henniger Ladesic and Thorsell;
Staff: Village Manager Jones, Village Clerk Draths, Batek, Caracci, Collison, Denney, Drescher, Hulseberg, Norton and Pekarek.

1. President Pfefferman called the Workshop to order at 7:00 P.M.

2. Public Comments?
None.

President Pfefferman asked Director of Public Works Joe Caracci to talk about the snow removal operations. Caracci explained although some small changes were made for the most part it remains the same as last year. The focus remains to clear the main streets, parking lots, hills, central business area and fire stations as the first priority followed up by the secondary streets and finally the dead ends, cul-de-sacs and alley ways. Contact information remains the same, Public Works telephone number: 630-469-6756 between 7:00 A.M. to 3:30 P.M. and the Snow Hotline telephone number: 630-858- SNOW (7669). The Village of Glen Ellyn website (www.glenellyn.org) has detailed information on the snow removal plan and it is located under the Public Works Department. Non-emergency situations can call the Police Department at 630-469-1187 and Emergencies are asked to call 911. Caracci reminded that during non business hours the SNOW hotline is not manned but the shift supervisor will check for message during their shift.

3. Review agenda for the December 14, 2009 Regular Village Board Meeting.

The Village Board reviewed the agenda for the 8:00 P.M. Regular Business Meeting.

Consent Agenda

6E) Kristen Schrader, administration analyst reported on the Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Gas Franchise Consortium. Schrader aid this is recommended for approval because it will provide the Village with a variety of benefits. The $500 cost was paid in 2008 and they expect no additional cost at this time. President Pfefferman noted that our natural gas contact went through 2030 but entering into this consortium would still prove helpful Schrader agreed. Pfefferman also noted that we can leave the consortium at anytime.

Public Comments – None

6F) Director Caracci began with an overview of the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Riford Road Reconstruction Project. This agreement with IDOT represents 1.6 million in federal funds and the motion is needed to authorize the Village President to sign the Local Agency Agreement.

Public Comments – None

6G) Director Caracci presented information on an engineering services agreement with Pavia-Marting & Co. for the design of sidewalk and related roadway improvements on Crescent Boulevard east of Roger Road. This agreement allowed $140,000 from the County to the Village for sidewalk installation on Crescent Boulevard and Caracci expressed that the Village's desire was to connect at the DuPage River to the Lombard sidewalk. At this time Caracci is asking to move forward with the design work of the sidewalk and move forward with the consulting. Some keys aspects are the placement of the sidewalk crossing to the north side of Crescent and the drainage. Caracci hoped the design work would be completed by March 2010 and put out for bid after that time. Caracci would like to see the bid that extends the sidewalk to the last incorporated house and an alternate bid showing the cost to complete the sidewalk to the end meeting the Lombard walk. The base bid is what we have been funded for and the alternative bid will allow us to look at the costs involved of extending the sidewalk. Pfefferman asked if the budgeted monies would be enough to complete the entire sidewalk project. Caracci replied that until the bids are in it is hard to estimate and added that there is money set aside each year for sidewalk replacement in the Village. Pfefferman inquired if there would have been an advantage to bidding out the consultant. Caracci explained that they currently work with a short list of consultants due to the fact when he arrived he found many consultants not up to the standards we expect and our current contractors give us a good rate match or go below the IDOT approved rate. Trustee Cooper asked why the sidewalk exists on the south side of Crescent and not the North side. Caracci explained it had to do with the topography issues, challenges with the trees and the houses that are below elevation. When constructed it was decided the south side was the best fit at that time. Cooper asked where the crossover to the north side may take place and Caracci explained the determination has not been made at this point. Trustee Henninger asked to clarify the funding. Caracci advised that $140,000 was received from the County and reduce the amount to $44,000. We expected some capital money would be used to complete this project.

Public Comments – None

6H) Director Caracci explained the Skip Patch Paving Program and how for the first time they have included parking lot paving. Parking lots have been neglected and Public Works is trying to address these issues and an aggressive parking lot maintenance program was put in the budget this year. Two projects were completed this year. Skip patching in 25 locations and nine parking lots that included the repaving of the Main Street lot. An increase of funding is required to accommodate additional areas that were added to the program not included in the original plan, and to accommodate areas that required a thicker section of asphalt to repair the roadway correctly given the actual field conditions observed after the pavement was removed. The change order reflects all these changes that took place and is a total of $41,366 to the contract and in order to pay that we need an increase of $11,600 to the 2009 Skip Paving and Parking Lot Patching Program. Pfefferman inquired about the 10 to 15 years in parking lot neglect and asked how we will not have this occur again. Caracci replied that parking lots were not included when he first arrived at Glen Ellyn and he does not know why that was. Caracci reintroduced parking lots into the plan. Improvements are continuing with these projects all ready budgeted for. Caracci explains this may not be the only change order since prices are favorable they may continue with planned projects. Ladesic asked do we use the PCI index. Caracci answered yes we have and most likely we could again using in house interns. Caracci added the last three times we have used an outside consultant for the PCI and this type of analysis can be very subjective so it may benefit using the same consultant that we have used in the past. Caracci included that this analysis could be done at a minimal cost.

Public Comments – None

6I) Director of Planning and Development Hulseberg presenting information on the standard project close out memo relating to the Waters Edge Development approved by the Village Board in 2004. The development consisted of 25 townhomes and five single family homes on 7 ½ acres. The location is south of Roosevelt Road, east of Panfish Park and both sides of Nicole Way. Hulseberg continued as projects are ready for acceptance normally what happens is the developer turns over the items constructed for the Village's benefit to the Village for us to maintain and own. What is unique is we are taking over some pathways north and south of the development. These pathways connect to Panfish Park with hopes that in the future they can connect to Maryknoll Park to the east and then into a larger county wide system. This extension of the path system was originally agreed to by the Village Board in 2004 and meets our engineering plan requirements and they are ready for acceptance. Hulseberg added that there are a couple of other things involved in this approval and those are the acceptance of a bicycle and pedestrian easement agreement that outlines the Village's maintenance responsibilities and the Village's right are related to those paths. Also there is the acceptance of a parkway tree easement for a few of the lots in the developments where the trees had to be located on private property, this easement would allow us to maintain those trees. Hulseberg explained these items are before you now for review and for approval next Monday. Hulseberg pointed out that the

developers attorney was present and if he could answer any questions that would be available. One question raised earlier was the condition of the pathways, and as they stand right now they do meet the final engineering requirements. The developer is required before acceptance to make sure the sidewalks, landscaping, pathways are in conformance. Our engineer was out there and said that they are acceptable and it will now be the responsibility of the Recreation Department to maintain these paths similar to the way they maintain the paths in Panfish Park.

Public Comments – None

6J) Director Caracci explained the improvements made to the Waters Edge Development back in the beginning of the Village's 17 storm sewer projects that were approved in a general election in 2000. One was in the immediate area of Water's Edge and to minimize the work in the area Public Works decided to work with Panfish Ventures to put utilities in when the development was being built. A letter of understanding was signed in 2004 allowing storm sewers and roadway improvements along Nicole Way, Pershing and Wilson. Then sanitary sewer repairs and watermain extensions on Nicole Way and Wilson totaling about $79,000. Caracci continued that during the work a conflict with AT&T utility duct arose that necessitated design changes in the field that impacted the storm sewer, watermain and sanitary sewers. All changes were preformed by their contractor and the total cost was about $28,221. The total participation cost of the Village for work done on our behalf was $105,981. Caracci explained before the Board was a resolution to consider modifying the letter of understanding to depict this new cost and outlines the funding mechanisms and requirements to pay this off.

Public Comments – None

Non-Consent Agenda

7) Director Hulseberg presented information on an Ordinance Amending ordinance 4484 and granting approval of amendments to the sign variations for the Dominick's located at 880 Roosevelt Road. Hulseberg added the request came from Safeway the parent company of Dominck's to allow some changes to heighten areas to incidental signage. Originally approved in 1997 was specific signs to be located in specific areas and specific square footage and heights and since they want to make changes it requires specific Village Board approval through an amended Ordinance. Hulseberg continued that Dominick's wanted to remove the drug sign, food sign and fresh store sign and add pharmacy sign, café sign and Starbucks sign. Two variations to the sign code are needed. One, to allow approximately 84 square feet of incidental signage in lieu of the maximum of 16 square feet. Hulseberg noted that originally approved on 1997 for 178 square feet and they are seeking less. Second a request for incidental signage at three different heights. The Architectural Review Board reviewed this request and voted unanimously (7-0) to approve this request.

Public Comments – None

8) Director Joe Caracci presented information on the purchase of a new combination backhoe / loader machine. Caracci began explaining that each department contributes to the equipment budgets and when looking at replacing a vehicle several areas are reviewed. These areas are cost to operate, condition of the vehicle and does the vehicle do the job it was intended to do. Typically a vehicle is replaced at the end of their depreciation period but sometimes we keep these a couple extra years if they are in good shape and last year Caracci said that several items were kept due to the economic conditions and budget concerns. Caracci is now bringing forth two of those items that were deferred. The first one was deferred one year and the second vehicle deferred two years. The first one is vehicle #209 a backhoe / loader and is used year round by the Public Works Operations Division for numerous infrastructure excavations. The current vehicle is eleven years old and fully depreciated and has reached the end of its useful life. Caracci explained to get the best possible prices there are several different Government agencies offering joint purchase plans to secure the lowest price. Different agencies offer different pieces of equipment and using these agencies drastically reduces our labor time. There is also the typical bid and proposal process Caracci said. Caracci continue that some pieces are unique to Glen Ellyn or are regionalized and not offered through a purchase program, in those case they will go out to bid. Caracci explained the specific vehicle that meets our needs is the 2010 JCB 3CX 15FT Backhoe Loader from EKA, Inc. and is offered by the Government Services Administration (GSA). The GSA is a federal centralized procurement and property management agency created by Congress to improve government efficiency and effectiveness through large volume discounts. Caracci continued these contracts are usually available to local municipalities for the purchase of equipment during times of disaster recovery however when we contacted the winning bidder and they agreed to sell the 2010 backhoe/loader to the Village at 2008 pricing if approved by January 1. Caracci added that typically vehicle purchase and delivery are after May 1 and if we proceed to agree to this the order will be placed and taking delivery and payment will be after the new budget is approved. Caracci recommends the purchase approval of $94,606. Trustee Ladesic asked if this was the only combination loader the Village owned. Caracci said no they own two with one more geared for sewer work. Ladesic questioned if they had talked to the guys in the field about a rubber tire excavator that has more flexibility and seems to be replacing the backhoe/loader. Caracci said yes that they do hold talks and his staff member is on top of it however maintenance would have a benefit because of the ability to swap parts with the additional vehicle they own by the same manufacture. Caracci added that sometimes change in this area can be hard to implement. Ladesic asked that due to the fact that change was mentioned that perhaps we can go back and review the vehicle chosen since an excavator could do double the work of the same price. Caracci said they would review this selection again. Trustee Hartweg asked why a gasoline vehicle and not diesel? Caracci explained it could very well be temperature and that he would check for the answer and get back to him.

9) Director Joe Caracci presented information on the purchase of a new sewer flushing machine, Vehicle #242. The Operations Division uses this to clean and flush sanitary and storm sewers. It is used for regular preventive maintenance as well as emergency response to blockages causing back-ups. Basically this is a high powered water pressure machine that can blow most anything out of a pipe. The existing eighteen-year-old machine is fully depreciated and has reached the end of its useful life. Two sewer flushers were looked at the 2010 Vactor

Ramjet Model F and the Vatcom HS1600 and both meet the immediate needs of the department. Neither piece of equipment was offered on any joint purchase program that we could participate in so therefore we sought proposals. Upon our research we found that both pieces of equipment will increase in price of about $6000 after January 1, 2010 due to increase emission requirements. Caracci added it may be wise to purchase this equipment before this deadline to save money. Caracci continued that both vendors they talked to had a limited number of 2010 models on their lots and the preferred flusher and the lowest cost model was the Vactor Ramjet Model F. Caracci said that our current machine is a Vatcom and there was some performance issues with that machine. Our existing vacuum flusher combination unit is a Vactor and we have had very good success with that. Calls were made to other municipalities who have both and most of them were happier with the Vactor than the Vatcom. Caracci added that they were please when the lower price came back as the Vactor and that is their recommendation. Standard Equipment Company of Chicago is the local vendor and the cost is $174,985 which would be expensed in next years fiscal budget with delivery and payment after May 1, 2010. Trustee Thorsell asked about the emission standards. Caracci said the memo attempted to explain it and that Frank Frasco could further explain better than he could and offered to write an explanation on the emissions. Trustee Cooper added that there are changes to the mandates about emission because of the concern with the pollutions and he is not comfortable rushing through a purchase to save $6000 that will pollute more. Cooper reiterated that we as the Village Government should not be trying to advance purchases to avoid future emission restrictions. Trustee Henniger added he had the same thoughts. Caracci explained he was just addressing the needs he has heard from the Board to have the best prices, but we can still go ahead and seek prices on the newer models. Henniger asked to continue to provide the information to Trustee Thorsell and the Boards answer will be at next weeks Board meeting when they approve or deny this purchase.

Public Comments – None

10) Director Batek presented information on five Special Service Area (SSA) taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the Central Business District and at Five Corners. We have used these SSA's since 1991 to help fund the Glen Ellyn Economic Development Corporation (EDC) and Batek continued that a several months long process to re-establish the SSA process just concluded. As a result tax levies will be brought to the Board next Monday. Batek added that the SSA carries a maximum allowable tax rate of 15 cents per $100 of assessed value and the EDC this year has asked for a tax rate of 12.5 cents. Batek said the total amount for the year would be $188,000, which represents about a 6% increase.

Public Comments – None

11) Director Batek presented information on two Special Service Area (SSA) taxing districts which apply to the unincorporated areas to the north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company. The purpose of the SSA's is to levy a special tax to help defray the costs related to providing fire protection and other emergency services to these areas. These SSA's were established in November, following a statutorily prescribed

public notice and hearing process which formally began in August. Batek explained that based on fiscal year 2008 assessed values, the percentages of total fire services costs are allocated and applied to the fire service costs of fiscal year 2008/2009. The North Fire SSA is $101,647 and the South Fire SSA is $87,504. Batek informed that the maximum tax rate for these SSA's were 25 cents per $100 dollars of assessed value and after calculating it is a rate of 8.6 cents which is right on target of what our calculations expected. Actual tax rates are on audited costs from last year.

Public Comments – None.

4. District 87 representative Dr. Mike Meissem began the introductory comments on the potential and promise to enhance teaching space at Memorial Park and Duchon Field. The possibilities considered are from an assessment done across campuses at the four high schools on how the district uses the areas, the present functions, how they see use in the future and how the space relates to the teaching mission and educational objectives. Meissem continued that they are focusing on the West campus tonight and the goal is to increase the usability initially on Memorial Park and also take a look at safety enhancements that might be a possibility with any future Crescent Boulevard improvements. Engineers and Village staff have worked on this and Chris MacLaine Assistant Superintendent for Business with District 87 is here to introduce some members of the team. MacLaine introduced Bob Vesario, Director of Facilities, Grounds and Transportation, and Patrick Brosnan , President of Leget Architects and Glen Erickson a principal for Erickson Engineering. Leget presented an outdoor educational assessment that showed the campuses lacked adequate space for students to use based on conditions of the fields and access to the fields in inclement weather. Leget continued that the long term plan was for each campus to work to a long term plan to have one surface in artificial turf. The story was a bit different at Glenbard West due to the lack of outdoor space. West has nine acres compared to the other campus that have between 22 and 23 acres. The plan for West was to develop two fields both with challenges and they looked at all aspects of the campus outdoor space. Leget addressed the two fields at the West campus and what the school district would like to see in the future. Beginning with Duchon West they determined that the need to address this area as the would an urban campus due to the unique features and the proximately to other developments, train station and residential areas. Leget acknowledged that they were aware of how Duchon was originally constructed and how Lake Ellyn floods over the field by design and approved by the Army Corp of Engineers to prevent downstream flooding that is important to the community. As a result often times the field is wet and unplayable and it is difficult to grow grass. Leget added the challenge is investing money into this field knowing it would flood a few times a year. Leget also added that photos of the most recent flood match up to the engineers expectations so the field is doing what it was designed to do. As they recommended to use artificial turf at this location the district challenged them to how they could get both things done. A study was done to see how artificial turf could be designed to be out of the flood plan and a conceptual design came back with a suggestion to raise the field two to three feet to bring it above the elevation of the flood stage. Raise the track up at the same time because the track is

due for replacement in a few years so it is advantageous to do these together to manage the water that hits the track and field. In addition develop a compensatory storage area directly to the east of the field which would allow for storm water to flow into the compensatory storage area and be released back into the lake. Leget continued that this solution is an expensive option and one that the district has been thinking about as it looks at it's long term master plan. The other part is Memorial Field and the challenges there are less difficult but still remain challenges. Leget showed a Phase 1 of what could happen at Memorial Park developing a artificial multi purpose field that would accomplish PE classes, also used for soccer and practice football and a variety of other outdoor activities. Also the possibility of bleachers and in order to protect the field some type of a fence along Crescent Boulevard. Leget explained the most important challenge to Memorial Field was the issue of safety for the students crossing Crescent Boulevard and that basically Crescent travels through the middle of what the students consider their campus. The issue of drop offs and picks ups have also become an issue on Crescent. Leget introduced Glen Erickson to address the safety part of the Memorial Field Plan. Erickson began by addressing the traffic and pedestrian circulation on Crescent and focus on Memorial Field. This look was at a high level, not a specific level so no counts of traffic studies where done. Erickson said what they looked at was what happens during a school day and afterwards and try to focus on three different levels of alternatives. He pointed out that when looking at the high school population that high schoolers pretty much go where they want to go and that includes walking and while they are driving. Erickson found that there are three times to focus on, the first being in the morning. The train station is in operation, there are commuters navigating to the train station, there are students and buses heading to school and autos dropping off students. All these things are happening at the same time period. Erickson said it only takes one train stopping the traffic at Park Boulevard and the back-ups begin. He also commented on the students crossing Ellyn Avenue at all times through out the school day and Ellyn Avenue having a steep grade that presents challenges and opportunities'. Peak movement at West in the afternoon occurs before the peak movement of train and evening rush hour traffic. This afternoon flow is mainly students crossing Crescent to get to their afternoon activities and also the autos backing up out of the gravel parking area along Crescent. Erickson added that the District knew there were many possibilities and ask for three plans at this time. Level One, primary consisted of adjusting time schedules of students and buses, more painting and stripping of cross-walks, better lighting and/or flashing lights at crosswalks and signage. Some consideration to certain streets being one way at different parts of the day or permanently. However, these changes were really not capable enough to answer the many functional issues. Level two was intended to be a more realistic approach and Level Three is really what would you do if you could start all over again. Erickson present the Level Three idea with the major item Crescent is located along Memorial Field thus creating a new road. There would be drop off area created for car traffic not buses. Because of the grade changes that occur there would be an underpass with a lot of light that would allow the students access to the tennis courts. There would be new parking constructed adjacent to the gymnasium as well as to the east near the facilities building and adjacent to the tennis courts. This new parking would be replacing the

spots lost along Crescent Boulevard. Erickson added that sidewalks would be added for the students who have permit parking and storage area on Ellyn for cars to queue up. Erickson then began with another aerial map displaying the changes for Level Two that the District felt would most likely gain support as a realistic approach to the issues. The main suggestion is to leave Crescent Avenue in its current position but construct a landscaped-barrier-median through the middle of the roadway. This median would have an ornamental wall that holds back planting, 32 to 42 inches tall that is densely planted where students would not think of crawling over. This would allow the opportunity to create crosswalks in very specific areas and these crosswalks would not only be stripped but also different to draw attention to students crossing. Erickson mentioned pavers of another material. Besides signage the roadway would be necked downward so drivers had the sense that something is happening here. This creates an opportunity to do this ascetically as you travel towards downtown Glen Ellyn. In order to accomplish this the District will need to work with the Village to have more right-of-way. This also should be planned out with any work done at Memorial Field. Erickson added that parking spots would now be located immediately adjacent to the triangle at the railroad tracks. This has the potential of becoming a community project with different groups working together and seeking funding. Leget then presented what this may look like long-term with the bigger issue being how will we be address Crescent Avenue, parking and safety before plans are made to Memorial Field. Leget showed conceptual drawings of what Crescent Avenue would look like with the barrier, crosswalks and fencing with masonry along the field. Erickson added that tonight was to give a sense of the vision the District is looking at. Pfefferman expressed it was a timely event with construction in about 2014 for Crescent Avenue and the concepts of the new Downtown Plan. Trustee Henniger asked about parking at the parking lot for the District. Leget said they hope to add parking there after studies are done concerning the grade. Ladesic asked what the building is used for currently. Leget said that employees are housed there and there are conference rooms. Cooper asked about traffic studies done on Crescent at non-school hours. Leget was not aware of any but Chief Norton knew of a study that could be looked at but it was not specific to non-school hours. Trustee Thorsell asked who owned the triangle area and was told it belongs to the District. Thorsell recalled that METRA was interested in that space for parking. Leget added that parking in the triangle area is part of the master plan as they were looking to replace spaces for the spots lost on Crescent Avenue. Thorsell inquired that from her experiences crosswalks are not near the crossing patterns students use near this triangle area. Leget said detailed traffic studies are needed before decisions are made to place crosswalks and believes a crosswalk from Biester Gym on Crescent could be utilized by the triangle parking lot. Thorsell reminded that we need to look at this as a whole and the downtown plan has a greenway as a passage during non-school hours at this area for access to Lake Ellyn. Erickson added that his first reaction is to use a lot more green in the greenways on the drawing with trees and such to make the crossings work. Trustee Comerford inquired about the level three choice and Erickson said the clean slate approach would need major funds and could be very political but would provide many opportunities. Erickson mentioned the addition of a left turn lane on Crescent and how that could be beneficial to safety. Comerford urged not to give up on level three

too easily. Caracci added that there were significant right of way elements and the need for permanent easements for water mains and such and these elements could run into a lot of money. Ladesic added that he liked the underpass idea and the downtown plan also included an underpass for commuters. Ladesic inquired about potential inter-governmental cooperation to have a underground passage way to connect the Montclair parking lot to this flow of pedestrians since he is aware of students who buy passes to park at the Montclair lot and that lot is used for overflow on many high school activities. Erickson added that one idea that was not put into the visual maps was the installation of an overpass for the students crossing between the main building and Biester gym. The idea that the overpass would allow students to leave the main building, enter the overpass and descend stairs on the Biester side thus eliminating the crossing on Ellyn. However, Erickson noted this takes a lot of money. Ladesic added that METRA and other entities have dollars out there that could be tied in. Comerford pointed out that all plans do not add to available parking and that he favors the clean slate approach as it eliminates a lot of problems but creates the issue of finding the money for it. Cooper presumed that the District was tied into the installing of turf and the Cresent changes to be around that. Meissen clarified that turf has been approved by the District and once the funding is available and deposited it plans on moving forward with the new field making Level Two changes the most reasonable to accommodate into their future plans. However, after the useful life of the initial field Level 3 Crescent changes may have had the time to develop and they would look into restricting Memorial Field at that time. Meissen did say movement on the turf depends on the funding and hopes that work could begin as early as summer 2010 or the following summer of 2011. Erickson reminded that true engineering work is still needed but opportunities still exist about joint projects like stormwater management with the Village or projects with METRA. Erickson would like to know what direction Glen Ellyn would like to go so that certain components can get going. Ladesic asked if Memorial was completely separate from Duchon. Meissen said it was separate. Meissen continued that the artificial turf field at Duchon needs extensive efforts in regardes to the flood plan and right now Memorial Field costs are estimated at 1.6 million with $925,000 identified by the District. These funds are by cost savings, vendor contributions and Park District agreements that are still being investigated along with remaining funds coming from community groups. Caracci added that originally this area was slated for 2012 but with the funding issues it has been pushed back to late 2014 and depending on how we move forward in the next few years we will review projects on a year to year basis and keep high level projects as close as we can to their original date. This is one of those high level projects. Caracci said if we do go onboard with STP funding there may be timing requirements that push the time out a bit. Ladesci asked to add METRA to this equation.

5. Manager Steve Jones presented a request from the owner of 216 Regent Street seeking relief to allow them to remove a parkway drive that is adjacent to their driveway. Normally these request go through Public Works but the reason this at the Village Board level is it had been at the Village Board level before, going back to 2003-2004 when the new home was being built after a tear-down. The driveway was transferred from the

south side of the property to the north side of the property. Back in 2003-2004 the property owners had sought permission to remove the tree. After extensive analysis by the Police Department and Public Works and the Village Board the owner was told the best way to handle the access was to put a curve into the driveway avoiding the private tree and the parkway tree that is in question. Jones continued that the President received in the mail in October 2009 asking for this to be revisited due to some close calls involving neighborhood school children. The management team took another look at this to evaluate it. Public Works indicated that the tree is still healthy and the Police Department indicated through an on-site visit that there were some concerns with regard to site distance. The Board was provided a history including photos and the homeowner is also here to state their case. Letsa Letykos, 216 Regent, began by stating they have lived there for seven years and have children at Lincoln School. Letykos recommends removal of this tree and points out that they have planted 19 trees on the back of their properties and are advocates of keeping trees. Letykos acknowledged that there were difficulties with their builder and are in litigation with them and told the Board that decision in 2003-2004 were not made by her or her husband but by the builder regarding the driveway location. Letykos explained the unnatural feeling backing up from the driveway making the extreme turn and the extreme concentration required when in the driveway. There have been near collisions with children and with other cars but her concern is focused on the children. Letykos continued that the issue is aggravated before and after school. Many children use Regent as a approved safe route to school and many cars park on either side of this narrow street increasing the effort of using her driveway safely. Letykos added that now she just avoids using her driveway during these times. Visitors also comment on how unsafe exiting the driveway is. Letykos explained to exit the driveway you are driving backwards at a 45 degree angle while maneuvering around the parkway tree, all the while taking into consideration the blind spot created by the tree where the apron narrows into one lane. Letykos commented regarding the memo from Caracci on the health of the tree that is now rated in fair condition. Letykos pointed out that the memo stated Public Works was declined access and she strongly does not recall that ever being the case and would welcome anyone to review this situation. There may have been some discussion to root feeding but the roots are under the driveway and not sure how they would be accessed. Letykos also does not recall any correspondence from Public Works. Letykos also acknowledges that this is not a specimen tree. Letykos added that Public Works estimated the removal of the tree in its original condition with stump removal and replacement was $5,100 and find this unacceptable since the tree is not in that condition any longer and has been dying over the past few years and is rated fair. Letykos is in favor of paying $1,200 to remove this tree and added that it was not their choice to pour the driveway in its current location that the builder did that without their permission. Joanne Smith, 430 Turner, has seen how this tree and driveway are difficult to maneuver around and had to pull her seven year old son out of harms way at that location. Smith's family has now changed their walking route to Lincoln school and now uses the opposite side of the street to avoid this specific area. Smith reiterated it is an accident waiting to happen. Trustee Henniger question the placement of the garage from the beginning due to where the parkway tree was located. Latykos said that the

telephone pole on the other side of the property prevented the garage from being built on that side and that they were mislead by their builder who told them the tree would not be a problem. Trustee Thorsell recalled the driveway as an issue before the original home was torn down and questioned the driveway. Latykos replied how it was the builders decision and placement was determined when Gary Webster said this is where the driveway will go. Latykos continued that they have incurred many costs associated with the decisions the builder made and they have been living with this driveway decision for several years until it has come to the point they can't tolerate the unsafe circumstances. Thorsell interpreted the Police comments differently and asked if they considered saw cutting the driveway to re-pour. Latykos believed the cost was more to do that but it still didn't remove the hazard that increased when school began or let out. Henninger asked about costs associated with the parkway. Jones commented that if the tree was removed the sightlines are solved. Latykos stated that if the tree was removed they would move the driveway apron to the tree location to allow access without the angle and that they would pay for the installation of the new driveway and removal of the old driveway. Ladesic asked to clarify what the builder told them and Latykos said the builder informed them that removing the tree would not be an issue and it has turned into a big issue. Pfefferman asked Caracci to share some insights on the costs involved. Caracci is following the Villages ordinances and in regard to access to the property was for tree pruning and this was done years ago. Caracci said the tree is declining but doesn't meet the standards to remove. Caracci estimated the $4,000-$7000 range for a new curb cut and the old curb raised. Tree removed per the ordinance is $5,100. Total cost for the homeowner is estimated at $10,000. Caracci said that if a resident requested to move a public apron it is solely the burden of that resident. Comerford asked where the driveway was in the initial approved plans and Caracci said the south side. Latykos added that Don Foster came out and re-evaluated it and said it could not happen due to the telephone poles on the south side so therefore flip it. Comerford asked if this situation was part of the litigation and Latykos said yes. Ladesic explained that the present evaluation system is not a good one and that other communities have equations for removal of trees. Ladesic continued that if we can obtain money for trees that are in decline the Village could use this for replacement should the Village allow this tree to be removed. Pfefferman asked if the Village should allow the removal of the tree. Comerford said yes, Henninger yes with fair reimbursement, Ladesic yes but we need to develop a formula and address the ordinance so this doesn't happen again., Cooper yes with reluctance, but due to the safety issues. Thorsell and Hartweg said no. Pfefferman queried the costs involved. Comerford suggested all out of pocket expenses should be covered by the homeowner although there should be some negotiation on the cost of the tree. Cooper agrees but doesn't want to encourage ignoring any future tree preservation ordinances by having a monetary buy out and does not want to encourage negotiate on the tree cost since it was harmed during construction. Leary to create incentive to harm parkway trees. Henninger would like to explore other arrangements. Manager Jones understood the Board is open to the removal of this tree and negotiations are needed to determine the costs involved. Caracci added that this type of apron removal and addition requires the home owner to hire a contractor and go through the normal permit process.

6. Staci Hulseberg presented information on an Ordinance Extension Policy. Most development now contains a provision that requires a permit relating to that development project be issued within 18 months of the date of issue. Otherwise the Ordinance expires. Hulseberg asked the board due to the current economic conditions if the Board would be willing to consider the temporary extension of developmental ordinances to 24 to 30 months in the year 2010. If the Board was favorable Hulseberg anticipated a January 2010 start and she would want to talk with the Village attorney. Cooper asked Hulseberg what she considered to be a normal time frame. Hulseberg replied the three previous towns she worked at did not have a definite time frame. Personally she is uncomfortable with anything longer that 36 months, 24 is fine and 18 months there are only a few circumstances that need an extension. Pfefferman asked that an opinion is solicited from the Business Forum being held in a couple of weeks. Ladesic said based on the economy this makes a lot of sense. Hartweg recommended two years.

7. Steve Jones presented information on the discussion on the Strategic Plan. Jones began by saying there were a number of suggestion made by trustees one being that each goal have an individual or group to have ownership of that project. Jones added the thought it should be separated into primary and secondary ownership of goals. Second, Jones continued was to identify the top five projects and highlight completed projects. Jones asked if the Board would like this on the agenda or gather public input. Thorsell suggested general plan adopted and then distribute to the various commissions and groups. Pfefferman asked about adoption of these goals and tasks. Jones replied that after the adoption the Village Manager would break these into tasks, formulate with staff, identify, list and review the process. Jones explained this would become more identifiable over time as the list becomes a plan with deadlines and accountability. Henniger expressed that he hoped it would be a long term 100% comprehensive plan. Pfefferman asked for any edits and suggestions to be given to Jones and Jones would advise if they would be ready to move forward next week or the following meeting.

At 9:59 P.M. the Regular Village Board Workshop was adjourned.

Respectfully Submitted,

Jacquelyn Chernesky

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
November 16, 2009

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Ladesic and Thorsell; Trustee Henniger arrived at 8:30 P.M.
Staff: Village Manager Jones, Village Clerk Draths, Batek, Caracci, Collison, Denney, Drescher, Hulseberg, Norton and Pekarek.

1. President Pfefferman called the Pre-Board Workshop to order at 7:01 P.M.
   Pfefferman made two quick announcements. The first was the Open House being held for applicants and those who have interest serving on any the Boards and Commissions. Information can be obtained by calling the Village Clerks office. The second was the observation that this current Village Board had been serving for six months and Pfefferman took this opportunity to thank everyone involved for their hard work.

2. Public Comments?

   None.

3. Review agenda for the November 23, 2009 Regular Village Board Meeting.

   The Village Board reviewed the agenda for the 8:00 P.M. Regular Business Meeting.

   Consent Agenda

   There was discussion regarding Consent Agenda G. President Pfefferman asked Director Caracci to explain the Lambert Road part of the grant. Caracci began by saying this was the second project we applied for ARRA and it is resurfacing between Woodcroft and Tallgrass. It was B-listed but Caracci thinks we will still be able to use stimulus money. They will seek approval for the terms for receiving the grant money and may have a few changes in the language presented next week.

   Non-Consent Agenda

   7. Second and Final Reading for an Ordinance for the Levy and Assessment of Taxes in the Amount of $9,774,335 for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010 of the Village Of Glen Ellyn, DuPage County, Illinois.

   Public Comments – None

8. Finance Director Jon Batek explained the Ordinance that will reduce or abate property taxes for 2009. The abatement relates to general obligation bonds sold in 2003 to finance the renovation of the Village Links. Golf revenues will be used to pay off those bonds and the abatement is necessary to instruct DuPage County not to extend those taxes.

Public Comments – None

9. Finance Director Jon Batek presented information on special property tax that applies only to property owners in portions of the Lambert Farms Subdivision who are located in SSA Number 12 taxing district. The amount to be raised is the same amounts levied each of the previous three years.

Public Comments – None

10. Finance Director Jon Batek presented information concerning the ordinance that approves the sale of $3 million in General Obligation Library Bonds to provide the necessary repairs for the facility. The Resolution was approved last week to aid in the repair of the library deterioration. Trustee Ladesic urged his fellow Board members to urge the Library Board to investigate any way to recoup the repair money due to the construction damage. This potential is savings back to our taxpayers. President Pfefferman announced that this topic was to be addressed at tonight's Library Board meeting.

Public Comments – None

11. Finance Director Jon Batek presented information on ordinances that will complete the creation of two Special Service Area (SSA) taxing districts in the unincorporated areas to the north and south of the Village limits which are currently served by the Glen Ellyn Volunteer Fire Company. This SSA is to pay for the cost of providing fire services that have previously been delivered without significant or proportionate contributions from the property owners. Public hearings were held, newspaper articles written and a mailing to affected households to announce the SSA. After the public hearing a 60-day period which permitted impacted property owners to file petitions to object to the creation of the proposed SSAs. One petition was submitted which contained an insufficient number of signatures needed. The maximum tax rate was .25 cents per $100 of assessed property value and Batek stated it would be below nine cents for the initial levy. Trustee Ladesic mentioned there was still some confusion with the owners that objected concerning the cul-de-sac that did not have access to Route 53. There was some discussion that fire calls would go out to both agencies. President Pfefferman said the Fire Chief was working on answering a comprehensive email to address these concerns. Batek said he had 14 signatures that objected in the north and no one objected in the south SSA. These numbers will all be included in the final presentation.

Public Comments - None

12) Finance Director Jon Batek presented information on five SSAs that will be in the Village's commercial districts. These proceeds have historically provided primary operational funding to the Glen Ellyn Economic Development Corporation. No petitions to object have been received at this time. A public hearing was held and based on feedback received modifications were made to the proposed boundaries in some proposed districts. The SSA provides a maximum 15 cents, but proposed is to use the rate used for the last five years.

Public Comments – None

13) Kristen Schrader, Administrative Analyst presented background information on our current Solid Waste Collection contract. The contract was negotiated in 2005 and contained many prime items such as Monday collections and having recycling revenues come back to the Village. The contract expires in 2010 and currently we are negotiating for a contract extension. The key factor was our transition to carts from bins while we had the $60,000 grant from the Illinois Department of Commerce and Economic Opportunity. Over several months they negotiated a similar contract with three noteworthy differences. Payment terms went from quarterly to monthly, annual increase in terms were 0% the first year and 2% the second year and the ability to mechanically retrieve recycling which the Village was pursuing. Schrader continued that based on few complaints and Allied providing efficient and prompt service it was there fore recommended to waive competitive bidding and approve a two-year contract extension. Trustee Thorsell inquired if Allied indeed has the retro-fitted trucks available? Schrader replied yes and it is written into the contract. Pfefferman asked how long would it take to transition over to the new recycling carts? Schrader responded 30 to 45 days which would ensure we made the Grant deadline. Pfefferman inquired on the revenue source of the recyclables. Schrader answered that the money from the recycling revenue source was about $275,000 and the $60,000 grant would cover the new carts. Trustee Comerford said considering there is a cost involved in the bidding process and the transition costs and that using this grant now makes it a good proposal. Schrader emphasized that each resident can have more than one recycling cart and that recycling is unlimited. Ladesic added that our recycling revenue should increase and commented additionally on surveying the residents on the importance of the clean sweeps and do they want that versus saving money.

Public Comments – None

14) Kristen Schrader, Administrative Analyst recommended that the Board approve the purchase of 7,500 residential recycling carts from Rehrig-Pacific Company who was the lowest bidder. The carts also has unique featured and a 10 year warranty. A cart was available for inspection along with a sample of the blue color requested. The carts would be available in 30 to 45 days of placing the purchase order. Cash is available through the Village's Residential Solid Waste Fund and a $60,000 grant fund received from the Illinois Department of Commerce and Economic Opportunity.

Public Comments – None

15) Director Staci Hulseberg presented information on a resolution extending the Downtown Advisory Committee. Before the committee begins additional research will be needed to define rules and responsibilities. Also how they would interact with other organizations responsible for the downtown including how they would be staffed and funded. The Downtown Plan itself recommended that the group continue and when asked 10 out of the 15 members were interested in the transitional Downtown Advisory Committee (DAC). The Resolution defines the DAC and their purpose and included is an attachment specifying their tasks. Trustee Comerford expressed concern on losing a committee member that may be the only representative from a certain group on this Committee and suggested that we have the flexibility to add additional members. Trustee Ladesic agreed for the need to increase the size as need be. Trustee Thorsell suggested that each group should be surveyed and that the member of this committee be approved by their own group. Hulseberg added that currently DAC representatives are responsible for bringing back information to their own groups. Ladesic suggested a preliminary study to find out the need of businesses but Thorsell believed any fact finding should come from the entire DAC. The Board agreed to have up to 15 members on this committee with new members being appointed by the President. Pfefferman complimented everyone on their good feedback and mentioned the discussion will continue. Hartweg asked if a resident from the downtown area was on the committee. Hulseberg answered that one member was in the downtown vicinity perhaps a block or two away. (Additionally Trustee Thorsell asked at what point, the transitional DAC or final organization, what is the real important role.) Hulseberg mentioned that in their recommendation that the DAC consider that type of person for a member.

Public Comments – None

16) President Pfefferman confirmed that this motion to approve the Recreation Department user fee schedule for 2010 was briefly talked about at the last meeting. Pfefferman asked if there were any questions for Director Pekarek. No questions.

17) President Pfefferman said the Resolution Amending the 1988 Recreation Policy Statement was briefly talked about last time and will be addressed in the Recreation Committee meeting tomorrow night. Pfefferman asked if there were any questions. No questions.

4) Discussion on 818 Highview, Before Director Hulseberg presented President Pfefferman announced what we want from tonight is a clear understanding from both sides and understand what they are requesting also that this is an information gathering opportunity. Hulseberg began by reminding the Board that an information packet containing background material had been handed out. The owners are Mike and Mary Brod and they have held many conversations with them. Several issues were discussed, stormwater flow on to their property, home occupation on an adjoining property, parked RV on adjoining property and some building permits related to their

property. We believe from our perspective from the Planning and Development Department and the Public Works Department that we have been very responsive to their requests however Hulseberg believes that the Brod's were not satisfied with the response from the Village and they have some information they want to share this evening, possibly a DVD or video. Hulseberg reiterated that they have been very responsive, answering numerous email and making site visits. Meetings have also taken place and Hulseberg feels that they have been treated professionally. Hulseberg said they have followed up on each of their concerns. Hulseberg continued that they raised what they considered violations on the adjacent properties, and we either followed up and believed we had gained compliance or determined that items raised were in Village code. Hulseberg stated that they did not treat them any differently then they have with any other Village residents. Mike Brod, twenty year residents of the Village. Brod explained that they had little contact with the Village until November of 2008 when it became apparent that their property was in danger of being damaged by decisions made internally by the Engineering Department and possibly Building and Zoning Department. Despite there was a relatively simple solution to fix this problem he and his wife found it necessary to retain a attorney at considerable expense. After touring the property the attorneys comment to them was that the position the Village places them in is so egregious it should be elevated to the Board level. Mr. Brod handed out information. Mrs. Brod began by establishing a timeline and explaining how the storm water flows from Ben Franklin school, down Bryant Avenue to 804 Highview where it collects off a driveway from the 804 Highview Property that sits on Bryant. In 2004 the Brods agreed to allow the Village to install a storm sewer on their property at 818 Highview, which is three properties over from the collection point on Bryant. In 2006 the owner at 804 Highview did substantial re-construction that included a basement, addition and construction of a cistern and discharge pipe that is the base of the problem. In 2007 the Brod's purchased the property at 810 Highview. In February of 2008 they had water up to their ankles in the rear of the 810 Highview property and traced the water to its source which was the discharge pipe from 804 Highview. Bode's thought this was strange but left it alone. Later in the summer of 2008 a heavy rain fell that began a river of water running from the discharge pipe across the three properties. The Brods approached the owner of 804 Highview at that time and he claimed he wanted to tie out originally as part of the basement reconstruction but the Village said the cistern discharge pipe arrangement was mandated. The Brods wrote to Joe Kvapil, Planning and Development in November 2008 requesting assistance since it was clear to them this had potential to damage their property. Many phone calls were made to Marilyn Sucoe who was to be the one who tours the property but time went by and nothing happened. In December of 2008 a thaw came with temperature at 70 degrees, eight inches of snow on the ground and a lot of rain. The Brods estimated that the adjacent home with sump pumps and gutters released over 500,000 pounds of water on to their property and the storm sewer sunk. The storm sewer sunk eight inches from the shear weight of the water destroying the functionality of the storm sewer. The Brods shortly after the New Year of 2009 retained an attorney. The Brodes assume that matters are pending. They have been told verbally that a judge would look at a discharge pipe and say this is not the natural flow of the water and that discharge pipes

are not normally placed 30 feet from the property line. Then at the end of January 2009 they received a letter from the Village that in December members from Planning and Development toured their property and there is nothing wrong. Mr. Brod added the letter stated that the damage was unlikely unless the Brods intentionally did it. In February of 2009 their attorney was in constant contact trying to find a resolution to this matter. John Neri Construction comes out to the property to confirm the sewer doesn't function any longer as intended. Bruss Landscaping comes out to access drowned landscaping and erosion, and is an Illinois State Inspector who confirms that these types of systems should have been permitted. Mr. Brod was told by Bruss that their yard had sustained a lot of damage and Mr. Brod pointed out there was still no word from the Village. Mrs. Brod says the simple solution is to tie out 804 Highview based on the damage being done to their property. They are following the advise of their attorney to address the Village Board and Village Manager before it heads to litigation. Brods shared photos that used a dye marker and explained these photos. Mrs. Brod continued these where shared with the Planning and Development Department in early March 2009 and the only person in the room willing to stop the damage was Village Manager Steve Jones. Cooper asked Mrs. Brod to explain the photo. Mr. Brod explained the photo from behind the garage and 150 yards away is the discharge pipe spewing water. Showing the rear-most cap of the drain. The photos were taken in the end of February 2008 using the dye marker and a video was shot. The Brod's played their video showing the flow of the water and the over flowing discharge pipe. Dye marker was placed at the property line and showed the flow of water. In 30 minutes the dye marker showed the water flow across their property to the storm sewer. The dye marker was put near the strongest flow of water. Mrs. Brod explained that the reason they showed the water flow to their property line was one of the accusations made is they were taking water from all their properties and this demonstrates they were not. Another challenge was to address the comments that they were taking the stormwater off of Bryant Ave. said Mrs. Brod. Mr. Brod commented that this was a completely unnecessary situation and that the Brod's incurred over $25,000 worth of damages and incredible stress to resolve this with the Village. Trustee Ladesic asked if the neighbors tied into the system. Mrs. Brod replied yes he had after Mr. Jones intervention at the meeting in early March 2009. Mrs. Brod continued that they were close to filing suit after exhausting every other avenue with Village personnel. Cooper asked if the problem had been solved. The Brods agreed it was however they had incurred the $25,000 in costs not to mention the amount of stress and how horrible the situation was. Pfefferman asked what are you seeking? Brod was concerned that no reason was given to why this storm sewer couldn't be tied in when other properties got that approval easily. Ladesic asked if storm water on a site was only tied in if another alternative was not available. Director Caracci answered that tying in isn't one of the best practices and it is frowned upon but they have used it as a solution that does the job in some situations and over the last 5 or so years they have allowed it. Mrs. Brod wanted to follow up that they thought they were doing their part when they allowed a storm sewer to be placed on their property in 2004. Mr Brod mentioned that when he spoke to Bob Minix regarding the storm sewer on his property and how it wasn't there for other properties to discharge sump pumps and other water that Mr. Minix agreed.

Brod said that Mr. Jones was to forward this situation to MICA the Village's insurer back in April and they have not heard anything. He sent a certified letter in July and received no reply. Mr. Brod was frustrated with the system. He mentioned there was no oversight, no accountability, and that the Village thought they could do whatever they wanted to do with their property that suited their purposes. Pfefferman appreciated the Brods presentation. Mr. Brod also said he appreciated the Boards time. Pfefferman asked if there were any other comments, there were none.

5) Consideration of Contractor's Registration

Director Staci Hulseberg began that they are seeking initial Village Board feedback after researching and draft guidelines. Currently Glen Ellyn does not license or register contractors. Electrical contractors must submit a valid license from another community and a $5000 bond before obtaining a building permit. Plumbers and Roofer contractors must present their State licenses before getting building permit. There is a difference between licensing and registering. Registrations collect information and make no judgment at all. Licensing also collects information and means they meet a minimum set of qualifications that certifies that they have the ability to perform certain services and that usually involves testing. Municipalities are prohibited from licensing plumbers since they get their license from the State. There also is a law that says if a contractor is licensed in one municipality they cannot be licensed by another municipality and therefore cannot collect a fee for licensing. Communities that do license contractors usually don't do very many due to the time involved verifying the information and testing. Hulseburg gave information on a survey they conducted with surrounding communities and found that a majority of these communities register contractors. Survey results were handed out to the Board. A few communities said they license, but when asked further it was found they were actually registering contractors and not testing, therefore registering them only. Planning and Development is recommending registration of contractors and sub-contractors that do work in the Village. This does not include homeowners doing work on their own properties. Contractors would be required to submit a fee and application also a copy of their license depending on the type of contractor they are. Also a certificate of insurance (assured bond). Hulseberg is recommending fees that are in line with what other communities are charging and that is $100 for contractors and $50 for sub-contractors. Hulseberg tried to project revenue but found it difficult to estimate accurately. They used an estimate of the numbers of contractors and sub-contractors and projected a conservative estimate of $75,000 in revenue. Hulseburg asked for any comments or questions from the Board before writing the Ordinance and submitting it for review. Trustee Comerford asked if it was a one time fee and Hulseberg answered that these would be annual. Trustee Ladesic asked if this procedure could be handled online to free up the amount of time staff allocates to registering. Hulsberg knew that applications could be put online but the ability to pay online has not been investigated. Trustee Hartweg inquired how handyman services fit in to this category. Hulsberg read a definition of contractor and Hartweg asked if handyman services were exempt. Joe Kvapil said that handymen would be required to register since there is no exclusion on any small project. Pfefferman

asked what is our goal in having this registration process? Hulseberg replied that there had been a desire for a number of years for registering, mainly for appropriate financial security for legitimate businesses working in the Village and if they are not following the rules and regulations the Village could revoke or suspend their registration. Trustee Cooper asked if we have bond requirements. Hulseberg answered that only electricians are required to have a bond, Plumbers have their bond with the State as a requirement to obtain their License otherwise all other contactors are not required to present a bond or certificate of insurance. Pfefferman asked if there were any comments. Mike Brod, 818 Highview expressed that this is a good idea to register contractors since during his water flow issues there was an unlicensed and unbonded plumbing contractor running crews out of his garage. Ladesic supports this registration, Comerford agrees. Henninger asked about contractors coming door to door with solicitor permits. Chief Norton advised that it is difficult to deny solicitors permits. Henniger asked what was written in the ordinance when a homeowner tells a solicitor no and the solicitors comes back multiple times. Norton advised to call the police and have a uniformed officer talk to the solicitor. Trustee Cooper expressed it is important to control and regulate contractors however he did not want to restrict contractors and wanted to make the access to registration easy. Comerford inquired about waiving the fee for the initial few weeks to encourage registration. Steve Jones expressed that a revenue issue and the cost of regulating that plays into this area. Pfefferman asked Hulseberg about the timeline and making the contractors aware of the registration process. Hulseberg said plans would be considered to announce this to current contractors to ensure all can be registered in a timely fashion.

6) Quarterly Financial Report

Director Jon Batek presented the October 31 fiscal year mid-point review. Batek mentioned that this budget is struggling. The chart showing recent trends displays that this current fiscal year is far below the level of past years. Batek said there are some ways of controlling this trend to a deficit and one was the Home Rule Sales Tax (HRST) that was implemented in July 09 and first receipts received in October 09. Batek explained if we had not received this HRST the budget would have been even further in a downward slope. Batek added that the Fall is when the economy began to decline and that is when we saw our revenues in October, November and December decline. Batek continued the income tax steam has taken the hardest hit and the income tax revenue has taken an unbudgeted and unplanned reduction this year with a loss so far of $250,000. Batek said that efforts are being made to keep the budget as close to revenues as they can and they complied a list of $400,000 additional cut backs. Batek added that they tried to address what they had seen in the first quarter report in the reduction of income tax revenue and that has slowed a bit but we are taking a pro-active position so we are not scrambling at the end of the year to stay in the black. Batek explained that expenses are tracking very well and are staying even. Cash reserve balances represent three months of operating reserves. The general fund continues to challenge us. Preliminary 2011 budget work has begun. Ladesic asked to explain the October peak again. Batek explained that October and June are the months we receive

installments from the county. Batek hoped that by January 2010 we are able to flatten the decrease out so we can remain in good standing with the budget. Pfefferman asked if the $400,000 in reduced expenditures enough? Batek replied that they are trying to match any revenue losses by expenditure cuts. The unexpected and unbudgeted is what we have to worry about and cited the income tax revenue loss. Pfefferman asked if the IMRF payment was taken into consideration. Batek repeated the details of the IMRF plan and how the Village decided to react to this in January 2010. Batek explained this has been included in the budget. Ladesic asked how this is regulated in ways we can invest our funds. Batek said the Illinois Funds investment acts says what you can do in the investment of public funds. The Village typically has been very conservative using money market funds, Illinois funds and the Illinois Metropolitan Investment Fund. The Finance Commission is looking into possible investments within the legal parameters. Batek noted that the Village has used a lot of their cash reserves and that limits the ability to invest.
Pfefferman asked for any questions and there were none.

7) Glenbard Wastewater Authority/St. Charles Road Lift Station Funding Update

Village Manage Jones began by outlining how the Glenbard Wasterwater Authority (GWA) approved budget included two major improvements. One, the St. Charles Road Lift Station that is within the Village limits and serves the Village 100% and two, Lombard combined Sewer Treatment Plant that is a 100% servicing Lombard. Jones continued that tradition was projects were budgeted and paid for out of co-mingled funds. As each fiscal year came around the two towns made contributions through formulas to make sure that capital reserves were funding future projects and some money was there for the rainy day fund. After the budget was approved we had some philosophical questions regarding how the original inter-governmental agreements were drafted years ago and also looking into how projects were implemented. Jones continued that after review they had come to unpleasant conclusions. One being that the St. Charles Lift Station had never been funded due to an omission in the formula in 1985. We planned for this project for a number of years but the study that allocated certain number dollar contributions for the two cites really never did account for it. Also there were philosophical issues regarding language in the agreements that implied that assets that were 100% within a town that their portion of the contribution were segregated. A lot of discussion back and forth to equitably do these projects. There was no local funds to get this project done unless we incur debt, have sewer rate increase to pay over time or defer this project to another time. Jones explained the problem was we had a really good contractor bids with a good rate and there were concerns the current lift station wouldn't last much longer. The EOC, the administrative arm came up with a compromise to use 2 million dollars in the capital funds and anything above that Glen Ellyn would pay that back. Lombard would have this same option for their project. Jones said both towns would have the opportunity to have their Village Board approve this compromise of paying back the money between the asset value and the total project value over a ten year period and Lombard would have the same ability. Director Carracci reminded that Lombard does have the right to come back to us and say they are

uncomfortable with us borrowing from that capital fund and we need to be prepared for that response. As it stands now if Lombard approves they will continue with this project and if they do not receive approval they intend to cancel the contract with the contractor and defer to a later date. Jones also added that a study is planned to evaluate assets, life expectancy and needs for the GWA and formulate a plan to build reserves.

Trustee Comerford asked if any other less risky projects could be differed so we could address the lift station. Batek and Caracci looked in to other funding sources but again the favorable contract with the contractor along with the cooperation of an easement with DuPage County and the Glen Ellyn Park District was time sensitive.

Comments – None

No other items

6. 9) Adjournment

Trustee Cooper made a Motion to recess into Executive Session for Purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, adjourning thereafter without reconvening into open session and to discuss pending of threatened litigation. The motioned was seconded and unanimously approved.

At 9:32 P.M. the Regular Village Board Workshop was adjourned.

Respectfully Submitted,

Jacquelyn Chernesky

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
October 19, 2009

Time of Meeting: 7:00 p.m. – 11:03 p.m.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic, Thorsell; Draths
Staff: Acting Village Manager Norton, Denney, Batek, Caracci, Hulseberg, Minix

1. President Pfefferman called the meeting to order at 7:01 p.m. President Pfefferman announced that this meeting is a broadcast test and that future Village Board meetings will also be broadcast in the interest of transparency and enhanced communication. President Pfefferman announced that Administrative Analyst/ Deputy Village Clerk Kristen Denney will be getting married this upcoming weekend and wished her good luck. President Pfefferman also announced that Dan Anderson has been nominated for the Studs Terkel Humanities Service Award.

2. Public Comments?

   None.

3. Review agenda for October 26, 2009 Regular Village Board Meeting.

   The Village Board reviewed the agenda for the 8:00 p.m. Regular Business Meeting.

   Consent Agenda

   C. The Glen Ellyn Infant Welfare Society is requesting permission to host the second annual "Jammin' in Jeans" event on Saturday, November 14, 2009 in the Central Business District. The event will be held at 536 Crescent Boulevard between the hours of 7:00 p.m. and 11:30 p.m. This private party is a charitable event and will include snacks, alcohol and live music. In order to permit this event, Section 6-2-2.5(B)3 (Unnecessary Noises) of the Village Code and Section 10-4-17.1(B)40 (Special Use for Live Entertainment in a Restaurant in the Central Business District) of the Zoning Code must be waived. There were no questions or comments regarding this upcoming event.

   D. Planning and Development Director Staci Hulseberg presented information on a request by Parkview Community Church to amend certain conditions of approval of Ordinance No. 5237 which granted approval of a zoning map amendment, a special use permit, zoning variations, a plat of resubdivision, a

stormwater variation and the exterior appearance for the expansion of Parkview Community Church located at 764 St. Charles Road. Hulseberg stated that four changes are proposed to the approving ordinance: 1. To delay the installation of a sidewalk that was to be constructed from the property at 776 St. Charles Road which is immediately to the east of the church to the parking lot until the residence is converted from single-family residential use to church office use. 2. To allow two railing and light fixtures that have been painted ivory and white to remain as is although the approving ordinance requires them to be painted bronze to match the coping. 3. To allow siding on the garage that has been painted ivory/light yellow to remain as is although the approving ordinance requires it to be a cream/ivory color to match the colors approved for the Phase I addition. Also, the garage doors have been painted white instead of a color similar to the siding per the approved plans. 4. To allow a decorative flower design element on the south side of the building to remain eliminated as the design was not built during the construction process in order to reduce expenses. Hulseberg added that the Board's options are to approve the changes, forward the plans to the Architectural Review Commission and/or the Plan Commission for their review or require the church to comply with the original plans. There was some discussion as to the importance of the changes to the final design, and Trustee Ladesic commented that the plans from a design standpoint were in substantial compliance with the plans presented with the exception of the sidewalk. Hulseberg responded to Trustee Cooper that developers can request changes to a plan prior to making the changes by submitting revised plans for evaluation by staff, and she responded to Trustee Comerford that no costs are associated with that evaluation process. Hulseberg responded to President Pfefferman that she does not believe allowing the subject changes will be precedent-setting. Dave Davis, Executive Pastor of Parkview Community Church and a Glen Ellyn resident, displayed a photo of the completed project and stated that they decided not to add the flower design because of a logo change and because the flower would not be visible from the inside. The Village Board members were in favor of approving the requested changes to the original plans.

Additionally, Pastor Davis stated that the Village landscape consultant has identified 41 issues regarding landscaping at the church that would cost approximately $20,000 to correct. He stated that the landscaping was in significant compliance after the first year but that now, four years later, changes have occurred over time, and he asked for some consideration with respect to the cost of restoring the landscaping. Hulseberg stated that staff is not supportive of Pastor Davis' request as a landscape plan must continue to remain in compliance so that landscaping does not disappear over time. The Board consensus was that the landscaping must be in substantial conformance with the plan as approved and that substitutions where necessary are acceptable.

E. Planning and Development Director Staci Hulseberg presented information on a request by the Glen Ellyn Historical Society to install a mural on the outside of the 800 North Main Street building which is owned by the Village. Hulseberg displayed a photo simulation of the mural that will be installed using an Aluma Lite substrait and that will consist of a montage of historic Glen Ellyn pictures that will cover the Main Street elevation and wrap around approximately 20 feet to the north elevation. The ARC informally reviewed the project and all but one Commissioner who felt the art work could be a distraction to drivers were in favor of the proposal. Jan Langford, Executive Director of the Glen Ellyn Historical Society, responded to Trustee Hartweg that constructing a second story on the subject building is a very long range goal and that the reason for proposing the mural is to give the nondescript building some distinction as a history center. Langford stated that the photos to be used have not yet been chosen but will be understated and sepia in tone and will consist of past and present Glen Ellyn landmarks. Langford confirmed for Trustee Cooper that the mural, which will be created through a photographic process, will be restored when it begins to fade in approximately 5-6 years. She also responded to Trustee Henninger that the mural panels mount over the siding which will remain intact underneath. Hulseberg responded to Trustee Ladesic that a more cost effective alternate substrait would be an acceptable substitute for the proposed Aluma Lite substrait. Langford responded to Trustee Thorsell that the size of the panels is 4 feet x 10 feet.

F. Public Works Director Joe Caracci responded to questions regarding approval of a contract with Landscape Concepts Management of Grayslake, Illinois for the installation, maintenance and removal of holiday decorations and lighting in the downtown area in a not-to-exceed amount of $24,255 (including a 10% contingency) to be expensed to the FY 09-10 Special Programs Fund. The contract will result in the installation of holiday decorations and lighting on 229 light poles and 90 trees located in the downtown and in the Stacy's Corner area. Installation is to be complete by Friday, November 20, 2009. Light pole decorations will be removed between January 4 and 11, 2010 and tree light decorations removed not earlier than between March 1 and 12, 2010. Six bids were received on October 13, 2009 with Landscape Concepts Management providing the lowest bid. Caracci responded to Trustee Ladesic that last year's cost was slightly under $30,000 and that the proposed lights are not LED lights which are more expensive than incandescent lights.

G. Village Professional Engineer Bob Minix presented information on proposed Ordinance No. 5804-VC, an Ordinance Establishing the Illicit Discharge Detection and Elimination (IDDE) Regulations of the Village of Glen Ellyn and Approving an Intergovernmental Agreement Between the Village of Glen Ellyn, Illinois and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program. For nearly 20 years, the municipalities within DuPage County and County government have

partnered to put into action regulations and programs aimed at controlling the quantity and quality of stormwater based on the requirements of national legislation and State rules. Under the leadership of the County, implementation of obligations has been phased in over time, with the latest effort focusing on developing ordinances and procedures to detect and eliminate prohibited discharges from entering storm drainage systems and, therefore, improving water quality. A County-Municipal task force drafted language for IDDE detection, investigations and enforcement that requires enforcement actions to be the responsibility of each community. Minix stated that in order to implement the IDDE regulations, the Village must pass an ordinance that identifies what is allowed to enter the stormwater system and what is not allowed to enter the stormwater system. Minix stated that at the County level, residential car washing, outdoor charity event car washes and car washing at automobile dealerships are exempt discharges into the system. Minix recommended one change from the County ordinance which is to allow single-family residential car washing only to discharge into the system as outdoor/charity event car washes and car washing at automobile dealerships are not in conformance with IEPA requirements. Minix added that Public Works would be willing to work with groups desiring outdoor charity car washes to find a solution for appropriate discharge into the system. Minix stated that an intergovernmental agreement between the Village and the County must also be in place. He recommended the option that the County take responsibility for detection and taking the lead on tracing with the assistance of the Village with enforcement being the responsibility of the Village. Minix responded to Trustee Ladesic that the ordinance and agreement involve all types of water transmission and dovetail with the existing stormwater ordinance. Trustee Ladesic expressed concern regarding possible permit requirements and staff time regarding charity car washes, and Minix responded that information will be developed so that staff time and impacts on the environment will be minimal. Trustee Thorsell asked if Minix had a concern regarding trucks being washed in garages in older buildings where trench drains are connected to the storm sewer. Minix responded that modifications might be required in this type of situation to meet the requirements of the proposed ordinance and that Public Works would react to such situations as they are identified. Minix also responded to Trustee Thorsell that educational information regarding swimming pool discharge can be distributed to the community. The Village Board consensus was to move forward with this item.

H. Public Works Director Joe Caracci presented information regarding the approval of funding for the third year of a three-year contract with B. Haney & Sons, Inc., of Lombard, Illinois for the FY 09-10 Tree Pruning Program in the amount of $60,000 (including a 3% contingency) to be expensed to the FY 09-10 General Fund. Caracci stated that pruning helps to prevent damage to trees and properties. Due to the need to reduce costs this year in the General Fund, the originally proposed scope of work has been reduced to include only

half of the proposed pruning zone which is Zone E. The focus this year will be on Zone E-East—south of the UP Railroad, north of Fairview Avenue and East of Bryant Avenue to the Village limits. Caracci stated that in an effort to further reduce costs, Public Works staff will take on the responsibility of pruning more trees this year. Staff will prune trees up to 9 inches rather than 7 inches as in years past, and the contractor will prune trees over 9 inches. Caracci responded to Trustee Henninger that Zone A is scheduled for pruning next year but that a potion of Zone E may be able to be recaptured if funding improves. Caracci responded to Trustee Ladesic that Public Works has compared prices with other contractors in the area but have not gone out for bid as the current contract is still in effect. Caracci responded to Trustee Ladesic that staff uses a bucket to prune 7-inch-or-less trees but may need to climb 9-inch trees and that some staff members are certified in tree climbing. Finance Director Jon Batek responded to Trustee Ladesic that Workmen's Compensation rates would not increase due to the change in the scope of work. Lee Marks, 475 Hawthorne Boulevard, Glen Ellyn, Illinois asked the Public Works Director to request that staff exercise caution when pruning as hundreds of trees in Glen Ellyn have been destroyed. Caracci responded to President Pfefferman that ComEd prunes trees within 10 feet of power lines. The Village Board consensus was to move forward with this item.

I. Village Professional Engineer Bob Minix presented information regarding a request to waive competitive bidding and accept the proposal of Neri Brothers Construction of Roselle, Illinois to construct storm sewer improvements on Turner Avenue east of Main Street in the amount of $46,000 (including a 10 percent contingency) to be expensed to the FY 09-10 Capital Projects Fund. The Turner/Sunset Improvements Project originally designed for construction this year has been deferred due to budget considerations, however, the Turner storm sewer work has been awarded $45,000 via the 2009 Community Initiative Grant Program and staff has received reasonable assurances that the money will be received in 2010. This project involves the installation of approximately 200 feet of storm sewer starting at Main Street and continuing halfway up Turner Avenue to the east. Two benefits of this project would be to intercept water on the public right-of-way and assist in reducing significant flooding at 525 Turner Avenue and 285 Main Street. Information has been sent to contractors for bid proposals. There were no questions or comments regarding this project.

J. Public Works Director Joe Caracci responded to questions regarding declaring four Police Department vehicles and five Public Works vehicles obsolete and approving the disposal of these vehicles. These vehicles will be disposed of in the manner most beneficial to the Village. Trustee Ladesic suggested promoting the availability of the vehicles on the home page of the Village website with referral to the auction web page. Caracci responded to President Pfefferman that there are no restrictions regarding the manner in which Village vehicles can be disposed of and added that the Village has usually

disposed of items through the Dupage Mayors and Managers Conference in an effort to support that organization for the assistance they provide to the Village. Caracci responded to President Pfefferman that he will research if there is enough time to sell the vehicles on the Village website and, if they are not sold, send them to Woodridge for the DuPage Mayors and Managers Conference. Caracci added that the vehicles can also be offered on ebay. Trustee Ladesic also suggested promoting the DuPage Mayors and Managers Conference auction on the Village website.

K. Public Works Director Joe Caracci responded to questions regarding authorizing the execution of an Intergovernmental Agreement with DuPage County and a Local Agency Agreement with the State of Illinois regarding jurisdictional transfer of a portion of Crescent Boulevard. Discussions regarding this issue have been ongoing for a number of years between DuPage County and Glen Ellyn, and a discussion also took place at a previous Village Board Workshop. Currently, the County owns and maintains Crescent Boulevard from Roger Road up to and including the bridge over the East Branch of the DuPage River, however, the consensus is that the road would be better maintained by local agencies as it does not fit into the County highway transportation road network in a convenient and practical manner. The transfer would result in the Village taking over the portion of the roadway that abuts incorporated residents (.40 miles). As compensation for assuming maintenance responsibilities, the Village would receive $138,750 which is a percentage of the total estimated cost to install drainage, curbing and fencing and approximately 3,350 feet of a 5-foot wide sidewalk from Roger Road to the Churchill Woods entrance. Caracci clarified for Trustee Henninger that the costs do not include future maintenance and that the outcome would result in the installation of a sidewalk to the Village limits which may be a two-phase project. The Village Board consensus was to move forward with this item.

Thomas Waters, 740 Grand Avenue, Glen Ellyn, Illinois felt that 5-foot sidewalks on Crescent Boulevard from Roger Road to Churchill Woods are unwarranted due to the character of that street. Mr. Waters wanted the residents in the area to be able to offer input regarding the sidewalks and expressed concern about a lack of transparency regarding the Village's sidewalk installation policy. Mr. Waters was especially concerned regarding the possibility of sidewalks being constructed on Chidester Avenue which he stated is the street he lives on. Caracci responded that many residents in the subject area have been requesting sidewalks along Crescent Boulevard and had initiated the sidewalk discussion.

Non-Consent Agenda

7. Planning and Development Director Staci Hulseberg updated the Board regarding the authorization of a lease agreement between the Village and John

Vlahos, the owner of property at the northeast corner of Duane Street and Main Street known as 524-528 Duane Street and 443 Main Street that would allow Mr. Vlahos vehicular access through Train Parking Lot D to the parking and loading area in the rear of his building. This item has been discussed at two previous Village Board meetings, and Mr. Vlahos was present at this meeting. Hulseberg referred the Board to a draft lease agreement in their packets. She responded to Trustee Cooper that Mr. Vlahos will be obligated to adhere to the plans submitted as part of the lease agreement and that the $200,000 that Mr. Vlahos will spend on improvements includes both hard and soft costs. The Village Board consensus was to move forward with this item at the next meeting.

8. In the absence of Village Manager Steve Jones and Village Attorney Stewart Diamond, Planning and Development Director Staci Hulseberg presented information regarding a request by Ronald and Elizabeth Repking to allow a payment agreement of their escrow account associated with out-of-pocket expenses incurred in relation to their special use application for the Diamante Montessori School at 625 Hillside Avenue. Hulseberg explained that the Village had allowed the escrow account to be reduced by $18,750, which is a portion of the legal expenses incurred by the Village Attorney's attendance at several Plan Commission meetings to manage the Village's risk of litigation. The remaining escrow balance is approximately $25,000, and the proposed agreement would allow the remaining balance to be paid in monthly installments of $500. The Village Board consensus was to move forward with this item.

4. President Pfefferman announced that the presentation for this item regarding the Glen Ellyn Public Library will occur next week.

5. Village Clerk Andrea Draths presented information regarding the recent legalization of video gaming in Illinois. Draths explained that a video gaming terminal is any electronic game machine in which cash is inserted and the player receives free games or credits that can be redeemed for cash. Twenty-six establishments in Glen Ellyn would qualify for video gaming. At the July 27, 2009 meeting, the Village Board requested feedback from the community regarding video gaming, and the Village received 9 responses in favor and 49 opposed. One liquor license holder responded in favor of video gaming. Draths stated that several communities in the DuPage County area have passed ordinances banning video gaming. Draths asked the Village Board for direction regarding whether to allow video gaming in Glen Ellyn, ban video gaming in Glen Ellyn or postpone a decision until the State completes its review of the concept of video gaming due to the abundance of negative feedback from communities. Draths responded to Trustee Thorsell that although eligible businesses could have video gaming in their establishments until the Village Board acts on this issue, there are no established guidelines. Trustee Cooper interjected that the hardware that replaces the current video gaming system is not yet in place; therefore, video gaming cannot yet be established. Trustee

Ladesic recommended preparing an ordinance to ban video gaming in Glen Ellyn, and the other Trustees agreed. Trustee Hartweg commented that he believed some misconceptions exist regarding video gaming and did not believe that video gaming will harm young people based on the requirements. Danny Sronkoski, proprietor of the Tap House Grill, 411 N. Main Street, is opposed to video gaming and stated that video gaming vendors have told him that the guidelines will not be in place until approximately May, 2010.

6. Planning and Development Director Staci Hulseberg reviewed changes incorporated into the proposed Downtown Strategic Plan based on comments from the Village Board made at a Special Workshop on October 5, 2009. Hulseberg stated that language has been added to the plan that reflects that the majority of the current Village Board members did not approve of the South Greenway element of the plan, however, the Greenway remains in the plan because it would be economically difficult to remove all Greenway references from the plan. To the sentence, "Construct a new mixed-use building on the existing Fire Station property, if the Fire Company determines that it needs a new facility," Trustee Ladesic suggested adding "or that it is in the best interest of the community to relocate the facility." In response to President Pfefferman, Trustee Ladesic also recommended including the same language with regard to relocating the Police Department. Trustee Cooper pointed out that a condition in the plan allows the Police Department to be located wherever they choose.

   Marilyn Wiedeman, 373 Oak Street, Glen Ellyn, Illinois, was in favor of keeping the South Greenway as an element of the Downtown Strategic Plan and stressed the importance of green space in planning. Ms. Wiedeman read an excerpt from the City of Chicago Burnham Plan which states that green space will attract people. She added that the Glen Ellyn Library will host a presentation regarding the legacy of the Burnham Plan on November 4, 2009. Thomas Waters, 740 Grand Avenue, Glen Ellyn, Illinois, expressed disappointment that the Village Board is considering removing the green space from the south side of the downtown. Mr. Waters also felt that residential buildings in the downtown should be limited to 3 stories in height to maintain the character of the Village. Tim Loftus, 269 Woodstock Avenue, Glen Ellyn, Illinois, a member of the Downtown Advisory Committee, supported leaving the green space element in the plan but noting the Board's objections because there is no plan for the green space area if the greenway is removed. Rinda Allison, 537 Hillside Avenue, Glen Ellyn, Illinois, a former Chairperson of the Downtown Advisory Committee, urged the Village Board to adopt the proposed Downtown Strategic Plan which she stated allows for flexibility. Ms. Allison recommended reviewing the height of a building at the time the location of a proposal is known. Trustee Henninger added that grade is also a factor when considering height.

   Regarding flexibility, Hulseberg responded to President Pfefferman that significant projects will be considered planned unit developments which affords significant leeway in modifying design and that the Downtown Strategic Plan could be

amended in the future, if necessary. Hulseberg responded to President Pfefferman that the aspects of various types of markets are well covered in the plan for the benefit of the development community. Trustee Cooper pointed out an inconsistency in the Downtown Plan regarding one-way traffic and conversion in 8 (8.4 of 8) and 5 (10.11 of 33). Hulseberg stated that additional clarification will be added under the Measure section. Trustee Hartweg felt that all requested revisions have been made to the plan and reminded everyone that the plan is a long term concept. He added that the Board needs to consider the beauty of the community as well as immediate economic effects. The Village Board consensus was to move forward with this item next week.

(THE BOARD TOOK A SHORT BREAK FROM 8:58 P.M. TO 9:06 P.M.)

7. In Manager Jones' absence, Planning and Development Director Staci Hulseberg presented information regarding the Economic Development Corporation's request for an increase in retail/façade grants. Hulseberg described the EDC's sources of funding and stated that the EDC received $24,000 from the Village's special programs fund which has been earmarked for their grant program this year and which brought the total of their available grant money to $49,000. To date, approximately $17,703 in grant money is available in the EDC budget; however, a new restaurant (Gratto) would like to move into the space at the southeast corner of Main and Duane and the EDC would like to have funds available in the event that the maximum interior grant of $20,000 and maximum façade grant of $10,000 is requested by the restaurant owners. Hulseberg stated that Manager Jones is recommending a transfer of $24,000 to the EDC grant fund from surplus money in the Special Funds program in order to assist economic development in the downtown. This transfer would allow approximately $12,000 to be available for the Gratto as well as approximately $12,000 to be available for future requests throughout the fiscal year. EDC Executive Director Janie Patch explained for Trustee Thorsell that a new applicant must submit proof of a commitment to a 3-year lease to receive grant money in the Village as well as provide a business plan and certain financial disclosures for EDC review. Patch responded to Trustees Henninger and Ladesic that the grant is a 50 percent matching grant and that the grants are taxable. Patch responded to Trustee Cooper that interior build-out grant money is specifically targeted for some retail uses in the downtown and is directed toward filling vacancies with desirable retailers. Patch responded to Henninger that grant funds not used during last fiscal year have been encumbered into this fiscal year. Patch responded to Trustee Ladesic that the monies in the categories that fund their activities are spoken for. EDC President Jim Meyers added that the façade program has been in effect for many years but that the retail grant program is new and has been a draw for retailers. Meyers stated that some funds in the market budget have been earmarked for future programs during slow periods after the holiday season. Batek responded to Trustee Comerford that monies are expected to be available for the EDC grant fund based on performance in the budget for the first six months of the fiscal year. All Board members were supportive of the proposed request for an increase in the EDC's grant budget this fiscal year because the new

restaurant would be a great addition to the downtown and would attract business. Trustee Hartweg wanted to be sure that assistance is offered to other businesses in town besides just restaurants. Trustee Ladesic suggested that the EDC secure funding from their own budget for this program in the future which would be an indicator of the EDC's effectiveness. Trustee Ladesic suggested that the EDC return to the Board when new requests are received instead of over funding at this time. President Pfefferman asked Patch to provide detailed information regarding EDC expenditures.

8. Police Chief and Acting Village Manager Phil Norton reviewed potential diagonal parking on Hillside Avenue in the Central Business District that would be used as employee parking to free up more centrally located spaces for customer parking. Although the owner of Giesche Shoes stated at a previous Board Workshop that most business owners in the downtown preferred the proposed parking to be used for customers, Norton stated that a Police Department survey of business owners determined that the majority of business owners preferred employee parking on Hillside Avenue. Giesche's owner had expressed a concern regarding access for his delivery trucks and, therefore, was offered the option of purchasing four spaces for use across from his delivery driveway. (Mr. Giesche states he is currently not interested in this option). Norton responded to Trustee Henninger that blocking off spaces in advance is not feasible because the business owner does not always know when a delivery truck will arrive. Norton responded to Trustee Comerford that the Glen Ellyn Bible Church has been authorized to cone off parking spaces in front of their entryway for handicapped drop-off. Hulseberg responded to Comerford that the church has no signage regarding the parking spaces for church use.

   Danny Sronkoski of Tap House Grill suggested that delivery trucks for Giesche Shoes enter the parking lot further to the west on the north side of Hillside Avenue. Norton responded that the location of Giesche's loading dock was designed by the Village and that because of the large size of some of the loads, the responsibility for unloading into the store would shift away from the delivery truck personnel. Norton added that a traffic study concluded that double parking for deliveries works in Glen Ellyn because of the Village's parking program, and Hulseberg noted that minutes from a Zoning Board of Appeals indicated that a loading space was sufficient and that a dock was not required. Mr. Sronkoski added that Giesche's had not asked him for his opinion regarding the Hillside Avenue parking spaces.

   Trustee Ladesic stated that persons should contact the phone number on the sign by Giesche's if their car has been towed. Trustee Henninger recommended working to mitigate the circumstances with the owner of Giesche Shoes regarding the delivery situation by perhaps blocking off parking spaces which Norton agreed could be done. Trustee Hartweg recommended tabling the item to further research the history of the Giesche Shoes loading area; however, Trustee Cooper felt the life span of the commitment has been exhausted after 38 years. Village staff will provide additional information regarding the Giesche loading area, and the majority of the Board was in favor of moving forward with the proposed ordinance.

9. Administrative Analyst Kristen Denney presented information regarding the Village's landmarking policy. Per the Village Code, the Historic Preservation Commission has the authority to make requests of property owners to consider the process of landmarking which they have done many times in the past. After the HPC approved motions to request landmarking of Glenbard West, Duchon Field, Lake Ellyn Park and the Boathouse earlier this year, the Village team wanted to confirm with the Village Board that the current policy of the HPC seeking landmark status without Village Board approval and, in particular, when other taxing bodies are involved is a good approach. Denney reviewed the pros and cons of the current landmarking policy and asked the Board for direction regarding keeping or changing the existing policy. At President Pfefferman's request, Denney reviewed the current landmark policy. Lee Marks, the Chairman of the Historic Preservation Commission, reviewed the Historical Society plaquing process and the differences between the Historical Society and the Historic Preservation Commission landmarking processes. Mr. Marks added that one of the major functions of the HPC is to make recommendations on preservation and recognition of historic sites, properties and works of art and did not understand why there are concerns regarding the current HPC policy which makes recommendations to the Village Board. He also stated that some owners have approached the HPC in the past regarding landmarking. Tim Loftus, one of the Historic Preservation Commissioners, explained that the Historic Preservation Commission landmarking is approved by an ordinance which is legally binding and that the Historical Society plaquing is honorary in nature. Mr. Marks responded to Trustee Thorsell that the HPC views items to be landmarked such as School District property, Park District property, etc., as part of the Village. Regarding turf and lights at Glenbard West, Denney responded to President Pfefferman that outside improvements are a large part of what would be regulated by the HPC in an ordinance. Although motions were approved for landmarking of the above-referenced sites, letters have not yet been sent to the owners pending Village Board recommendation regarding the policy. Trustee Cooper asked for clarification as to why there are concerns regarding sending out the letters, and Denney responded that the initial concern relates to what type of effect could result between the Village and the other taxing bodies and that there is a concern that the landmarking issue may cause District 87 to feel the Village is trying to regulate what they can do with their property. Denney responded to Trustee Thorsell that the HPC's standard practice is to mail the letter which is required to be sent certified. Trustee Cooper recommended that the HPC appear at a Board meeting to provide additional information regarding requests. Trustee Henninger felt that there is an implication that the Village Board and staff are in favor of the recommendations made by the HPC. In response to Trustee Ladesic's concern regarding the use of the word "shall" in the ordinance, Mr. Loftus also expressed concern regarding not acting on the approved ordinances prior to the deadline. President Pfefferman stated that the Board could either very clearly and carefully explain the policy or change the policy. Trustee Comerford felt that changing the ordinance would be more difficult than providing an explanation to owners.

Katie Adams, 219 Main Street, Glen Ellyn, Illinois asked how the Historic Preservation Commission was formed, and Mr. Marks responded, adding that the purview of the HPC is the same now as it originally was. Ms. Adams expressed confusion as to why the Board is questioning the recommendations of the HPC which involve a great deal of research for a good cause. Ms. Adams added that politics should not play a part in historic landmarking. President Pfefferman explained that the HPC, unlike other Village Commissions, acts prior to the Board reviewing the recommendations. Tom Waters, 740 Grand Avenue, Glen Ellyn, Illinois also expressed his concern that the Board is questioning the motives of the HPC and added that the HPC has no political agenda regarding this issue. Mr. Waters stated that Lake Ellyn and Glenbard West are considered jewels of Glen Ellyn and should be considered for landmarking. Mr. Waters recommended that staff draft a letter explaining the HPC process to potential owners. Chris Wilson, 537 Phillips Avenue, Glen Ellyn, Illinois stated that sometimes we don't appreciate the value of something until it's endangered, and that realization will cause action on its behalf.

Mr. Marks and Mr. Loftus were agreeable with some Trustees' suggestion to change the language in the letters to the owners rather than change the ordinance. President Pfefferman requested that Denney have Village management suggest proposed revisions to the HPC packet for review by the Board and the HPC for the current and future items. Mr. Loftus added that the deadline has passed for the current items; therefore, the HPC process will need to begin again.

10. Public Works Director Joe Caracci reviewed the status of the Hill Avenue Bridge which no longer can support the weight of certain vehicles, including emergency vehicles and school buses. The Village of Lombard has initiated the process of requesting BRRP federal funding for the bridge that would cover 80% of the cost of a bridge replacement. Lombard has requested financial participation by the Village of Glen Ellyn for half of the cost of the bridge not covered by federal funds which would be 10%. Lombard would be responsible for the other 10% not covered by federal funds. If Lombard does not receive federal funding, the bridge will be closed, and Village of Glen Ellyn staff is in the process of contacting various entities regarding the impact of the bridge being closed. Caracci and Hulseberg described the corporate limits of Glen Ellyn and Lombard for President Pfefferman, and Caracci verified that the Village of Glen Ellyn is not contiguous to the bridge.

Tim Loftus, 269 Woodstock, Glen Ellyn, Illinois asked if trucks now traveling on Spring Avenue are legal, and Norton responded yes. Loftus expressed concern that certain Village roads will prematurely deteriorate if the Hill Avenue Bridge closes.

Caracci responded to Trustee Henninger that he is currently waiting for a response from IDOT as to whether or not Lombard is required to maintain the bridge.

11. President Pfefferman reviewed a compromise made by the Board regarding the Village Board meeting schedule which eliminates pre-Board meetings and pre-Board workshops. All Board members were in favor of the changes.

12. Other Items.

    Trustee Thorsell recommended putting information regarding DuPage County's Weatherization Program and information regarding the State of Illinois' Smart Energy Program for small businesses on the Village website.

13. At 11:03 p.m., Trustee Cooper moved and Trustee Comerford seconded the motion to recess to Executive Session for purposes of discussing potential litigation, adjourning thereafter without returning to open session.

Respectfully submitted,

Barbara Utterback

Barbara Utterback
Administrative Secretary

Minutes
Special Village Board Workshop - Downtown Strategic Plan
Glen Ellyn Village Board of Trustees
October 5, 2009

Time of Meeting: 7:00p.m
Present: President Pfefferman; Trustees Comerford, Hartweg, Henninger, Thorsell, Village Clerk Draths; Staff: Batek, Hulseberg, Jones, Norton, Stegall,
Arriving Later: Trustee Cooper, Ladesic

1. President Pfefferman called the Village Board Workshop meeting to order at 7:00 p.m. and began with a brief recap. The Village Board determined the need for a Down Town Strategic plan and it would be the first such plan in Glen Ellyn's history. A consultant was hired, Town Builders Studio and a voluntary advisory commission formed. They worked closely with Planning and Development, several opportunities when given for public input and the final plan was formed in mid June and presented in July. The plan was discussed in August. Adoption on a Strategic Plan requires mature, purposeful evaluation and there are three goals for this meeting. 1) Educate and clarify what it means to adopt a plan. 2) Discussion and analysis to gain a consensus. 3) Create a record to prioritize items and define this Boards intent and purpose. There is a chart we will go through tonight and on hand to answer questions is the Village Manager, Planning and Development and Town Builders Studio. Rinda Allison, Chairman of the Down Town Advisory Committee called earlier to advise that two components are essential to the Plan. 1) parking garage on the north side of downtown and 2) increased residential density. Pfefferman reminded that we do not need to endorse all aspects of the plan and items can be removed, however once the plan is adopted it becomes Glen Ellyn's plan. Rinda Allison, Chairman of the Down Town Advisory Committee also request a minute to speak and a minute for 5 others to address the board.
   Allison, 537 Hillside spoke first and urged the Board to adopt this plan with little tweaking.
   Pat Melady, 285 S. Milton spoke of his involvement years earlier in the Vision of Glen Ellyn plan and urged the Board to adopt the plan.
   Dan Anderson, 668 Essex Road explained he was brought in to bring historical perspective to the committee and enthusiastically supports this plan. He also pointed out the market analysis by Gruen and Gruen and asked the Board to pay particular attention to pages 2 through 19.
   Tim Loftus, 296 Woodstock explained there were a few areas that he didn't agree with but so much good is in this plan that out weights the minor issues and he suggests approval of the plan.

2. Pfefferman announced that they were to proceed by going through the Plan item by item.

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1) **Create a permanent Downtown Organization**
Board indicated that this was a good idea but Pfefferman had some questions for Manager Jones regarding the structure and scope of such an organization. Jones answered that there are many ways to construct an organization like this and a study of other towns will usually come up with a recommendation to fit Glen Ellyn.

2) **Establish a Historical Downtown District**

Trustee Ladesic suggested dovetailing this with the Main Street concept, also reviewing the benefits. Trustee Thorsell was concerned about the boundaries this would create. Trustee Henninger inquired if this could be a joint venture with the Historic Preservation Commission and Historical Society. Manager Jones explained that it could be handled many ways and those details could be decided after the decision is made to proceed on the downtown plan. Trustee Hartweg mentioned his concern on too many restrictions for historical buildings and how we would want to monitor this for our goal would be to have owners work with the Village.

3) **Review and make improvements to the Zoning Code and the development of Administrative Review Process**

Diane McGinley, 293 Abbotsford Rd is in favor of the Plan but wondered how the process would affect new business from start to finish. And would part of the process include a review commission? Hulseberg commented that it was not anticipated that a comprehensive review would be part of the scope, but it could be if the Board was in favor. Trustee Henniger commented on the idea of using an outside expert. Husleberg said that that experts are available but would need to investigate the costs. Trustee Comersford remembered an in-house review a few years ago. Husleburg said yes an in-house evaluation took place and a number of changes were made after reviewing the findings. Trustee Ladesic recalled discussions regarding bringing the Economic Development organization in-house to provide a more stream-lined process. President Pfefferman brought up Property Maintenance Ordinances and Contractor Permits. Hulseberg replied that both are currently underway and Contactor Permits may be brought to the Board by the end of the year.

4) **Strengthen the Village of Glen Ellyn and College of DuPage Partnership**

President Pfefferman indicated the Board's support. Pfefferman also mentioned Jones and Hulseberg's discussion with COD. Pfefferman asked what is the next step? Jones replied to continue the dialog. Jones explained how COD was interested in bringing some events into the downtown area and with continued brainstorming they will find opportunities. Trustee Henninger wondered if we are being too limiting by just talking to COD and saw Morton Arboretum and others as potential opportunities

10) Construction of New Train Station Facility and Pedestrian Underpass

Pfefferman reminded that we are talking concepts. Trustee Ladesic confirmed that Union Pacific (UP) appreciated the concept of an underpass or overpass but had concerns about the affect of their riders and that UP would not be paying for replacement of spaces. Ladesic also wondered if we may qualify for grant money through METRA for the traffic study. Pfefferman mentioned some interest was expressed for a drop off area known as a kiss and ride north of the tracks. Hulseberg reminded that grant money available for parking is for creating new spaces only. Money was ear-marked for the Harris Bank site, then Main Street and now another location.

13) Encourage and Facilitate Private Downtown Maintenance and Modernization

Pfefferman indicated strong support from the Board. Trustee Ladesic asked if some formal requirement could be written regarding vacancies and empty store front windows encouraging use of those windows.
Jeff Gahris, 520 Longfellow Ave. questions what was meant by obsolete buildings? Jim Lauther, TBS replied that they had indentified historic buildings, but retailers have certain expectations and when an older building doesn't fit those specifications or do not have significant historical value retailers tend to build new that looks older.

3. **Page Four**

Physical Form – Focus an Activity Center along a Primary Circulation Corridor and Surrounding the Train Station

No questions from the Board or Public

Create a Downtown Greenspace

Diane McGinley asked if this was the area near the train tracks. President Pfefferman answered that this is more about our goals and not specific areas. Trustee Ladesic wanted to clarify the need for a public open space, a space that is functional. Not just a grassy area that wouldn't lend itself to repeated use in most types of weather. Pfefferman also repeated that residents recommended the need for a gathering space-town square area.

Maintain and Build New Downtown Mixed-Use Buildings and Increase Overall Density and Activity in the Downtown

Trustee Ladesic wanted to comment on making sure the mixed-use buildings can attract multiple types of tenants. He cited a current mixed-use building that's retail space has low ceiling, limiting the type of prospective businesses Perhaps code may need to be re-written. Pfefferman asked about density and specifically how tall buildings can be. Hulseberg replied four stories or 55 feet.

Increase and Strategically Locate New Downtown Office and Service Space

Dan Anderson, highlighting information in the Gruen and Gruen report that showed development for office space in downtown Glen Ellyn will be opposite of the normal process. Gruen and Gruen identified developing retail, high density and restaurants and the office space will follow.

Preserve and Enhance the Visibility of Civic and Institutional Buildings

A priority to maintain and respect our important Institutional Buildings like the Civic Center, Library, Post Office and Glenbard West.

Maintain and Improve Infrastructure...

No Comments from the Board or Public

Accommodate Different Modes of Transportation...

No Comments from the Board or Public

Hulseberg pointed out that Page One Item 6 was accidentally skipped

Page One

6) **Design and Install new Public Signage, Wayfinding and Streetscaping**

No comments from the Board or Public

President Pfefferman announced that this concluded the items the Board indicated they had strong preference for and next they would review items that they had preference for the concept but questions in the details.

Page One

5) **Analyze the Downtown Traffic Circulation System**

Trustee Ladesic urges review of the traffic study we contracted and to minimize any expense we probe all avenues for grant money with METRA. Ladesic also wanted to explore grant money for the pedestrian under/over-pass that we may qualify for by accommodating METRA passengers. Manager Jones asked if there was a recommendation for vehicular overpass and Hulseberg replied only pedestrian underpass was in the plan. Ladesic commented he would support a vehicular overpass if we could obtain grant money. Jones found that many times the grades and walls created by an over or underpass limited the amount of retail space available in a downtown, These passes need a large amount of space. Ladesic said working with the natural topography may be a solution and we should look west of town. Ladesic

suggested Western Avenue. Hulseberg added that a vehicular study was done in the 70's and looking to the west part of town was an options. Concerns besides money were that drivers use this to circumvent the downtown area and you lose many of the people you were trying to attract. Since it has been decades a new study could always be budgeted. Trustee Hartweg wondered how many cars are now circumventing downtown Glen Ellyn due to the railroad tracks. Trustee Cooper reminded us that both METRA and Union Pacific have indicated they will increase volume in the coming year. Copper also emphasized the need to use analysis first and then make decision based on this analysis. Cooper also urged to set criteria for our achievements and determine a hierarchy. Pfefferman also wanted to point out the safety considerations needed in regards to Police and Fire Department response times and this should be addressed as well. Trustee Henninger stated that safety goes along with traffic flow and the answer would be beneficial to all.

7) Design and Construct the Main Street and Crescent Boulevard Streetscapes, and the North Downtown Greenway

Trustee Ladesic was concerned that the verbiage was too specific and that design and construct sounded as if the decision was made. Trustee Thorsell noted 3 others were worded the same way. Trustee Henninger urged that this requires thoughtfulness. Thorsell pointed out that our intent was to design and construct. Henninger is in favor of a study and not adopting specifics. President Pfefferman reminded the Board that they are not legally obligated to implement anything. Ladesic inquired if the verbiage could be altered on this one and the three others? His concern was down the road residents reading this and taking the verbiage word-for-word.
Weldon Johnson, 325 Lorraine suggested looking at the space behind the movie theater as a potential development. This space off of Pennsylvania has the potential for stores, parking garage and an open area for congregating.
Ken Klass, 350 Ridgewood had ideas for the same space as Mr Johnson. Klass named it the Shoch Square Revitalization and its major concept was to expand parking and create walk throughs to Main Street and Crescent Avenue using the Banyan Tree Mall back area and the old Washington Mutual space.
Rinda Allison, feels the current wording infers a concept to be investigated and developed following the usual steps with the Board. Ladesic further explained when the wording gets specific like "North Downtown Greenway" that is when he takes issue. Allison suggested the wording 'design and consider'. Hulseberg commented that the consulting group did evaluate many different options and placements including providing many different sketches and designs. During the design and evaluation there was no specific location chosen and that is a detail to evaluate in the future Hulseberg said. Pfefferman did point out the need to show our intent for future boards. Pfefferman asked if everyone was in agreement to a preface the whole Plan by stating to design, consider and evaluate step-by-step. Board members were favorable to a preface.

8) Maintain and Enhance the Recreational and Multiple-Use Path System

President Pfefferman questioned the confusion on what this meant and if it included the greenway. This is for bike routes, Prairie Path and pedestrian

walk ways using a mile and a half loop from Lake Ellyn to the Library. Trustee Cooper asked how this related to economic revitalization of the downtown area. Lauther stated if we look at the recommendations as a whole which includes office, retail, living and employment a recreation path system becomes an amenity that is part of that tapestry making the downtown attractive to live, work and visit. Lauther also commented that communities throughout the country are viewing pedestrian walkways and bike routes as an amenity that contribute to the economic viability to a Downtown. Allison added her speculation that the consultants added this due to the urging of the committee after the committee heard having an iconic greenspace as a draw was an asset to a viable downtown. Lauther then pointed out that the development of this trail connection provides new opportunities for event planning. Ladesic added that this will have a positive impact and reminded the Board that there has already been some discussion previously to connecting the north part of town to the south part via the Great Western Trial to the Prairie Path and farther south.

9) Construction the Mixed-Use Forest Avenue North Parking Structure

Trustee Ladesic expressed his concern with the wording citing it only used the word construction and would like to see at least design and construct or design and consider. Ladesic feels if this is a need determined by a traffic study then the Board can consider the best place. Also seeking the funds in terms of grant monies and if a certain location would meet the needs of entity. Henninger asked if there was a reason numbers 9 and 10 were worded differently and there was not. Pfefferman requested that numbers 9 and 10 adopt the wording design and construct.

Allison Caldwell, 501 Forest #602, President of the Glen Astor Condo Association voiced concern over the construction of a parking garage kitty corner to the condo building. She wants to ensure when built it looks proper to the rest of the downtown. She raised questions regarding the number of levels and height restrictions. Pfefferman answered by reviewing the current code of four stories or 55 feet. Caldwell inquired if the code was every limited to three stories. Hulseberg replied that the proposal by the consultants have the parking garage at four stories but appears to be three due to grade issues also she reminded that any difference would require public hearings. Caldwell stressed that parking needs to be close to the retailers and taking out parking close to the retailers will have a negative impact. Lauther advised that the way we think of the Multiple-Use Path System applies to the parking structure. The plan lays the ground work for balance, an aesthetically appealing blend and fit into the tapestry of the block. Existing architecture is taken into consideration along with other improvements laid out in the plan. Together this is designed in a way they all compliment each other. Lauther also mentioned when ready to move on this idea to consider the economical impact this structure will have to the downtown area by capturing as many metra commuters for potential shopping in the downtown area.

14) Facilitate a Private South Main Mixed-Use Development

President Pfefferman reminded that this is regarding the Main Street Parking lot. Trustee Cooper asked how many residential units are involved in this #14 and #15 and also the number of parking spots and what type of retail is expected. Lauther and his team will gather specifics from their studies, but initially provided these details, 143 new units on #14 Main Street South, 215 parking stalls. This represents 1 ½ stalls per unit. St Pet's represents 90 spots. Lauther informed that there would be no loss of spots and that the block has grade changes that will work to our benefit creating opportunities to scale the building and have below grade parking.
Ken Klass asked if parking counts take into account restaurants in this area? Lauther said no. Klass suggested diagonal parking on S. Main Street citing that it would be safer and it has been successful on Hillside Avenue. President Pfefferman asked if any additional parking was added and Lauther said no, but spaces were added in for the first floor retail use. Klass then reminded that the group who intended to develop a senior living housing on this spot had trouble due to some parking spot issues and that underground parking was not considered desirable at that time. Diane McGinley reminded that this lot holds the Farmer's Market and wants to make sure space is available for that and included that many races and events use this area.

16) Facilitate a Potential Fire Department Relocation and the Redevelopment of the Existing Fire Station.

Trustee Ladesic pointed to studies conducted by District 41 that showed the north side of town as a growth area and mentioned that early the five-corners area was suggested as a potential spot for the Fire Department. Ladesic asked what are the Fire Departments needs for space now and for the future? He added that someone said if we do relocate it should be done spectacularly. Ladesic also brought up the concerns of the current location being on deeded space. Trustee Comerford understood that if the Fire Department deems it necessary to relocate the space can be used to benefit the needs of the community. Lauther and Hulseberg understood it the same way. However the Fire Department operations have to be moved in its entirety before the space can be redeveloped. Hartweg added if we do move the Fire Department it should be done as such it becomes a gateway.

17) Facilitate a Potential Police Department Relocation and the Civic, Leadership and Learning Center.

Trustee Comerford began by saying a move would need to be driven by the Police Department. Pfefferman asked Lauther to give a brief explanation on the needs and reasons civic, leadership and learning center for this relocation. Lauther explained that it would give the Village the opportunity to partner with Collage of DuPage to hold more educational activites in downtown. Also, the grounds, parking area and front walk can be used as a downtown gathering space.

18) Facilitate a Private Residential and Mixed Use Neighborhood Development in the Crescent Boulevard and Glenwood Avenue areas.

President Pfefferman began by asking how much space will this number of units use and what is the density? Pfefferman also asked for a brief review of this specific area. Lauther explained that the primary goal was to increase the consumer base to drive the retail stores. The challenge was to assemble the land where the owners agree and see this as a benefit to them. This was a longer term vision and this area allows for the creation of the greatest number of new residential units. The units would include smaller than traditionally seen and include a mix of design to appeal to a broader demographic. There would also be a mix of rental and For Sale units. Lauther continued that the recommendation assembles all the property between Pennsylvania, Glenwood, Crescent and Prospect. The plan includes three buildings and a promenade plus two additional buildings. The parking decks are partially below grade and space is reserved to replace the retail space that is currently available on Pennsylvania. Included in the plan is a semi-circle promenade to facilitate traffic flow and a service road. Lauther sees this as a significant development of 400 – 450 proposed units maximizing our goal of units in the downtown area to drive current and future retail. Trustee Ladesic recalled a study perhaps in the 80's that proposed a parking structure in the lot between Crescent and the railroad tracks and wondered if we could locate it to compare. Lauther replied that this plan can reconfigured in a number of ways and including public parking as an option. Trustee Cooper addressed the issue of density. Lauther recommended an aggressive approach to increase density to meet our plans main original objective creating a viable downtown. In this case topography will work to our advantage. Lauther added that price is important to drive the sales. Discussion took place regarding zoning heights and Lauther added that all recommendations were within our zoning code. Pfefferman added that some other downtown developments in nearby suburbs has cavernous large walls and we are able to design that wall to front the railroad tracks. Diane McGinley addressed a question if some other part of the plan does not happen will we then see a decrease in retail space? Lauther replied that the plan viewed in its entirety does not show a loss of retail space. However as the plan is implemented from one building to the next retail space will fluctuate. McGinley then recommended to the board to be careful of how changes are made to our very walkable downtown by what she sees as a push to have all the retail space up and down Main Street. Pfefferman then announced that is is not our intent to lose any current successful traditional businesses.

PAGE FOUR

Land Use – Facilitate the Development of a Critical Mass of Interconnected Eating and Drinking Establishments, Entertainment, Recreational and Cultural Activities

President Pfefferman wondered why we had concerns on this? There were no comments.

Increase the Number of Downtown Residential Units

Trustee Cooper began that his concern regarding density comes from being mindful of changing the character of the Village to a much more urban environment and we are replacing open greenspaces with structures that may dwarf what we now have. Trustee Ladesic would like to see the density reduced for residential units and have a

concentration on welcoming and increasing the retail base now. He was also concerned with the openness that McGinley was talking about and having Crescent dead end into a bunch of buildings was not as advantageous as having the fluid openness that a bike path or street would provide. Pfefferman asked about the formula used to come up with the 456 residential units in the plan. Lauther replied that the amount came from 20% of the residential demand in the trade area as indentified in the Gruen Market Assessment. This addressed such specifics as young professional, empty nesters and smaller unit sizes. Pfefferman addressed the closing of streets with the knowledge that recent areas found this plaza system did not work well, citing Chicago's State Street and Oak Park as examples and asked Lauther to explain how these were different. Lauther pointed out that the Plan does not propose any closures for pedestrian plazas but identifies improved traffic flow by addressing key streets and key circulation routes. The Forest Avenue example benefits the parking garage at that location. Trustee Henninger voiced that he is not concerned with the specifics at this point since the number of residential units balances on so many market driven numbers such as financing and the development community will tell us what is feasible.

PAGE TWO

11) Design and Construct the Mixed-Use Forest Avenue South Parking Structure

Trustee Thorsell liked the concept but was concerned about placement. Thorsell believed a parking structure was important to the Duane Street and Forest Avenue area south of the train station and urged to consider a lot in that area. Trustee Ladesic urged the Board to consider what is outside of downtown. How large an area makes up this location? Ladesic added that due to the commuter and student needs of parking the potential exists to move the structure farther east closer to Memorial Park. Ladesic is in favor of the parking development but understands location options will come later. Trustee Cooper inquired about expanding the Montclair lot into a multi-level deck? Lauther thinks the lot is too narrow and pointed out it was not one of the choices METRA showed interest in after reviewing the areal maps. Cooper expressed his concern losing parking spots on Main Street during the process and asked that we stage this so parking remains constant. The Board agrees with this in concept but not in the location and execution. Hulseberg replied that as we move forward we would not eliminate parking with out compensating for those spots.

12) Design and Construct the South Greenway

President Pfefferman asked Lauther to briefly introduce the greenway concept. Lauther explained that the greenway was a visual connector to promote the downtown. A ribbon of space flanking both sides of the railroad tracks. The prairie path runs through this greenspace. This would be landscaped for aesthetics, perhaps public art and if enough space sitting areas. The greenway would connect to the Duane Street and Forest Avenue and may provide space for additional programming but this is not designed to be an active park that includes

recreation. Trustee Ladesic cautioned that grant money may not be available to use if we eliminate parking and urged that this be taken into consideration since he viewed this exact plan as preventing Glen Ellyn from obtaining the grant money. Trustee Hartweg suggested the lot across the street from the civic center as potential for development in to an active park with Duane Street having the potential to host community festivals. Trustee Cooper added this would open the sightlines to the Civic Center and to the Glen Theater. This also would preserve access to Park Boulevard and Forest Avenue. Cooper thought this was a better concept than jamming all into a narrow ribbon. Pfefferman recalled that public comments interest showed a preference for a plaza, village green, gathering space. Ladesic wondered about using space we already own like the Civic Center lot and asked if using the topography if a parking structure could be built there? Hulseberg said there are 80 spots there now. Lauther said the analysis showed the width of the lot too narrow to create a structure. Hulseberg added a study was completed showed the 12 to 14 addition spaces were not worth the expense of building a new structure on that site. Pfefferman asked couldn't we have public art, prairie path enhancement and these others concepts without the greenway? Lauther concluded that these amenities are far superior when set in a landscape. The alignment creates great opportunity for visibility to see a panoramic view for commuters, prairie path and drivers on Park and Main. Additionally Lauther added that if others were given the task to reconfigure Crescent they would come up with a similar plan only calling it a landscape buffer. But, it can be so much more than that. Lauther continued the Plan assumes all parking relocates to a structure basically in the same location and converts this area which is not that attractive and not lose but gain parking why wouldn't you do it? Henninger pointed out if Metra helps fund then Glen Ellyn is on the hook for replacing spots wiped out by the greenway and he assumes this would be very expensive. Lauther said no argument to that, except for the fact what you are entering into on the first project creates a long and tiresome yet negotiable effort with Metra and other stake holders where a fair amount of horse-trading occurs. Lauther views this as a goal with no net loss of parking. Pfefferman asked why not improve and enhance this area with some of the ideas from the greenway this makes more sense then a park like setting next to railroad tracks. Pfefferman continued that parking structures make more sense due to the noise and pollution next to tracks and these structures can enhance the back of buildings. Also, the community uses these parking areas for other community events such as the prairie path and high school games and concerts and Village events. Pfefferman added it doesn't get us anything. Lauther replied that is a tremendous visual statement but if decided to green the existing parking on the south side, tidy up the backs of the buildings and at key locations add seating areas you would have the opportunity to super impose that parking into this scheme and refer to it as beautification. Ladesic mentioned an email from Metra where they re-stated the point that grant money is for new parking only and asked Lauther if this is the negotiation area he talked about? Lauther replied that Metra's position is always for creating new parking but is aware as projects move along there is some negotiation. Klass asked about the vote for the Glen verses the Main? Lauther said the vast majority favored the Glen. McGinley added people favored the over all concept of connecting and if changing part of the greenway would not upset people. Loftus added that it seemed odd to him we would encourage parking next to the train so commuters would get in their cars and leave when we want to

encourage them to shop in downtown. Pfefferman remembered that if this item was up for a vote last time it would have been defeated, so by what we have heard tonight would it change your mind? Thorsell, Commerford and Hartweg were in favor of the greenway and Ladesic, Henninnger, Cooper and Pfefferman were not in favor of the greenway. Pfefferman wants to add that this current board was not in favor of this element of the plan and hopes to discuss how to word that in the next meeting.

Husleberg asked for time to talk regarding something that could effect or become a non-issue with the greenway plan. This is the property at the northeast corner of Duane and Main. A lease agreement is nearly ready to be presented to the Board for the use of access of the Village parking lot behind Mr Vlahos' building. This is the last item to agree on in the 40 year term. However, if we move forward with the south greenway it will eliminate this access and the owner is making significant improvements to the park of the property. If the Plan is long range can a provision be put in the agreement that we will not turn the lot into greenspace for 15 years? And then after that we would allow them to take garbage out to the front on Duane Street. Hulseberg and staff feels this a good solution. Hulseberg also noted that as we do move forward with the greenspace there will be other access issues we will need to deal with. Is the Board ok with saying we won't do the south greenway for at least 15 years? Cooper is not in favor and doesn't want to set constraints. Ladesic favors lessening the term and adding language to add garbage and language to alter by mutual agreement.

Continue to discuss at pre-board meeting on October 12, 2009

Pfefferman review the next steps as bringing to the Board the Plan for adoption that includes an introduction with concerns and concerns on the south greenway concept along with the suggestions at the second meeting in October.

Dan Anderson had one quick item for the board and it was a story regarding a residents previous statement at an earlier meeting. This resident was absolutely sure that Main Street was a 2 way street when she moved here in the 70's. Anderson went back and found through photographic evidence that it was at least 10 years earlier from her testimony that Main Street was a 1-way street and he cautioned that before we take any recollections as proof that we research them first.

Adjourned at 10:47 P.M.

Prepared by:

Jacquelyn Chernesky
January 29, 2010

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
August 17, 2009
Galligan Board Room, Glen Ellyn Civic Center

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell; Village Clerk Draths.
Staff: Village Manager Jones, Batek, Caracci, Collison, Denney, Hulseberg Norton, and Stegall.

Excused:

1. President Pfefferman began the Pre-Board Workshop with a Press Release announcing the passing of former Village Manage Gary Webster. Moment of Silence.

2. Review agenda for the August 24, 2009 Regular Village Board Meeting.

   The Village Board reviewed the agenda for the 8:00 P.M. Regular Business Meeting.

   Consent Agenda

   6C. Kristen Denny took questions if this Special Event was a repeat event and if coming before the Board to Waive was not needed. Director Hulseberg answered that certain circumstances like street closures and liquor would require Special Events to come before the Board.

   6D. Planning and Development Director Staci Hulseberg informed that Village Engineers have inspected the Public Improvements associated with the Avon Court Subdivision and they are ready for Village approval.

   6E. Planning and Development Director Staci Hulseberg explained the request from Souk up's Hardware for a license agreement to allow the expansion of the outdoor storage area onto Village owned property and recommended approval.

   6F. Public Works Director Joe Caracci spoke about the Kenilworth Basin Improvements Project, stating that all aspects of work have been completed and a Change Order No. 1 is necessary for a decrease in contract price with Glenbrook Excavating & Concrete.
   Trustee Thorsell questioned the root pruning and tree health since some residents voiced concerns. Caracci stated that Public Works continues to monitor and fertilize these trees. They have been identified and are on an inspection list.

President Pfefferman asked if Boutique Services should be pursued this time or kept on the radar for next time? Trustee Ladesic questioned if funds could be earmarked for specific like snow removal? Hulseburg answered that the Ordinance states funds can only be used to EDC endeavors and that she would need to consult with legal counsel regarding a change in the language in the Ordinance.
Janie Patch EDC Director presented a slide show outlining the mission of the EDC and their activities for the past year. Numerous surveys were done to both businesses and residents. Patch then detailed the steps taken after input was received; shopping hours, parking and post card mailings that addressed the concerns of shoppers. Direct mail with surveys and post card mailings has been very successful when compared to the norms of direct mail campaigns. Copies of the slide show presentation will be made available.
President Pfefferman asked Patch to reiterate the ways the EDC works with the Downtown Alliance and Chamber of Commerce. Patch explained how she attends meetings, coordinated with the Chamber regarding marketing, and they share an office suite so interaction happens daily.

Public Comments:
None

Planning and Development Director Staci Hulseberg addressed the Board one last time to ensure the direction was consistent on how they were going to proceed in regards to the SAA, such as : Boutiques Services, Public Relations, Boundaries, Term and Tax rate.

Short Recess

3. Downtown Plan Presentation – Staci Hulseberg
Planning and Development Director Staci Hulseberg began her presentation follow-up. No specific changes requested at the last Village Board Workshop, however after listening to comments and questions changes were made to clarify the language. Redlined ten pages of changes along with a cover letter summarizing the changes from Town Builders Studio (TBS). Jim Lauther, President of TBS was present and joined Hulseberg to answer any questions.
Trustee Cooper solicited input for residents regarding the plan and one question was the increase of residential housing, more specifically the square footage that would be required for 450 new residents. Lauther explained how they went about looking at needed space and doing "test fits" using guidelines to be able to support the 450 new residential units. Trustee Coopers second question was regarding Traffic Flow. Concern regarding that Main Street becoming a two-way street would only increase it usage as a through way. Was there any analysis to determine how many would use Main as a thoroughfare? Lauther replied that traffic counts were looked at. Viewed the traffic counts as low for supporting retail and the conclusion was to improve the counts to make them more favorable for the retail community. The thoroughfare concerns were not expected to create cut through traffic, but a net benefit to carefully increase the traffic counts. Also methods for traffic calming, still maintaining the intimate character.

Example of calming, design of sidewalks that give the impression the street is narrowing and the drivers slow and become more cautious. This is an example of an urban design standard that has been used cross-country.

Cooper also sited pedestrian crossing Main Street as a concern. Lauther express that increasing pedestrian traffic was a major goal and keeping this traffic safe was a common goal. Methods to safety concerns were, reducing the width of the cross walk, inclusion of special pavement at those locations and signals to the pedestrians and signals to the driver to proceed cautiously. Lauther also explained how the Downtown plan also calls for a more detailed traffic study and preliminary engineering studies.

Trustee Ladesic questioned the need to potentially pay for a traffic study when circulation and access, parking and analysis were part of the downtown plan. Lauther reiterated his previous statement that the chapter in the appendices as part of the final draft plan is a good match for the scoped circulation and access that THB was responsible for. Lauther added that they will turn over to the Village the complete auto CAD files to show the very specific right-of-way, alignments, parking counts, lane configurations and other aspects. To make sure everyone understood their role Lauther spoke on how their scope in planning is what leads to an engineering effort.

Trustee Henninger asked what is the vision for the west side of Crescent (west of Main Street). Lauther explained that this calls for a long-tem redevelopment project and is the most challenging. It also could have the greatest impact in increasing downtown living along with first floor mixed use. However, this could only happen if property owners desire to sell or come together to realize this project. Included in this project is the Glenwood Ave north to Crescent Ave continuing north to Pennsylvania. Multiple projects could happen in that acreage.

Trustee Hartweg expressed concern regarding eliminating retail buildings on Crescent and no plan for replacement and wondered if that was accurate. Lauther expressed that the overall plan has no net loss of retail. Hartweg continued with more questions on square footage, traffic flows and other concerns. He also reminded us to look ahead with our plans.

Trustee Ladesic questioned focus of the plan on increasing the residential units by addressing many details such as our economic conditions and the Roosevelt Road corridor. Lauther agreed the plan emphasized residential increases but also added that suggestions in the plan were based on a comprehensive analysis of traffic, market, historic buildings and trends. Village Manager Steve Jones added that from his experience there is no silver bullet for a solution and most likely it is a series of steps to achieve this goal. Also Jones added that the document displays short, mid and long term solutions.

Trustee Commerford reminds that this should be taken as a whole, with long term goals for our town. The Plan indicates short, medium and long term goals and we need to take the next step. Trustee Thorsell agrees. Trustee Cooper was concerned about inconsistencies and thought investigating them at this time would benefit the Plan itself. President Pfefferman asked what does adoption mean at this time? Should we answer these questions now and get it right so we move forward in a very specific way? Or as an idea to send a signal that we are interested in development and have guidelines? Lauther added to accept exactly.

Trustee Ladesic talked about the difference in adopting versus accepting the plan. He is more inclined to accept and use as a guideline. He also suggested sending this plan out to a teaching college and let students use it to further research other ideas for or redevelopment at no cost to the Village.
President Pfefferman then restated what does adopting this plan mean?
Manager Jones said there was two important things, first the market study that has been done and second, initiatives and projects order with short, mid and long term time frames. This provides a working list of what is possible under the plan. Details come later with planning and zoning. Its strength is making it easier for developers. They can develop a plan that has a reasonable assurance of being accepted by the Village.
Commerford reminded that this is called the Downtown strategic plan and our next step is to develop the tactics to achieve these goals. Thorsell added that issues have been pointed out and cited "lack of mix' and said the next step is to address these specific issues. Cooper accepts the strategy but is lost on the tactics. Henninger asked him to name specifics. Cooper stated traffic flow as one and knows traffic studies are needed but also included his trouble with the focus on the greenway in its being inconsistent in getting more shoppers to the downtown area. He alluded to the loss of parking spaces south of the tracks.
President Pfefferman asked if adopting covered this list: 1. additional housing, 2. Parking, 3. Greenway, 4. Enhancing Main Street. Manager Jones added that there were many more goals, some that are small but never the less important. Lauther stated that the Plan is flexible over time. In regards to the greenway and parking issue Lauther reminded that there is no net loss of parking and that the process can be sequenced so no parking is lost along the way. Lauther also said adopting a flexible strategy built on general principles, with general observations that also used scenarios that the Village can complete and would accomplish those objectives. He added that focusing on the flexibility of the plan is key. Pfefferman wants this plan to be crystal clear. Manager Jones urged if all are not in agreement to take it out of the plan now. He explained this is like a marketing tool for new development and we need to stay consistent to the plan when making decisions. Lauther encouraged that we adopt the plan but add language to the purpose to add more flexibility.
President Pfefferman appreciates everyone's work.

Public Comments:

1. Dow Nichol, Forest Ave
   Doesn't not agree that Main Street should become a two way street. Believes in 1955 the one way street was begun to reduce the problems of back-up traffic north bound over the tracks. Believes that this change would increase traffic congestion. He also believes the plan to block Forest from Pennsylvania will develop gridlock and more gridlock for north of the tracks if the block of Crescent between Prospect and Glenwood is blocked from traffic. Nichol does not think the parking will help people shop downtown, also believes the plan does not treat legacy businesses well, and overall does not help the existing merchants. He commented that it was doubtful

the greenway space would be suitable for community events. Also he feels the land use map should not be an official part of the plan.

2. Diane McGiney, 293 Abbotsford Ct.
   Suggest the Board review the short, mid and long term goals in one more meeting and plan the strategy for each one. As a resident she would like to see the Board go through each item.

3. Chris Wilson, 537 Phillips Ave.
   Thinks it is a good idea not to rush into this. She is also conflicted because our economy has drastically changed. She also stresses concern in accepting a plan that residents won't accept in the future. She wants progress but have it integrated with preservation. She believes we have a gem in Glen Ellyn that just needs polishing.

Trustee Commerford added a quote "an incomplete plan enthusiastically executed is more effective than a perfect plan on paper" He wants to get the next phase in progress. Trustee Ladesic can understand that however is concerned with some specifics outlined like the 450 new dwelling and amphitheater. He believes that some specifics should be taken out at this time and they should concentrate on concepts. More time is needed to discuss specifics and this should be done at a later time.
President Pfefferman reviewed he has heard three things A) Review Section 8, B) Review short, medium and long term goals, C) the conception of the plan. The President thought it was logical to take another look at these three things. Trustee Henniger could live with the concepts but also has concerns regarding the specifics.
Dan Anderson added what are the obstacles that are in our way from becoming a viable downtown? We need to define these obstacles before we can evaluate the effectiveness of any solutions. Trustee Cooper requested that all committee members be invited so we can ask how they can to these conclusions. Trustee Thorsell read a list of ten items/problems to overcome. Husleburg informed the Board that TBS timeline was past. And we were also over the number of meetings, and that she would need to review the contract for any implications of additional meeting that Lauther would attend. Trustee Ladesic suggested that staff could edit. Pfefferman said the proposal is on the table to meet, they would make it quick and do the right thing with regards to the Plan. Options are 1. To review section 8 and review short, medium and long term goals or 2. Move forward. Consensus to go with number 1. A time to meet will be worked on.

Postponing discussion on numbers 5, 8 and 9.

6. Finance Director Jon Batek presented the quarterly financial report for the general fund. Recently began informal reports on a monthly basis to the Board during these tough economic times. The quarterly report showed revenues exceeded expensive by $395,000. This was expected since 50% of tax revenues are received during this time period. The problem is the size of the surplus, which is half of last years. This surplus is shrinking at an alarming rate and hasn't been this small since 2002. This is due to revenue losses, not expenses. Batek reminded

the Board that the Home Rule Sales Tax is not collected until October 2009. Batek stated the biggest problem is the unexpected 20% decrease in State income tax over the prior year. Batek said we follow the forecast of the Illinois Municipal League which anticipated 2.5% decline. He is not sure of the specifics in the 20% decreases but will be posing those questions to Springfield. Only red flag Batek wanted to include was the legal expenses. In 3 months we have used up 60% of the budget.

7. Finance Director Jon Batek reviewed the IMRF decision on 2010 rate. IMRF is the Illinois Municipal Retirement Fund that the Village is required to participate in. It is for any non-sworn Village employee who works in excess of 1000 hours per year. This pension system has over 3000 contributing employers. IMRF took a huge loss in 2008 of six billion dollars. IMRF calls for a plan to mitigate the impact of these losses called a phase in plan. This plan limits 2010 contributions to no more than 10% over the 2009 rate. This is below the ARC (Actuarially Required Contribution) funding rate. This phase in rate defers losses to future years. ARC rate is another choice, or any amount in between, even the ability to contribute a lump sum. All scenarios were discussed earlier with the Board, along with the pros and cons of each scenario. No decision had been reached.
Trustee Commerford asked how much of the Home Rule Sales Tax was expected in 2010. The answer was $875,000. The Board intent is to fully fund, but much discussion was made on the best way to incrementally increase each year and use the HRST as a lump sum payment. Some discussion was to wait to see what relief is coming from Springfield. Trustee Ladesic was comfortable in funding the minimum and wait things out. President Pefefferman said it sounded like they were in favor of Batek's proposal of 10% and find a way, with also funding the police pension board amounts, and what the HRST generates.

10. Other items.
None.

11. Motion to recess to Executive session was made by Trustee Hartweg and seconded by Trustee Thorsell. All in favor "Aye" Motion carried

Respectfully Submitted,

Jacquelyn Chernesky

Workshop Minutes
Village of Glen Ellyn
June 19, 2006
Glen Ellyn Civic Center
Room 301

Meeting: 7:10 p.m. – 9:16 p.m.

Call to Order: Village President Hase; Trustees Armstrong, Chapman, Gardner, Lee, Norton, and Pfefferman.

Staff: Weaver, Webster, Barrett, Batek, Caracci, Denney, Foster, Hulseberg, and Norton.

Review of the upcoming June 26 Regular Village Board 8:00 p.m. Meeting Agenda

Item #6F: Trustee question on asbestos "rule of three" and low estimate that was increased by Jensen.

Item #6H: Trustee question on how **Exxon agreement** will be remembered down the road.

Item #7: Stewart Diamond is preparing the ordinance for the **Special Service Area** located in a portion of the Lambert Farms Subdivision.

Item #8: Gerardi and Sons Development, Inc. is the developer of the **annexation** of .87 acres of property commonly known as 1420 River Drive. Staci presents, no questions.

Item #11: Trustee questions whether to purchase another asphalt machine.

Workshop Agenda

Item #4: Re request for parking lot access at **490 Pennsylvania Avenue**. Vivoda – Ms. Schmitt couldn't attend, but told Staci she's considering options. Staff has suggested conditions should Village consider request to grant access to public parking lot. Petitioner seeks Board feedback and wants treatment like Drury and Evans public access to parking lot; has 40 spots for parking behind the building. The Board generally supports, but wants to see how this development concludes. There was discussion about Schmitt access vs. Vivoda access. Staci was asked to continue conversations with Ms. Schmitt.

Item #5: Re **St. Petronille/METRA parking lot proposal**. Question of how much of St. Pet's money is going into lease agreements; when/how would it be available to shoppers. The Board indicated its support for 10% funding. The plans are not final as the Plan Commission needs to review.

Item #6: Re **Clearwater draft newsletter** – comment to not breakup stories, but it reads well. Need to move key info to the front page. Suggestion was also made to send it out to realtors to spread the word.

Item #7: Re **PACE bus stop installation proposal**. Village must supply bench and anything else; concerns were expressed over graffiti. ARC should select style. PACE should check the safety aspects.

Item #8: Re updated revenue and expense projection for ten-year **Capital Improvement Plan.** Bob Minix presented report; distributed a one-page handout showing that inflation, wages and salaries are way up. Trustee question about how realistic 5% inflation is. Capital Improvement Commission is to begin next year's budget plan, and a public hearing will be held in the fall. They will consider a home rule sales tax or real estate transfer tax.

Adjournment at 9:16 p.m.

Submitted by:

Carol Allen

Carol Allen
Administrative Secretary

Admin/BdMins/BdWorkshopJune19,2006

DRAFT

April 13, 2010

A-6D

Village President
Mark Pfefferman

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

Village Clerk
Suzanne R. Connors

Village Manager
Steve Jones

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

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

RE: Bookfest 2010 – Lemonade Stands

Dear Ms. White:

This letter is to confirm action taken at the Village Board Meeting on Monday, April 12, 2010 regarding the Bookfest 2010 – Lemonade Stands event scheduled to occur in the Central Business District on Saturday, June 19, 2010 as described in the Alliance's letter of March 9, 2010. The Village Board waived Section 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Glen Ellyn Village Code, and applicable outdoor sale sections of the Zoning Code, and approved your requests as follows:

1. By waiver of the above-mentioned sections of the Village Code, merchants will be allowed to sell lemonade on sidewalks on Saturday, June 19, 2010 between the hours of 10:00 a.m. and 1:00 p.m. The following locations have been approved for the sale of lemonade:

    a. 490 N. Main Street
    b. 499 Pennsylvania Avenue
    c. 558 Crescent Boulevard
    d. 405 N. Main Street
    e. 494 N. Main Street
    f. 538 Duane Street

2. The Downtown Glen Ellyn Alliance is reminded that if balloons or other attention-getting devices are utilized to direct guests to participating retailers/lemonade stands, it must be in accordance with Section 4-5-8(B) of the Sign Code.

3. Sale of drinks/food will be allowed at the above mentioned locations on Saturday, June 19, 2010 between 10:00 a.m. and 1:00 p.m. only after approval by the DuPage County Health Department.

4. The Downtown Glen Ellyn Alliance must monitor and be responsible for disposal of garbage and recycling accumulation in the Village street containers. Plastic bags should be used to line the containers, and the Alliance should empty the containers as necessary. The Alliance should contact Allied Waste at 469-1036 to request an additional pick-up on Saturday, June 19, 2010 after 1:00 p.m.; and the Alliance will bear any expense for the extra pick-up.

5. 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 Danamarie Izzo, Personnel Analyst, no later than Tuesday, May 18, 2010.

Copies of your letter, together with this reply, are being furnished to appropriate team 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\Bookfest2010-lemonadestands

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

Dear Village of Glen Ellyn,

The Downtown Glen Ellyn Alliance will be having an event called Bookfest 2010: A Celebration of Books on Saturday, June 19th from 8:30am -10pm. This event is designed to showcase local literary talent. To date our featured authors include Elizabeth Berg, Melanie Benjamin, J.A. Konrath, Tony Romano, Stephanie Cowell and Charlene Baumbich. In addition to readings and workshops at the Glen Ellyn Public Library and Glenbard West Auditorium, many stores and restaurants in our historic downtown will host authors, inside their shops, selling their books from 10: 00am – 1:00pm. As participants walk our streets, we would like to have lemonade stands on the sidewalk, hosted by different charity groups. These stands would be running from 10-1pm, with all proceeds going to the charity hosting that stand. We would like stands at the following locations:

- 490 N. Main Street
- 499 Pennsylvania Avenue
- 558 Crescent Boulevard
- 405 N. Main Street
- 494 N. Main Street
- 538 Duane Street

We are asking for permission to have these lemonade stands on the sidewalk. We will provide appropriate 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 Schrader, Administrative Analyst

A-6E

MEMORANDUM

TO: Steve Jones, Village Manager

FROM: Staci R. Hulseberg, Planning and Development Director SRH

DATE: April 6, 2010

FOR: April 12, 2009 Village Board Meeting

SUBJECT: License Agreement for Tables and Chairs in the Public Right-of-Way for Starbucks Coffee

History: Since 1995, the Village Board has authorized one or more License Agreements for tables and chairs, hot dog and gelato sales, wind enclosures and related items to be located on the sidewalk and public right-of-way in the central business district.

This year, the Planning and Department sent letters to nine restaurants and two mobile cart owners who had previously expressed interest in locating structures on the public sidewalk in the downtown. At the March 22, 2010 Village Board meeting, license agreements were approved for a hot dog stand to be located at 461 North Main Street, tables and chairs and a wind enclosure to be located on the public sidewalk outside Tap House Grill, and tables and chairs to be located on the public sidewalk in front of Einsteins Bagels.

Request: Attached is a draft license agreement to allow tables and chairs in the public right-of-way for Starbucks Coffee Company at 536 Crescent Boulevard. The applicant has provided the required submittals including the $50 license agreement fee, the signed license agreement, and a certificate of liability insurance. We currently hold a cash escrow posted by Starbucks that would be used to cover Village staff costs in the event it were necessary to empty trash containers in front of the restaurant. To date, there have been no deductions from the garbage escrow.

Village Board Action: It is requested that the Village Board make a motion to approve the license agreement for Starbucks Coffee.

Attachments: Starbucks Coffee Draft License Agreement

cc: Larissa Burch, Starbucks Coffee, Corporate

LICENSE AGREEMENT

This Agreement, made and entered into as of this _____ day of _____, 2010, effective the _____ day of_____, 2010, by and between the Village of Glen Ellyn ("Licensor") and Starbucks Coffee Company ("Licensee") pertaining to the property located at 536 Crescent Blvd., Glen Ellyn, Illinois 60137.

1. **Purpose**: Licensor hereby grants to Licensee, and Licensee hereby accepts, a license to (a) install, maintain and operate for the term hereof, a maximum of five (5) tables and ten (10) chairs to be located on the sidewalk and the right-of-way in front of 536 Crescent Blvd., the licensed area, (b) maintain a trash receptacle in accordance with the standards contained below, and (c) install and maintain landscape planters in accordance with the standards contained below and with the following terms, covenants and conditions.

2. **Terms**: This Agreement shall expire December 31, 2010, or the date the insurance required hereunder expires, whichever comes first. This Agreement may be renewed only through the action of the Village Board of the Village of Glen Ellyn. Licensee may terminate this Agreement immediately by providing written notice to Licensor. Licensor may terminate this Agreement at any time during the term of this Agreement by notifying Licensee of this intention at least 7 days prior to the termination date.

3. **Rent and License Fee**: For the purposes of this license, no rent will be paid by Licensee to Licensor. A fee of $50.00 has been paid by Licensee to Licensor for the issuance of this License Agreement.

4. **Permits and Licenses**: Licensee, at its sole effort and expense, shall conform to the Village Code and DuPage County Health Department regulations.

5. **Installation of Street Furniture**:

a. Tables and Chairs: Licensee is permitted to locate on the sidewalk portion of the Crescent Blvd. right-of-way immediately in front of the property at 536 Crescent Blvd. five (5) tables and ten (10) chairs daily. The table tops will not exceed 29 inches in diameter. Tables and chairs shall be located so that a five-foot wide north to south passage is maintained at 536 Crescent Blvd. Licensee shall allow restaurant patrons to dine on tables and chairs in the licensed area described above but at no time provide sales and service outside the restaurant. At a minimum, the public right-of-way shall be cleaned each day.

b. Trash Receptacle: Licensee shall maintain the trash receptacles located in proximity to the tables and chairs in a neat and orderly manner, and the Licensor shall ensure that a garbage hauling firm removes the trash from the receptacles on a regular schedule. However, it shall be the responsibility of Licensee to empty the receptacles more frequently, if necessary. Licensor is the owner of the trash receptacle. In order to ensure that the trash receptacles are properly maintained, Licensee shall provide one thousand dollars ($1,000.00) as a Garbage Cash Escrow Deposit to be held by the Village during the term of this License Agreement and while the tables and chairs are located on the public sidewalk. In the event that the Village finds that the trash is

overflowing, the Village will send personnel to empty the container. An expense of fifty dollars ($50.00) to empty the trash container will be assessed to Licensee each time the trash is emptied by the Village, and that amount will be deducted from Licensee's Garbage Cash Escrow Deposit. The Village will notify Licensee each time funds are deducted from the Escrow Deposit. If the Escrow becomes depleted, the Village will send notice to Licensee that the License Agreement is terminated, in accordance with Paragraph 8 of this Agreement, and the tables and chairs must be removed from the public sidewalk immediately. When the tables and chairs are removed from the public sidewalk for the season, the Village will return any remaining funds from the Garbage Cash Escrow Deposit to Licensee.

c. Landscape Planters: Licensee shall install and maintain a minimum of two (2) landscape planters, planted with live flowering annuals and/or perennials, located on or over the public right-of-way immediately in front of the property at 536 Crescent Blvd. The planters shall contain a minimum total of 432 square inches (3 square feet) of planted landscaping. The planters shall be a minimum of 10 inches in height, shall not exceed 30 inches in height and shall be constructed of metal, terra cotta, masonry, wood or similar materials; plastic planters shall be prohibited. The planters shall be placed up against the building in a location that does not obstruct the public right-of-way and sidewalk. At all times, a minimum 5-foot wide pathway on the sidewalk shall remain free and clear. Licensee shall replace dead landscape plants as needed to maintain the planters in a clean and neat manner and shall water plants on an as-needed basis.

d. Bike Rack: Licensor provided a bike rack in the vicinity of 536 Crescent Blvd., and Licensee reimbursed Licensor for the cost of the bike rack. Licensor is the owner of the bike rack.

6. **Maintenance**: Licensee shall agree to maintain the licensed area and the nearby sidewalk in a clean, healthy and attractive condition. If Licensee ceases to so maintain the licensed area and the nearby sidewalk, Licensor may require Licensee to pay for additional cleanup costs. Further, Licensor may, upon notice as set forth below, terminate this agreement and require the permanent removal of the tables and chairs from the licensed area in advance of the expiration date of this Agreement.

7. **Removal**: Upon the expiration or the termination of this License, Licensee shall remove the tables and chairs from the licensed area.

8. **Termination**: If Licensee fails in any respect to perform any agreements, covenant or obligation in this License, then and in such event, Licensor, after providing at least 7 days written notice to Licensee, may terminate this License Agreement or may cure such failure or default, on behalf of and at the expense of Licensee.

9. **Notice**: Notice hereunder shall be in writing and effected either by personal delivery or by depositing the same in an official U.S. mail receptacle as certified mail, return receipt requested, postage paid, addressed to:

If to Licensor:
Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

If to Licensee:
Starbucks Coffee Company
Attention: Property Management Dept.
P.O. Box 340670
Seattle, WA 98124-1067 Mail Stop S-RE3

or to such other address as either party may from time to time designate. Any notice given under this Agreement shall be in writing and deemed received when personally delivered or, if mailed, three days after placing same in an official U.S. mail receptacle.

10. **Assignment**: Licensee may not assign or transfer this License without prior written consent of Licensor. Any attempted assignment or transfer in violation of this paragraph shall be void and confer no rights upon any third person.

11. **Defend and Hold Harmless**: Licensee shall be required to hold harmless Licensor, its officers, employees and independent contractors from any claim or demand or damage to property or injury including death to persons which arise out of in any way the exercise by Licensee of its rights under this License. Licensee shall be required to pay for the cost of defense and hold harmless Licensor, its officers, employees and independent contractors against any judgment and to pay any settlement arising out of such claim or demand, including but not limited to, the full costs of the defense of Licensor, its employees, officers and independent contractors through the employment of experts approved by the parties defended, provided, however, that such approval shall not be unreasonably withheld.

12. **Liability Insurance**: Licensee shall purchase and maintain comprehensive general liability insurance of $2 million each occurrence, providing occurrence coverage for Licensee from claims for damages because of bodily injury, death of any person, or property damage resulting from the use of the public right-of-way. Licensor shall be named, by endorsement, as an additional insured on the policy. The policy of insurance and certificates thereof shall contain provision or endorsement that the coverage reported will not be canceled, materially changed, or renewal refused, until at least 30 days prior written notice shall be given by certified mail to the insured and Licensor. Licensee shall deliver a duplicate of the policy or certificate of insurance acceptable to Licensor prior to the execution of this Agreement by the Village Board.

13. **Miscellaneous**:

a. This Agreement constitutes the entire understanding of the parties and supersedes any prior written or oral negotiations or understandings.

b. It is the intention of the parties hereto that this License shall be construed and enforced in accordance with the laws of the State of Illinois.

c. If any provision of this License is held invalid or unenforceable, the remainder of this License shall not be affected thereby, and each other provision of this License shall be valid and enforceable to the fullest extent permitted by law.

d. Licensee shall pay any expenses incurred by Licensor in defending the validity of its right to enter into a License Agreement for the use of sidewalk premises by a private party.

DATED as of the date first set forth above.

LICENSOR:
Village President
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, Illinois 60137

By:_____

Name:_____

Title:_____

LICENSEE:
Starbucks Coffee Company
Attention: Property Management Dept.
P.O. Box 34067, Mail Stop S-RE3
Seattle, WA 98124-1067

By:_____

Name: Scott Martin

Title: director Store development
Global Real Estate

X:\Plandev\PLANNING\LICENSE\starbuckslicagree2010.doc

A-6F

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 4, 2010

Re: Leak Detection Survey Recommendation

Background

Every five years or so the Village performs a leak detection survey on our water distribution system. Our system includes over 147 miles of water main, 1,265 fire hydrant connections and nearly 10,000 main and service valves. Each of these components are subject to leaks that let unmetered water through our system. Our current unaccounted water percentage is about 9.8%. This equates to about $204,000 of water charges that are not collected through direct water billing. An aggressive goal to meet with regards to acceptable unaccounted water usage is about 7%. A 1% reduction in unaccounted water can reduce wasted water charges by about $20,000. A leak survey is intended to locate leaks in our system through very sensitive listening devices that can pinpoint location. Once identified, we can evaluate measures to correct the significant leaks.

Issues

Request for Proposals was advertised in the Daily Herald and sent to seven potential contractors for the proposed work. Five proposals were submitted and opened on April 2, 2010 with Water Services Company of Elgin, Illinois submitting the lowest cost proposal in the amount of $14,076. Public Works is very familiar with Water Services Company, doing business with them since the 2000 water meter turnaround. They are a very responsible and serviceable contractor and we look forward to continuing our relationship with them.

Funding for this survey in the amount of $20,000 has been reserved in the FY09/10 Water Fund. With a 7% contingency, we propose award of a contract in the amount of $15,000.

Action Requested

Bob Minix will present this item at the April 12, 2010 Village Board Meeting.

1. Motion to waive competitive bidding and award a contract to Water Services Company of Elgin, Illinois for Leak Detection Services in a not to exceed amount of $15,000, which includes a 7% contingency to be expensed in the FY 09/10 Water Budget.

Recommendation

I recommend approval of the contract.

Attachments

- Memorandum dated April 6, 2010 (with attachments) authored by Project Coordinator Bob Greenberg

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Bob Minix, Professional Engineer

from: Bob Greenberg, Project Coordinator

subject: Bid Award Recommendation – Water Main Leak Detection Survey Contract

date: April 6, 2009

The Village of Glen Ellyn pumps an average of 2.499 million gallons per day (MGD) through our water distribution system. Monthly readings of our 8717 meters accounts for 2.248 MGD. An additional 0.006 MGD is estimated to be used for fire fighting, hydrant flushing, sewer flushing and construction. This gives us a grand total of 2.254 MGD of water accounted for. The difference between the 2.254 MGD accounted for and the 2.499 MGD pumped to our distribution system is 0.245 MGD or 9.81% of the water pumped to our distribution system. This water is lost from our system primarily through distribution system leaks and to meter inaccuracies. According to the Illinois Department of Natural Resources 2009 Annual Water Use Audit Form (LMO-2), the Village of Glen Ellyn is allowed a maximum unavoidable leakage of 0.324 MGD. Stated as a percentage, the allowable maximum unavoidable leakage to net annual pumpage would be 12.97% for our system based on pipe age, size and length.

To put this in a dollar and cents perspective, the DuPage Water Commission (DWC) voted in February to set the purchase cost of water at $2.08 per thousand. In April, the DWC Board of Commissioners is scheduled to meet and discuss raising the rate beyond $2.08 per thousand versus borrowing money to offset their deficit. Currently, we are at least obligated to pay $2.08 per thousand gallons. The Village of Glen Ellyn purchases approximately 1 billion gallons of water annually. At $2.08 per thousand, this is a budgetary expense to the Village of $2,080,000. The 9.81% of unaccounted water loss at $2.08 per thousand equates to approximately $204,048. Every percentage point we can lower our unaccountable water loss can potentially save the Village $20,000.

While it is obvious that our 9.81% of unaccounted water use is well below the 12.97% of maximum unavoidable leakage to net annual pumpage, I recommend the Village of Glen Ellyn perform a leak survey in the hopes of further reducing our unaccounted for water loss. While past system-wide surveys (the last performed in 2004) have uncovered leaks of some consequence, not all smaller leaks will be detected; however a survey performed on a regular basis provides a good 'snapshot' of system conditions and performance.

I developed a Request for Proposal to survey the Village of Glen Ellyn's entire water distribution system, listening to every hydrant and valve with state-of-the-art computerized equipment to identify potential leaks.

On March 22, 2010 a Request for Proposal was advertised in the Daily Herald. Request for proposals were mailed to seven potential vendors. On April 2, 2010 at 10:00 AM, five proposals were received and read aloud by the Village Clerk. The results of the Request for Proposal are as follows:

Eden Brothers	$14,649.98
Find That Leak	$27,700.00
Water Services	$14,076.00
Associated Technical Services	$23,333.91
M. E. Simpson	$23,569.60

Water Services of Elgin, Illinois submitted the lowest quote of $14,076. I have checked their references and they come highly recommended. Since the most recent conversion to Neptune meters in 2000, the Village has been doing business with Water Services' sister company, Water Resources, and has experienced exceptional service as a result of this conversion.

I recommend the Village of Glen Ellyn enter into a contractual agreement with Water Services of Elgin, Illinois in the amount of $15,000 (including 7% contingency) to perform the 2010 Water Main Leak Detection Survey. The $14,076 should be charged to the FY 09-10 Water Budget, Professional Services Other, 50100-521055. The current budget allotted $20,000 for this project.

The project will be performed this spring and should take approximately three to four weeks to complete.

B. Proposal Form

A proposal for **Water Distribution System Leak Survey** submitted by:

Water Services Company

Price

The lump sum price for the Water Distribution System Leak Survey described in this proposal is $ $14,076.00

Signature of Authorized Representative:

Title: Operations Manager

Company: Water Services Company

Address: 848 Olive Street

Telephone: 847-697-6623

Date: April 2, 2010

Village of Glen Ellyn

Approved: _____

Title: _____

Date: _____

replaced instead of repaired because of obsolescence. On average, the Utilities Division replaces 8 hydrants per year (out of a total of 1,222 hydrants). These hydrant replacements are in addition to those replaced as part of our extensive Capital Improvements Program. This year will be the first year of a 5 year program to sand blast and repaint all 1222 hydrants. 245 hydrants will be painted this year for $ 19,600.

9. **Maintenance / Other: ($10,000)** Provides for all materials for water main and service line repairs. Examples include copper tubing, b-boxes, brass fittings, repair clamps, couplers and fittings.

10. **Professional Services / Other: ($89,700)** Captures the cost of various types of services and studies provided by contractors and consultants. Provides: $8,000 for water leak location assistance connected with suspected water main breaks; $5,000 for emergency water main break repairs; $10,000 for concrete saw cutting; $4,500 for editing and printing of the required Illinois Environmental Protection Agency annual water quality consumer confidence report; $2,000 for root pruning prior to excavating to minimize damage to adjacent tree root structures; $4,000 for traffic control device rental; $6,000 for chemical water analyses; $3,000 for bacterial water analyses; $10,000 for the large meter testing program; $4,000 for electrical maintenance and $1,200 for maintenance to auxiliary electric generators, $8,000 for outsourcing the printing and distribution of more than 100,000 water bills annually and a $4,000 one-time cost to complete a required update to our customer billing software. This year we will be awarding a contract to provide a leak survey of the entire village. The cost of this survey is $20,000.

11. **Debt Service / Abate Levy: ($0)** Transfer to the Debt Service Fund to reduce the levy for bond re-payments paid by property taxes for the 1987 $15 million General Obligation referendum bonds, a commitment of the Village Board prior to the 1987 bond referendum. The Village completed its obligation and no further transfers are necessary.

12. **Purchase of Water: ($1,700,000)** The Village purchases its Lake Michigan water through the DuPage Water Commission. Water from the DWC is metered and billed to the Village monthly. The Water Commission sets the rates billed to its municipal customers annually and establishes a commodity or "O&M" rate based on the number of gallons purchased and also assesses a monthly "fixed cost" charge to pay for bonds issued to construct the DWC distribution system. The combination of the O&M and fixed cost components for FY09/10 is designed to produce a total average customer rate of $1.70 per 1,000 gallons purchased.

    May 1, 2009 marks the second of three planned annual increases in the cost of water charged to Commission members, essentially passing-though a City of Chicago imposed 50% rate increase over 3 years. In our current fiscal year, the Village's cost of purchasing water was increased by 16%, from $1.25 to $1.45 per 1,000 gallons purchased. Beginning May 1, 2009, this cost will increase again by 17%, from $1.45 to $1.70. A similar increase is anticipated for May 1, 2010.

A-6G

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 4, 2010

Re: FY11 Concrete Spot Repair Program

Background

Annually, Public Works engages in a contract with a concrete contractor to perform a number of different repairs as assigned by the Department. The large majority of the work is associated with restorations after water main repairs, sanitary sewer digs, storm sewer adjustments, and our 50/50 cost share programs. The scope of these repairs includes curb and gutter, sidewalk, driveway, street base and roadway pavement requiring concrete restoration. Quantities are estimated and utilized in the bid specifications for the purpose of evaluation. The total value of the contract varies from year to year, but typically falls in the $50,000 to $100,000 range.

Issues

Bids were received on April 1, 2010 for the program. Nine contractors submitted bids with Big Time Construction of Addison, IL, submitting the low bid of $65,518. Big Time Construction has not performed work in the Village in the past. Big Time Construction has performed similar size and scoped projects for Palatine, Roselle, PACE, and Elmhurst. The general assessment is that they can perform the work as specified.

Funding for this program comes from the Water and Sewer Fund. With a 15% contingency, we propose funding in the amount of $75,000, equally split between the Water and Sewer Funds.

Action Requested

Bob Minix will present this item at the April 12, 2010 Village Board Meeting.

1. Motion to approve award of a competitively bid contract for the 2010 - 2011 Concrete Spot Repair Program to Big Time Construction, Inc of Addison, IL in the not-to-exceed amount of $75,000 (including a 15% contingency) to be expensed to the FY 10 – 11 Water and Sanitary Sewer Fund.

Recommendation

I recommend approval of the contract.

Attachments

- Memorandum dated April 6, 2010 (with attachment) authored by Professional Engineer Bob Minix

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Joe Caracci, Public Works Director

from: Bob Minix, Professional Engineer

subject: FY – 11 Concrete Spot Repair Program
Recommendation for Contract Award to Big Time Construction, Inc.

date: April 6, 2010

Each year the Public Works Department solicits bids from interested contractors to perform a variety of concrete repairs in areas disturbed during Department activities, such as water main break digs and 50/50 cost share restoration sites. The scope of these repairs includes curb and gutter, sidewalk, driveway, street base and roadway pavement requiring concrete restoration, and generally, repairs are accumulated and passed on to the contractor on a roughly monthly basis. The annual quantity of each type of concrete work that appears in the bid proposal form is estimated based on recent past experience. The actual quantities of each item and final concrete repair costs will, of course, vary from year-to-year based on the specific site restorations performed.

A bidding process is utilized to select the contractor for this annual program, rather than proposals, because the dollar amount of the work is annually in the $50,000 to $100,000 range, the work can be readily described using established specifications such as the IDOT Standard Specifications for Roadway and Bridge Construction, and concrete contractors are very familiar with the bidding process and readily capable of fulfilling the requirements for bidding such as providing bid bonds.

In developing this year's program specifications, particular emphasis was placed on contractor responsiveness. Specific language and monetary consequences were spelled out in the attempt to induce timely performance:

> *Inability on the part of the Contractor to begin concrete restorations at the locations indicated on the Concrete Restoration Site List within ten (10) calendar days and to complete work within five (5) calendar days once work is started shall be considered an unacceptable delay subject to liquidated damages and other charges and, ultimately, breach of contract with Owner having the right to terminate this contract.*
>
> *For each calendar day that work is not started following the tenth calendar day after providing a Concrete Restoration Site List to Contractor, liquidated damages will be charged at the rate of $200 per day. For each calendar day that work is not completed following the fifth calendar day that work on a Concrete Restoration Site List began, liquidated damages will be charged at the rate of $200 per day.*

In the cover letter accompanying each bid package, the importance of timely performance was again emphasized and all interested contractors were requested to carefully consider the effort and costs required to meet the Village's performance requirements in their bids.

Engineering Division completed preparation of the contract documents and distributed the bidding package directly to 29 potential contractors. The project legal notice was published in the Daily Herald on March 19, 2010. Six other contractors picked up the bid request package in response to project advertising.

The bid opening occurred on April 1, 2010. Nine bids were received, opened and read by Deputy Village Clerk Kathie Bewick. The bids are summarized below, and a detailed bid tabulation is available for review in the Department bid files.

Contractor	Total Bid Cost
Big Time Construction	$65,518
Strada Construction	$74,425
Chicago Concrete	$75,375 (corrected – the as-read bid was $75,975)
Kings Point	$82,550
M & A Cement Work	$89,174
Professional Paving & Concrete	$94,440
Globe Construction	$119,500
Schroeder & Schroeder	$122,450
D'Land Construction	$280,000
Engineering Division Estimate	$94,775

With the exception of the D'Land Construction numbers, the bids were reasonably grouped together, across a price spread that likely represents the assessment by each contractor as to their availability and willingness to respond to the program needs. The unit prices seen this year were higher than those of last year's contractor (which, frankly, were probably too low to engender a timely response in some cases), but quite similar to prices generally quoted for the spot repair work from previous years. In summary, the prices are reasonable.

Big Time Construction has not performed work in the Village before. I contacted all of the references provided in their bid submittal package. They have performed basically modest-sized projects, generally in the $50,000 to $150,000 price range. Clients have included Palatine, Roselle, PACE, and Elmhurst in recent years, primarily for sidewalk work and miscellaneous concrete curb and pavement repairs. The firm has done acceptable work with a typical assessment of "average".

I contacted Vice-President Joe Mostaccio of Big Time after the bid opening to discuss the project. Mr. Mostaccio related that he understood the intent of the specifications and the contractor response

requirements, and was confident that his firm would do a good job for us. Their workload is modest at this point in the season.

Big Time Construction has been in business since 2001 and is made up of some former employees of now-defunct Ganna Construction. According to Mr. Mostaccio, they are a smaller firm working out of yard in Lombard, so this assignment in Glen Ellyn fits in well with their location and capabilities.

Hence the bidding process has yielded competitive prices with a no-doubt decidedly "typical contractor" that will likely do a reasonable job for us, but without assurance there will be no challenges in program administration. Based on my assessment, Big Time Construction fulfills the specification requirements for competency and is recommended for contract award. At the same time I recommend that we conduct a pre-construction conference with Big Time at the start of this year's program to emphasize contractor responsiveness, consequences for lack of performance – including termination – and adherence to submittal requirements such as certified payrolls.

Funding for this project is derived from the Water and Sewer Fund, with equal portions taken from the Right-of-Way Maintenance line items for both. The FY – 11 budget allots a total of $90,000 for concrete restorations. A copy of the FY – 11 budget footnotes for the sewer fund is enclosed as a reference.

It is further recommended that funding for the project include a 15% contingency, resulting in a requested allocation of **$75,000** for the work. If additional funds are required in the future, a change order request will be executed and Board approval sought for the extra dollars.

Therefore project funding for the FY – 11 Concrete Spot Repair Program would be as follows from the **FY – 11 Water and Sanitary Sewer Funds**:

50100 – 520985	**$37,500**
50200 – 520985	**$37,500**

Vendor information is:

Big Time Construction, Inc.
501 Pioneer Drive
Addison, IL 60601
Telephone: 630-330-0405
Fax: 630-458-0410

The contract will run from May 1, 2010 to April 30, 2011.

enc. as noted

cc: Steve Jones, Village Manager
Kristen Schrader, Administrative Analyst
Dave Buckley, Assistant Public Works Director
Jeff Perrigo, Civil Engineer
Bob Greenberg, Project Coordinator

OPERATIONS DIVISION – SEWER FUND
BUDGET FOOTNOTES

1. **Salaries - FT: ($385,000)** Provides for one-half (50%) of the salaries of the Project Coordinator, Senior Plant Operator, and Customer Service Worker. Also provides for a percentage (30%) of the sixteen members of our Operations Division that will be funded through the Operations – Water Fund budget.

2. **Temporary Help: ($17,800)** Provides for a percentage (30%) of eight summer seasonal employees (12 weeks) and two extended seasonal (25 weeks) employees that work for the Operations Division of Public Works. Seasonal employees work on all aspects of Operations including performing maintenance on sewer structures, pipes, concrete, as well as catch basin and sanitary sewer cleaning.

3. **Bank Charges: ($8,000)** Costs associated with the acceptance of credit cards as a form of payment at the Village Cashier's counter.

4. **Postage: ($8,000)** Costs associated with the monthly Village utility bills are now allocated to the Water (25%) and Sanitary Sewer (25%) Fund and the Residential Solid Waste Fund (50%).

5. **Maintenance / ROW: ($75,000)** Provides for restoration of streets and parkways disturbed during system repairs. This includes $45,000 for the Sewer portion of the concrete restoration contract, $3,000 for landscape materials, and $27,000 for the sewer portion of the Material Hauling Contract for spoil removal and stone delivery.

WATER PORTION IS ALSO $45,000 FOR CONCRETE REPAIRS

6. **Professional Services / Other: ($77,200)** Captures the cost of various types of services and studies provided by contractors and consultants. Provides: $20,000 for emergency repairs to sanitary sewer mains that are deeper than Public Works equipment can safely reach; $10,000 for pavement saw cutting contract; $1,000 for root pruning prior to excavations; $5,000 for lift station maintenance; $3,000 for electrical maintenance; $1,200 for maintenance to the 40 KW auxiliary electric generator; $4,000 for cleaning the 4 vortex separators at Lake Ellyn; $15,000 for bacteria treatments to our sanitary sewer system; and $10,000 for emergency power rodding and televising. An additional $8,000 is included in this line item for costs to contract the outside printing and mailing of more than 100,000 utility bills annually.

7. **Glenbard Wastewater Authority (GWA): ($2,872,000)** Funds treatment of approximately 1.9 billion gallons of wastewater from Glen Ellyn, Illinois American, and a small portion of unincorporated DuPage County south of North Avenue. Glen Ellyn contributes about 49% of total GWA costs with the Village of Lombard contributing the remaining 51% based on their respective waste water flow received at the Glenbard facility.

8. **Service Line Maintenance: ($65,000)** This is an account designed to assist residents with a

A-6 H

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 4, 2010

Re: Snow Plow Purchase Recommendation

Background

An obvious key component of our Snow and Ice Management Program is the use of plows attached to our front line trucks. These plows are identified with their own equipment number as they are interchangeable between vehicles. Plows typically have a designated useful life of ten years. In the current (FY09/10) budget four plows were approved for replacement. Our Equipment Services Division researched and recommended a change to the style and more importantly the attack angle of our plows for these replacements. Two plows were purchased early in the fiscal year as part of new vehicles. These plows were designed using a 75 degree attack angle versus our existing 90+ degree attack angle. The new attack angle was tested throughout the past winter season and their improved performance was noticeable. We are now prepared to complete our plow purchase for the current fiscal year.

Issues

As our plows are custom manufactured for our specific needs and vehicles; purchase comes from a sole source provider - Bonnell Industries Inc., of Dixon, Illinois. Bonnell has been making our plows for many years and has been exceptional with quality and service.

Funding for the plows is identified in the Equipment Services – Capital Outlay (Vehicles) portion of the Public Works budget. $44,000 was reserved for the purchase of four plows. As mentioned above, two plows have already been purchased at a cost of $22,934 and utilized in the 2009/2010 winter season with great results. The remaining two plows will cost $22,859. This will put the total purchase of all four plows at $45,793.

Action Requested

Bob Minix will be prepared to answer any questions regarding this item at the April 12, 2010 Village Board Meeting.

1. Motion to waive competitive bidding and approve the purchase of two snow plows from Bonnell Industries Inc., of Dixon, Illinois in the not-to-exceed amount of $22,859 to be expensed to the FY09/10 Equipment Services Fund.

Recommendation

I recommend approval of the contract.

Attachments

- Memorandum dated April 5, 2010 (with attachments) authored by Equipment Services Supervisor Frank Frasco

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Joseph M. Caracci, Public Works Director

from: Frank Frasco, Equipment/Fleet Services Supervisor

subject: Snow Plow-Purchase Recommendation

date: April 5, 2010

In the current FY09/10 budget, the Village Board has approved $44,000 for the purchase of 4 new heavy duty front line snow plows. Earlier this year the Board approved the purchase of two of these plows with new trucks 202 and 204.

The Operations Division of the Public Works Department uses these plows in the Snow and Ice Management program to clear mains, secondary roadways and parking lots. These snow plows will be of similar length and be equipped with level raise systems; mail box cutouts; quick attach loops; heavy duty running shoes; compression trip poly moldboards; power reverse; and high carbon cutting edges.

The Equipment Services Division of the Public Works Department has researched and created specifications for replacement snow plows. These plows are designed to fit and interchange between our six heavy duty class 8 front line plow trucks. They are engineered to work with specific hitch's that are already installed on our multi-purpose dump trucks. The use of one manufacturers plow allows us to stock fewer replacement parts and reduces down time and costs.

The Equipment Services Division delayed the purchase of these two plows because they incorporate features and technologies that have not been previously used in Glen Ellyn. These plows have a higher degree attack angle with level raise systems and are designed to clean the streets more effectively. The first two plows that we received this past winter were tested and have surpassed our performance expectations. They meet the needs of the Department and the community and will be an asset to the Snow and Ice Management program. These plows were provided by a sole source manufacturer; Bonnell Industries Inc.

I am recommending the Village Board approve the purchase of two snow plows from Bonnell Industries Inc. of Dixon, IL in the amount of $22,859.00. Funding should be expensed to the FY09/10 Capital Outlay-Vehicles, account 65000-570155.

cc: Steve Jones, Village Manager
Jon Batek, Finance Director

Depreciation funds have been reserved in the amount of $47,600 for the replacement of this vehicle. The replacement vehicle will be a Ford F350 4X4 with a stainless steel dump body and a central hydraulic system. Operations division uses the vehicle year round for JULIE locating, sewer and water maintenance and repair, main breaks, utility dig patching, lift station maintenance/repair and general all purpose use. The replacement vehicle will be purchased through the State of Illinois Joint Purchasing Agreement.
Projected replacement cost.....$49,000

SNOW PLOWS #10-200, #10-201, #10-202, and #10-251: Two 11-foot Monroe snow plows, one 10-foot Gledhill snow plow and one 10-foot Monroe snow plow purchased for $26,000. These 10-year old plows are on a ten-year depreciation schedule and are fully depreciated. Depreciation funds have been reserved in the amount of $33,800 for the replacement of these snow plows. The replacement snow plows will be of similar length and be equipped with level raise systems, mail box cutouts, quick attach loops, heavy duty running shoes, compression trip poly moldboards, power reverse, high carbon cutting edges and curb shoes with carbide blade savers.
Projected replacement cost.....**$44,000**

The following vehicles and equipment are fully depreciated and funded, but they will not be replaced this year due to low mileage/hours and or the fact that they are in good overall condition.

VEHICLE #002- A 2007 Ford Crown Victoria
VEHICLE #008- A 2007 Ford Crown Victoria
VEHICLE #014- A 2001 Ford Crown Victoria
VEHICLE #206- A 2000 Ford F450 Bucket Truck
VEHICLE #207- A 2000 GMC K2500 Pick-up Truck
VEHICLE #209- A 1998 JCB Backhoe
VEHICLE #213- A 1999 GMC K2500 Pick-up Truck
VEHICLE #218- A 2000 Chrysler Voyager
VEHICLE #225- A 2000 Ford F450 Crane Truck
VEHICLE #242- A 1991 Ford F800 Flusher Truck
VEHICLE #253- A 1993 John Deere F925 Tractor
VEHICLE #514- A 1989 Ingersoll Rand Air Compressor.

13. **Capital Outlay- Equipment: ($27,100)**

Diagnostic Scanner & Software: ($2,100) Provides for the purchase of software to update the Snap-On Vantage graphing meter and Solus Engine Scanner to the 2008 model year. This is the most current software available to troubleshoot and diagnose light/medium duty vehicle problems.

Asphalt Hot Box: ($25,000) Provides for the purchase of a trailer mounted asphalt hot box that is utilized to keep asphalt material heated and pliable for pavement patches and pot hole repairs.

BONNELL INDUSTRIES INC.
TRUCK AND ROAD EQUIPMENT

1385 Franklin Grove Rd
Dixon, IL 61021
815-284-3819 * 815-284-8815 Fax
800-851-9664
www.bonnell.com * info@bonnell.com

Quote

Order Number: 0049297
Order Date: 3/16/2010

Bill To: 0006756
VILLAGE OF GLEN ELLYN
30 S LAMBERT
GLEN ELLYN, IL 60137

Ship To:
VILLAGE OF GLEN ELLYN
30 S LAMBERT
GLEN ELLYN, IL 60137

Phone: (630) 469-6756 Fax:

Phone:
Fax:

Confirm To: FRANK FRASCO

Comment: 11' SNOW PLOW

Customer P.O.	Ship VIA	F.O.B.	Terms	Quote Expiration
		YOUR SHOP	Net 30 Days	3/15/2010

Ordered	Unit	Item Number	Price	Amount
1.000	EACH	TRUCK EQUIPMENT APPLICATION: NEW 2010 SNOW PLOW 1- BONNELL MODEL 11SP36MC1 SNOW PLOW AS DESCRIBED. 11' X 36" TALL "POLY" MOLDBOARD TRIP COVE CUT CURB SIDE LEADING CORNER COMMPRESSION TRIP SPRINGS LEVEL LIFTING DEVICE H.D. EVEN WEAR MUSHROOM SHOES NITRIDE CYLINDER RODS 12" RUBBER FLAP CORNER MARKER STICKS 5/8" X 8" CUTTING EDGE STOP BLOCKS WELDED AT TOP OF CUTTING EDGE 3/4" LOWER ANGLE THICKNESS QUICK ATTACH LOOP PAINTED ORANGE PRICE DOES NOT INCLUDE CURB SHOES OR EXTENDED TABLE PER FRANK	11,634.00	11,634.00

15% RESTOCKING FEE ON RETURNED ITEMS
NO RETURN ON SPECIAL ORDER ITEMS

Net Order:	11,634.00
Freight:	0.00
Sales Tax:	0.00
Quote Total:	11,634.00

SUBMITTED BY:_____

Salesperson: 0012 Norm Stoiber

CC

NOTE: ALL TAXES WILL BE EXTRA IF APPLICABLE.
NOTE: PRICES ARE IN EFFECT FOR 30 DAYS ONLY. IF A PRICE INCREASE OCCURS - IT WILL BE ADDED.
NOTE: BIDS MAY REQUIRE A 20% DEPOSIT UPON PURCHASE

ACCEPTED: _____
**BILL TO: _____
PO Number: _____
DATE: _____

VIN#_____

MAKE:_____
MODEL:_____
W.B._____
TRANS MODEL: _____
C.A.:_____
PAINT #: _____

BONNELL INDUSTRIES INC.
TRUCK AND ROAD EQUIPMENT

1385 Franklin Grove Rd
Dixon, IL 61021
815-284-3819 * 815-284-8815 Fax
800-851-9664
www.bonnell.com * info@bonnell.com

Quote

Order Number: 0049295
Order Date: 3/16/2010

Bill To: 0006756
VILLAGE OF GLEN ELLYN
30 S LAMBERT
GLEN ELLYN, IL 60137

Ship To:
VILLAGE OF GLEN ELLYN
30 S LAMBERT
GLEN ELLYN, IL 60137

Phone: (630) 469-6756 Fax: (630) 469-5210

Phone:
Fax:

Confirm To: FRANK FRASCO

Comment: 10' SNOW PLOW

Customer P.O.	Ship VIA	F.O.B.	Terms	Quote Expiration
		YOUR SHOP	Net 30 Days	3/30/2010

Ordered	Unit	Item Number	Price	Amount
1.000	EACH	TRUCK EQUIPMENT APPLICATION: NEW 2010 SNOW PLOW 1- BONNELL MODEL 10SP36MC1 SNOW PLOW AS DESCRIBED. 10' X 36" TALL "POLY" MOLDBOARD TRIP COVE CUT CURB SIDE LEADING CORNER COMMPRESSION TRIP SPRINGS LEVEL LIFTING DEVICE H.D. EVEN WEAR MUSHROOM SHOES NITRIDE CYLINDER RODS 12" RUBBER FLAP CORNER MARKER STICKS 5/8" X 8" CUTTING EDGE STOP BLOCKS WELDED AT TOP OF CUTTING EDGE 3/4" LOWER ANGLE THICKNESS QUICK ATTACH LOOP PAINTED ORANGE PRICE DOES NOT INCLUDE CURB SHOES OR EXTENDED TABLE PER FRANK	11,225.00	11,225.00

15% RESTOCKING FEE ON RETURNED ITEMS
NO RETURN ON SPECIAL ORDER ITEMS

Net Order:	11,225.00
Freight:	0.00
Sales Tax:	0.00
Quote Total:	11,225.00

SUBMITTED BY:_____

Salesperson: 0012 Norm Stoiber

CC

NOTE: ALL TAXES WILL BE EXTRA IF APPLICABLE.
NOTE: PRICES ARE IN EFFECT FOR 30 DAYS ONLY. IF A PRICE INCREASE OCCURS - IT WILL BE ADDED.
NOTE: BIDS MAY REQUIRE A 20% DEPOSIT UPON PURCHASE

ACCEPTED: _____
**BILL TO: _____
PO Number: _____
DATE: _____

VIN#_____

MAKE:_____
MODEL:_____
W.B._____
TRANS MODEL: _____
C.A.:_____
PAINT #: _____

A-6I

To: President & Village Board

From: Steve Jones, Village Manager

Date: April 5, 2010

Re: **Resolution Opposing State Reduction of Municipal Share of Illinois Income Tax**

Background

Municipalities in Illinois presently receive 10% of the total income tax collected by the State of Illinois. This is a critical source of municipal financing. Depending upon the makeup of the community, this source is usually one of the top three revenues received by municipalities.

The Governor's recent budget proposal called for a 30% reduction in the municipal share of the income tax. This would bring the 10% distribution formula to a 7% distribution. The Governor seeks to utilize the captured funds for state purposes. If enacted, this change would result in a revenue loss of approximately $630,000 to Glen Ellyn.

Issues

A reduction in the income tax allocation formula would be devastating to Illinois municipalities. The Illinois Municipal League, DuPage Mayors & Managers Conference and other councils of government are working very hard to insure that the present formula is retained.

A resolution opposing a change has been attached for consideration by the Village Board. Also attached is a letter of transmittal to provide this resolution to the Governor, our local legislators, and the House and Senate leadership of both parties.

Recommendation

Approval of the resolution.

A RESOLUTION OPPOSING ANY REDUCTION IN THE ALLOCATION FORMULA FOR THE MUNICPAL SHARE OF THE ILLINOIS INCOME TAX

WHEREAS, Illinois municipalities are currently experiencing a tremendous decline in revenues during this great recession, and the Village has encountered a serious decline in key revenue sources; and

WHEREAS, the Village is anticipating a second consecutive deficit year, and has responded by eliminating positions, not filling positions, and reducing a number of expenditures and services; and

WHEREAS, Illinois taxpayers live in municipalities throughout the state and contribute income tax of which 90% goes to the state and 10% funds municipal services; and

WHEREAS, Governor Quinn proposed in his March 10, 2010 budget address to withhold 30% of this shared revenue keeping $300 million of that for the state budget; and

WHEREAS, this proposed withholding of municipal revenue will cost our community over $600,000, which is necessary to provide services to our residents; and

WHEREAS, this reduction compounds on the state's late payments of Local Government Distributive Fund amounts to municipalities by three months causing shortfalls in meeting municipal expenses and services requirements; and

WHEREAS, local taxpayers deserve to have these tax dollars returned to their communities to fund local community services;

NOW THEREFORE BE IT RESOLVED BY PRESIDENT AND VILLAGE BOARD:

SECTION 1: The Village of Glen Ellyn, Illinois strongly opposes any reduction of the Local Government Distributive Fund due municipalities and demands the 10% be kept whole.

SECTION 2: The Village of Glen Ellyn, Illinois requests every Senator and Representative to reject this diminution of desperately needed revenue due municipalities.

SECTION 3: The Village of Glen Ellyn, Illinois will be severely impacted by the proposed reduction and will be forced to make further budget cuts and reductions of services.

SECTION 4: The Village Clerk is hereby directed to send copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and those legislators representing Glen Ellyn.

ADOPTED this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2010.

_____

Village President

April 13, 2010

The Honorable Patrick Quinn
Governor
207 Statehouse
Springfield, Illinois 62706

RE: Municipal Share of Illinois Income Tax

Dear Governor Quinn:

The Glen Ellyn Village Board has adopted a resolution seeking no change in the municipal distribution of the Illinois income tax. A copy of the resolution is attached.

To balance our current year budget we reduced our workforce by 6.5 positions, did not fill three vacant police officer positions, eliminated other vacant positions, and significantly reduced capital and maintenance spending. The effect has been a reduction in our overall level of service to our residents.

Within the next several weeks, we will adopt our fiscal year 2010-2011 budget. The budget was formulated to provide our residents with the basic services they demand, while living within our means. Our proposed budget is balanced, but any reduction in income tax revenue will force further service reductions.

Lastly, we must remind you that the portion of the income tax that goes to municipalities represents the replacement of taxes and fees that were taken away from us nearly 15 years ago. Further, diverting our revenues simply pushes a greater burden on residents who will experience more cuts in programs and services – a hidden tax for every person in our community.

We strongly urge you to maintain municipal revenues at their current level.

Sincerely,

Mark Pfefferman
Village President

cc: Glen Ellyn Village Board

A-6j

MEMORANDUM

To: Steve Jones, Village Manager
From: Kristen Schrader, Administrative Analyst KS
Date: April 7, 2010
Re: Americans with Disabilities Act: Grievance Procedure/Official Notice

Background

During the last session of the Illinois General Assembly, Senate Bill 133 was passed and signed into law by Governor Quinn. This new law took effect January 1, 2010 and requires that municipalities post certain information about the Americans with Disabilities Act (ADA) either via the municipal website or in the local newspaper. The Village was recently alerted to this new requirement by Ancel Glink via the attached memorandum.

The memo recommends that the Village Board adopt the attached ADA grievance procedure and official notice, as well as post specific information on the Village website, in order to ensure compliance with the law. The purpose of the official notice and grievance procedure is to provide individuals with information regarding the municipality's ADA position, and assist in the resolution of complaints alleging a violation of Title II of the Americans with Disabilities Act.

Issues

The Village has designated Custodial Supervisor Harold Kolze as the ADA Coordinator and has posted the relevant contact information on the Village website. The next step is adoption and posting of the Village Attorney's recommended grievance procedure and official notice. Adoption of the attached grievance procedure and official notice is requested at the Village Board Meeting on Monday, April 12, 2010 to ensure swift compliance with the new law.

Action Requested

The Village Board is requested to adopt the grievance procedure and official notice at the April 12, 2010 Village Board Meeting.

Recommendation

I recommend that the Village Board approve the attached grievance procedure and official notice.

Attachments

- Memorandum from Ancel Glink Attorney Rob Bush
- Text of Senate Bill 133
- Village of Glen Ellyn Grievance Procedure
- Village of Glen Ellyn Official Notice

cc: Harold Kolze, Custodial Supervisor

Ancel Glink
Diamond Bush DiCianni & Krafthefer

A Professional Corporation
140 South Dearborn Street, Suite 600
Chicago, IL 60603
www.ancelglink.com

Robert K. Bush
rbush@ancelglink.com
(P) 312.782.7606 Ext. 9105
(F) 312.782.0943

MEMORANDUM

To:

CC:

From: Robert K. Bush

Subject: **Discussion: Proposed Procedures for Resolving Grievances Arising Under Title II of the *Americans with Disabilities Act***

Date: March 16, 2010

ISSUE:

Should the Board adopt and publish procedures for resolving grievances arising under Title II of the *Americans with Disabilities Act.*

DISCUSSION:

In its last session, the General Assembly passed Senate Bill 133. The new law took effect on January 1, 2010 and requires municipalities to post certain information about the *Americans with Disabilities Act* by March 31, 2010. Municipalities must also post certain information on their website concerning:

- the name, office address, and telephone number of the *Americans with Disabilities Act* Coordinator; and
- the grievance procedures adopted by the municipality to resolve complaints alleging a violation of the Act.

We have drafted the attached required notice and procedures for adoption by the Board. The notice covers employment, effective communications, and modifications to policies and procedures when requested by a disabled person. It identifies the Village Comptroller as the ADA Coordinator.

The grievance procedure states that (1) the _____ will meet with persons who feel the Act has been violated when requested in writing; (2) will provide a format accessible to the complainant in order to offer options for a resolution; (3) will provide

an appeal to the Village President/Mayor; and (4) will maintain records of any ADA complaint for three years.

RECOMMENDATION:

That approval of the official notice and grievance procedure to meet the requirement of the *Americans with Disabilities Act* be placed on an upcoming agenda.

AN ACT concerning local government.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Counties Code is amended by adding Section 5-1131 as follows:

(55 ILCS 5/5-1131 new)

Sec. 5-1131. Americans with Disabilities Act coordinator; posting and publication.

(a) Within 90 days after the effective date of this amendatory Act of the 96th General Assembly, each county that maintains a website must post on the county's website the following information:

(1) the name, office address, and telephone number of the Americans with Disabilities Act coordinator, if any, employed by the county; and

(2) the grievance procedures, if any, adopted by the county to resolve complaints alleging a violation of Title II of the Americans with Disabilities Act.

(b) If a county does not maintain a website, then the county must, within 90 days after the effective date of this amendatory Act of the 96th General Assembly, and at least once every other year thereafter, publish in either a newspaper of general circulation within the county or a newsletter published

by the county and mailed to county residents the information required in item (1) of subsection (a) and either the information required in item (2) of subsection (a) or instructions for obtaining such information from the county.

(c) No home rule county may adopt posting or publication requirements that are less restrictive than this Section. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

Section 10. The Township Code is amended by adding Section 85-60 as follows:

(60 ILCS 1/85-60 new)

Sec. 85-60. Americans with Disabilities Act coordinator; posting and publication.

(a) Within 90 days after the effective date of this amendatory Act of the 96th General Assembly, each township that maintains a website must post on the township's website the following information:

(1) the name, office address, and telephone number of the Americans with Disabilities Act coordinator, if any, employed by the township; and

(2) the grievance procedures, if any, adopted by the township to resolve complaints alleging a violation of

Title II of the Americans with Disabilities Act.

(b) If a township does not maintain a website, then the township must, within 90 days after the effective date of this amendatory Act of the 96th General Assembly, and at least once every other year thereafter, publish in either a newspaper of general circulation within the township or a newsletter published by the township and mailed to township residents the information required in item (1) of subsection (a) and either the information required in item (2) of subsection (a) or instructions for obtaining such information from the township.

Section 15. The Illinois Municipal Code is amended by adding Section 1-1-11 as follows:

(65 ILCS 5/1-1-11 new)

Sec. 1-1-11. Americans with Disabilities Act coordinator; posting and publication.

(a) Within 90 days after the effective date of this amendatory Act of the 96th General Assembly, each municipality that maintains a website must post on the municipality's website the following information:

(1) the name, office address, and telephone number of the Americans with Disabilities Act coordinator, if any, employed by the municipality; and

(2) the grievance procedures, if any, adopted by the municipality to resolve complaints alleging a violation of

Title II of the Americans with Disabilities Act.

(b) If a municipality does not maintain a website, then the municipality must, within 90 days after the effective date of this amendatory Act of the 96th General Assembly, and at least once every other year thereafter, publish in either a newspaper of general circulation within the municipality or a newsletter published by the municipality and mailed to residents of the municipality the information required in item (1) of subsection (a) and either the information required in item (2) of subsection (a) or instructions for obtaining such information from the municipality.

(c) No home rule municipality may adopt posting or publication requirements that are less restrictive than this Section. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

Section 90. The State Mandates Act is amended by adding Section 8.33 as follows:

(30 ILCS 805/8.33 new)

Sec. 8.33. Exempt mandate. Notwithstanding Sections 6 and 8 of this Act, no reimbursement by the State is required for the implementation of any mandate created by this amendatory Act of the 96th General Assembly.

Village of Glen Ellyn
Grievance Procedure under
The Americans with Disabilities Act

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA"). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Village of Glen Ellyn. The Village of Glen Ellyn's Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Harold Kolze
ADA Coordinator
535 Duane Street
Glen Ellyn, IL 60137
630-469-5000

Within 15 calendar days after receipt of the complaint, the ADA Coordinator will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the Village of Glen Ellyn and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the Village President.

Within 15 calendar days after receipt of the appeal, the Village President will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the Village President will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA Coordinator, appeals to the Village President, and responses from these two offices will be retained by the Village of Glen Ellyn for at least three years.

NOTICE
UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Village of Glen Ellyn will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: The Village of Glen Ellyn does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

Effective Communication: The Village of Glen Ellyn will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the Village of Glen Ellyn's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing or vision impairments.

Modifications to Policies and Procedures: The Village of Glen Ellyn will make all reasonable modifications to policies and programs to ensure that people with disabilities have equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcome in Glen Ellyn offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service or activity of the Village of Glen Ellyn should contact the ADA Coordinator at 630-469-5000 as soon as possible but no later than 48 hours before the scheduled event.

The Village of Glen Ellyn will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy.

The ADA does not require the Village of Glen Ellyn to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service or activity of the Village of Glen Ellyn is not accessible to persons with disabilities should be directed to the ADA Coordinator, Harold Kolze, 630-469-5000.

A-8

MEMORANDUM

TO: Steve Jones, Village Manager

FROM: Staci Hulseberg, Director of Planning & Development
Joe Kvapil, Building and Zoning Official

DATE: April 2, 2010

FOR: April 12, 2010 Village Board Meeting

SUBJECT: 342 Taylor Avenue – Zoning Variation Request

Petition: Joshua and Amy Storm, owners of the property at 342 Taylor Avenue, are requesting approval of six variations from the Glen Ellyn Zoning Code to construct a second floor addition over the existing first floor and an attached two-story addition that do not meet the front, side and corner side yard setback requirements or the maximum project class requirement. The subject property is a reverse corner lot located on the west side of Taylor Avenue between Hill Avenue and Turner Avenue in the R2 Residential District.

Zoning Data: The existing home is a one-and-one-half-story nonconforming structure that was constructed in a location that encroaches into the minimum required front, side and corner side yard setbacks on a nonconforming narrow corner lot. The property owners are requesting approval of six variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-8(D)1a to allow a front yard setback of 28.33 feet in lieu of the minimum required front yard setback of 30 feet for the proposed first-floor exterior wall extension.
2. A variation from Section 10-4-8(D)3 to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two-story addition.
3. A variation from Section 10-4-1(N) to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second-floor addition.
4. A variation from Section 10-4-8(D)4b to allow a corner side yard setback of 11.38 feet in lieu of the minimum required interior side yard setback of 15.55 feet for the proposed second floor addition.
5. A variation from Section 10-5-5(B)4(21) to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units.
6. A variation from Section 10-8-6(B)3 to allow a class II alteration in lieu of the maximum permitted class I alteration for a non-conforming single family dwelling.

Public Hearing: The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, March 9, 2010. Notice of the public hearing was published in the Glen Ellyn News on February 18, 2010. At the meeting, two persons spoke in favor of and no persons spoke in opposition to the variation requests. The Zoning Board of Appeals was in favor of the variations because they felt that the location of the home on the lot and the narrow width of the lot were hardships and a unique situation exists because the structure predates the current code requirements. The Zoning Board of Appeals voted on a motion to recommend approval of the variation requests. The motion carried with

four (4) "yes" votes and one (1) "no" vote.

Village Board: It is requested that the Village Board consider the petitioners' request and the recommendation offered by the Zoning Board of Appeals. Staff has prepared an ordinance to approve the requested variations as recommended by the Zoning Board of Appeals.

Attachments:

- Minutes of ZBA meeting dated March 9, 2010
- Photo of the Subject Property
- Location Map
- Ordinance
- Notice of Public Hearing
- List of Addresses
- Petitioners' Application packet

cc: Joshua and Amy Storm

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she has contacted ComEd and the utility pole will be moved out of the easement and that the easement will be reduced in size. Mr. Kvapil responded to Mr. Waterman that a roof overhang is allowed in a setback.

Persons in Favor of or in Opposition to the Petition

No persons spoke in favor of or in opposition to the variation requests.

Comments from the ZBA

The ZBA members were in favor of the variations requested by the petitioners. They felt that the shape of the lot is a particular hardship, that repairing the foundation will correct a potentially hazardous condition and that the variation for the proposed sunroom is minimal. They also were in favor of the variation requests because the proposal will reduce an existing nonconforming setback. Mr. Kolar recommended as a condition of approval that the utility easement situation is handled as represented at this public hearing.

Motion

Ms. Fried moved, seconded by Mr. Waterman, to recommend that the Village Board approve variations from the Zoning Code as follows: 1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet. 2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage with a foundation that does not meet code requirements in the side yard setback in lieu of the requirement to allow existing structures to be reconstructed with foundations that meet code requirements in the side yard setback. 3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet. The recommendation for approval was based on the findings of fact that the lot is triangular in shape, that safety issues related to the garage foundation exist and that the request is minimal. Also, the recommendation for approval was based on the conditions that the construction is in compliance with the plans as submitted at this public hearing and that the utility easement situation is handled as represented at this public hearing.

The motion carried unanimously with five (5) "yes" votes as follows: Board Members Fried, Waterman, Constantino, Kolar and Chairman Garrity voted yes.

PUBLIC HEARING – 342 TAYLOR AVENUE

A REQUEST FOR APPROVAL OF SEVEN (7) VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. A VARIATION FROM SECTION 10-4-8(D)1 TO ALLOW A FRONT YARD SETBACK OF 28.33 FEET IN LIEU OF THE MINIMUM REQUIRED FRONT YARD SETBACK OF 30 FEET FOR THE PROPOSED FIRST-FLOOR EXTERIOR WALL EXTENSION. 2. A VARIATION FROM SECTION 10-4-8(D)3 TO ALLOW AN INTERIOR SIDE YARD SETBACK OF 3.93 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD

SETBACK OF 6.5 FEET FOR THE PROPOSED TWO-STORY ADDITION. 3. A VARIATION FROM SECTION 10-4-1(N) TO ALLOW AN INTERIOR SIDE YARD SETBACK OF 3.93 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF 4.5 FEET FOR THE PROPOSED SECOND-FLOOR ADDITION. 4. A VARIATION FROM SECTION 10-4-8(D)4b TO ALLOW A CORNER SIDE YARD SETBACK OF 11.38 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF 15.55 FEET FOR THE PROPOSED SECOND-FLOOR ADDITION. 5. A VARIATION FROM SECTION 10-5-5(B)4(8) TO ALLOW AN INTERIOR SIDE YARD SETBACK OF 3.21 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF 4.5 FEET FOR THE PROPOSED FIREPLACE CHIMNEY. 6. A VARIATION FROM SECTION 10-5-5(B)4(21) TO ALLOW AN INTERIOR SIDE YARD SETBACK OF 3.75 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD SETBACK OF 6.5 FEET FOR THE PROPOSED AIR CONDITIONING UNITS. 7. A VARIATION FROM SECTION 10-8-6(B)3 TO ALLOW A CLASS II ALTERATION IN LIEU OF THE MAXIMUM PERMITTED CLASS I ALTERATION FOR A NON-CONFORMING SINGLE-FAMILY DWELLING.

Staff Report

Building and Zoning Official Joe Kvapil stated that Amy and Joshua Storm, the petitioners and owners of 342 Taylor, are requesting seven (7) variations to construct a first-floor expansion, a new 2-story addition, a fireplace chimney addition and the installation of air conditioning equipment, all that do not meet the minimum required side, front or corner side yard setbacks. The petitioners are also requesting a variation to allow a Class II Alteration in lieu of the maximum Class I Alteration permitted. Mr. Kvapil displayed photographs and a map of the subject property, which is a corner lot, and he described the location of the property. He stated that three of the petitioners' neighbors have submitted letters of support regarding the requested variations. Mr. Kvapil stated that Village records indicate two previous building permits have been issued for the subject property and no variations have been granted for the subject property. He described the seven requested variations and indicated the areas that encroach into the required setbacks using a site plan and a floor plan. Regarding the first variation to allow a front yard setback of 28.33 feet in lieu of the minimum required front yard setback of 30 feet for the proposed first-floor exterior wall extension, Mr. Kvapil explained that an architectural element is being applied to the front of the nonconforming exterior wall. Regarding the second variation to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two-story addition, Mr. Kvapil explained that a portion of the structure is being removed and a new 2-story addition that will line up with the existing house will be constructed. Regarding the third variation to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second-floor addition, Mr. Kvapil explained that the second floor of the existing nonconforming structure that is proposed to be constructed must maintain a minimum distance of 4.5 feet from the property line. The fourth variation is to allow a corner side yard setback of 11.38 feet in lieu of the minimum required interior side yard setback of 15.55 feet for the proposed second-floor addition to the existing structure. The fifth variation requested is to allow an interior side yard setback of 3.21 feet in lieu of the

minimum required interior side yard setback of 4.5 feet for the proposed fireplace chimney, and Mr. Kvapil explained that a chimney is allowed to extend 2 feet into the required setback. The sixth variation is to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units. Regarding the seventh variation to allow a Class II Alteration in lieu of the maximum permitted Class I Alteration for a non-conforming single-family dwelling, Mr. Kvapil explained that a Class I Alteration allows the exterior surfaces of a nonconforming building to be altered up to 50 percent of all the exterior surfaces of the existing structure and that the proposed alterations exceed that maximum and become a Class II Alteration which is not permitted per the code.

Petitioners' Presentation

Amy Storm, the petitioner and owner of the subject property, stated that their family is outgrowing their home. Ms. Storm stated that the reason that they need to reconstruct the walls on the second floor is because the house, which is existing nonconforming, is over 100 years old. She stated that there are different roof heights on the house and that an existing addition cannot support a second story. Ms. Storm stated that they would like to eliminate variation five regarding the fireplace chimney. She stated that the reason they want to locate the air conditioners in the proposed location is because they basically use the Turner Avenue side of their home as the front and the air conditioning units will line up with their neighbors' garage to the north. She added that the neighbor to the north has reviewed the plans and is supportive of the variation requests.

Responses to Questions from the ZBA

When Mr. Kolar asked why the new construction portion of the project does not conform to the code, Ms. Storm responded that they could not get the space they need without squaring off the house. Ms. Storm responded to Mr. Constantino that the particular hardships or unique circumstances are that the house is 100 years old and is existing nonconforming and the lot is an odd size. Ms. Storm responded to Ms. Fried that the air conditioning units may be able to be placed under the deck if the deck is raised up. She also responded to Mr. Kolar that if the air conditioning units were moved to the south out of the setback, the units would be able to be seen through the windows of their family room.

Persons in Favor of or in Opposition to the Request

Nancy Meyers, 352 Taylor Avenue, Glen Ellyn, Illinois was in favor of the variation requests because the petitioners' house is an odd shape, the petitioners need more space and the variation requests are minimal and will aesthetically improve the house.

John Ruckstaetter, 348 Taylor Avenue, Glen Ellyn, Illinois was in favor of the variation requests and stated that the three neighbors closest to the Storms' are supportive of the variation requests. Mr. Ruckstaetter felt that if the variations are not approved, the petitioners may sell their home and the property could become a vacant lot. Mr. Ruckstaetter stated that the improvements to the petitioners' home will increase his property values.

Comments from the ZBA

Four of the five ZBA members present were supportive of the variation requests. Those in favor felt that the location of the existing home and the width of the front yard facing Taylor Avenue are particular hardships. They also felt that a unique situation exists because the structure predates the existing zoning code. Some Board members felt that a straight-up addition to square off the house makes sense aesthetically. Board Members Kolar and Fried suggested relocating the air conditioning units so that a variation would not be required and the impact on the neighbors would be lessened. Mr. Kolar suggested reducing the size of the deck to allow space for the units. Although Mr. Kolar was supportive of some of the variation requests, he had problems with allowing new construction to be nonconforming and, therefore, was not supportive of variation requests 2 and 6.

Motion

Mr. Waterman moved, seconded by Ms. Fried, to recommend that the Village Board approve variation requests 1, 2, 3, 4, 6 and 7 (the petitioner eliminated variation 5 regarding the fireplace chimney during the public hearing) due to the practical difficulties of the age of the home and the location of the existing house on the lot.

The motion carried with four (4) "yes" votes and one (1) "no" vote as follows: Board Members Waterman, Fried, Constantino, and Waterman voted yes; Board Member Kolar voted no.

Trustee Report

Trustee Ladesic stated that the Village Board recently approved contractor registration in the Village.

Staff Report

Mr. Kvapil reviewed the upcoming agenda item for the next regularly scheduled ZBA meeting.

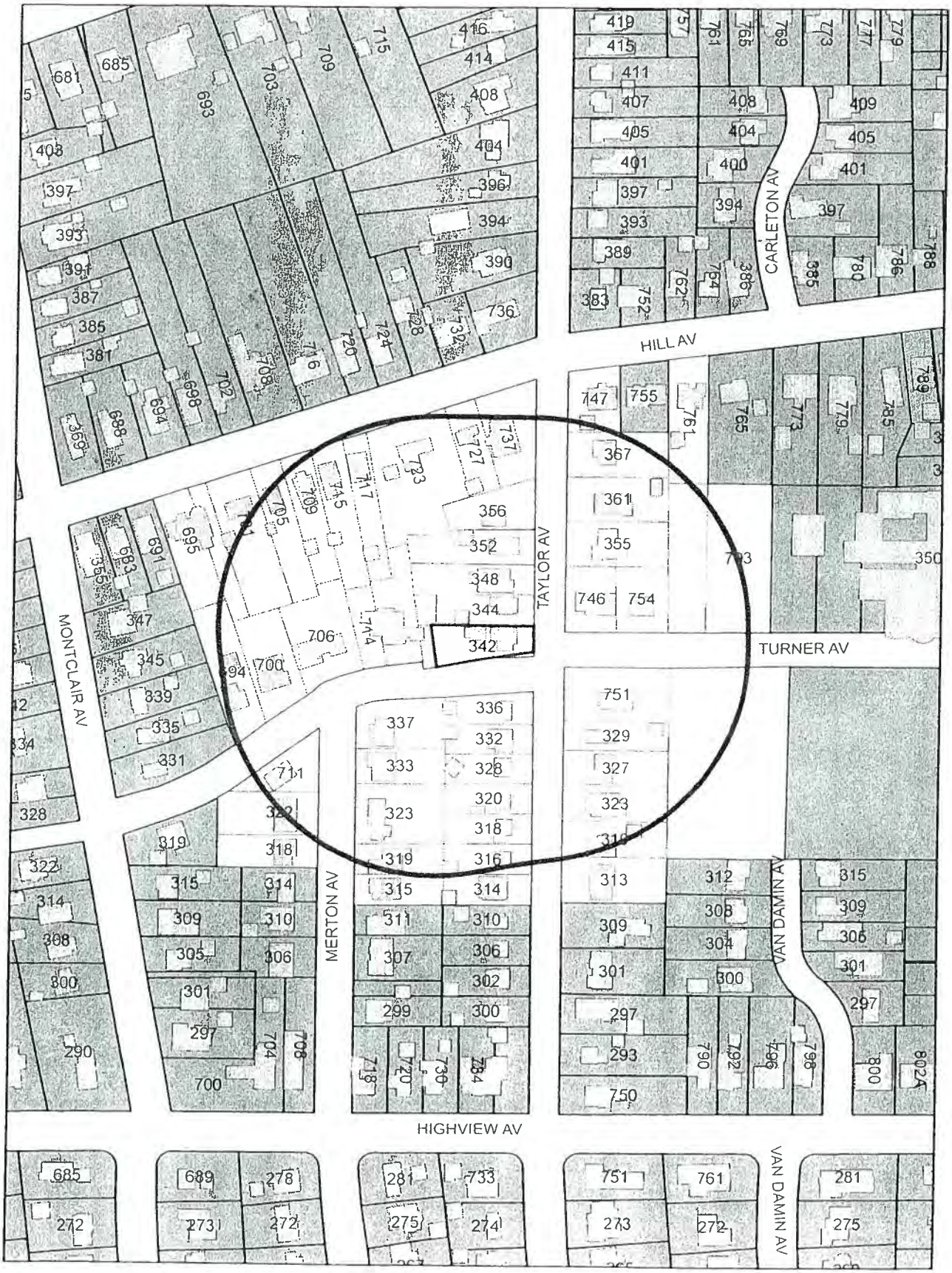
There being no further business before the Zoning Board of Appeals, the meeting was adjourned at 9:20 p.m.

Submitted by:
Barbara Utterback
Recording Secretary

Reviewed by:
Joe Kvapil
Building & Zoning Official

342 TAYLOR

342 Taylor Avenue



Prepared By: Michele Stegall
Date Prepared: February 23, 2010

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Village of Glen Ellyn

Ordinance No. _____

An Ordinance Approving Six Variations from the Setback and Project Class Requirements of the Zoning Code to Allow an Addition to the Residence at 342 Taylor Avenue Glen Ellyn, IL 60137

Adopted by the
President and 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 Six Variations from the Setback and Project Class Requirements of the Zoning Code to Allow an Addition to the Residence at 342 Taylor Avenue Glen Ellyn, IL 60137

Whereas, Joshua and Amy Storm, owners of the property at 342 Taylor Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Parcel 1: Lot 27 in Arthur T. McIntosh and Company's Taylor Avenue Subdivision, being a subdivision of part of Block 10 and 11 in E. W. Zander and Company's Addition to Glen Ellyn, being a subdivision in Sections 11 and 14, Township 39 North, Range 10 East of the Third Principal Meridian, according to the Plat of Arthur T. McIntosh and Company's Taylor Avenue Subdivision recorded April 22, 1925 as Document No. 191645 in DuPage County, Illinois.

Parcel 2: Lot 9 in James N. Brady's Subdivision of the East Half of Block 12 in E. W. Zander and Company's Addition to Glen Ellyn (excepting from said Lot 9, the westerly 20 feet thereof. Said 20 feet shall be measured on a line running easterly from and at right angles to the west line of said Lot 9, also excepting from said Lot 9, that portion thereof, lying within the street line known as Turner Avenue) in the Northeast Quarter of Section 14, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois.

P.I.N.: 05-14-205-033 and 05-14-205-035

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for six variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-8(D)1a to allow a front yard setback of 28.33 feet in lieu of the minimum required front yard setback of 30 feet for the proposed first-floor exterior wall extension.
2. A variation from Section 10-4-8(D)3 to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two-story addition.
3. A variation from Section 10-4-1(N) to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second-floor addition.

4. A variation from Section 10-4-8(D)4b to allow a corner side yard setback of 11.38 feet in lieu of the minimum required interior side yard setback of 15.55 feet for the proposed second floor addition.
5. A variation from Section 10-5-5(B)4(21) to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units.
6. A variation from Section 10-8-6(B)3 to allow a Class II Alteration in lieu of the maximum permitted Class I Alteration for a non-conforming single family dwelling.

Whereas, following due notice by publication in the Glen Ellyn News not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on March 9, 2010, at which the petitioners presented evidence, testimony, and exhibits in support of the variation requests and two persons appeared in favor of the variations and no persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on March 9, 2010, the Zoning Board of Appeals adopted findings of fact and, by a vote of four (4) "yes" and one (1) "no," recommended that the variations be approved as set forth in its Minutes dated March 9, 2010, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

A. That the variations, if granted, will not alter the essential character of the locality since the resulting structure will be comparable in size, area and height to other existing residences in the neighborhood;

B. That the particular physical surroundings, shape and topographical condition of this property will bring practical difficulty or particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulations was to be carried out since the existing residence is positioned with noncompliant front, side and corner side yard setbacks on this noncompliant, narrow, 52-foot wide corner lot.

C. That the conditions upon which the variations are based will not be applicable generally to other property within the same zoning district since the narrow width of this corner lot, its triangular shape, and position of the residence on the lot is unique to this property;

D. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the proposed improvements are intended for the future use and benefit of the current owners;

E. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the property was purchased by the current owners under the current conditions;

F. That the Variations make possible the reasonable use of the land and building since the variations are minimal, practical and result in a residence that is in accordance with the essential character of the locality; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations (7 were presented) recommended by the Zoning Board of Appeals.

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

Section One: The minutes of the March 9, 2010 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve six variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-8(D)1a to allow a front yard setback of 28.33 feet in lieu of the minimum required front yard setback of 30 feet for the proposed first-floor exterior wall extension.
2. A variation from Section 10-4-8(D)3 to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two-story addition.
3. A variation from Section 10-4-1(N) to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second-floor addition.
4. A variation from Section 10-4-8(D)4b to allow a corner side yard setback of 11.38 feet in lieu of the minimum required interior side yard setback of 15.55 feet for the proposed second floor addition.
5. A variation from Section 10-5-5(B)4(21) to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units.
6. A variation from Section 10-8-6(B)3 to allow a class II alteration in lieu of the maximum permitted class I alteration for a non-conforming single family dwelling.

at 342 Taylor Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Parcel 1: Lot 27 in Arthur T. McIntosh and Company's Taylor Avenue Subdivision, being a subdivision of part of Block 10 and 11 in E. W. Zander and Company Addition to Glen Ellyn, being a subdivision in Sections 11 and 14, Township 39 North, Range 10 East of the Third Principal Meridian, according to the Plat of Arthur T. McIntosh and Company's Taylor Avenue Subdivision recorded April 22, 1925 as document No. 191645 in DuPage County, Illinois.

Parcel 2: Lot 9 in James N. Brady's Subdivision of the East half of Block 12 in E. W. Zander and Company's Addition to Glen Ellyn (excepting from said Lot 9, the westerly 20 feet thereof. Said 20 feet shall be measured on a line running easterly from and at right angles to the west line of said Lot 9, also excepting from said Lot 9, that portion thereof, lying within the street line known as Turner Avenue) in the Northeast Quarter of Section 14, Township 39 North, Range 10 East of the Third

Principal Meridian, in DuPage County, Illinois.

P.I.N.: 05-14-205-033 and 05-14-205-035

Section Three: This grant of variation to construct additions is conditioned upon the construction being completed in substantial conformance with the signed Application for Variation received by the Planning & Development Department on February 10, 2010 supporting documents and materials received on February 10, 2010 and the testimony and exhibits provided at the March 9, 2010 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty four (24) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variations to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall

subject the owner 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 _____, 2010.

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 _____).

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NOTICE OF PUBLIC HEARING

Joshua and Amy Storm, owners of the property at 342 Taylor Avenue, are requesting a public hearing for seven variations in accordance with Section 10-10-12 of the Glen Ellyn Zoning Code. The owners would like to modify the existing home by constructing a second-floor addition and a two-story addition that does not meet the minimum required front, interior side and corner side yard setbacks. The Zoning Code does not allow new structures to be constructed closer to the property line than the required minimum setback distance. The Glen Ellyn Zoning Board of Appeals will conduct a public hearing to consider this/these Variations on **Tuesday, March 9, 2010 at 7:30 p.m.** on the third floor in the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Anyone is welcome to attend.

The property owners are requesting approval of seven variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-8(D)a to allow a front yard setback of 28.33 feet in lieu of the minimum required front yard setback of 30 feet for the proposed first-floor exterior wall extension.
2. A variation from Section 10-4-8(D)3 to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two-story addition.
3. A variation from Section 10-4-1(N) to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second-floor addition.
4. A variation from Section 10-4-8(D)4b to allow a corner side yard setback of 11.38 feet in lieu of the minimum required interior side yard setback of 15.55 feet for the proposed second floor addition.
5. A variation from Section 10-5-5(B)4(8) to allow an interior side yard setback of 3.21 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed fireplace chimney.
6. A variation from Section 10-5-5(B)4(21) to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units.
7. A variation from Section 10-8-6(B)3 to allow a class II alteration in lieu of the maximum permitted class I alteration for a non-conforming single family dwelling.

The property is zoned R2, Residential District, and is legally described as follows:

Parcel 1: Lot 27 in Arthur T. McIntosh and Company's Taylor Avenue Subdivision, being a subdivision of part of Block 10 and 11 in E. W. Zander and Company Addition to Glen Ellyn, being a subdivision in sections 11 and 14, Township 39 North, Range 10 East of the Third Principal Meridian, according to the Plat of Arthur T. McIntosh and Company's Taylor Avenue Subdivision recorded April 22, 1925 as document No. 191645 in DuPage County, Illinois.

Parcel 2: Lot 9 in James N. Brady's Subdivision of the East half of block 12 in E. W. Zander and Company's Addition to Glen Ellyn (excepting from said Lot 9, the westerly 20 feet thereof. Said 20 feet shall be measured on a line running easterly from and at right angles to the west line of said lot 9, also excepting from said lot 9, that portion thereof, lying within the street line known as Turner Avenue) in the northeast quarter of section 14, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois.

P.I.N.: 05-14-205-033 and 05-14-205-035

Plans related to the proposed addition are available for public review in the Planning and Development Department, Civic Center, 535 Duane Street, Glen Ellyn, Illinois. If you have questions, please contact Joe Kvapil, Building & Zoning Official, at (630) 547-5244. For individuals with disabilities who have questions regarding the accessibility of the meeting or facilities, contact Harold Kolze, ADA Coordinator, at (630) 547-5209.

(Published in The Glen Ellyn News on Thursday, February 18, 2010)

X:\Plandev\PLANNING\ZBA-VARIATION DOCS\PUBLIC NOTICE\TAYLOR342-FRONT,SIDE,CSIDE,CLASS.doc

GUIMON, MARTYN & DEBORAH
OR CURRENT OWNER
328 TAYLOR AVE
GLEN ELLYN, IL 60137

SCHOOL DISTRICT NO 41
OR CURRENT OWNER
793 N MAIN ST
GLEN ELLYN, IL 60137

SADOWSKI, DANIEL & SUSAN
OR CURRENT OWNER
333 MERTON AVE
GLEN ELLYN, IL 60137

RAJECK, MERRILL & JANET
OR CURRENT OWNER
337 MERTON AVE
GLEN ELLYN, IL 60137

O BRIEN, JAHN
OR CURRENT OWNER
310 TAYLOR AVE
GLEN ELLYN, IL 60137

BRADLEY, THOMAS D & E J
OR CURRENT OWNER
751 TURNER AVE
GLEN ELLYN, IL 60137

CURPHEY, JOHN R & BARBARA
OR CURRENT OWNER
322 MERTON AVE
GLEN ELLYN, IL 60137

HERBECK, MICHAEL & NANCY
OR CURRENT OWNER
717 HILL AVE
GLEN ELLYN, IL 60137

KARCH, GARY C
OR CURRENT OWNER
727 HILL AVE
GLEN ELLYN, IL 60137

PERKINS, CHARLES & LINDA
OR CURRENT OWNER
336 TAYLOR AVE
GLEN ELLYN, IL 60137

LONVICK, ERIC
OR CURRENT OWNER
314 TAYLOR AVE
GLEN ELLYN, IL 60137

KARCH, GARY C & ANN
OR CURRENT OWNER
737 HILL AVE
GLEN ELLYN, IL 60137

SCHMIDT, STEPHEN & LINDA
OR CURRENT OWNER
694 TURNER AVE
GLEN ELLYN, IL 60137

MEYERS, PATRICK & NANCY
OR CURRENT OWNER
352 TAYLOR AVE
GLEN ELLYN, IL 60137

BARRICK, KENNETH
OR CURRENT OWNER
747 HILL AVE
GLEN ELLYN, IL 60137

RUCKSTAETTER, JOHN A & D
OR CURRENT OWNER
348 S TAYLOR AVE
GLEN ELLYN, IL 60137

KIDD II, WESLEY E & ALICE
OR CURRENT OWNER
701 HILL AVE
GLEN ELLYN, IL 60137

SIMEO, JOSEPH
OR CURRENT OWNER
367 TAYLOR AVE
GLEN ELLYN, IL 60137

TESTIN, RITA M TRUSTEE
OR CURRENT OWNER
318 MERTON
GLEN ELLYN, IL 60137

RICHARDS, GEORGE & P L
OR CURRENT OWNER
329 TAYLOR AVE
GLEN ELLYN, IL 60137

PROTINE, JAMES E
OR CURRENT OWNER
829 CRESCENT BLVD
GLEN ELLYN, IL 60137

DYER, JULIA A
OR CURRENT OWNER
318 TAYLOR AVE
GLEN ELLYN, IL 60137

KING, ROBERT & MARGARET
OR CURRENT OWNER
323 MERTON AVE
GLEN ELLYN, IL 60137

BOURKE, JAMES P
OR CURRENT OWNER
705 HILL AVE
GLEN ELLYN, IL 60137

WOODS, JOHN T & ADRIANNE
OR CURRENT OWNER
578 LEE ST
GLEN ELLYN, IL 60137

NORBERG, SUE A
OR CURRENT OWNER
344 TAYLOR AVE
GLEN ELLYN, IL 60137

RIZZO, MARIO & MARY
OR CURRENT OWNER
715 HILL ST
GLEN ELLYN, IL 60137

LETTENBERGER, THOMAS & A
OR CURRENT OWNER
355 TAYLOR AVE
GLEN ELLYN, IL 60137

DEAN JR, CHARLES & M
OR CURRENT OWNER
711 TURNER AVE
GLEN ELLYN, IL 60137

HASTINGS, STEVEN & DIANE
OR CURRENT OWNER
700 TURNER AVE
GLEN ELLYN, IL 60137

STORM, JOSH & AMY
OR CURRENT OWNER
342 TAYLOR AVE
GLEN ELLYN, IL 60137

FLEMING, JOAN F
OR CURRENT OWNER
695 HILL AVE
GLEN ELLYN, IL 60137

STORM, JOSH & AMY
OR CURRENT OWNER
342 TAYLOR AVE
GLEN ELLYN, IL 60137

ALBRECHT, MICHAEL & DIANE
OR CURRENT OWNER
332 TAYLOR AVE
GLEN ELLYN, IL 60137

KOTOVSKY TRUST, ROBERT
OR CURRENT OWNER
754 TURNER AVE
GLEN ELLYN, IL 60137

LEWIS, ROBERT V
OR CURRENT OWNER
714 TURNER AVE
GLEN ELLYN, IL 60137

BOWEN, JAN A & DAREEN S
OR CURRENT OWNER
706 TURNER AVE
GLEN ELLYN, IL 60137

LAUGHLIN, RUTH A
OR CURRENT OWNER
313 TAYLOR AVE
GLEN ELLYN, IL 60137

KLIMALA, JEFF
OR CURRENT OWNER
323 TAYLOR
GLEN ELLYN, IL 60137

BECK, STEPHEN & KIMBERLY
OR CURRENT OWNER
319 TAYLOR AVE
GLEN ELLYN, IL 60137

KRUSINSKI, MARK
OR CURRENT OWNER
761 HILL AVE
GLEN ELLYN, IL 60137

MC GAVOCK, JEFFERY & D R
OR CURRENT OWNER
315 MERTON AVE
GLEN ELLYN, IL 60137

SCHMITT, NANCY O
OR CURRENT OWNER
723 HILL AVE
GLEN ELLYN, IL 60137

O GORMAN, JOHN R
OR CURRENT OWNER
327 TAYLOR ST
GLEN ELLYN, IL 60137

LEWIS, ROBT V
OR CURRENT OWNER
714 TURNER AVE
GLEN ELLYN, IL 60137

BESSLER, ROBERT W & SUSAN
OR CURRENT OWNER
319 MERTON AVE
GLEN ELLYN, IL 60137

BEAUDOIN, KEITH & J
OR CURRENT OWNER
709 HILL AVE
GLEN ELLYN, IL 60137

SWIKLE, TODD
OR CURRENT OWNER
361 TAYLOR AVE
GLEN ELLYN, IL 60137

FRENCH, PENN & MICHELLE
OR CURRENT OWNER
746 TURNER AVE
GLEN ELLYN, IL 60137

RECEIVED

VILLAGE OF GLEN ELLYN
535 Duane Street
Glen Ellyn, Illinois 60137
(630) 547-5250

APPLICATION FOR VARIATION

Note to the Applicant: This application should be filed with, and any questions regarding it, should be directed to the Director of the Village Planning and Development Department.

The undersigned hereby petitions the Village of Glen Ellyn, Illinois, for one or more variations from the Glen Ellyn Zoning Code (Ordinance No. 3617-Z, as amended), as described in this application.

I. APPLICANT INFORMATION

(Note: The applicant must comply with Section 10-10-10(B) of the Zoning Code).

Name: Joshua and Amy Storm

Address: 342 Taylor Ave, Glen Ellyn, IL. 60137

Phone No.: 630-790-9975

Fax No.: 630-790-9975

E-mail: amy@designstorms.com

Ownership Interest in the Property in Question: Owners

II. INFORMATION REQUIRED BY SECTION 10-10-10(B) OF THE ZONING CODE, IF APPLICABLE

NOTE: All parties, whether petitioner, agent, attorney, representative and or organization et al. must be fully disclosed by true name and address in compliance with Section 10-10-10(B) of the Zoning Code. Disclosure forms are attached for your convenience.

Name and address of the legal owner of the property (if other than the applicant):

_____

_____

Name and address of the person or entity for whom the applicant is acting (if the applicant is acting in a representative capacity):

_____

_____

Is the property in question subject to a contract or other arrangement for sale with the fee owner? (Circle "Yes" or "No")

YES NO

If YES, the contract purchaser must provide a copy of the contract to the Village and must either be a co-petitioner to this application or submit the attached Affidavit of Authorization with the application packet.

Is the property in question the subject of a land trust agreement? (Circle "Yes" or "No")

YES NO

If YES, (1) either the trustee must be a co-petitioner or submit the attached Affidavit of Authorization from the trustee to represent the holders of the beneficial interests in the trust and (2) the applicant must provide a trust disclosure in compliance with "An Act to Require Disclosure of All Beneficial Interests", Chapter 148, Section 71 et seq., Illinois Revised Statutes, signed by the trustee.

III. PROPERTY INFORMATION

Common address: 342 Taylor Ave, Glen Ellyn, IL. 60137

Permanent tax index number: 05-14-205-035-0000 & 05-14-205-033-0000

Legal description: See attached

Zoning classification: R-2 Residential District

Lot size: 51.83' ft. x 161.26 ft. Area: 8,836 sq. ft.

Present use: SINGLE FAMILY DWELLING

IV. INFORMATION REGARDING THE VARIATION(S) REQUESTED

Description of the variation(s) requested (including identification of the Zoning Code provisions from which variation is sought) and proposed use(s):

SEE ATTACHED VARIANCE LIST

Estimated date to begin construction: MAY 2010

Names and addresses of any experts (e.g., planner, architect, engineer, attorney, etc.):

- DK Architecture, Inc. 1115 Wheaton Oaks Ct. Wheaton, IL. 60187
- Steinbrecher Land Surveyors, Inc. 141 S. Neltnor Blvd, West Chicago, IL. 60185

V. EVIDENCE RELATING TO ZONING CODE STANDARDS FOR A VARIATION

The following items are intended to elicit information to support conclusions by the ZBA or PC and the Village Board that the required findings/standards for a variation under the Zoning Code have been established and met. Therefore, please complete these items carefully.

Legal Description

of premises commonly known as 342 Taylor, Glen Ellyn, Illinois 60137

PARCEL 1:

LOT 27 IN ARTHUR T. MCINTOSH AND COMPANY'S TAYLOR AVENUE SUBDIVISION, BEING A SUBDIVISION OF PART OF BLOCK 10 AND 11 IN E.W. ZANDER AND COMPANY ADDITION TO GLEN ELLYN, BEING A SUBDIVISION IN SECTION 11 AND 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF ARUTHER T. MCINTOSH AND COMPANY'S TAYLOR AVENUE SUBDIVISION RECORDED APRIL 22, 1925 AS DOCUMENT NO. 191645, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:

LOT 9 IN JAMES BRADY'S SUBDIVISION OF THE EAST 1/2 OF BLOCK 12 IN E.W. ZANDER AND COMPANY'S ADDITION TO GLEN ELLYN (EXCEPTING FROM SAID LOT 9, THE WESTERLY 20 FEET THEREOF, SAID 20 FEET TO BE MEASURED ON A LINE RUNNING EASTERLY FROM AND AT RIGHT ANGLES TO THE WEST LINE OF SAID LOT 9, ALSO EXCEPTING FROM SAID LOT 9, THAT PORTION THEREOF, LYING WITHIN THE STREET LINE KNOWN AS TURNER AVENUE) IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUTNY, ILLINOIS.

SEND SUBSEQUENT TAX BILLS TO:

Mr. & Mrs. Josh Storm
(Name)
342 Taylor
(Address)
Glen Ellyn, Illinois 60137
(City, State and Zip)

MAIL TO:
Powell & Boyer
(Name)
124 C S. County Farm Road
(Address)
Wheaton, Illinois 60187
(City, State and Zip)

OR RECORDER'S OFFICE BOX NO. _____

Variance List for 342 Taylor Ave

Response to question IV in the Application for Variation

a. A variation from Section 10-4-8 (D) 1 to allow a front yard setback if structural changes are made on the first floor (adding bump out at front door).

b. A variation from section 10-4-8(D)3 to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed two story addition.

c. A variation from section 10-4-1(N) to allow an interior side yard setback of 3.93 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed second floor addition.

d. A variation from section 10-4-8(D)4b to allow a corner side yard setback of 11.38 feet in lieu of the minimum required corner side yard setback of 15.55 feet for the proposed second floor addition.

e. A variation from section 10-5-5(B)4(8) to allow an interior side yard setback of 3.21 feet in lieu of the minimum required interior side yard setback of 4.5 feet for the proposed fireplace chimney.

f. A variation from section 10-5-5(B)4(21) to allow an interior side yard setback of 3.75 feet in lieu of the minimum required interior side yard setback of 6.5 feet for the proposed air conditioning units.

g. A variation from section 10-8-6(B)3 to allow a class II alteration in lieu of the maximum permitted class I alteration for a non-conforming single family dwelling.

A. Standards Applicable to All Variations Requested

1. Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code:

- Our home is over 100 years old
- it is existing non conforming
- the lot is small and odd shaped

2. (a) Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code (i.e., without one or more variations):

N/A

OR

(b) Provide evidence that the plight of the applicant/owner is due to unique circumstances relating to the property in question:

Home is existing non-conforming

3. Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:

Variations will only improve the property

B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:

The lot is an odd shape and size. It is a corner lot w/ a 51' wide front yard, in lieu of the required 80' width. In addition, the home is existing non-conforming and over 100 years old.

2. Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:

The odd and small shape of the lot, plus the age of the home and its existing nonconforming attributes make it unique.

3. Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:

The purpose of the variations is for us to expand our home, so our family can live more comfortably and remain in this home, in lieu of moving.

4. Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant.

The home is over 100 years old. We have made No structural or architectural modifications to the home since purchasing it in 2004

5. Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located

The variations will allow for improvements to the home and therefor the neighborhood.

6. Provide evidence that the proposed variation will not:

a. Impair an adequate supply of light and air to adjacent property;

please see attached sheet (next page)

b. Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;

please see attached sheet (next page)

c. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;

N/A

Response to #6 from the variance application:

6.(a) The home will not move closer to the adjacent home with the exception of the chimney for the proposed fireplace which will project only 8" beyond the existing wall of the home. An adequate supply of light and air will still be available with this proposed addition as it does not seek to maximize the height or area that is allowed.

6.(b) The home will not move closer to the adjacent home with the exception of the chimney for the proposed fireplace which will project only 8" beyond the existing wall of the home. This addition will not substantially increase the hazard from fire or other dangers to the adjacent property due to only projecting 8" from the existing house.

d. Diminish or impair property values within the neighborhood;
Improvements will be made if the variations are granted.

e. Unduly increase traffic congestion in the public streets and highway;
N/A

f. Create a nuisance; or
N/A

g. Results in an increase in public expenditures.
N/A

7. Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure.
We have exhausted many options for the improvements to this home. These particular requests are appropriate given the current home and lot conditions.

8. Please add any comments which may assist the Zoning Board of Appeals of Appeals in reviewing this application.
please see attached letters from adjacent neighbors

VI. EVIDENCE RELATING TO FLOOD HAZARD VARIATION REQUESTS

The following items must be completed only if the requested variation is from Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations.) If no such variation is being requested, the applicant should skip this section and complete Section VII below.

A. Items applicable only to variation requested from the requirements of Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would result in a structure not being protected to the elevation of the base flood.

1. Provide evidence that the structure is to be located on a lot contiguous to and surrounded by lots with existing structures constructed below the base flood level.

N/A

2. Provide evidence that the applicant has acknowledged that (a) such construction below the base flood level will increase the risk to life and property and that the applicant proceeds with knowledge of these risks; and (b) any variation is contingent upon the applicant obtaining approval from other agencies having jurisdiction when the variance violates the requirements of such agencies.

N/A

B. Items applicable only to variations requested from the requirements in Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would significantly impede or increase the flow and passage of floodwaters.

1. Provide evidence that the use will not result in an increased flood height greater than 0.1 feet within the designated regulatory floodway.

N/A

2. Provide evidence that the resulting increase in the base flood elevations will not affect any existing structures or utilities.

N/A

3. Provide evidence that the owners of the properties affected by the increased base flood elevation are compensated for the resulting effect on property values, and they give their written agreement to granting the variation.

N/A

4. Provide evidence that the resulting increased flood elevations will not affect any flood protection structures.

N/A

VII. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

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

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

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper. I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.

Signature of Applicant(s)

2/9/10

Date filed

COPY

February 3, 2010

Zoning Board of Appeals
535 Duane Street
Glen Ellyn, IL 60137

Re: <u>Storm Residence – 342 Taylor Avenue</u>

To Whom It May Concern:

I reside at 344 Taylor Avenue and my property is adjacent to the Storms, on the north side of their home.

I have lived here since 1970, and for as long as I have been here, the above mentioned property has been nonconforming to the current building codes due to the age of the property.

The location of the home is unobtrusive to my property, and I do not take any issues with the architectural modifications for which the Storms are seeking variances.

Sincerely,

Sue A. Norberg

Sue A. Norberg

2/06/10

Zoning Board of Appeals
535 Duane Street
Glen Ellyn, Il. 60137

Re: Storm Residence located at 342 Taylor Ave

To whom it may concern,

My name is Tom Bradley. I reside at 751 Turner Ave. My property is east of the above referenced address, across the street, facing Turner.

The location of their home is unobtrusive to my property. I do not take any issues with the architectural modifications for which the Storms are seeking variances.

Sincerely,

Thomas D Bradley

Tom Bradley

2/06/10

Zoning Board of Appeals
535 Duane Street
Glen Ellyn, Il. 60137

Re: Storm Residence located at 342 Taylor Ave

To whom it may concern,

My name is Stan Perkins. I reside at 336 Taylor Ave. The above referenced address and our home are separated by Turner Ave.

The location of the Storm Residence is unobtrusive to my property. I do not take any issues with the architectural modifications for which the Storms are seeking variances.

Sincerely,

Stan Perkins

MATERIALS INCLUDED:

	ITEM	CODE REFERENCE	
1.	Properly completed application	10-10-10(A)1 10-10-12(A)5	X X
2.	Fee Paid	Ord. No. 1904-Z	X
3.	Proof of ownership	10-10-10(B)	X
4.	Current Plat of Survey + floodplain determination (in writing)	10-10-12(E) 10-6-3	X
5.	Legal description of property (may be included in No. 4)	10-10-12(A)2	X
6.	A description of the proposed use and/or Variation, on a dimensioned site plan or plat, with the outline of the building(s). The site plan or plat need not be prepared by an architect or engineer. (Elevations [drawings or exterior walls] are requested).	10-10-12(A)4	X
7.	Petition signed by neighbors (all within 250 feet)	Optional	

A-9

MEMORANDUM

TO: Steve Jones, Village Manager

FROM: Staci Hulseberg, Director of Planning & Development
Joe Kvapil, Building and Zoning Official

DATE: April 1, 2010

FOR: April 12, 2010 Village Board Meeting

SUBJECT: 573 Summerdale Avenue – Three Variations

Petition: James and Sandra Minogue, owners of the property at 573 Summerdale Avenue, are requesting approval of three variations from the Glen Ellyn Zoning Code to reconstruct an existing detached garage which does not meet the front yard setback requirements and foundation requirements and to construct a sunroom addition which does not meet the side yard setback requirements. The subject property is an interior lot located on the east side of Summerdale Avenue between Parkside Avenue and Fairview Avenue in the R2 Residential District.

Zoning Data: The existing home is a one-story nonconforming structure on an irregular lot. The property owners are requesting approval of three variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet.
2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage and noncompliant foundation with a side yard setback of 7.5 feet in lieu of the requirement to allow existing structures to be reconstructed with a side yard setback of 4.5 feet with a code compliant foundation.
3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

Public Hearing: The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, March 9, 2010. Notice of the public hearing was published in the Daily Herald on February 22, 2010. At the meeting, no persons spoke in favor of or in opposition to the variation requests. The Zoning Board of Appeals was in favor of the variations because they felt that the irregular shape of the lot was a hardship, the sunroom encroachment into the side yard was not significant and the existing garage encroachment into the side yard will be reduced. The Zoning Board of Appeals voted on a motion to recommend approval of the variation request. The motion carried unanimously with five (5) "yes" votes.

Village Board: It is requested that the Village Board consider the petitioners' request and the recommendation offered by the Zoning Board of Appeals. Staff has prepared an ordinance to approve the requested variations as recommended by the Zoning Board of Appeals.

Attachments:

- Minutes of ZBA meeting dated March 9, 2010
- Photo of the Subject Property
- Location Map
- Ordinance
- Notice of Public Hearing
- List of Addresses
- Petitioners' Application packet

cc: James and Sandra Minogue

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ZONING BOARD OF APPEALS
MINUTES
MARCH 9, 2010

The meeting was called to order by Chairman Richard Garrity at 7:33 p.m. Board Members Gregory Constantino, Barbara Fried, Edward Kolar and Michael Waterman were present. Board Members Mary Ozog and Dale Siligmueller were excused. Also present were Trustee Liaison Pete Ladesic, Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Chairman Garrity described the proceedings of the Zoning Board of Appeals.

Board Member Kolar moved, seconded by Board Member Waterman, to approve the minutes of the December 8, 2009 Zoning Board of Appeals meetings. The motion carried unanimously by voice vote.

Two public hearings were on the agenda for properties at 573 Summerdale Avenue and 342 Taylor Avenue.

PUBLIC HEARING – 573 SUMMERDALE AVENUE
A REQUEST FOR APPROVAL OF THREE (3) VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-1(N)1 TO ALLOW THE RECONSTRUCTION OF A PORTION OF THE EXISTING ATTACHED GARAGE THAT ENCROACHES 10 FEET INTO THE MINIMUM REQUIRED FRONT YARD SETBACK IN LIEU OF THE MAXIMUM PERMITTED ENCROACHMENT OF 5 FEET. 2. A VARIATION FROM SECTION 10-4-1(N)2 TO ALLOW THE RECONSTRUCTION OF A PORTION OF THE EXISTING ATTACHED GARAGE WITH A FOUNDATION THAT DOES NOT MEET CODE REQUIREMENTS IN THE SIDE YARD SETBACK IN LIEU OF THE REQUIREMENT TO ALLOW EXISTING STRUCTURES TO BE RECONSTRUCTED WITH FOUNDATIONS THAT MEET CODE REQUIREMENTS IN THE SIDE YARD SETBACK. 3. A VARIATION FROM SECTION 10-4-8(D)3 TO ALLOW THE CONSTRUCTION OF A NEW SUNROOM WITH A SIDE YARD SETBACK OF 7.5 FEET IN LIEU OF THE MINIMUM REQUIRED SIDE YARD SETBACK OF 8.5 FEET.
(James and Sandra Minogue, owners)

Staff Report

Building and Zoning Official Joe Kvapil stated that James and Sandra Minogue, the owners of the property at 573 Summerdale Avenue, are requesting three variations from the Zoning Code in order to reconstruct an existing attached garage that does not meet the minimum required front yard setback nor the required code compliant foundation and to construct a new sunroom addition that does not meet the minimum required side yard setback. Mr. Kvapil displayed various photographs showing different views of the subject property. He also displayed an area map and described the location of the subject property which is in the R2 Residential zoning district. Mr. Kvapil stated that Village records indicate two previous building permits have been issued for the subject property and no variations have been granted for the subject property. Mr. Kvapil displayed a site plan and a diagram and indicated the areas on the property where the requested variations

are required. He stated that the proposed sunroom encroaches approximately one foot into the required side yard setback, that a portion of the proposed reconstructed attached garage foundation encroaches approximately one foot into the required side yard setback and that a portion of the proposed reconstructed attached garage encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet.

Petitioners' Presentation

Sandra Minogue, the petitioner and owner of 573 Summerdale Avenue, and Ken Kloss, architect, 350 Ridgewood, Glen Ellyn, Illinois 60137, spoke regarding the subject variation requests. Ms. Minogue stated that the hardship surrounding her variation request is the triangular shape of the lot. She described the deteriorated condition of the existing garage which includes the possibility of a non-existing foundation and stated that they would like to continue to have a one-car garage on the property. She added that there is nowhere else on the property to locate the garage. Ms. Minogue stated that the reason for constructing the proposed sunroom is to bring sunlight into the back of the home. Ms. Minogue submitted a letter from Marsha and David Houser who live next door at 87 Parkside in support of the variation requests as well as seven photographs of various views of their home.

Architect Kloss stated that three surveys with different information created problems during the variation process, however, he displayed an accurate survey that has been prepared. Mr. Kloss stated that the setback of the house at 577 Summerdale has created a hardship for the petitioners. He also stated that if the subject lot was an average 50-foot lot in Glen Ellyn, the side yard setback would be 6.5 feet. Mr. Kloss stated that the petitioners' hardship is the triangular shape of the lot and that his duty as an architect is to create a sunroom in which the homeowners can fit furniture.

Responses to Questions from the ZBA

Mr. Kvapil clarified for Mr. Constantino that the front yard setback for the subject property is 35 feet in lieu of the standard 40 feet because an exception in the Zoning Code allows existing structures to be reconstructed as they exist 5 feet closer to the front property line. He added that the petitioners are requesting to encroach an additional 3-1/2 feet into the front yard setback from the 35-foot benchmark. Mr. Kvapil also clarified for Mr. Constantino that the foundation variation is being requested in the event that the foundation is not compliant with the code. Mr. Kvapil responded to Mr. Constantino that although the height of the subject structure may change, it will comply with the height requirements of the code. Mr. Kvapil clarified for Ms. Fried that the proposed front yard setback will remain the same as the existing setback and that the proposed side yard setback will be improved. Mr. Kloss responded to Mr. Waterman that the distance from the southwest corner of the sunroom to the lot line is 7 feet 5 inches and that the sunroom is able to be 12 feet deep because 2 feet are being cut from the existing garage. When Mr. Waterman pointed out that a 12-foot by 10-foot sunroom as shown on the plan would not require a variation, Mr. Kloss responded to Mr. Waterman that increasing the size of the sunroom will allow room for furniture in that space. Regarding an existing utility easement along the petitioners' lot line, Ms. Minogue responded to Mr. Constantino that

she has contacted ComEd and the utility pole will be moved out of the easement and that the easement will be reduced in size. Mr. Kvapil responded to Mr. Waterman that a roof overhang is allowed in a setback.

Persons in Favor of or in Opposition to the Petition

No persons spoke in favor of or in opposition to the variation requests.

Comments from the ZBA

The ZBA members were in favor of the variations requested by the petitioners. They felt that the shape of the lot is a particular hardship, that repairing the foundation will correct a potentially hazardous condition and that the variation for the proposed sunroom is minimal. They also were in favor of the variation requests because the proposal will reduce an existing nonconforming setback. Mr. Kolar recommended as a condition of approval that the utility easement situation is handled as represented at this public hearing.

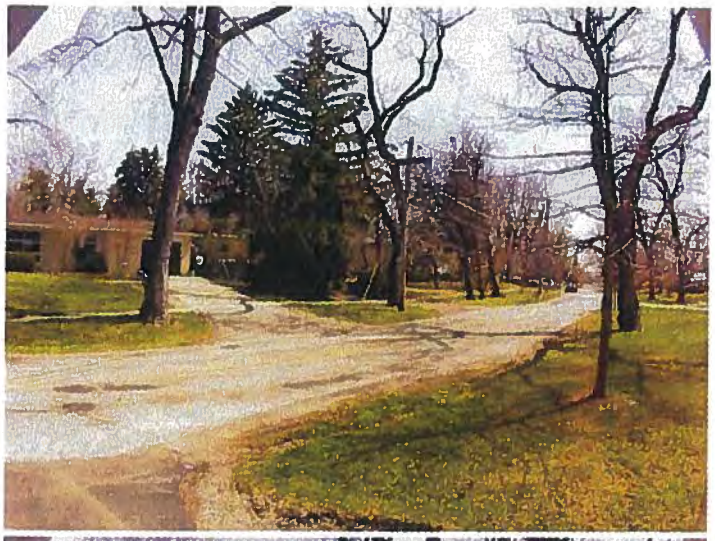
Motion

Ms. Fried moved, seconded by Mr. Waterman, to recommend that the Village Board approve variations from the Zoning Code as follows: 1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet. 2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage with a foundation that does not meet code requirements in the side yard setback in lieu of the requirement to allow existing structures to be reconstructed with foundations that meet code requirements in the side yard setback. 3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet. The recommendation for approval was based on the findings of fact that the lot is triangular in shape, that safety issues related to the garage foundation exist and that the request is minimal. Also, the recommendation for approval was based on the conditions that the construction is in compliance with the plans as submitted at this public hearing and that the utility easement situation is handled as represented at this public hearing.

The motion carried unanimously with five (5) "yes" votes as follows: Board Members Fried, Waterman, Constantino, Kolar and Chairman Garrity voted yes.

PUBLIC HEARING – 342 TAYLOR AVENUE

A REQUEST FOR APPROVAL OF SEVEN (7) VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. A VARIATION FROM SECTION 10-4-8(D)1 TO ALLOW A FRONT YARD SETBACK OF 28.33 FEET IN LIEU OF THE MINIMUM REQUIRED FRONT YARD SETBACK OF 30 FEET FOR THE PROPOSED FIRST-FLOOR EXTERIOR WALL EXTENSION. 2. A VARIATION FROM SECTION 10-4-8(D)3 TO ALLOW AN INTERIOR SIDE YARD SETBACK OF 3.93 FEET IN LIEU OF THE MINIMUM REQUIRED INTERIOR SIDE YARD



573 SUMMERDALE

573 Summerdale Road

Prepared By: Michele Stegall
Date Prepared: February 11, 2010

0 175 350 700 Feet

N

Village of Glen Ellyn

Ordinance No. _____

An Ordinance Approving Three Variations from the Setback Requirements of the Zoning Code to Allow an Attached Garage Reconstruction and an Addition to the Existing Residence for Property at 573 Summerdale Avenue Glen Ellyn, IL 60137

Adopted by the
President and 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 Three Variations from the Setback Requirements of the Zoning Code to Allow an Attached Garage Reconstruction and an Addition to the Existing Residence for Property at 573 Summerdale Avenue Glen Ellyn, IL 60137

Whereas, James and Sandra Minogue, owners of the property at 573 Summerdale Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E. W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 8, 1928 as Document 262257, in DuPage County, Illinois.

P.I.N.: 05-14-311-001

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for three variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet.
2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage and noncompliant foundation with a side yard setback of 7.5 feet in lieu of the requirement to allow existing structures to be reconstructed with a side yard setback of 4.5 feet with a code compliant foundation.
3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a

placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on March 9, 2010, at which the petitioners presented evidence, testimony, and exhibits in support of the variation requests and no persons appeared in favor of the variations and no persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on March 9, 2010, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by a unanimous vote of five (5) "yes" and zero (0) "no", resulting in a recommendation for approval as set forth in its Minutes dated March 9, 2009, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

A. That the plight of the owner is due to unique circumstances since the existing attached garage was not constructed with a code compliant foundation resulting in damage to the structure and the need to reconstruct the garage to correct a hazardous condition;

B. That the variations, if granted, will not alter the essential character of the locality since the garage will be reconstructed in the same location and the one-story sunroom addition results in only three square feet of area within the side yard setback;

C. That the particular physical surroundings, shape or topographical condition of the specific property involved bring practical difficulty or particular hardship upon the owner since the property

is an unusual triangular shape and results in the residence being positioned close to the property lines which causes an encroachment into the minimum required front and side yard setback requirements;

D. That the conditions upon which the variations are based would not be applicable generally to other property within the same zoning district since the shape of the lot and position of the residence on the lot are unique to this property;

E. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the reconstruction work is necessitated by foundation failure and the sunroom addition is of a modest size;

F. That the variations make possible the reasonable use of the land and building since the variations are minimal, practical and result in a residence that is in accordance with the essential character of the locality; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations recommended by the Zoning Board of Appeals.

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

Section One: The minutes of the March 9, 2010 Glen Ellyn Zoning Board of Appeals meeting, appended hereto as Exhibit "A", are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve three variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu

of the maximum permitted encroachment of 5 feet.

2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage and noncompliant foundation with a side yard setback of 7.5 feet in lieu of the requirement to allow existing structures to be reconstructed with a side yard setback of 4.5 feet with a code compliant foundation.
3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

at 573 Summerdale Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E. W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 8, 1928 as Document 262257, in DuPage County, Illinois.

P.I.N.: 05-14-311-001

Section Three: This grant of variation to construct a garage addition is conditioned upon relocation of a utility pole and a reduction in the width of the existing side yard easement to exclude the reconstructed and new structures, the construction being completed in substantial conformance with the signed Application for Variation received by the Planning & Development Department on January 25, 2010, supporting documents and materials received on January 25, 2010 and the testimony and exhibits provided at the March 9, 2010 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on these variations is applied for within said twenty-four (24) month time period and construction is continuously and vigorously pursued provided,

however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variations to be recorded with the DuPage County Recorder of Deeds.

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

Section Seven: Failure of the owner 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 said Ordinance, shall subject the owner 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 _____, 2010.

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 _____).

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NOTICE OF PUBLIC HEARING

This Notice of Public Hearing includes a revised variation request and a new public hearing date. The original notice was published in the Glen Ellyn News on February 4, 2010 and was scheduled for the Tuesday, February 23, 2010 ZBA meeting.

James P. Minogue and Sandra Favia-Minogue, owners of the property at 573 Summerdale Avenue, are requesting a public hearing for three variations in accordance with Section 10-10-12 of the Glen Ellyn Zoning Code. The owners would like to reconstruct a portion of the existing attached garage that does not meet the minimum required front yard and side yard setbacks and construct a new sunroom addition that does not meet the minimum required side yard setback. The Zoning Code does not allow an existing structure to be reconstructed if it exceeds the permitted encroachment into the required front yard setback or if the existing construction is built upon a foundation that does not meet code requirements. The Zoning Code does not allow a new structure to be constructed within the minimum required side yard setback. The Glen Ellyn Zoning Board of Appeals will conduct a public hearing to consider this variation on **Tuesday, March 9, 2010 at 7:30 p.m.** on the third floor in the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Anyone is welcome to attend.

The property owners are requesting approval of three variations from the Glen Ellyn Zoning Code as follows:

1. A variation from Section 10-4-1(N)1 to allow the reconstruction of a portion of the existing attached garage that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of 5 feet.
2. A variation from Section 10-4-1(N)2 to allow the reconstruction of a portion of the existing attached garage with a foundation that does not meet code requirements in the side yard setback in lieu of the requirement to allow existing structures to be reconstructed with foundations that meet code requirements in the side yard setback.
3. A variation from Section 10-4-8(D)3 to allow the construction of a new sunroom with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

The property is zoned R2, Residential District, and is legally described as follows:
Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E. W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 8, 1928 as Document 262257, in DuPage County, Illinois.

P.I.N.: 05-14-311-001

Plans related to the proposed addition are available for public review in the Planning and Development Department, Civic Center, 535 Duane Street, Glen Ellyn, Illinois. If you have questions, please contact Joe Kvapil, Building & Zoning Official, at (630) 547-5244. For individuals with disabilities who have questions regarding the accessibility of the meeting or facilities, contact Harold Kolze, ADA Coordinator, at (630) 547-5209.

(Published in the Daily Herald on Monday, February 22, 2010)

D ARCO, JOSEPH G & MARY J
OR CURRENT OWNER
603 SUMMERDALE AVE
GLEN ELLYN, IL 60137

ROHRER, WM J & ROBYN S
OR CURRENT OWNER
566 SUMMERDALE AVE
GLEN ELLYN, IL 60137

DAMBROSIO, DARLENE
OR CURRENT OWNER
585 FAIRVIEW AVE
GLEN ELLYN, IL 60137

STEFANO, GLEN & NANCY
OR CURRENT OWNER
73 PARKSIDE AVE
GLEN ELLYN, IL 60137

GROWDEN, ROBERT W 6602-7
OR CURRENT OWNER
598 MAIDEN LN
GLEN ELLYN, IL 60137

LEWANDOWSKI, JAIME & JACK
OR CURRENT OWNER
90 N PARKSIDE AVE
GLEN ELLYN, IL 60137

CARRARA, ROBERT H
OR CURRENT OWNER
81 N PARKSIDE AVE
GLEN ELLYN, IL 60137

GOERS, FRED
OR CURRENT OWNER
259 HARDWICK CT
CASTLE ROCK, CO 80108

MOLA, JOSEPH & STEPHANIE
OR CURRENT OWNER
84 N PARKSIDE AVE
GLEN ELLYN, IL 60137

LANDRY, PATRICIA C
OR CURRENT OWNER
77 PARKSIDE
GLEN ELLYN, IL 60137

KAS, RONALD & BONNIE
OR CURRENT OWNER
66 N PARKSIDE AVE
GLEN ELLYN, IL 60137

SPEIZMAN, JEFFREY & M
OR CURRENT OWNER
584 SUMMERDALE AVE
GLEN ELLYN, IL 60137

STEITZ, ANNE W
OR CURRENT OWNER
60 N NICOLL AVE #305
GLEN ELLYN, IL 60137

ROBINSON, PETER & BARBARA
OR CURRENT OWNER
572 SUMMERDALE AVE
GLEN ELLYN, IL 60137

FAVIA-MINOQUE, SANDRA
OR CURRENT OWNER
448 OAK
GLEN ELLYN, IL 60137

DEIGNAN, ROBERT E & ANN E
OR CURRENT OWNER
84 STEPHANIE LN
GLEN ELLYN, IL 60137

POPE, PATRICK & AMANDA
OR CURRENT OWNER
72 STEPHANIE LN
GLEN ELLYN, IL 60137

NEWBURN, NANCY A
OR CURRENT OWNER
94 PARKSIDE AVE
GLEN ELLYN, IL 60137

SCHUMANN, MARIE A
OR CURRENT OWNER
577 SUMMERDALE AVE
GLEN ELLYN, IL 60137

URSIN, DONALD J
OR CURRENT OWNER
96 STEPHANIE LN
GLEN ELLYN, IL 60137

THERKILDSEN, ELIZABETH
OR CURRENT OWNER
70 N PARKSIDE AVE
GLEN ELLYN, IL 60137

ABEL, JOSEPH B
OR CURRENT OWNER
92 PARKSIDE
GLEN ELLYN, IL 60137

EVANS, JOHN E & KAREN
OR CURRENT OWNER
588 SUMMERDALE AVE
GLEN ELLYN, IL 60137

WIRKES, JOHN
OR CURRENT OWNER
580 MAIDEN LN
GLEN ELLYN, IL 60137

BEERS, JAMES E
OR CURRENT OWNER
581 SUMMERDALE
GLEN ELLYN, IL 60137

GRAHAM, ROBERT & LOIS
OR CURRENT OWNER
576 SUMMERDALE
GLEN ELLYN, IL 60137

HASS, PAUL C & K OBRIEN
OR CURRENT OWNER
592 MAIDEN LN
GLEN ELLYN, IL 60137

TOYOTA, YUTAKA & YOSHIKO
OR CURRENT OWNER
90 STEPHANIE LN
GLEN ELLYN, IL 60137

CAMP, DANE & CATHY
OR CURRENT OWNER
585 SUMMERDALE AVE
GLEN ELLYN, IL 60137

KENNELLY, PATRICK & JULI
OR CURRENT OWNER
75 FORREST AVE
GLEN ELLYN, IL 60137

RPV CONSTRUCTION INC
OR CURRENT OWNER
239 LYNBROOK DR
BLOOMINGDALE, IL 60108

HOUSER, MARCIA L
OR CURRENT OWNER
87 N PARKSIDE AVE
GLEN ELLYN, IL 60137

BARKER, J & M FINN
OR CURRENT OWNER
79 FOREST AVE
GLEN ELLYN, IL 60137

SCHULZE, MATTHEW & LAURA
OR CURRENT OWNER
557 FAIRVIEW AVE
GLEN ELLYN, IL 60137

BUCHHOLZ, KURT & LISA M
OR CURRENT OWNER
72 N PARKSIDE
GLEN ELLYN, IL 60137

CARROLL, TERRENCE J
OR CURRENT OWNER
78 STEPHANIE LN
GLEN ELLYN, IL 60137

KOWALCZYK, GREGORY & P
OR CURRENT OWNER
577 FAIRVIEW
GLEN ELLYN, IL 60137

WOJTOWICZ, MICHAEL
OR CURRENT OWNER
563 FAIRVIEW AVE
GLEN ELLYN, IL 60137

HAEGE, THOMAS A
OR CURRENT OWNER
71 FOREST AVE
GLEN ELLYN, IL 60137

KURTH, NANCY
OR CURRENT OWNER
589 SUMMERDALE AVE
GLEN ELLYN, IL 60137

NOEL, SARA L
OR CURRENT OWNER
599 SUMMERDALE AVE
GLEN ELLYN, IL 60137

HENKEL, LEANDRA
OR CURRENT OWNER
593 SUMMERDALE AVE
GLEN ELLYN, IL 60137

COUTRE, CHRISTOPHER
OR CURRENT OWNER
21 N PARKSIDE AVE
GLEN ELLYN, IL 60137-5723

MAIER, WAYNE & PATRICIA
OR CURRENT OWNER
88 MAIDEN LN
GLEN ELLYN, IL 60137

VILLAGE OF GLEN ELLYN
535 Duane Street
Glen Ellyn, Illinois 60137
(630) 547-5250

RECEIVED
4 2010
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

RECEIVED
5 2010

APPLICATION FOR VARIATION

Note to the Applicant: This application should be filed with, and any questions regarding it, should be directed to the Director of the Village Planning and Development Department.

The undersigned hereby petitions the Village of Glen Ellyn, Illinois, for one or more variations from the Glen Ellyn Zoning Code (Ordinance No. 3617-Z, as amended), as described in this application.

I. APPLICANT INFORMATION

(Note: The applicant must comply with Section 10-10-10(B) of the Zoning Code).

Name: SANDRA FAVIA-MINOGUE

Address: 573 SUMMERDALE AVE., GLENELLYN, IL 60137

Phone No.: 630/469-4043 Cell 630 624-4650

Fax No.: 630/469-9525

E-mail: FAVMINO@AOL.COM

Ownership Interest in the Property in Question: FEE SIMPLE

II. INFORMATION REQUIRED BY SECTION 10-10-10(B) OF THE ZONING CODE, IF APPLICABLE

NOTE: All parties, whether petitioner, agent, attorney, representative and or organization et al. must be fully disclosed by true name and address in compliance with Section 10-10-10(B) of the Zoning Code. Disclosure forms are attached for your convenience.

Name and address of the legal owner of the property (if other than the applicant):

Name and address of the person or entity for whom the applicant is acting (if the applicant is acting in a representative capacity):

Is the property in question subject to a contract or other arrangement for sale with the fee owner? (Circle "Yes" or "No")

YES NO

If YES, the contract purchaser must provide a copy of the contract to the Village and must either be a co-petitioner to this application or submit the attached Affidavit of Authorization with the application packet.

Is the property in question the subject of a land trust agreement? (Circle "Yes" or "No")

YES NO

If YES, (1) either the trustee must be a co-petitioner or submit the attached Affidavit of Authorization from the trustee to represent the holders of the beneficial interests in the trust and (2) the applicant must provide a trust disclosure in compliance with "An Act to Require Disclosure of All Beneficial Interests", Chapter 148, Section 71 et seq., Illinois Revised Statutes, signed by the trustee.

III. PROPERTY INFORMATION

Common address: 573 SUMMERDALE AVE., GLEN ELLYN, IL 60137

Permanent tax index number: 05143 11001

Legal description: SUMMERDALE SUB LT. 8

Zoning classification: R2

Lot size: 162.40 ft. x 141.50 ft. X 106.30 Area: 7,726.66 sq. ft.

Present use: PRIVATE RESIDENCE (RETIREMENT)

IV. INFORMATION REGARDING THE VARIATION(S) REQUESTED

See attached

Names and addresses of any experts (e.g., planner, architect, engineer, attorney, etc.):
KEN KLOSS, 350 RIDGEWOOD AVE., GLEN ELLYN, IL 60137

V. EVIDENCE RELATING TO ZONING CODE STANDARDS FOR A VARIATION

The following items are intended to elicit information to support conclusions by the ZBA or PC and the Village Board that the required findings/standards for a variation under the Zoning Code have been established and met. Therefore, please complete these items carefully.

NOTICE OF PUBLIC HEARING

James P. Minogue and Sandra Favia Minogue, owners of the property at 573 Summerdale Avenue, are requesting a public hearing for a variation in accordance with Section 10-10-12 of the Glen Ellyn Zoning Code. The owners would like to modify the existing home by reconstructing a portion of the existing home that does not meet the minimum required front yard setback. Zoning Code does not allow an existing structure to be reconstructed if it encroaches more than five feet into the required front yard setback. The Glen Ellyn Zoning Board of Appeals will conduct a public hearing to consider this variation on **Tuesday, February 23, 2010 at 7:30 p.m.** on the third floor in the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Anyone is welcome to attend.

The property owners are requesting approval of a variation from the Glen Ellyn Zoning Code, Section 10-4-1(N), to allow the reconstruction a portion of the existing home that encroaches 10 feet into the minimum required front yard setback in lieu of the maximum permitted encroachment of five feet.

The property is zoned R2, Residential District, and is legally described as follows:
Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E. W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 8, 1928 as Document 262257, in DuPage County, Illinois.

P.I.N.: 05-14-311-001

Plans related to the proposed addition are available for public review in the Planning and Development Department, Civic Center, 535 Duane Street, Glen Ellyn, Illinois. If you have questions, please contact Joe Kvapil, Building & Zoning Official, at (630) 547-5244. For individuals with disabilities who have questions regarding the accessibility of the meeting or facilities, contact Harold Kolze, ADA Coordinator, at (630) 547-5209.

(Published in The Glen Ellyn News on Thursday, February 4, 2010)

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A. Standards Applicable to All Variations Requested

1. Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code:
THE LOT IS TRIANGULAR + SMALL. (7,727 SQ FT) SUMMERDALE IS A CURVED STREET. THE NEXT LOT TO THE NORTH IS ALSO A TRIANGLE

2. (a) Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code (i.e., without one or more variations):

OR

(b) Provide evidence that the plight of the applicant/owner is due to unique circumstances relating to the property in question:
THE LOT IS TRIANGULAR, SUMMERDALE IS CURVED, LOT TO THE NORTH IS TRIANGULAR, LOT TO THE SOUTH IS HUGE.

3. Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:
ESSENTIALLY, A REBUILT OR REPAIRED (STRUCTURALLY SOUND GARAGE WITH A FOOTING & FOUNDATION WALL) WILL LOOK THE SAME, EXCEPT THAT PROPOSED REBUILT GARAGE WILL HAVE A GABLE ROOF, NOT A HIP ROOF. CURB APPEAL IS THE REASON.

B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:
THE HOUSE WAS PURCHASED IN 1994 WITH A ONE CAR GARAGE - IT WAS A RENTED PROPERTY - BUT ALWAYS WITH THE INTENT THAT IT WOULD BE OUR HOME WHEN WE WERE READY TO 'DOWNSIZE'.
THE TRIANGULAR LOT SIZE, KEEPS US TO REBUILDING A STRUCTURALLY ~~DAMAGED~~ SOUND GARAGE EXACTLY THE SAME DIMENSIONS AS THE CURRENTLY STRUCTURALLY FLAWED GARAGE.

2. Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:

THE CURVED STREET AND THE LIMITATIONS OF A TRIANGULAR LOT RESTRICT THE AREA FOR A SINGLE CAR GARAGE. THERE IS NO SPACE OR ACCESSIBILITY FOR A REAR DETACHED GARAGE. THE REAR YARD IS 66 ft (40 ft REQ'D) THE 1,485 SQ FT IS BARELY A BACK YARD.

3. Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:

WE DO NOT BELIEVE THAT REPAIRING AN REBUILDING THE GARAGE WOULD NOT BE PERMITTED BY THE VILLAGE. FOR PRACTICAL REASONS WE WANT A SOUND STRUCTURE, THAT IS NOT LEANING, CRACKS IN THE MASONRY VENEER, COLLAPSING CEILING AN ONE INCH CRACKS THROUGHOUT THE FLOOR SLAB.

4. Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant.

I INITIALLY ASKED A CONCRETE CONTRACTOR TO QUOTE THE REPAIR OF THE CONCRETE SLAB. HE REFUSED TO SUBMIT A PROPOSAL. HE SAID HE DID NOT KNOW HOW TO REPAIR THE DAMAGE AND THAT THE GARAGE WAS BUILT WITHOUT FOOTINGS AND A FOUNDATION.

5. Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located

THE PROPOSED REBUILDING OF THE GARAGE WILL BE THE SAME AS IT IS NOW, EXCEPT IT WILL HAVE A GABLE ROOF IN THE FRONT TWO-THIRDS THE BACK ONE THIRD WILL HAVE A HIP ROOF SO AS NOT TO CONFLICT WITH THE POWER LINES.

6. Provide evidence that the proposed variation will not:

a. Impair an adequate supply of light and air to adjacent property;

THE ADJACENT HOUSE SOUTH IS NEW, LARGE SET WAY BACK. THE HOUSE NORTH SITS IN FRONT OF MY PROPERTY.

b. Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;

THE "REPAIR & REBUILDING" WILL IMPROVE THE CONDITION OF THE GARAGE BECAUSE 5/8" FIRE CODE DRYWALL WILL BE INSTALLED THROUGHOUT. THE COLLAPSED CEILING WILL BE REMEDIED.

c. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;

THE PROPOSED "REPAIR BY REBUILDING" WITH "CURB APPEAL" WILL ENHANCE THE COMMUNITY.

d. Diminish or impair property values within the neighborhood;
THE "REPAIR BY REBUILDING" WILL LOOK LIKE MANY OF THE "NEW PROJECTS" IN THE NEIGHBORHOOD.

e. Unduly increase traffic congestion in the public streets and highway;
THE 'REPAIR BY REBUILDING' AN EXISTING SINGLE CAR GARAGE IN THE SAME LOCATION AND SAME SIZE CHANGES NOTHING PERTAINING TO THE TRAFFIC AT THE "CIRCLE".

f. Create a nuisance; or
AFTER IT IS REBUILT, PEOPLE WILL SAY HOW NICE IT IS. THE EXISTING CRACKS WILL BE REPLACED WITH CEDAR SIDING.

g. Results in an increase in public expenditures.
NO STIMULUS MONEY IS AVAILABLE FOR THE REPAIR OF THIS GARAGE.

7. Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure.
THE VERY CORNER OF THE EXISTING GARAGE IS 3.55 FT WITHIN THE FRONT YARD SET BACK AREA. AT THE BACK THE GARAGE IS 2'X5' OR 10 SQ FT WITHIN THE EASEMENT. IT DOES NOT EFFECT THE POWER LINES. PLAN REVIEWER WANTS STATEMENT FROM COM-ED. - I HAVE THE ORIGINAL AND THEY ARE PROVIDING A CORRENT.

8. Please add any comments which may assist the Zoning Board of Appeals of Appeals in reviewing this application.
WE DECIDED TO DOWN-SIZE (ALWAYS OUR PLAN IN THIS HOUSE) WE HAVE OWNED THIS PROPERTY SINCE 1994. I HAVE BEEN A RESIDENT OF G.E FOR FORTY PLUS YEARS. OUR PLANS WERE TO MAKE INTERIOR IMPROVEMENTS WE NEVER THOUGHT WE WOULD HAVE TO REPLACE THE GARAGE. WHEN WE FOOND OUT THERE WAS SO MUCH STRUCTURAL DAMAGE WE KNEW WE HAD TO CORRECT IT. WE WOULD NEVER HAVE WANTED TO INCUR ADDITIONAL EXPENSES OF REPAIRING AND (OVER)

VI. EVIDENCE RELATING TO FLOOD HAZARD VARIATION REQUESTS

The following items must be completed only if the requested variation is from Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations.) If no such variation is being requested, the applicant should skip this section and complete Section VII below.

A. Items applicable only to variation requested from the requirements of Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would result in a structure not being protected to the elevation of the base flood.

REBUILDING THE GARAGE, IF IT WASN'T A MUST. WE WANT THE ENTIRE HOUSE TO BE A POSITIVE. HOW CAN WE DO INTERIOR CHANGES AND HAVE A DILAPIDATED GARAGE. THIS IS OUR RETIREMENT PROPERTY. WE PLAN TO STAY HERE FOR A LONG TIME AND WANT A SOUND HOME TO LIVE IN.

DISBURSEMENT REQUEST AND AUTHORIZATION

References in the shaded area are for Lender's use only and do not limit the applicability of this document to any particular loan or item.

Borrower: GREATBANC TRUST COMPANY TRUST #7681
GREATBANC TRUST COMPANY, Trustee
105 E GALENA BLVD STE 500
AURORA, IL 60506
JAMES P MINOGUE
SANDRA FAVIA-MINOGUE

Lender: AURORA NATIONAL BANK
2 SOUTH BROADWAY
AURORA, IL 60507

LOAN TYPE. This is a Fixed Rate (7.500%), Balloon Loan to a Corporate Trustee for [redacted] due on November 1, 1999.

PRIMARY PURPOSE OF LOAN. The primary purpose of this loan is for:

- [ ] Personal, Family, or Household Purposes or Personal Investment.
- [x] Business.

SPECIFIC PURPOSE. The specific purpose of this loan is: PURCHASE.

FLOOD INSURANCE. The property that will secure the loan is not located in an area that has been identified by the Director of the Federal Emergency Management Agency as an area having special flood hazards. [redacted] although flood insurance may be available for the property, no special flood hazard insurance is required by law for this loan.

DISBURSEMENT INSTRUCTIONS. Beneficiary understands that no loan proceeds will be disbursed until any notice of the right to cancel time period specified has expired and all of Lender's conditions for making the loan have been satisfied. Please disburse the loan proceeds of $116,250.00 as follows:

Amount paid to others on Borrower's behalf: [redacted]
[redacted] to PREPAID INTEREST 10-17-94 THRU 11-01-94 @ 24.22 A DAY
[redacted] to ATTORNEY'S TITLE GUARANTY FUND, INC.

Note Principal: [redacted]

CHARGES PAID IN CASH. Borrower has paid or will pay in cash as agreed the following charges:

Prepaid Finance Charges Paid in Cash: [redacted]
[redacted] Prepaid Interest

Total Charges Paid in Cash: [redacted]

FINANCIAL CONDITION. BY SIGNING THIS AUTHORIZATION, BENEFICIARY REPRESENTS AND WARRANTS TO LENDER THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT AND THAT THERE HAS BEEN NO ADVERSE CHANGE IN BENEFICIARY'S FINANCIAL CONDITION AS DISCLOSED IN BENEFICIARY'S MOST RECENT FINANCIAL STATEMENT TO LENDER. THIS AUTHORIZATION IS DATED OCTOBER 17, 1994.

x _____
JAMES P MINOGUE

x Sandra Favia Minogue
SANDRA FAVIA-MINOGUE

LASER PRO, Reg. U.S. Pat. & T.M. Off., Ver. 3.18 (c) 1994 CFI ProServices, Inc. All rights reserved. [IL-I20 3MINOGUE.LN]

1. Provide evidence that the structure is to be located on a lot contiguous to and surrounded by lots with existing structures constructed below the base flood level.

2. Provide evidence that the applicant has acknowledged that (a) such construction below the base flood level will increase the risk to life and property and that the applicant proceeds with knowledge of these risks; and (b) any variation is contingent upon the applicant obtaining approval from other agencies having jurisdiction when the variance violates the requirements of such agencies.

B. Items applicable only to variations requested from the requirements in Chapter 6 of the Zoning Code (relating to Flood Hazard Land Use Regulations) that, if granted, would significantly impede or increase the flow and passage of floodwaters.

1. Provide evidence that the use will not result in an increased flood height greater than 0.1 feet within the designated regulatory floodway.

2. Provide evidence that the resulting increase in the base flood elevations will not affect any existing structures or utilities.

3. Provide evidence that the owners of the properties affected by the increased base flood elevation are compensated for the resulting effect on property values, and they give their written agreement to granting the variation.

4. Provide evidence that the resulting increased flood elevations will not affect any flood protection structures.

VII. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

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

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

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper. I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.

Sandra Jane Mingue

Signature of Applicant(s)

10-14-10

Date filed

State Farm Fire and Casualty Company

2702 Ireland Grove Road
Bloomington, IL 61709-0001

N-01-2591-F026 H F

MINOGUE, JAMES P & SANDRA S
573 SUMMERDALE AVE
GLEN ELLYN IL 60137-5726

BALANCE DUE NOTICE

POLICY NUMBER	13-B0-N915-8
HOMEOWNERS POLICY	

DATE DUE	PLEASE PAY THIS AMOUNT
DEC 8 2009	$529.24

Full payment by Date Due continues this policy to OCT 30 2010

PREMIUM	$	546.00
CREDIT TRANSFERRED	$	16.76
AMOUNT DUE	$	529.24

mportant Message(s)

14 2156 1207

See reverse side for address changes.
Please keep this part for your record.

TONY KELLER

RECEIVED
JAN 14 2010
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

2007 DU PAGE COUNTY
REAL ESTATE TAX BILL

$3,446.22 DUE ON JUNE 2, 2008
$3,446.22 DUE ON SEPT 2, 2008

OFFICE: 421 N. COUNTY FARM RD., WHEATON, IL 60187
HOURS: 8–4:30, MON–FRI PHONE 630-407-5900

RATES	2007 RATES	TAX DISTRICTS / CODE 5036	2006 TAX	2007 TAX
		** COUNTY **		
.1005	.0992	COUNTY OF DU PAGE	94.71	116.37
.0231	.0215	PENSION FUND	21.76	25.22
.0348	.0326	COUNTY HEALTH DEPT	32.79	38.24
.0129	.0118	PENSION FUND	12.15	13.84
.1223	.1111	FOREST PRESERVE DIST	115.25	130.33
.0080	.0076	PENSION FUND	7.53	8.91
.0183	.0170	DU PAGE AIRPORT AUTH	17.24	19.94
		** LOCAL **		
LEVY	NO LEVY	DU PAGE WATER COMM		
.0376	.0344	MILTON TOWNSHIP	35.43	40.35
.0582	.0555	MILTON TWP ROAD	54.84	65.10
.4375	.4041	VLG OF GLEN ELLYN	412.30	474.04
.2061	.1936	VLG GLEN ELLYN LIBR	194.22	227.11
.0133	.0137	PENSION FUND	12.53	16.07
.3140	.2980	GLEN ELLYN PARK DIST	295.91	349.58
.0175	.0181	PENSION FUND	16.49	21.23
.0083	.0078	GLEN ELLYN MOSQ DIST	7.82	9.15

2006 RATES	2007 RATES	TAX DISTRICTS / CODE 5036	2006 TAX	2007 TAX
		** EDUCATION **		
2.7769	2.6394	GRADE SCHOOL DIST 41	2616.95	3096.28
.0650	.0600	PENSION FUND	61.25	70.38
1.6897	1.6308	HIGH SCHOOL DIST 87	1592.37	1913.09
.0313	.0304	PENSION FUND	29.49	35.66
.1900	.1857	COLLEGE DU PAGE 502	179.05	217.84
.0029	.0031	PENSION FUND	2.84	3.71
6.1682	5.8754	TOTALS	5812.92	6892.44

3544.61 –
3704.69 –
10-21-08
7254.30 –

L EXEMPTION CODE
SEE REVERSE*

NO PAYMENT WILL BE ACCEPTED AFTER 4:30 PM ON NOVEMBER 21, 2008

Summerdale –

FAVIA-MINOQUE, SANDRA
448 OAK
GLEN ELLYN IL 60137-3869

TO CHANGE NAME/ADDRESS, CALL COUNTY CLERK AT 630-407-5540.

ASSESSMENT QUESTIONS? CALL YOUR TOWNSHIP ASSESSOR 630-653-5220

MULTIPLIERS WHICH EQUALIZE ASSESSED VALUE

SUPERVISOR OF ASSESSMENTS	BOARD OF REVIEW	STATE
.000000	1.000000	1.0000

2006 BILLING VALUE	2006 RESIDENTIAL FAIR CASH VALUE	2007 RESIDENTIAL FAIR CASH VALUE
94240	297700	367000

EQUALIZED ASSESSMENT		SENIOR FREEZE/ SENIOR EXEMPTION		RESIDENTIAL EXEMPTION		ADDITIONAL EXEMPTIONS		2007 BILLING VALUE		TOTAL TAX RATE PER $100 VALUATION		TOTAL 2007 TAX DUE
122310	–		–	5000	–		=	117310	X	5.8754/100	=	6,892.44

RECEIVED
JUL 14 2010
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

WARRANTY DEED IN TRUST

RECORDER
DU PAGE COUNTY

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantors. John K. Dorn and Gwendolyn H. Dorn as Trustee, under Trust Agreement dated March 27, 1985, known as Dorn Trust Agreement
of the County of DuPage and State of Illinois for and in consideration of Ten ($10.00) Dollars, and other good and valuable considerations in hand paid, convey and warrant unto the GREATBANC TRUST COMPANY, an Illinois Corporation, as Trustee under the provisions of a trust agreement dated the 17th day of October 1994, known as Trust Number 7681, the following described real estate in the County of DuPage and State of Illinois, to wit:
Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E.W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 18, 1928 as Document 262257, in DuPage County, Illinois.

232280

P.I.N. # 05-14-311-001

Property Address: 573 Summerdale, Glen Ellyn, IL 60137

DU PAGE CO. NO. 022

0 1 8 3 4 3

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
OCT 25'94 DEPT. OF REVENUE 232.50
P.B. 11366

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in praesenti or futuro, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 198 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trustee agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust", or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided

And the said grantor S hereby expressly waive and release any and all right or benefit under any by virtue of any and all statutes of the State of Illinos, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor S aforesaid have hereunto set their hand S and seal S

this 17th day of October 19 94

John K. Dorn (Seal) _____ (Seal)
John K. Dorn as Trustee under Trust Agreement dated March 27, 1985, known as Dorn Trust Agreement

Gwendolyn H. Dorn (Seal) _____ (Seal)
Gwendolyn H. Dorn as Trustee under Trust Agreement dated March 27, 1985, known as Dorn Trust Agreement

State of Illinois
County of DuPage

I, KURT A CARLSON a Notary Public in and for said County, in the state aforesaid, do hereby certify that John K. Dorn and Gwendolyn H. Dorn, AS TRUSTEES UNDER TRUST AGREEMENT DATED MARCH 27, 1985, KNOWN AS DORN TRUST AGREEMENT personally known to me to be the same person S whose name S are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 17th day of October 19 94

" OFFICIAL SEAL "
KURT A. CARLSON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 12/17/98

Kurt A. Carlson
Notary Public

Tax bills to:
Sandra Favia-Hinogue
448 Oak
Glen Ellyn, IL 60137

GRANTEE:
GreatBanc Trust Company
20900 S. Western Ave.
Olympia Fields, Illinois 60461

573 Summerdale
Glen Ellyn, IL 60137

For information only insert street address of above described property.

This space for affixing Riders and Revenue Stamps

Document Number

OPA 2426863

Serial No. 2426863

OWNER TITLE INSURANCE POLICY

American Land Title Association Owner Policy—amended October 17, 1992

ATTORNEYS' TITLE GUARANTY FUND, INC.

CHAMPAIGN, ILLINOIS

SUBJECT TO THE EXCLUSIONS FROM COVERAGE, THE EXCEPTIONS FROM COVERAGE CONTAINED IN SCHEDULE B AND THE CONDITIONS AND STIPULATIONS, **Attorneys' Title Guaranty Fund, Inc.**, an Illinois corporation, herein called The Fund,℠ insures, as of Date of Policy shown in Schedule A, against loss or damage, not exceeding the Amount of Insurance stated in Schedule A, sustained or incurred by the insured by reason of:

1. Title to the estate or interest described in Schedule A being vested other than as stated therein;
2. Any defect in or lien or encumbrance on the title;
3. Unmarketability of the title;
4. Lack of a right of access to and from the land.

The Fund will also pay the costs, attorneys' fees and expenses incurred in defense of the title, as insured, but only to the extent provided in the Conditions and Stipulations.

Attorneys' Title Guaranty Fund, Inc. has caused this policy to be signed in its name by its President, by direction of its Board of Directors, to become binding when countersigned by a member of The Fund or other authorized signatory.

ATTORNEYS' TITLE GUARANTY FUND, INC.

By: Peter J. Birnbaum

Peter J. Birnbaum
President

Law Office of KURT A. CARLSON
1616 East Roosevelt Road - Suit
Wheaton, Illinois 60187
708-260-0070

FUND FORM 110
OPA COVER (REV. 7/93)

"The Fund" and "ATG" are registered trademarks of Attorneys' Title Guaranty Fund, Inc.

Schedule A

Policy No.: 2426863 Date of Policy: October 25, 1994

Amount of Insurance: $155,000.00

1. Name of Insured:

   Greatbanc Trust Company, as Trustee under Trust Agreement dated October 17, 1994, known as Trust Number 7681

2. The estate or interest in the land described herein and which is covered by this policy is, at the effective date hereof, vested in the named insured and is a fee simple (if other specify same):

3. The land referred to in this policy is described as follows:

   Lot 8 in Summerdale Subdivision of Block 36 (except the South 100 feet) of E.W. Zander's Country Homes Addition to Glen Ellyn, in Section 14, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of Summerdale Subdivision recorded July 18, 1928 as Document 262257, in DuPage County, Illinois.

   PERMANENT INDEX NUMBER: 05-14-311-001

ISSUED BY:

Law Office of KURT A. CARLSON
1616 East Roosevelt Road - Suite 10
Wheaton, Illinois 60187
708-260-0070

Member No. 1963 OMC 1409732

Kurt A. Carlson
SIGNATURE OF ATTORNEY

LAW OFFICE OF KURT A. CARLSON
1616 East Roosevelt Road - Suite 10
Wheaton, IL 60187
FAX: 708/510-0560
708/260-0070

DEC 07 1994

November 7, 1994

Ronald Berns
1275 East Butterfield Rd., S-200
Wheaton, Illinois 60187

RE: Property: 573 Summerdale
Glen Ellyn, Illinois
Purchaser: Sandra Favia-Minogue

Mr. Ronald Berns:

With reference to the above real estate transaction, please find enclosed the following documents issued by Attorneys' Title Guaranty Fund, Inc.:

[✓] Owners' Title Insurance Policy No. 2426863

[✓] Recorded Deed to: Sandra Favia-Minogue

Sincerely,

Kurt A. Carlson

KAC:sak
Enclosures

A-10

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 4, 2010

Re: FY11 Vehicle Purchases

Background

The Village annually purchases vehicles to replace those within our fleet that have achieved their end of their useful lives. When available, we have taken advantage of joint purchase programs that create specifications with typical options available for municipal use. These programs generate and administer the contracts and secure pricing from a large quantity of vendors in order to secure the best prices available. The Village also typically takes advantage of ordering prior to May 1 each year in order to purchase current year vehicles before the manufacturer's annual production cut off dates and price increases.

Issues

This year six vehicles are available through either the State of Illinois Joint Purchase Program or the Suburban Purchasing Cooperative (SPC) at a total cost of $135,261. Five of the vehicles are designated for the Police Department and one for the Facility Maintenance Department. The vehicles are described in the table below.

Proposed vehicle purchases from the State of Illinois Joint Purchase Agreement or SPC				
UNIT	Program	MODEL	VENDOR	COST
002	State	Crown Victoria	Landmark Ford	$22,704.50
008	State	Crown Victoria	Landmark Ford	$22,704.50
014	State	Grand Caravan	Wright Automotive	$19,762.00
019	State	Expedition	Landmark Ford	$26,533.00
027	SPC	Explorer	Currie Motors	$24,428.75
218	SPC	Transit Connect	Currie Motors	$19,127.82

Action Requested

Bob Minix will present this item at the April 12, 2010 Village Board Meeting.

1. Motion to purchase one 2010 Ford Expedition sergeants command squad and two 2010 Ford Crown Victoria police patrol vehicles through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of $71,942, to be expensed to the FY10/11 Equipment Services Fund;

2. Motion to purchase one 2010 Dodge Grand Caravan police detective vehicle through the State of Illinois Joint Purchasing Program from Wright Automotive of Hillsboro, Illinois, at a cost of $19,762, to be expensed to the FY10/11 Equipment Services Fund;

3. Motion to purchase one 2010 Ford Explorer Police Chief vehicle and one 2010 Ford Transit Connect Facilities Maintenance vehicle through the Suburban Purchasing Cooperative Program from Currie Motors of Frankfort, Illinois, at a cost of $43,557, to be expensed to the FY10/11 Equipment Services Fund.

Recommendation

I recommend approval to purchase the six vehicles described above through the joint purchase programs.

Attachments

- Memorandum dated April 5, 2010 (with attachments) authored by Equipment Services Supervisor Frank Frasco

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Joseph M. Caracci, Public Works Director

from: Frank Frasco, Equipment/Fleet Services Supervisor

subject: FY10/11 Vehicle/Equipment Purchases – Recommendation

date: April 05, 2010

In past years, the Village of Glen Ellyn has approved the purchase of vehicles to allow for the cost saving benefit from the Illinois State Joint Purchase program and the Suburban Purchasing Cooperative.

Equipment Services has received the required paperwork on the 2010 Illinois Joint Purchase Contract initiative and SPC contracts. This program is cost saving to the Village in several ways. The Village receives the lower cost benefit of State Purchase program vehicle bids, while the State of Illinois Management Services Group administers the specifications and bidding process. We are able to choose from a variety of options supplied under this program and still receive a more than competitive price. Awarding the contracts through this program ensures procuring the vehicle proposed at the lowest possible pricing.

In previous years, the Village Board has approved the purchase of vehicles in the spring with the order being placed in one fiscal year and the actual delivery and payment of the vehicles in the following fiscal year. I am requesting the Village Board again consider the same purchase plan so that the Village could benefit from cost savings and vehicle delivery time. The State Joint Purchasing Process and the Suburban Purchasing Cooperative Process are completed in early spring which coincides with the automobile manufacturing cutoff dates of the current model year. If the vehicles proposed in the next budget were not ordered by April 30th the Village would have to wait for the next model year. Next year's model would come with a price increase along with the cost of maintaining the old vehicle for an additional year.

In the proposed 10/11 budget there are six vehicles that are available through State Joint Purchasing or the Suburban Purchasing Cooperative and are proposed for replacement.

Proposed vehicle purchases from the State of Illinois Joint Purchase Agreement or SPC				
UNIT	**Program**	**MODEL**	**VENDOR**	**COST**
002	State	Crown Victoria	Landmark Ford	$22,704.50
008	State	Crown Victoria	Landmark Ford	$22,704.50
014	State	Grand Caravan	Wright Automotive	$19,762.00
019	State	Expedition	Landmark Ford	$26,533.00
027	SPC	Explorer	Currie Motors	$24,428.75
218	SPC	Transit Connect	Currie Motors	$19,127.82

I am recommending the Board approve the purchase of these vehicles before the manufacturers' cut-off dates. Actual payment and delivery of these vehicles will take place after May 1, 2010.

Funding should be expensed to the FY10/11 Capital Outlay –Vehicles Fund, account 65000-570155 in the amount of $135,260.57

It should be noted that additional work is required to place units 002, 008, 004, 014, 019 and 027 into service after purchase, and these funds are also included in the proposed FY10/11 Capital Outlay – Vehicles Fund.

cc: Steve Jones, Village Manager
Jon Batek, Finance Director

Vehicles scheduled for replacement in FY 10/11 are as follows:

VEHICLE #002: A 2007 Ford Crown Victoria purchased through State of Illinois bid process for $23,700. This vehicle is on a three-year depreciation schedule, currently has over 75,000 miles on it and will have over 105,000 miles on it when the replacement vehicle is placed in service. Depreciation funds have been reserved in the amount of $25,900 for the replacement of this vehicle. This vehicle is a police patrol unit. The replacement vehicle will be a Ford Crown Victoria purchased through the State of Illinois Joint Purchasing Agreement. Projected replacement cost including an amount for equipment to outfit it, as a police vehicle is..... **$26,000**

VEHICLE #008: A 2007 Ford Crown Victoria purchased through State of Illinois bid process for $20,500. This vehicle is on a three-year depreciation schedule, currently has over 65,000 miles on it and will have over 95,000 miles on it when the replacement vehicle is placed in service. Depreciation funds have been reserved in the amount of $22,300 for the replacement of this vehicle. This vehicle is a police patrol unit. The replacement vehicle will be a Ford Crown Victoria purchased through the State of Illinois Joint Purchasing Agreement. Projected replacement cost including an amount for equipment to outfit it, as a police vehicle is..... **$26,000**

VEHICLE #010: A 2007 Harley-Davidson FLHPI is leased through Wildfire Harley-Davidson for $1,500 per year. This vehicle is on a two-year lease schedule, which has been extended two years and now expires May 31, 2011. This vehicle is a police patrol unit, which is used for parades, special events, and public relations. The lease amount per year is **$1,500**

VEHICLE #014: A 2001 Ford Crown Victoria purchased through State of Illinois bid process for $21,000. This nine year old vehicle is on a seven-year depreciation schedule, currently has over 65,000 miles on it and will have over 70,000 miles on it when the replacement vehicle is placed in service. Depreciation funds have been reserved in the amount of $22,900 for the replacement of this vehicle. This vehicle is used by police detectives and is unmarked. The replacement vehicle will be a FWD Dodge Caravan purchased through the State of Illinois Joint Purchasing Agreement. Projected replacement cost including an amount for equipment to outfit it, as an undercover police vehicle is..... **$23,000**

VEHICLE #019: A 2006 Chevrolet Tahoe 4X4 purchased through State of Illinois bid process for $35,000. This vehicle is on a three-year depreciation schedule, currently has over 65,000 miles on it and will have over 95,000 miles on it when the replacement vehicle is placed in service. Depreciation funds have been reserved in the amount of $39,200 for the replacement of this vehicle. This vehicle is a police patrol unit. The replacement vehicle will be a Ford Expedition 4X4 purchased through the State of Illinois Joint Purchasing Agreement. Projected replacement cost including an amount for equipment to outfit it, as a police vehicle is. **$38,000**

VEHICLE #027: A 2007 Ford Expedition purchased through State of Illinois bid process for $28,700. This vehicle is on a four-year depreciation schedule, currently has over 45,000 miles on it and will be transferred to the Glen Ellyn Volunteer Fire Company for continued service. Depreciation funds have been reserved in the amount of $32,100 for the replacement of this vehicle. This vehicle is an administrative vehicle used by the Chief of Police. The replacement vehicle will be a Ford Explorer purchased through the State of Illinois Joint Purchasing Agreement. Projected replacement cost including an amount for equipment to outfit it as a Police Chief's vehicle is. **$27,000**

VEHICLE #209: A 1998 JCB 215 backhoe/loader purchased through the competitive bidding process for $63,000. This 12-year old vehicle is fully depreciated, has over 4,500 operating hours and has reached the end of its useful life. This machine is used by the Public Works Operations Division year round for numerous infrastructure excavations including water main repairs, fire hydrant replacements, sewer structure replacements, street repairs, valves and service lines. Depreciation funds have been reserved in the amount of $88,250 for the replacement of this machine. The replacement vehicle will be purchased through the GSA contract winner at 2008 pricing. Projected replacement cost.....**$95,000**

VEHICLE #218: A 2000 Chrysler Voyager purchased through the State of Illinois Joint Purchasing Agreement for $17,200. This 10-year old vehicle is on a seven-year depreciation schedule, is fully depreciated and has over 25,000 miles. The unibody and undercarriage is rotted from corrosion. Depreciation funds have been reserved in the amount of $20,900 for the replacement of this vehicle. The replacement will be a Ford Transit Connect cargo van. Facilities Maintenance uses the vehicle year round for transporting custodial equipment, cleaning supplies and routine maintenance activities for all Village owned facilities. The replacement vehicle will be purchased through the Suburban Purchasing Cooperative.
Projected replacement cost.....**$20,000**

VEHICLE #242: A 1991 Ford F800 sewer flusher purchased for $110,000. This 18-year old vehicle is fully depreciated, has over 4,500 hours on it and has been sold at auction due to a total failure of the main water pumping system. This machine is used by the Public Works Operations Division year round to clean and flush sanitary and storm sewers. It is used for regular preventive line maintenance as well as emergency response to blockages causing back ups. Depreciation funds have been reserved in the amount of $136,400 for the replacement of this vehicle. The replacement vehicle will be a Vactor Ramjet mounted on a 2010 International chassis. The Equipment Services Division of the Public Works Department requested and received two proposals from the leading suppliers of municipal sewer cleaning equipment. This vehicle will be purchased from the lowest responsible bidder. Projected replacement cost.....**$175,000**

VEHICLE #250: A 2000 Ford F750 aerial bucket truck purchased for $96,000. This vehicle is on a ten-year depreciation schedule, is fully depreciated and has over 6,600 hours on it. Public Works Operations Division uses this vehicle year round for tree removal, pruning and storm damage. Depreciation funds have been reserved in the amount of $134,400 for the replacement of this vehicle.
Projected replacement cost.....**$140,000**

VEHICLE #253: A 1993 John Deere F925 tractor purchased for $16,000. This 17-year old tractor is on a seven-year depreciation schedule, is fully depreciated and has reached the end of its useful life. The Public Works Operations Division uses this tractor and its attachments for the removal of snow from sidewalks throughout the Central Business District and other Village owned properties. Depreciation funds have been reserved in the amount of $19,600 for the replacement of this equipment. The replacement vehicle will be a Toro Groundmaster 7210 Polar trac system with a blower attachment and a rotary broom. Projected replacement cost.....**$40,000**

TRAILER #510: A 1999 Brush Bandit chipper purchased for $26,300. This 11-year old chipper is fully depreciated and has reached the end of its useful life. The Public Works Operations Division uses this trailer to chip brush and logs from trees that have been removed, pruned or have been damaged due to storms. Depreciation funds have been reserved in the amount of $34,200 for the replacement of this equipment.
Projected replacement cost.....**$38,000**

The following vehicles and equipment are fully depreciated and funded, but they will not be replaced this year due to low mileage/hours and or the fact that they are in good overall condition.

VEHICLE #005- A 2007 Chevrolet Impala
VEHICLE #018- A 2007 Ford Expedition
VEHICLE #207- A 2000 GMC K2500 Pick-up Truck (eliminated from fleet)
VEHICLE #213- A 1999 GMC K2500 Pick-up Truck (eliminated from fleet)
VEHICLE #225- A 2000 Ford F450 Crane Truck (eliminated from fleet)
VEHICLE #514- A 1989 Ingersoll Rand Air Compressor.

1. **Capital Outlay- Equipment: ($2,100)**

Diagnostic Scanner & Software: ($2,100) Provides for the purchase of software to update the Snap-On Vantage graphing meter and Solus Engine Scanner to the 2009 model year. This is the most current software available to troubleshoot and diagnose light/medium duty vehicle problems.

POLICE CAR'S 002 008

Landmark Ford

STATE CONTRACT WINNER
PSD# 4015559
2010 CROWN VICTORIA POLICE
INTERCEPTOR PACKAGE

Call LYLE SNOW (800) 798-9912
Email lylesnow@msn.com

STANDARD PACKAGE $20,668.00

AIR CONDITIONER
DUAL AIR BAGS
POWER WINDOWS
BUCKET SEAT VINYL REAR BENCH
POWER REMOTE CONTROL MIRRORS
AM/FM STEREO
INTERVAL WIPERS
REAR DEFROSTER
POLICE SUSPENSION
200 AMP GENERATOR
FAIL SAFE COOLING
750 CCA BATTERY
RADIO NOISE SUPPRESSION
HUB CAPS
17" TIRES AND WHEELS
CRUISE CONTROL
FRONT BODY MOLDINGS INSTALLED

FRONT SIDE AIR BAGS
WIG WAG HEADLIGHTS
4.6L V8 FFV ENGINE
POWER LOCKS
HEAVY DUTY FRAME
DUAL EXHAUST STAINLESS STEEL
ADDITIONAL DOME LIGHT
TINTED GLASS
6" LEFT HAND SPOTLIGHT
ENGINE OIL COOLER
DOOR LIGHT SWITCHES
INOPERATIVE
CALIBRATED SPEEDOMETER
TILT WHEEL
ANTI-LOCK BRAKES
RUBBER FLOORING
IGNITION OVERRIDE SECURE IDLE

ESTIMATED ORDER CUT OFF DATE May, 12 2010

"WE WILL GIVE TOP DOLLAR FOR YOUR USED POLICE VEHICLES"

$ 45,409.00 TOTAL

ADDITIONAL OPTIONS AND ORDER FORM

(2) $ 22,582.00 EA.
(1) 245. C.D. (1 CD ONLY)

Quantity

2

PLEASE ENTER THE FOLLOWING

FORD FLEET NUMBER QB 855

CONTACT NAME FRANK FRASCO

PHONE NUMBER 630-547 5525

PURCHASE ORDER NUMBER

STATE TAX EXEMPT NUMBER E9997-4452-06

Check desired options				Check desired options			
	Delete Ignition Override		(125.00)		Engine Hour Meter		194.00
X	Delete Wig Wag Flashers		(65.00)		12" Push Bumper		436.00
X	Delete Cruise Control		(189.00)		16" Push Bumper		462.00
	Rear Locks Inoperable	67B	22.00	X	Silicone hoses w/aircraft clamps	177	320.00
X	Deliver Multiple Units, Each		185.00		All Weather Rubber Floor Mats		65.00
	Deliver One Unit		200.00		Undercoat		185.00
	Sliding Trunk Tray		598.00		Rustproof & Undercoat		269.00
	Extended Service Contract 5yr or 75k		720.00	X	Rear Door Handles Inoperable	67R	22.00
	Legend light bar w/control installed		1870.00		Scotch Guard		95.00
	4" Flashing Trunk Lights		255.00		Splash Guards		125.00
	Plastic Rear Seat Pro guard S6001F		465.00		3 Outlet Power Supply**		128.00
X	Delete Rear Window Switches	948	22.00		ABS Chrome trim rings plastic		85.00
	Street Appearance Group*		142.00	X	Limited-Slip Axle	45C	109.00
	Code 3 light bar w/controls installed		2160.00		Split-Bench Seats		472.00
X	Power Seat (Drivers Side)	21A	330.00	X	Tutone Black & White 952		770.00
	Traction Control	552	109.00		Service Manual Paper		185.00
X	Heated Mirrors	61K	35.00	X	Engine Block Heater	41H	30.00
	Trunk Pack Kevlar	14T	166.00	X	Cars Keyed Alike 1284 X		50.00
X	Pass Air Bag Shutoff Switch		165.00		3.55 Limited Slip Axle		142.00
	Full Wheel Covers	64N	39.00	X	Police Power PigTail	179	25.00
	Remote Starter		564.00		Carpet & Front & Rear Mats	128	109.00
	Led Trunk Lights red & Blue		375.00		Complete Police Prep Package	68P	1743.00
	Roof Reinforcement	185	80.00		Sound Off Dome Light		91.00
	Visibility Group	65W	2596.00		Single Cd Player	58Z	182.00
	Cloth Rear Seat		(55.00)		Prisoner Partition Setina	8SL	695.00
	Rear Wig Wag		104.00		Trunk Air Circulation Fan		225.00
	Ready For The Road	65U	3,785.00	X	Cd Rom Service Manual		245.00
	Base Police Prep	65A	647.00		Smokers package	63B	10.00
	Ballistic Door Panels	90B	2,365.00		Roof wiring hole in center roof	187	190.00
	Front Door Moldings in trunk	96B	30.00		Remote Keyless Entry	14R	253.00
	Driver Ballistic Door Panel	90L	1290.00		Radio-2-Way pre-wire connector	946	45.00

(*) ONE (1) CD ONLY

	License, title, & fees police plate		163.00			License transfer, title, & fees		180.00
	Locking Gas Cap	98G	10.00			Body moldings shipped in trunk	96C	30.00
	Chrome Grille	66C	45.00			Base lighting package	65P	1781.00
X	Decklid Release on door	61H	60.00		X	Lamp Pre-Wire Group	476	45.00
	Daytime Running Lights	77D	50.00			Horn Siren Wiring prep package	175	40.00
	Roof Reinforcement	185	80.00			Siren Driver		218.00
	Roof Wiring No Hole	189	85.00			Spotlight (Right Hand)	51Y	130.00
	Approx. Payments Ford Credit					Base lighting package	65P	1855.00
	3 annual payments of $7504.99					16" push bumper with 2 led lights		823.00
	4 annual payments of $5827.55					16" push bumper with 4 led lights		998.00

☒ GRILL LAMP/SPKR. 179
WIRING

N/C

PAYMENT REQUIRED AT TIME OF DELIVERY

Exterior Colors

	Arizona Beige Clearcoat		Light Grey Clearcoat
	Medium Brown Metallic		Silver Grey Met.
	Dark Toreador Red Met.		Silver Birch Clearcoat Met.
	Smokestone Clearcoat Met.	X	Black Clearcoat
	Dark Blue Clearcoat		Vibrant White Clearcoat
	Norsea Blue Clearcoat Met.		Medium Titanium Clearcoat Met.
	Light Blue Clearcoat Met.		Royal Blue Clearcoat
	Light Ice Blue Clearcoat Met.		Ultra Blue Clearcoat Met.

Interior Colors

X	Charcoal Black
	Light Camel
	Medium Light Stone

***NA W/TU-TONE, RETAIL PAINT ONLY**
INCLUDES COLOR KEYED BODYSIDE MOLDINGS, REAR APPLIQUE WITH COLOR KEYED PANELS, CROWN VICTORIA BADGE, CHROME GRILLE, CHROME DOOR HANDLE BEZEL, CHROME TAIL LAMP APPLIQUE, FULL WHEEL COVERS

**** NOT MOUNTED**

IF WE HAVE MISSED AN OPTION THAT YOU NEED PLEASE CALL (800) 798-9912 EXT 253

CALL ABOUT MUNICIPAL FINANCING
Email lylesnow@msn.com

LINCOLN Mercury Jeep CHRYSLER

POLICE DETECTIVES 014

Rick Cruse - Fleet Sales Manager

Wright Automotive

Rt 127 - 185 PO Box 279
Hillsboro, IL 62049
E-mail: rcruse@wrightautomotive.com
Phone: (217) 532-3921 • Fax: (217) 532-2887 • Cell: (217) 827-4245
Toll Free: 1-866-532-3921

STATE OF ILLINOIS JOINT PURCHASE CONTRACT #4015935
2010 DODGE GRAND CARAVAN SE OR CARGO VAN

Ordering Agency: VILLAGE OF GLEN ELLYN

Contact Person: FRANK FRASCO

Cell No: 630 742 3896 Purchase Order #

Quantity: 1 Cost Each $ 19,762

Address: 30 S. LAMBERT ROAD

City: GLEN ELLYN

Zip: 60137 Tax Exempt #: E9997-4452-05

Phone: 630-547-5525 Fax: 630-469-5210

Total Order Cost: $ 19,762.00

Please mail order to:
Wright Automotive Inc.
RTS. 127 & 185
P.O. Box 279
Hillsboro, IL 62049

Fax orders to:
1-217-532-2887

PLEASE SUBMIT THIS FORM WITH YOUR ORDER

*** PAYMENT DUE UPON DELIVERY***

Rick Cruse - Fleet Sales Manager

Wright Automotive

Rt 127 - 185 PO Box 279
Hillsboro, IL 62049
E-mail: rcruse@wrightautomotive.com
Phone: (217) 532-3921 • Fax: (217) 532-2887 • Cell: (217) 827-4245
Toll Free: 1-866-532-3921

ILLINOIS STATE CONTRACT NO# 4015935

2010 Dodge Grand Caravan SE - $17,879.00

Basic Unit to Include

2010 Grand Caravan SE FWD

7 Passenger
Extended Length, Flex-Fuel Engine
GVWR: 4600 LBS. (min.)
Wheelbase: 120" (min.)
Engine: 3.3 Liter (min) V-6, FFV
Transmission: 4 speed automatic (min)
Power Windows and Door Locks
Brakes: Power, four-wheel anti-lock
Battery: 600 CCA, (min) to be
Maintenance-free type
Alternator: 105 amp. (min.)
Seating: Cloth with scotchgard
Mirrors: Inside: Day and Night
Exterior: LH & RH Power

Doors: Side RH and LH Sliding
Type with child proof locks and fixed type glass. Rear
liftgate with fixed glass.
Interior: Trim panels for driver and passenger area
Radio - AM/FM Stereo
Intermittent Windshield wipers with washer
Tinted glass on all windows
Tilt wheel and cruise control
Rear passenger seats to be easily removable or stowable.
Air bags, driver and front passenger front and side
impact
Comfort/Convenience: Full lenght headliner, full length
carpeting, dual visors and arm rests
Air conditioning: Front Only

2010 Dodge Grand Caravan SE

☐ Package Contents 24 G	$1070.00
166.5 Aluminum Wheels	
2nd Row Power Windows	
Instrument Clusted White Face	
Power Quarter Vent Windows	
Sunscreen Glass	
Trip Computer with Temp/Compass	
Power Window/Touch Front & Rear	
☐ Heavy Duty Engine colling and Load Leveling and Height Control	$414.00
☐ Rear Air Conditioning	$886.00
☒ Sunscreen Glass	$401.00
☒ Power 8-way driver seat	$356.00
☐ Black Side Rails & Crossbars	$223.00
☐ Key Only "Door Only"	$30.00
☒ Key With Remote	$130.00.
☒ Delivery to Local Government_1 Vehicle	$250.00
☐ Delivery to Local Government_2 or more vehicle each	$200.00

☐	SMOKERS PK	SMOKER'S GROUP Includes: CIGAR LIGHTER FRONT & REAR ASH TRAYS	$35.00
☐	SECURITY ALARM		$195.00
☑	EASY CLEAN FLOOR MAT'S		$55.00
☐	DELET SPARE TIRE		N/C
☐	MY GIG W/ NAV		$2220.00
☑	MANUAL DRIVER LUMBER		$40.00
☐	UCONNECT PHONE WITH VOICE COMMAND		$360.00
☑	ENGINE BLOCK HEATER		$31.00
☐	DAYTIME RUNNING LIGHT		$40.00
☐	DRIVER'S ED BRAKE PASSENGER SIDE		$795.00
☑	SERVICE MANUAL "C/D ONLY"		$395.00
☐	NEW PLATES M, C/V, SHERIFF		$10.00
☐	TRANSFER PLATES		$25.00
☐	DOC FEE		$100.00
☐	TITLE		$95.00
☐	PASSENGER PLATES		$99.00

2010 Dodge Grand Caravan SE
Exterior Colors

1. Bright Silver Metallic Clear Coat	N/C	PS2
2. Brilliant Black Crystal Pearl Coat	N/C	PXR
3. Deep Water Blue	N/C	PBS
4. Stone White Clear Coat	N/C	PW1
5. Inferno Red Pearl Coat	$225.00	PRH
6. Blackberry Pearl Coat	$225.00	PBV

2010's We STOCK The Following Government Vehicles

*** Crown Victoria Police Interceptors**

*** Select F-Series Trucks**

*** SSV Expeditions**

*** SSV Explorers**

Ford lease/purchase program available on request

Landmark Ford

POLICE
SQUAD 019

2010 EXPEDITION 4x4

SPECIAL SERVICE PACKAGE

Call LYLE SNOW (800) 798-9912

Email lylesnow@msn.com

STANDARD PACKAGE $25,621.00

5.4L V8 FFV ENGINE
6 SPEED AUTOMATIC
POWER STEERING
POWER BRAKES
4 WHEEL ANTI-LOCK BRAKES
28 GALLON FUEL TANK
FULL SIZE SPARE
FRONT TOW HOOKS
P265/70R17 ALL-TERRAIN OWL TIRES
17' PAINTED STEEL WHEELS
FRONT & REAR STABILIZER BARS
TRAILER TOW CLASS IV
REAR WIPER & WASHER
REAR DEFROSTER
SKID PLATES
CLOTH CAPTAIN CHAIRS

REMOTE KEYLESS ENTRY
HEATED POWER MIRRORS
PRIVACY GLASS
DUAL AIR BAGS
AM/FM SINGLE CD PREMIUM SPEAKERS
VINYL FLOORING
AUTOLAMP
SPEED CONTROL
TILT WHEEL
POWER LOCKS
POWER WINDOWS
150 AMP ALTERNATOR
POWER DRIVERS SEAT
AIR W/AUXILIARY CLIMATE CONTROL
SAFETY CANOPY

"YOU ALWAYS DO BETTER AT LANDMARK!"

ESTIMATED ORDER CUT OFF DATE ~~????~~ 4/24/10

Expedition

ADDITIONAL OPTIONS AND ORDER FORM

$ 26,533.00
TOTAL

PLEASE ENTER THE FOLLOWING

FORD FLEET NUMBER QB 855

CONTACT NAME FRANK FRASCO

PHONE NUMBER 630 547 5525

PURCHASE ORDER NUMBER

STATE TAX EXEMPT NUMBER E9997-4452-06

Quantity
1

Check desired options

✓	IGNITION OVERRIDE	148.00
✓	EXTRA PROGRAMMED KEY	45.00
✓	AIR BAG CUT OFF SWITCH	165.00
	WIG WAG HEADLIGHTS	265.00
	ENGINE HOUR METER	225.00
	RUSTPROOF AND UNDERCOAT	289.00
	CLOTH 2nd ROW SEAT	120.00
	REMOTE STARTER	575.00
✓	DELIVER ONE UNIT	275.00
	DELIVER MULTIPLE UNITS, each	225.00
	SERVICE MANUAL	225.00
✓	SERVICE MANUAL ON CD ROM	245.00
	License Title & Fees	165.00
	License Title Transfer & Fees	180.00

Check desired options

	SCOTCHGUARD	95.00
	MAG CHARGER	141.00
	ALL WEATHER RUBBER MATS	68.00
✓	ENGINE BLOCK HEATER	34.00
	RUNNING BOARDS	434.00
	UNDERCOAT	195.00
	DAYTIME RUNNING LIGHTS	45.00
	STROBE LIGHTS	621.00
	**CONVENIENCE PACKAGE	861.00
	* 3RD ROW SEAT VINYL	853.00
	* Includes 2nd row vinyl seat	

Exterior Colors

X	TUXEDO BLACK METALIC		STERLING GREY METALLIC
	DARK BLUE PEARL METALLIC		INGOT SILVER METALLIC
	OXFORD WHITE		VERMILLION RED
	ROYAL RED METALLIC		

Interior Colors

X	STONE		

PAYMENT REQUIRED AT TIME OF DELIVERY

EXPEDITION

****XLT CONVENIENCE PACKAGE INCLUDES**

Power Adjustable Pedals
Power Rear Quarter Windows
Universal Garage Door Opener
Reverse Sensing System
AM/FM STEREO/CDX6/MP3 CAPABLE

SPC
SUBURBAN PURCHASING
COOPERATIVE

A Joint Purchasing Program For Local Government Agencies

Suburban Purchasing Cooperative
Ford Explorer XLT 4-Door Vehicle Contract

The Suburban Purchasing Cooperative, a cooperative of 158 municipalities in the six county area of Northern Illinois is pleased to announce its contract extension for the Ford Explorer XLT Contract with Currie Motors Frankfort, Illinois. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

The bid for this vehicle was originally published in the legal Section of the Daily Herald on November 26, 2008 and was awarded through a sealed bid process to Currie Motors for the 2009 model year. The attached summary sheets highlight most standard equipment and list other vehicle options. Additional option pricing for items not shown is available by contacting the Fleet Manager, Tom Sullivan directly at 815-464-9200.

Pricing for this vehicle secured by the Suburban Purchasing Cooperative, will be held firm through the 2010 model year. Municipalities and government agencies need to order their vehicles during the time of January through September 17 in order to receive their vehicles in a timely fashion and avoid production delays. The order cut-off date to order this Ford is September 17, 2010. Delivery to be made with 90 calendar days after production of said vehicle.

Thank you for considering the Suburban Purchasing Cooperative for your vehicle needs. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815)464-7500
Contact Person: Tom Sullivan
thomasfsullivan@sbcglobal.net

$24,428.75
TOTAL

POLICE
CHIEF #027

Currie Motors Frankfort

SPC Contract Winner

2010 Ford Explorer XLT (4-Door) 4WD

Call Tom Sullivan (815) 464-9200

Standard Package: $22,259.75

Warranty 3 Years 36,000 Miles Bumper to Bumper

Free Delivey within 30+ miles
Engine - 4.0 L S. O. H. C.
5 Speed Automatic Overdrive Transmission
Air Conditioning
Manual Climate Control
Solar Tinted Glass
Power Windows
Rear Window Defroster
Power Locks
Power Points
Day/Night Mirrors
Tilt Wheel
Power Steering/Tilt/Telescoping Steering Wheel
Front Console with Armrest
4-Wheel Anti-Lock Brake System
Cloth Front Bucket Seats (6-way Power Driver's Seat)
60/40 Split Rear Bench Seat/Fold Flat Feature
Underbody mounted "Temp" Full Size Spare Tire
Dual Air Bags with Passenger Seat Airbags
Side Impact Airbags
Front/Rear Stabilizer Bars
Heavy-duty Gas Shock Absorbers
Remote Keyless Entry
Speed Control
AM/FM/CD
Audio Input Jack

Message Center
22.5 Gallon Fuel Tank
Cloth Front Bucket Seats
Intermittent Wipers
Auto Lamp
Projector Beam Headlamps
Wiper Activated Headlamps
Incandescent Headlamps
Dome Lights/Map Lights
130 Amp Alternator
525 CCA Battery
P235/70R 16 All Season Tires
Advance Trac with Roll Stability
Safety Canopy
Floor Shifter with Console
Front and Rear Floor Mats
Locking Glove Box
Particulate Air Filter
Chrome Exhaust Tips
Body Color Door Handles
Anti-theft Securilock
Traction Control

WHEELS

17" Painted Aluminum Wheel
(Std .XLT) (64E)

Factory Order Cut off is September 17, 2010

Additional Options and Order Form

Please enter the following:

Ford Fleet Number QB 855

Contact Name Frank Frasco

Phone Number 630 547 5525

Purchase Order Number

State Tax Exempt Number E9997-4452-06

Quantity 1

PLEASE SUBMIT P.O. TO:

Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815)464-7500
Contact Person: Tom Sullivan
thomasfsullivan@sbcglobal.net

Check desired options

1 = FWD / 2 = 4WD Only
= New for this model year
S = Standard, O = Optional, P = Packaged Option
F = Fleet Option w/valid FIN code

Other Optional Equipment

	Floor Mats – All weather rubber mats (not available with 47S)	$64.00
X	License Plate Bracket	No Charge
	Running Boards – Black 186	$421.00
	Daytime Running Lamps	$38.00
X	Engine Block Heater	$45.00
X	Power, heated exterior mirrors with security lights	$43.00
	Skid Plate Package (Note: Includes skid plates on fuel tank & transfer case) (4x4 only)	$298.00
	Tires, P245/65Rx17 A/T BSW, H-Rated	$170.00
X	17" machined aluminum wheels (4x4 only)	$170.00
	Trailer Tow Package	$234.00
X	XLT Fleet Package 1 (Manual 3rd row seat, auxiliary AC) 9610 - -	$1,334.00
	XLT Fleet Package 2 (reverse sensing power adjustable pedals)	$378.00
	Fuel Door, bright satin	$99.00

X	Power code TM remote start system 50R O O O	$327.00
	Splash Guards	$78.00

Other Options:

	Delivery of more than 30+ miles	$180.00
X	Detailed Shop Manual (CD)	$250.00
	Indicate miles and/or length of extended powertrain warranty coverage offered and price	3 Year Powertrain 100,000 miles $895.00

Exterior Colors

	Sangria Red Clearcoat
	Dark Copper
X	Black Pearl
	Black Clearcoat
	Brilliant Silver
	Blue Flame
	White Suede
	Oxford White

Interior Colors

	Camel
X	Black

If we have missed an option that you need please call

Tom Sullivan (815) 464-9200

SPC
SUBURBAN PURCHASING
COOPERATIVE

A Joint Purchasing Program For Local Government Agencies

January 30, 2010

Currie Motors
Mr. Tom Sullivan
9243 West Lincoln Highway
Frankfort, Il 60423

Dear Mr. Sullivan:

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved a contract extension for the Ford Explorer XLT 4-Door contract with your firm Currie Motors, Frankfurt, IL.

With acceptance of this contract extension, Currie Motors, Frankfurt, IL agrees to all terms and conditions set fourth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfurt, IL will handle all billing. Each vehicle purchased will be assessed a $100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Currie Motors, Frankfurt, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the contract is January 30, 2010 through September 30, 2010. The Suburban Purchasing Cooperative approved the cost increase of $947.00 bringing the total cost to $22,259.75 for the 2010 model year.

Sincerely,

Lawrence F. Widmer, Jr., CPPB
Deputy Director
Northwest Municipal Conference

Name: Lawrence F. Widmer Jr.
Northwest Municipal Conference
Date: 01/30/10

Name: Tom Sullivan
Currie Motors
Date: 2/2/11

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1616 East Golf Road
Des Plaines, IL 60016
Larry Widmer
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Anna Bunger
Phone: (815) 729-3535
Fax: (815) 729-3536

SPC
SUBURBAN PURCHASING
COOPERATIVE

A Joint Purchasing Program
For Local Government Agencies

Suburban Purchasing Cooperative
2010 Ford XL Transit Connect Cargo Van Contract

The Suburban Purchasing Cooperative, a cooperative of 150 municipalities in the six county area of Northern Illinois, is pleased to announce its 2010 Ford XL Transit Connect Cargo Van Contract with Currie Motors of Frankfort IL. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

The bid for this vehicle was published in the legal Section of the Daily Herald on April 8, 2009 and was awarded through a sealed bid process to Currie Motors for the 2010 model year. The attached summary sheets highlight the standard equipment and list other vehicle options. Additional option pricing for items not shown is available by contacting the Fleet Manager, Tom Sullivan directly at 815-464-9200.

It is anticipated that pricing for this vehicle secured by the Suburban Purchasing Cooperative, will be held firm through the 2010 model year. Municipalities need to order their vehicles during the months of May 2009 through May 2010 in order to receive their vehicles in a timely fashion and avoid production delays. The anticipated cut-off month to order this Ford is May of 2010. Delivery to be made with 90 calendar days after production of said vehicle.

Thank you for considering the Suburban Purchasing Cooperative for your vehicle needs. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815)464-7500
Contact Person: Tom Sullivan
thomasfsullivan@sbcglobal.net

$19,127.82
TOTAL

Currie Motors Frankfort

SPC Contract Winner

2010 Ford Transit Connect XL Cargo Van

FACILITIES MAINTENANCE
218

Call Tom Sullivan (815) 464-9200

Standard Package: $18,329.82

Warranty 3 Years 36,000 Miles Bumper to Bumper/ 5 Year 60,000 Powertrain

Powertrain/Functional

- Alternator – 150 Amp
- Battery – Maintenance Free, 500 Cold Cranking Amps
- Brakes – Power Front, Disc Rear Drum
- Engine – Duratec 2.0L DOHC I4
- Fuel Tank – 15.1 Gallon (57.OL)
- Steering – Rack & Pinion
- Suspension – Front MacPherson Strut with Stabilizer Bar, Rear Multi-leaf with Stabilizer Bar
- Transaxle – 4-speed Automatic with Overdrive, Final Drive Ratio: 4.20:1

Exterior

- Bumpers – Grey, Molded-in-color with Rear Step
- Doors – LH/RH Sliding Side – Rear 180 Degree Swing-open
- Lighting
  - Head Lamps – Polycarbonate
  - Tail Lamps – Wraparound with Amber Turn Signal and Integrated Fog lamps
- Mirrors – Manual LH/RH, Black
- Moldings – Body Side and Wheel Opening, Grey, Molded-in-color
- Tires – P205/66R-15 BSW (4) and Full-size Spare
- Wheels – 15" Steel with 6-spoke Wheel Cover
- Wipers – Front Variable Speed; Rear 2-speed

Interior

- Air Conditioning
- Audio – AM/FM with 2-speakers
- Center Console with 3 Cup Holders (1 in Stowage Bin), Audio Input Jack, Power Point and 2 Stowage Bins
- Floor Covering - Front, Carpeted Rear Vinyl
- Lighting – Front Passenger Area Dome, 2nd Row and Rear Cargo Domes
- Mirror – Day/night Rearview Mirror
- Seats – Driver and Front Passenger Cloth Buckets
- Overhead Storage Shelf
- Power Points – Dual 12v Front
- Steering Wheel – Tilt-telescopic
- Window/locks – manual

Safety/security

- Airbags – Front and Side
- Brakes – 4-wheel Anti-lock
- Locking Exterior Hood Release
- Tire Pressure Monitoring System (TPMS)

Additional Options and Order Form

Please enter the following:

Ford Fleet Number KH387 Q3 855

Contact Name FRANK FRASCO

Phone Number 630 547 5525

Purchase Order Number _____

State Tax Exempt Number E9997 - 4452 - 06

Quantity 1

PLEASE SUBMIT P.O. TO:

Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815) 464-9200 FAX: (815) 464-7500
Contact Person: Tom Sullivan
thomasfsullivan@sbcglobal.net

Check desired options

	XLT package	$965.00
	Wagon XL Package	$424.00
	Wagon XLT Package	$1,530.00
	No Side Door or Rear Glass Door	STD
	Rear Door Privacy Glass	$169.00
X	Side Door and Rear Door Privacy Glass	$233.00
X	Doors – Rear Cargo 255-degree Hinged Opening	$158.00
	Reverse Sensing System	$232.00
	Roll Stability Control	$452.00
	Nokia Bluetooth System	$183.00
X	Engine Block Heater	$29.00
X	Daytime Running Lights	$37.00
X	All Weather Floor Mats Front	$46.00
	Remote Start	$395.00
	Splash Guards	$79.00
	Indicate miles and/or length of extended powertrain warranty coverage offered and price	5 year 100,000 miles $985.00

Exterior Colors:

	Red c/c
	Silver c/c Requires s/r Glass
	Panther Black c/c - Requires s/r Glass
	Dark Blue c/c
X	Frozen White c/c

Interior Colors:

X	Dark Gray Cloth

Additional Options/Deletions Available:

X	Under Coating/Rust Proof	$295.00
	Interior Package - Shelving, Partition, Rail Tracks	$1,082.00

If we have missed an option that you need please call

Tom Sullivan (815) 464-9200

SPC
SUBURBAN PURCHASING
COOPERATIVE

A Joint Purchasing Program
For Local Government Agencies

May 1, 2009

Currie Motors
Mr. Tom Sullivan
9243 West Lincoln Highway
Frankfort, Il 60423

Dear Mr. Sullivan:

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the award of our 2010 Ford XL Transit Connect Cargo Van Contract to your firm Currie Motors, Frankfurt, IL based on your status as the lowest responsible/responsive bidder.

With acceptance of this contract, Currie Motors, Frankfurt, IL agrees to all terms and conditions set fourth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfurt, IL will handle all billing. Each vehicle purchased will be assessed a $100.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to a productive year working with Currie Motors, Frankfurt, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the contract is May 1, 2009 through April 30, 2010. The SPC reserves the right to extend this contract for up to (3) three additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Lawrence F. Widmer, Jr., CPPB
Deputy Director
Northwest Municipal Conference

Name: Lawrence F. Widmer Jr.	Name: Tom Sullivan
Northwest Municipal Conference	Currie Motors
Date: 05/01/09	Date:

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzene Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1616 East Golf Road
Des Plaines, IL 60016
Larry Widmer
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Anna Burger
Phone: (815) 722-7280
Fax: (815) 722-0528

A-11

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 1, 2010

Re: Glenwood-Crescent Parking Lot

Background

One of the main goals of Public Works over the past three years was to take strides toward rehabilitating our parking facilities in the Central Business District. Our quest started with the reconstruction of the Montclair Parking lot in 2008. Last year we completed a number of repairs that included extensive patching on multiple lots and also the resurfacing of the Main-Glenwood Lot on Main Street (south of the RR tracks). Our next endeavor will be the resurfacing of the Glenwood-Crescent Lot just north of the UPRR. The original recommendation as part of a comprehensive parking lot study called for complete reconstruction. Our Public Works Team has evaluated the facility and feel such an extensive overhaul is not necessary at this time. Therefore, we plan to remove the existing pavement, repair unsuitable sections of base course and resurface the lot with four inches of asphalt. This scope should yield another 15 years of use out of the existing parking facility.

Issues

We received much interest and very good response to our advertisement for bid on this project. Twenty-two plan sets were distributed and fifteen bids were submitted at the March 30, 2010 bid opening. Arrow Road Construction of Mount Prospect submitted the lowest bid in the amount of $116,440. This is about 10% below our engineer's (in-house) estimate of $130,000. Arrow Construction is one of the premier roadway paving contractors in the area and we are excited to be working with them.

Schedule for the work will be swift. The complete project should take about one week to perform (weather permitting). We are working with the Police Department on a complete lot closure in mid-April. There is a completion date of April 30 in the contract.

Funding for the project will come from the Parking Fund. This funds revenue comes from meter collections and permit parking fees. Sufficient funds were included in the current FY09/10 budget for this anticipated project.

Construction management for this project will be performed by Civiltech Engineering. Civiltech submitted a proposal in the amount of $8,500 and will be processed administratively.

Action Requested

Motion to approve award a contract to Arrow Road Construction, Inc., for the Glenwood-Crescent Parking Lot Resurfacing Project in the not-to-exceed amount of $130,000 which includes a 10% contingency to be expensed in the FY 09-10 Parking Fund.

As this project was bid according to the State Statutes, a simple majority is required for approval.

Recommendation

I recommend approval of this contract as outlined above.

In my absence, Professional Engineer Bob Minix will be presenting this item at the April 12, 2010 Village Board Meeting. Please contact Bob with any questions regarding this item in advance of the meeting so he may be prepared to respond.

Attachments

- Interoffice memo authored by Civil Engineer Perrigo (with attachments) dated April 1, 2010.

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Joseph Caracci, Public Works Director

from: Jeffrey D. Perrigo, Civil Engineer

subject: Glenwood-Crescent Parking Lot Resurfacing Project
Bid Analysis and Recommendation

date: April 01, 2010

In the fall of 2007, Ciorba Group conducted a comprehensive study of the Village's parking facilities in the downtown area and assessed what maintenance activities were required. As part of that study, most of the parking lots received some level of patching last fall, and the Main Street (east) parking lot was repaved in its entirety. This year we are addressing the Glenwood-Crescent Parking Lot. The existing parking lot pavement is in very poor shape and the Ciorba report indicated that a full pavement reconstruction is needed. The Ciorba cost estimate for the parking lot reconstruction is about $335,000. However, staff feels that the parking lot does not need such an extensive overhaul. Staff has planned to remove the pavement, repair the base were needed and repave the lot with four inches of new asphalt. The estimated cost of this project is about $130,000.

A bid notice was advertised in the March 17, 2010, edition of the Daily Herald. A total of twenty-two plan sets were distributed; eleven hard copies were picked up from Public Works and eleven sets were sent to contractors via email. From the twenty-two plan holders, we received fifteen bids for the March 30th bid opening. The bid results are as follows:

	BIDDER	BID AMOUNT
1	**Arrow Road**	**$116,440**
2	Orange Crush	$120,470
3	E. Hoffman	$122,650
4	Schroeder Asphalt	$130,450
5	Geneva Construction	$131,100
6	Chicagoland Paving	$142,150
7	R.W. Dunteman	$143,330
8	Abbey Paving	$143,522
9	Glander Paving	$143,696
10	Professional Paving	$147,580
11	Paveworks	$151,125
12	Accu-Paving	$155,058
13	Allstar Asphalt	$161,150
14	K-Five Construction	$166,900
15	James D. Fiala	$171,363
	Engineer's Estimate (Public Works)	**$130,000**

Arrow Road is one of the premier contractors in the area. Our construction management team, Civiltech Engineers, have had very good success with Arrow Road on previous projects. We are pleased to have the opportunity to work with them on this project.

We are currently reviewing dates within which the parking lot will be closed for about one week to accommodate the construction. The contract contains a completion date of April 30, 2010. The contractor has indicated that they would like to commence working as soon as possible.

Civiltech Engineers provided a proposal for the construction management of the project, including the materials testing, in the not-to-exceed amount of $8,500, which includes $1,000 in materials testing. We expect to administratively approve their proposal.

Public Works personnel recommends award of the contract to Arrow Road Construction of Mount Prospect, IL, in the "not to exceed" amount of $130,000 (including a 12% contingency). Funds for the program will be expensed from Parking Fund (enclosed is a section from the FY 09/10 Budget).

cc: Steve Jones, Village Manager
Bob Minix, Professional Engineer
Bob Greenberg, Project Coordinator
Kristen Schrader, Administrative Analyst
Dave Buckley, Assistant Public Works Director

PARKING FUND
BUDGET FOOTNOTES

1. **Maintenance / Buildings & Grounds: ($290,000)** - Funds routine maintenance ($20,000) of the parking facilities and equipment including lights, meters, signage, landscape, etc. An evaluation of fifteen of our parking facilities was performed in 2007 identifying a recommended schedule for rehabilitation of the Village maintained lots. A comprehensive project to include patching, seal coating and line striping of all fifteen lots is proposed in FY09/10 ($270,000).

A-12

To: Steve Jones, Village Manager

From: Joe Caracci, Public Works Director

Date: April 4, 2010

Re: 2009 Street Improvements Project – Final Change Order

Background

The 2009 Street Improvements Project was one of our three major infrastructure projects in 2009. The project included upgrades to our sanitary sewer, storm sewer, and water systems as well as a major roadway component on eleven street segments scattered around the Village. A complete list of work by street segment can be found in the attached memorandum.

In April 2009, the Village approved a $2,500,000 contract (including a 5% contingency) with John Neri Construction. A construction engineering award was also approved in April 2009 with Civiltech Engineering in the amount of $280,000 (including a 5% contingency). The project reached substantial completion in November 2009 and the project team has worked toward agreement on all quantities. We are now prepared to present a final balancing change order as well as a final engineering amendment to achieve project closeout.

Issues

Attached is a memorandum authored by Civil Engineer Jeff Perrigo providing a detailed explanation of the proposed change order and amendment.

Construction

We are seeking approval of a final balancing change order in the amount of $478,054 to bring the final contract amount to $2,857,355. Additional funding in the amount of $357,335 is required to accommodate the change order. The final project total was approximately 20% over the original bid cost.

This project experienced a significant cost overrun due to three key components: unanticipated poor base condition that required additional work to re-grade and shape the base prior to installing the asphalt cross section; replacement of a significant amount of sidewalk throughout the corridor due to either deficient pre-construction sidewalk condition or to accommodate the installation of sump pump connections to improve isolated drainage concerns; and determination that extensive lengths of curb and gutter needed to be replaced in order to effectively get us to the next rehabilitation cycle. The later also required the addition of driveway replacements not originally anticipated for the project. An increase in sod was also

significant due to a combination of the items mentioned above. Civil Engineer Jeff Perrigo put together a good explanation of the significant cost over-runs that I have attached to the end of this memo. The additional scope also necessitates a fourteen (14) day extension in time.

The changes in scope mentioned above are consistent with the approach Public Works has taken on projects in the last decade. We pride ourselves on "doing the right thing". These changes were incorporated in order to assure that our final product will serve the residents and guests of Glen Ellyn throughout the proposed 20 year life cycle.

In the upcoming year, Public Works will be taking a more thorough look at our projects as there is **no** option to incur large cost overruns based on budget. We will be bringing change orders to the Village Board more consistently in order to provide the most up to date status on project schedule, scope changes, and budget impact.

Construction Engineering

Civiltech has requested additional compensation (above their existing 5% contingency) in the amount of $36,147 to deal with the aforementioned out of scope work. This increase is in line with the overall construction overruns and is about 20% above the original proposal submitted by Civiltech. The additional time and material testing necessary coincide with type of work added to the project.

Action Requested

Bob Minix will present this item at the April 12, 2010 Village Board Meeting.

1. Motion to increase the appropriation for construction associated with the 2009 Street Improvements Project provided by John Neri Construction in the amount of $357,334, for a revised total appropriation of $2,857,334 to be expensed to the FY 09 - 10 Water, Sanitary Sewer and Capital Project Funds.

2. Approval of Resolution No. 10-xx, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with John Neri Construction Co, Inc. for an Increase in the Contract Price of $478,058 is required for the 2009 Street Improvements Project, for a Revised and Final Contract Cost of $2,857,334.

3. Motion to increase the appropriation for construction phase engineering services associated with the 2009 Street Improvements Project provided by Civiltech Engineering in the amount of $36,147, for a revised total appropriation of $316,147 to be expensed to the FY 09 - 10 Water, Sanitary Sewer and Capital Project Funds.

4. Motion to approve Amendment No. 1 to the services agreement with Civiltech Engineering for the 2009 Street Improvements Project for additional construction

engineering expenses in the amount of $51,147 resulting in a total not-to-exceed fee of $316,147 for the work.

Recommendation

I recommend approval of all four items listed above.

Attachments

- 2009 Streets – Cost Over-runs Summary
- Memorandum dated March 17, 2010 (with attachments) authored by Civil Engineer Jeff Perrigo

2009 Street Improvements Project
Project Budget Overrun Summary

1. Grade and Shape Base Items (Items 10 and 140) – Cost Overrun = $80,000 (14,400 SY)

Issue: Originally it was anticipated that after the asphalt was removed by milling that the existing base would not need to be shaped and graded. After the contractor removed the asphalt it became apparent that the existing base needed to be graded and shaped. Therefore, a new item needed to be added to the contract. Item 10 was intended to be used for the shaping of the sub-base at the end of Turner, west of Montclair (about 55 SY) but it was agreed to extend the item, as it was similarly used for the entire block (about 1,000 @ $12/SY, $12,000). Item X-16 was allocated for the other streets throughout the project that were not reconstructed (about 13,300 SY at $5/SY, $66,500).

Root cause: This item was overlooked in the design phase of the project.

Remedy: On future projects with this type of rehabilitation, an item will be added for shaping the existing base.

2. Remove and Replace Sidewalk (Items 23 and 25) – Cost Overrun = $150,500 (38,000 SY)

Issue: During the design phase of the project, it was anticipated that sidewalk removal and replacement would occur primarily on the reconstructed streets with a nominal amount on the resurfaced streets. After assessing the resurfaced street's corridors, it was determined that much more sidewalk was in need of replacement than originally anticipated. Also of note is the amount of sidewalk that is replaced in the course of adding sump pump connections. If we assume that every connection requires the replacement of 2 squares (50 SF), the total sidewalk quantity can escalate very rapidly. The original quantity of 13,000 SY was increased to 38,000 SY.

Root cause: Under-estimated the need for sidewalk replacement along the corridor.

Remedy: We have determined that we have averaged about 3.2 SF of sidewalk replacement per LF of roadway under construction within a project. Using this average, we would have estimated approximately 30,000 SF of sidewalk replacement which would have been much closer the actual quantity replaced. Future projects will include either a higher estimated quantity and/or a greater amount of restraint will be exercised with which sidewalk squares get replaced.

3. Remove and Replace Driveway (Items 24 and 28) – Cost Overrun = $23,000 (5,200 SY)

Issue: During the design phase of the project, it was anticipated that driveway removal and replacement would occur primarily on the reconstructed streets and other locations were curb was to be replaced. The location of the curb removal on the resurfaced streets occurred frequently in the area

of the driveways and additional curb work was done, particularly on Lowden and on Parkside on either side of the reconstructed section at Parkside and Coolidge. The original quantity of 3,600 SY was increased to 5,200 SY.

Root cause: Under-estimated the need for curb and driveway replacement along the corridor.

Remedy: Future projects will require additional review of the curb prior to bidding to better estimate the condition of the curb and thus the driveways (a token amount or percentage may not be a sufficient estimate).

4. Remove and Replace Curb (Items 17 through 22) – Cost Overrun = $23,000 (11,400 LF)

Issue: During the design phase of the project, it was anticipated that curb removal and replacement would occur primarily on the reconstructed streets and token amounts at other locations throughout the project. The locations of curb removal on the resurfaced streets occurred more frequently than originally anticipated. The original quantity of 10,000 LF was increased to 11,400 LF.

Root cause: Under-estimated the need for curb removal and replacement along the corridor.

Remedy: Future projects will require additional review of the curb prior to bidding to better estimate the condition of the curb.

5. Sod (Item 33) – Cost Overrun = $53,000 (14,800 SY)

Issue: During the design phase of the project, an estimated quantity of sod is calculated for the reconstructed streets and a nominal amount is figured for the resurfaced streets. With the additional work performed on the resurfaced streets (curb, driveways, sidewalk, sump pump lines, and b-box repairs), the quantity of sod needed for restoration was under-estimated. The original quantity of 8,900 SY was increased to 14,800 SY.

Root cause: Under-estimated the required sod along the corridor which is a function of the above referenced additional work items.

Remedy: Future projects will require additional review of the anticipated quantity of curb, driveway, sidewalk and sump pump connections prior to bidding to better estimate the condition of the curb.

Glen Ellyn Public Works Department

Interoffice Memorandum

to: Joseph M. Carracci, Public Works Director

from: Jeffrey D. Perrigo, Civil Engineer

subject: 2009 Street Improvements Project (2009)
Recommendation for Approval of Change Order No. 1 with John Neri Construction Company

date: March 17, 2010

The John Neri Construction Company has completed all work on **The 2009 Street Improvements Project**, including landscape restoration and punchlist work. A follow-up inspection of landscape restoration will be conducted in this spring to evaluate the establishment of the sod. 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 2009 Street Improvements Project. The change order amount is **$478,054**, bringing the final construction cost for the project to **$2,857,334**. A time extension of 14 days is required as well as additional funding.

PROJECT OVERVIEW

The 2009 Street Improvements Project involved roadway work on eleven different street segments in two distinct areas of the Village; one area located primarily in the central part and the other area in the southerly part of Glen Ellyn. A total of nearly two miles of roadway rehabilitation was undertaken in the project. Design work on the project was completed by our engineers, Pavia-Marting and Company, of Roselle.

The following table summarizes the scope of work performed for each roadway segment included in the project:

2009 STREET IMPROVEMENTS PROJECT			
Street Segment	**Limits**	**Length (ft)**	**Type of Rehabilitation**
Taylor Avenue	Duane to Highview	2,750	Sanitary Sewer Rehabilitation Watermain Replacement Street Reconstruction
Turner Avenue	Taylor to East End	150	Drainage Improvements Street Reconstruction

Merton Avenue	Highview to Turner	700	Street Resurfacing
Montclair Avenue	Highview to Turner	500	Water Services Street Reconstruction
Turner Avenue	Montclair to West End	500	Sanitary Sewer Rehabilitation Miscellaneous Watermain Improvements Miscellaneous Drainage Improvements Street Reconstruction
South Parkside Avenue	Harding to Dawes	800	Miscellaneous Drainage Improvements Limited Street Reconstruction
South Parkside Avenue	Dawes to Lowden	300	Street Resurfacing
South Parkside Avenue	Lowden to South End	150	Street Reconstruction
Coolidge Avenue	South Parkside to Park	1,125	Sanitary Sewer Repairs Miscellaneous Drainage Improvements Street Resurfacing
Dawes Avenue	South Parkside to Park	1,125	Sanitary Sewer Repairs Enhanced Street Resurfacing
Lowden Avenue	West End to Park	1,300	Watermain Replacement Street Resurfacing
TOTALS		**9,400**	**1.78 miles**

The award of the construction contract to John Neri Construction and project funding for the work were established at the April 27, 2009 Village Board Meeting. At the time of bid award, the Village Board authorized the appropriation of $2,500,000 (including a 5% contingency) of monies from the FY 09-10 Water, Sanitary Sewer, and Capital Funds to support the $2,379,280 contract bid.

CHANGE ORDER NO. 1 (FINAL) - CONSTRUCTION

Change Order No. 1 includes the balancing of all contract items (focusing on waterline, sanitary sewer and roadway work) as well as the inclusion of additional items deemed necessary by Village staff to complete the project. The original funding for the **Water** related items was **under funded by $98,322**; **Sanitary Sewer** related items were **under funded by $14,302**; and the **Capital Projects** related items were **under funded by $244,711** (see table below). The final funding breakdown is as follows:

2009 Street Improvements Project Final Funding Breakdown*						
Funding Source FY (09/10)	Account Number	Original Funded Amount	Original Contract Amount	Final Contract Amount	Change Order Number 1	Funding Requested
Water	50100-580100-00901	**$500,000**	$477,492	$598,322	$120,830	$98,322
Sanitary Sewer	50200-580100-00901	**$375,000**	$350,573	$389,302	$38,729	$14,302
Capital Projects	40000-580160-00901	**$1,625,000**	$1,551,215	$1,869,711	$318,496	$244,711
TOTAL		**$2,500,000**	$2,379,280	**$2,857,335**	**$478,054**	**$357,335**

*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 123 original contract items concentrating on the balancing of the water, sewer and roadway items. However, some of these items changed slightly as a result of final calculation checks and increase in quantity of a number of general items that are dispersed to multiple funds. The overall change in contract quantities resulted in an **increase in project cost of $295,907**. 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 – Special Excavation (-$6,342.70)

The final quantity for earth excavation is determined using field measurements and the cross sections provided in the contract plans. The plan quantity is an estimate at the time of contract award and the decrease is the result of the difference between field measured and theoretical plan quantity.

Item No. 4 – HMA Pavement Patch, 3" (-$35,776.00)

This item was intended to be used to patch the locations of underground work done on streets not receiving complete reconstruction. Due to the existing pavement thickness being less than anticipated, all pavement was removed on the resurfacing streets instead of just milling and overlaying. Since all pavement was removed, this patching item was not needed.

Item No. 5 – HMA Surface Course, Mix "C", N50, 1½", 1¾" or 2" (+$12,486.24)

The increase is caused by slightly larger construction limits on some of the streets and a slight increase in the surface course thickness placed as verified by calculating the asphalt yield. There was approximately 640 square yards of additional paving areas that were not factored into the original plan quantities. The yield for HMA surface course was slightly over 100% meaning that the asphalt was placed at a slightly greater thickness than the proposed design anticipated.

Item No. 6 – HMA Binder Course, IL-19, N50, 2" or 6" (+$109,312.01)

The increase is the result of level binder (Item 7) not being used on the project. Level binder was supposed to be used on streets receiving resurfacing only, but all existing pavement was removed down to the aggregate base due to the pavement being too thin to be milled. This item was then used in place of the level binder item.

Item No. 7 – Leveling Binder (Machine Method) N50, 1¾" or 2" (-$103,863.00)

This item was intended to be used on streets only receiving resurfacing. Due to the existing pavement on these streets being to thin to mill, it was decided to remove the pavement down to the aggregate base. As a result, a standard 2" HMA binder course (Item 6) was placed instead of the level binder. The entire quantity can be removed from the contract.

Item No. 10 – Shaping and Grading of Existing Sub-Base (+$11,676.00)

The original intent for this item was for a small patch over the watermain work on Turner, west of Montclair. The thickness of the existing asphalt was thinner than anticipated so it was decided to remove the existing pavement in this section of Turner down to the aggregate base. It was then agreed that this item would be used the entire section of roadway.

Item No. 16 – Temporary Surface (-$5,400.00)

This purpose of this item was to temporarily patch locations of underground work in high traffic areas during the time period between the underground work and the paving work. The most logical location for this to be used was the intersection of Hill and Taylor. The item was not needed as the concrete pavement in the intersection was poured immediately following the underground work being completed. The entire quantity for this item can be removed from the contract.

Item No. 18 – Combination Concrete Curb & Gutter, Type B-6.12 (+$36,208.30)

The increase is the result of extra curb and gutter being replaced on Parkside as well as the change in the curb and gutter type on Turner west of Montclair. The curb on Turner west of Montclair was called out to be B-6.12 special (Item 19) but was changed when it was decided that all pavement was going to be removed instead of just milled.

Item No. 19 – Combination Concrete Curb & Gutter, Type B-6.12, Special (-$19,206.00)

This item was intended for the curb and gutter replacement on Turner west of Montclair. It was determined that all of the existing pavement on Turner west of Montclair should be

removed down to the aggregate base. As a result, the regular B-6.12 curb and gutter (Item 18) could be installed instead of this item. The entire quantity can be removed from the contract.

Item No. 23 – Sidewalk Removal (+$44,591.22)

The sidewalk replacement quantity is an estimated quantity at the time of contract award. During a detailed sidewalk walk-thru prior to roadway work, all cracked sidewalks, sinking sidewalks, and tripping hazards were marked for removal and replacement. The required corrective repairs resulted in the increase in quantity for this item.

Item No. 24 – Driveway Pavement Removal (+$13,091.82)

The increase is the result of the additional curb replacement work done on Parkside and Lowden. Any curb that needed to be replaced near a driveway apron impacted the driveway making it necessary to replace the driveway apron as well.

Item No. 25 – PCC Sidewalk, 5" (+$105,879.83)

The sidewalk replacement quantity is an estimated quantity at the time of contract award. During a detailed sidewalk walk-thru prior to roadway work, all cracked sidewalks, sinking sidewalks, and tripping hazards were marked for removal and replacement. The required corrective repairs resulted in the increase in quantity for this item.

Item No. 26 – Detectable Warning (-$5,040.00)

The decrease is most likely the result of an over calculation in plan quantity. Detectable warnings were installed at all locations called out in the contract plans plus some additional locations where it was deemed necessary based on the condition of the current sidewalk.

Item No. 28 – PCC Driveway Pavement (+$25,117.26)

The increase is the result of the additional curb replacement work done on Parkside and Lowden. Any curb that needed to be replaced near a driveway apron impacted the driveway making it necessary to replace the driveway apron as well.

Item No. 32 – Protective Coat (+$6,971.80)

The increase is the result of the additional sidewalk, driveway aprons and curb and gutter replaced throughout the project. Protective coat was applied to all new concrete surfaces.

Item No. 33 – Sodding, Special (+$52,902.00)

The increase is the result of the additional curb and sidewalk replacement done throughout the project. Additional sod placement was needed in the areas surrounding the sidewalk and curb work. In some locations additional parkway grading was necessary to accommodate drainage. These areas of grading required larger areas of restoration and sod placement.

Item No. 42 – Installation & Maintenance of Protective Tree Fence (+$13, 592.10)

The amount of protective tree fence is determined during a walk-thru with the village forester prior to the start of construction. In this case, the amount requested by the village forester exceeded the plan quantity for this item resulting in an increase.

Item No. 46 – Removal of Unsuitable Material (+$16,352.00)

The increase was the result of soil conditions being less favorable than anticipated. More undercuts were needed in these areas to ensure a proper sub-base for the roadway.

Item No. 47 – Porous Granular Embankment, Sub-Grade (+$17,520.00)

The increase is the result of soil conditions being less favorable than anticipated. More undercuts were needed in these areas to ensure a proper sub-base for the roadway.

Item No. 52 – Street Sweeping (-$14,800.00)

Street sweeping was done on an as-needed basis determined by the resident engineer. Sweeping was done on the streets being constructed during the times of underground work and access routes were swept during all phases of construction. Sweeping was done several times during the project but was not needed to the extent that the plan quantity indicates.

Item No. 57 – Sanitary Sewer Service, 6" PVC SDR 26 (ASTM D2241) (+$16,656.00)

The increase is the result of the decision to replace additional sanitary services on Montclair between Highview and Turner as well as on Turner west of Montclair.

Item No. 60 – Sanitary Sewer, 8" PVC SDR 26 (ASTM D2241) (+$18,960.00)

As stated in the contract specifications, up to 5 linear feet of sanitary sewer main replacement is incidental to the item for replacing the sanitary service (Item 61). In some cases additional lengths beyond the five linear feet need to be replaced. Cases of additional replacement include disconnecting abandoned service lines from the main or replacing main that is in poor condition. The increase is the result of having to replace more sanitary main than was anticipated.

Item No. 62 – Sanitary Service Reconnection (Existing Main) (+$16,000.00)

The increase is likely the result of under calculating the plan quantity. With houses located at the corner of an intersection it is often not known which of the streets the sewer runs out to. All active sanitary service lines were replaced on Taylor and it is likely that some of the services at the corner houses were not factored into the original plan quantity. Two additional services were also installed on Turner east of Taylor and Turner west of Montclair.

Item No. 64 – Adjust Sanitary Manhole with New Frame & Closed Lid (-$10,200.00)

The extent of manhole adjustments and reconstructions is determined in a walk-thru prior to any manhole work being started. In this case more sanitary manholes needed reconstruction causing an increase in Item 66 and a decrease in this item.

Item No. 66 – Reconstruct Sanitary Manhole (+$12,800.00)

The extent of manhole adjustments and reconstructions is determined in a walk-thru prior to any manhole work being started. In this case more sanitary manholes needed reconstruction than were originally anticipated.

Item No. 68 – Adjusting Sanitary Sewer Service Lines (-$15,000.00)

This item was an estimated item to correct and/or adjust sanitary service lines that are in direct conflict with the proposed mainline storm sewer or watermain. This item was not needed anywhere on the project mostly due to the fact that most sanitary service lines were replaced on streets receiving storm sewer and watermain work. These services were installed in a way not to be in conflict with the proposed mainline storm sewer or watermain.

Item No. 69 – Lateral Video Inspection (Limited) (-$6,300.00)

Lateral video inspections were used on an as-needed basis to examine the location and condition of existing sanitary sewer services as well as to determine whether or not the services are active or abandoned. The item was used but not needed to the extent of the plan quantity.

Item No. 71 – Vacuum Inserted Sewer Cleanout (-$-26,000.00)

The decrease is the result of this item not being needed anywhere on the project. All sanitary service work was open cut and therefore all sanitary cleanouts were installed as open cut and were incidental to Item 57. The entire quantity for this item can be removed from the contract.

Item No. 73 – Storm Sewers, 8" PVC SDR-18 (ASTM D-2241) (+$6,543.60)

The increase is the result of modifications made to the proposed storm sewer to accommodate the large of amount of sump pump connections requested by homeowners throughout the project. Mainline storm sewer runs were extended on Coolidge and Dawes with additional curb structures and storm laterals installed as well.

Item No. 76 – Storm Sewers, 15" PVC SDR-18 (ASTM D-2241) (+$10,354.50)

The increase is the result of changing the storm sewer run on Taylor just north of the Turner from 12 inch PVC to 15 inch PVC. This was done to accommodate the additional 12 inch PVC that was decided to be installed further to the north to pick up several sump pump connections in the area.

Item No. 83 – Catch Basins, 5' Dia., Type C with C.I. Frame, Grate & Curb Box (-$5,200.00)

The plan quantity was for two structures of this type to be placed in the curbline of Taylor. Modifications were made to the proposed storm sewer on Taylor Ave to accommodate the large number of sump pump connections requested by the homeowners. These modifications included installing catch basins of smaller diameters at the locations originally intended for this item. The entire quantity can be removed from the contract.

Item No. 91 – Adjust Storm Structure with New Frame & Open/Closed Lid (-$9,750.00)

The decrease is the result of many storm manholes on the project needing to be reconstructed rather than just having the frame adjustment. Item 128 was added to the contract for storm manhole reconstruction and the adjustment as well as a new frame and lid is incidental to the item.

Item No. 92 – Connect to Existing Structure/Pipe (+$6,250.00)

The increase is the result of the many sump pump connections that were installed throughout the project. These sump pump connections were installed at the request of the homeowner and not called out in the original contract plans. The cost of connecting these sump pump connections to the existing storm sewer system is covered under this item.

Item No. 93 – Inlet & Pipe Protection (-$12,320.00)

The decrease is the result of the contractor not needing to implement any inlet or pipe protection during construction. The entire quantity can be removed from the contract.

Item No. 101 – Fire Hydrant with Auxiliary Valve & Valve Box (+$7,600.00)

The increase is the result of the replacement of two additional hydrants not called out in the original plans. One hydrant is located at the northwest corner of Montclair and Turner and the other is located in the dead end of Lowden, west of Parkside. The hydrants were replaced due to their deteriorating condition.

Item No. 103 – Six Inch Gate Valve & Five Foot Diameter Vault (+$6,400.00)

The increase is the result of two additional valves being installed near the intersection of Montclair and Turner. A valve was installed on the southeast corner of the intersection to replace an existing valve that was no longer operable. Another valve was installed on the north side of the intersection to minimize the number of homes that would be affected by future watermain shutdowns. Without this valve, all homes on Montclair between Hill and Highview would be shut off during any watermain work.

Item No. 109 – 1½" Dia., Water Service Connection (Long Side) (-$6,300.00)

The decrease is likely the result of over-calculating the plan quantity. A total of 42 1½" long side water services were installed throughout the project. This includes every residence called out in the contract plans as receiving a water service of this type.

Item No. 112 – 1" Dia. Water Service Connection (Short Side – Lowden) (+$6,000.00)

In the case that a residence already had a long side water service of 1" copper or larger tied into the existing main, the service was simply cut shorter and tied into the new water main without replacing the entire service. It was agreed to pay the services as short side water services to make up the difference, creating an increase in this item and a decrease it Item 111.

2. **Item No. 124 – Sanitary Sewer Clean-Out, New Service (+$2,500.00)**

This item was added to the contract for the few locations where more than one cleanout had to be installed on a sanitary service. An additional cleanout was installed on services making sharp bends to avoid tree conflicts.

3. **Item No. 125 – Sanitary Sewer Manhole, 4' Dia. (+$5,300.00)**

This item was added to the contract for the replacement of two sanitary manholes. One was located on Montclair just north of Highview and the other was on Taylor just north of Hill. In both cases the existing manholes were in poor condition.

4. **Item No. 126 – Remove Existing Water Service Corp. & Install Stainless Steel Repair Sleeve (+$3,850.00)**

This item was added to the contract to remove the existing water service corporations from the Montclair watermain after the existing services were replaced. Leaving the existing corporation in place could lead to possible future watermain leaks or breaks.

5. **Item No. 127 – Replace Sanitary Sewer Service from Existing PVC Tee to R.O.W. Including Cleanout (Montclair Roadway) (+$24,000.00)**

This item was added to the contract for the replacement of the sanitary sewer services on Montclair between Highview and Turner. The existing connection to the sanitary sewer main was already PVC so the service only needed to be replaced from the tee to the right-of-way, and no work near the sanitary sewer mainline was necessary.

6. **Item No. 128 – Reconstruct Storm Manhole (+$13,200.00)**

This item was added to the contract for the reconstruction of storm manholes throughout the project. A walk-thru is done prior to any manhole adjustment work to determine the condition of the existing manholes and determine the extent of the work that is needed for proper rehabilitation. It was determined that 11 storm manholes needed to be reconstructed.

7. **Item No. 129 – (Time & Material) Repair of Damaged Water Service at 586 Lowden (+$2,425.37)**

This item was added to the contract to cover the time and material costs of repairing the water service at 586 Lowden. This water service was damaged during the installation of new watermain on Lowden and forced the stoppage of watermain installation until the water service was repaired. The water service was located incorrectly and was actually located over 15 feet away from the actual location of the service.

8. **Item No. 130 – Dumpster Placement to Remove Stump Grinding Materials from Project Corridor (+$559.07)**

This item was added to the contract to dispose of the material resulting from the stump grinding that took place on Taylor, Montclair and Turner west of Montclair. The grinding of the stumps is paid under item 131.

9. **Item No. 131 – Stump Grinding on Taylor, Montclair and Turner West (+$478.92)**

Several trees were removed at the start of the project. The tree removal was done under the Village contract for tree removal not under this contract. The Village normally handles its own stump grinding in their tree removal contract, but due to scheduling issues the work could

not be performed in an adequate timeframe for construction to continue so the contractor was asked to take care of the stump grinding in place of the Village.

10. **Item No. 132 – Repair Sprinkler System at 467 Taylor, 50%/50% Split (Contract Deduction) (-$215.50)**

Minor damage was done to this sprinkler system during sidewalk replacement and sanitary sewer service work. The homeowner had the sprinkler system repaired and submitted the bill for the work to the Village. The Village and the contractor agreed to split the cost of the bill. The resulting contract deduction covers the half of the bill owed by the contractor.

11. **Item No. 133 – (Time & Material) Watermain Leak at Hydrant Tee at Parkside and Dawes (Replace Bolts at Tee) (+$2,705.50)**

This item was added to the contract to cover the time and material costs of repairing a leak in the newly installed hydrant at the northeast corner of the Parkside/Dawes cul-de-sac. This hydrant was recently installed by the Village but was found to have a steady pool of water surrounding it. The contractor was asked to investigate the leak and perform necessary corrective measures. A leak was found in the flange on the tee joining the hydrant and the main. The contractor replaced and tightened all bolts in the connection and the leak stopped.

12. **Item No. 134 – Remove Existing Storm Structure (+$550.00)**

This item was added to the contract for the removal of the storm structures at the northeast and southeast corners of the Parkside/Coolidge intersection. The plans called for their removal, but the structures were not in direct conflict with the new structures being installed so this item was added to cover the additional work to remove the structures.

13. **Item No. 135 – (Time & Material) Broken B-Box Repairs (Hand Dig) Parkside, Coolidge, Dawes and Lowden (+$20,609.92)**

This work was done at the request of the Village. Many existing b-boxes on Parkside, Coolidge, Dawes and Lowden were found to be damaged or in non-operating condition. The work involved adjusting the height of the b-boxes as well as replacing broken parts. All the work was hand-dug to limit parkway disruption and was done on a time and material basis.

14. **Item No. 136 – (Time & Material) Storm Sewer Utility Conflict and Re-Design at the NE Corner of Parkside and Coolidge (+$3,857.61)**

The proposed storm sewer on the northeast corner of Parkside and Coolidge had to be modified due to the direct conflict with the gas and water mains running north-south in the parkway of Parkside. The modifications including removing the pipe that had been installed prior to discovering the conflict, backfilling the hole and adding another storm manhole on the northwest corner of Parkside and Coolidge for the inlet on the northeast corner to flow into.

15. **Item No. 137 – (Time & Material) Sanitary and Water Service Connection at 461 Taylor (+$4,155.64)**

This item was added to the contract to compensate the contractor for the entire day spent locating the existing sanitary service at 461 Taylor Ave. An attempt was made to televise the sewer main from inside the home but could not be achieved do to debris in the sewer line.

16. **Item No. 138 – Installation of 8" Flap Gate (+$400.00)**

A storm inlet was added to the driveway at 138 South Parkside as a part of the system to alleviate the flooding issues with the downward sloping driveway. The inlet is connected to the storm manhole in the parkway with 8" storm sewer. The flap gate was installed in this manhole to keep any built up water in the manhole from reversing back through the 8" storm sewer and into the driveway.

17. **Item No. 139 – 6" Gate Valve and Valve Box (+$800.00)**

The existing valve at the dead end of Lowden (west of Parkside) was found to be leaking from its top bolts. It was decided to replace the valve due to concerns of the valve breaking completely.

18. **Item No. 140 – Shaping & Grading of Existing Sub-Base (Alternate Streets) (+$66,642.50)**

This item was added to the contract due to the complete pavement removal on the streets that were only to receive resurfacing. The pavement on these streets was too thin to be milled so all existing pavement was removed down to the aggregate sub-base. This item covered the shaping grading and in some cases adding additional aggregate to achieve the desired grade prior to paving.

19. **Item No. 141 – Shaping & Grading of Existing Sub-Base (Jerry Haggerty-Village Outlot) (+$3,681.51)**

This work was done at the request of the Village. Asphalt grindings were hauled in and spread over the parking lot area off of Lambert just north of Roosevelt behind Jerry Haggerty Chevrolet. The lot is used by the police department as an impound lot.

20. **Item No. 142 – Work at the Dead End of Glen Ellyn Place (+$9,200.00)**

This work was associated with the Park, Glen Ellyn Place, Prairie Project but was outside the original scope of that project. The contractor for that project was offered to perform that work but their price was not acceptable to the Village and no agreement could be reached. The contractor for 2009 Street Improvements Project submitted an acceptable price and the Village agreed to pay for this work under this contract.

21. **Item No. 143 – (Time & Material) Watermain Break Repair at 517 Lowden (+$9,569.20)**

Two watermain breaks occurred shortly after all substantial work on the project had been completed. The breaks occurred in the existing watermain just east of where the six inch valve was replaced near the dead end of Lowden (west of Parkside). This work was done on a time and material basis.

22. **Item No. 144 – Installation of Sanitary Sewer Service for 462 Taylor (Time and Material) (+$3,935.27)**

This item was added to the contract to compensate the contractor for mobilization costs and to cover out of sequence construction expenses for the sanitary sewer work done at 462 Taylor.

This work was done at the request of the Village due to the extremely poor condition of the sanitary sewer service. The work was done approximately 2 weeks before the actual beginning of the project and before any of the contracts had been finalized.

23. **Item No. 145 – Corrective Treatment for Village Tress (Contract Deduction) (-$4,934.60)**

This item was added to the contract as compensation to the Village to cover the cost of the corrective action given to parkway trees that were damaged by the contractor during construction.

24. **Item No, 146 – Traffic Control Detour for Closure of Hill and Taylor Intersection (+$836.85)**

This item was added to the contract to cover the cost of a detour route to complete work in the Hill and Taylor intersection. Underground work and concrete pavement replacement in the intersection was required as part of the project. This work would require installing road plates in the intersection or replacing one side of the roadway at a time. All parties agreed that if the intersection was closed all of the underground work and pavement replacement could be completed in a short time with the use of high early strength concrete. The intersection work was completed in six days and the detour route was in place for those same days. This item covers the cost of closing the intersection and detouring the traffic to complete the required work.

25. **Item No. 147 – Additional Traffic Control and Protection (+$8,038.38)**

This item was added to the contract to cover the cost of traffic control required for an additional 14 days. The additional days were required due to minor problems and delays in the contract and added work to the contract in an approximate total cost of $478,000.

CHANGE ORDER NO. 1 (FINAL) – CONSTRUCTION MANAGEMENT

With the additional work performed by the contractor, additional work was performed by our field engineering team from Civiltech. The original anticipated cost submitted by Civiltech was $265,000: based on the amount of time anticipated for the contractor to build the project using the original contract quantities. As the project scope expanded, the need for additional construction oversight also increased. The final funding breakdown is as follows:

2009 Street Improvements Project Recommended Funding for Engineering Services During Construction Civiltech Engineering						
Funding Source FY (09/10)	Account Number	Original Funded Amount	Original Contract Amount	Final Contract Amount	Change Order Number 1	Funding Requested
Water	50100-580100-00901	**$55,000**	$53,000	$63,230	$10,230	$8,230
Sanitary Sewer	50200-580100-00901	**$45,000**	$39,750	$47,422	$7,672	$2,422
Capital Projects	40000-580160-00901	**$180,000**	$172,250	$205,495	$33,245	$25,495
TOTAL		**$280,000**	$265,000	**$316,147**	**$51,147**	**$36,147**

CONCLUSION

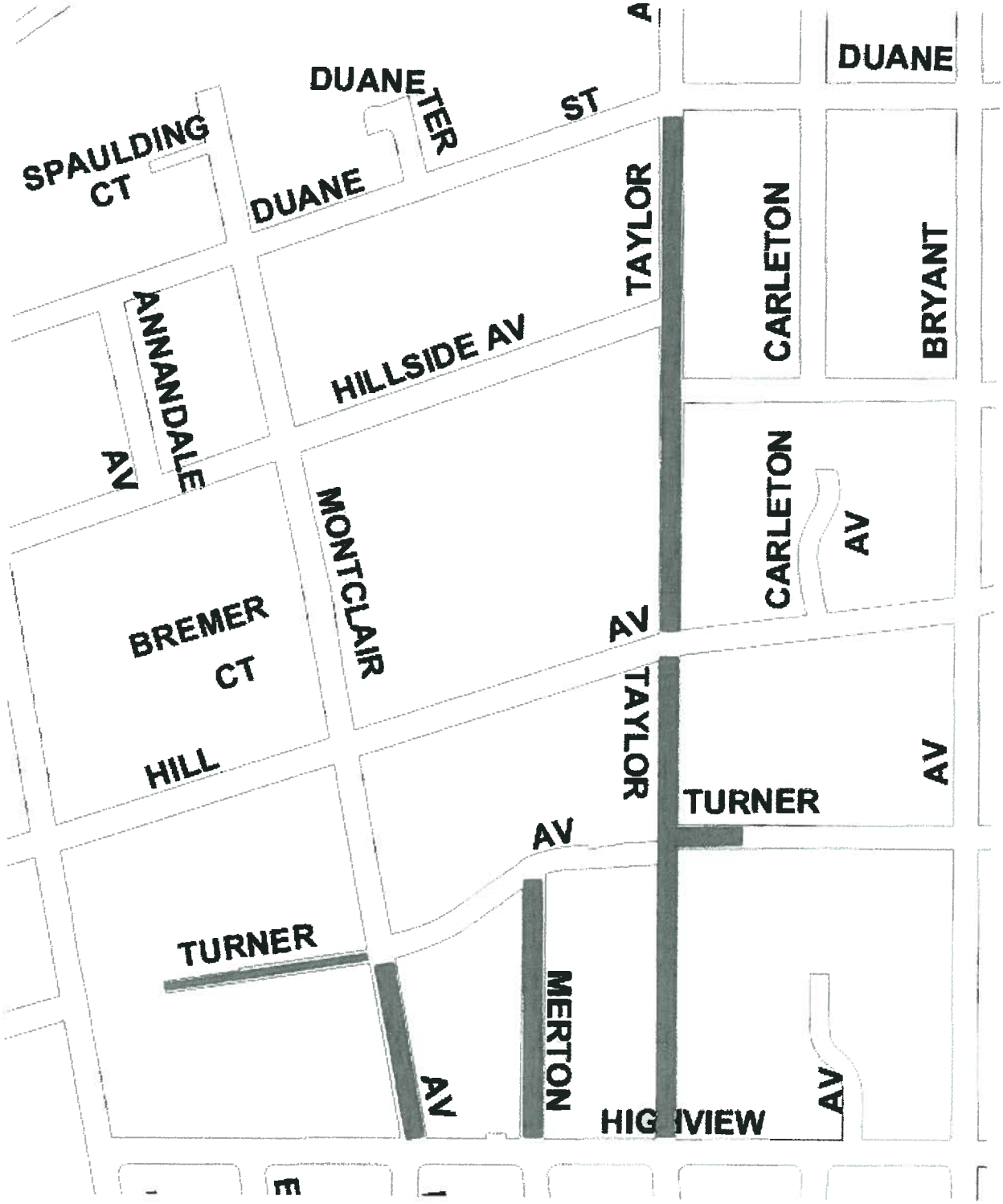
The twenty-five items included in this change order total an **increase in costs of $478,054**. The modified contract total is **$2,857,334**. Additional funding is required to close out the project. The total project cost is 20% over the original contract bid. There is 14 day time extension request for this project.

Civiltech incurred a **cost increase of $51,147** for a revised contract total of **$316,147**, about a 20% increase over the original anticipated cost. Additional funding is required to compensate Civiltech for their additional expenses.

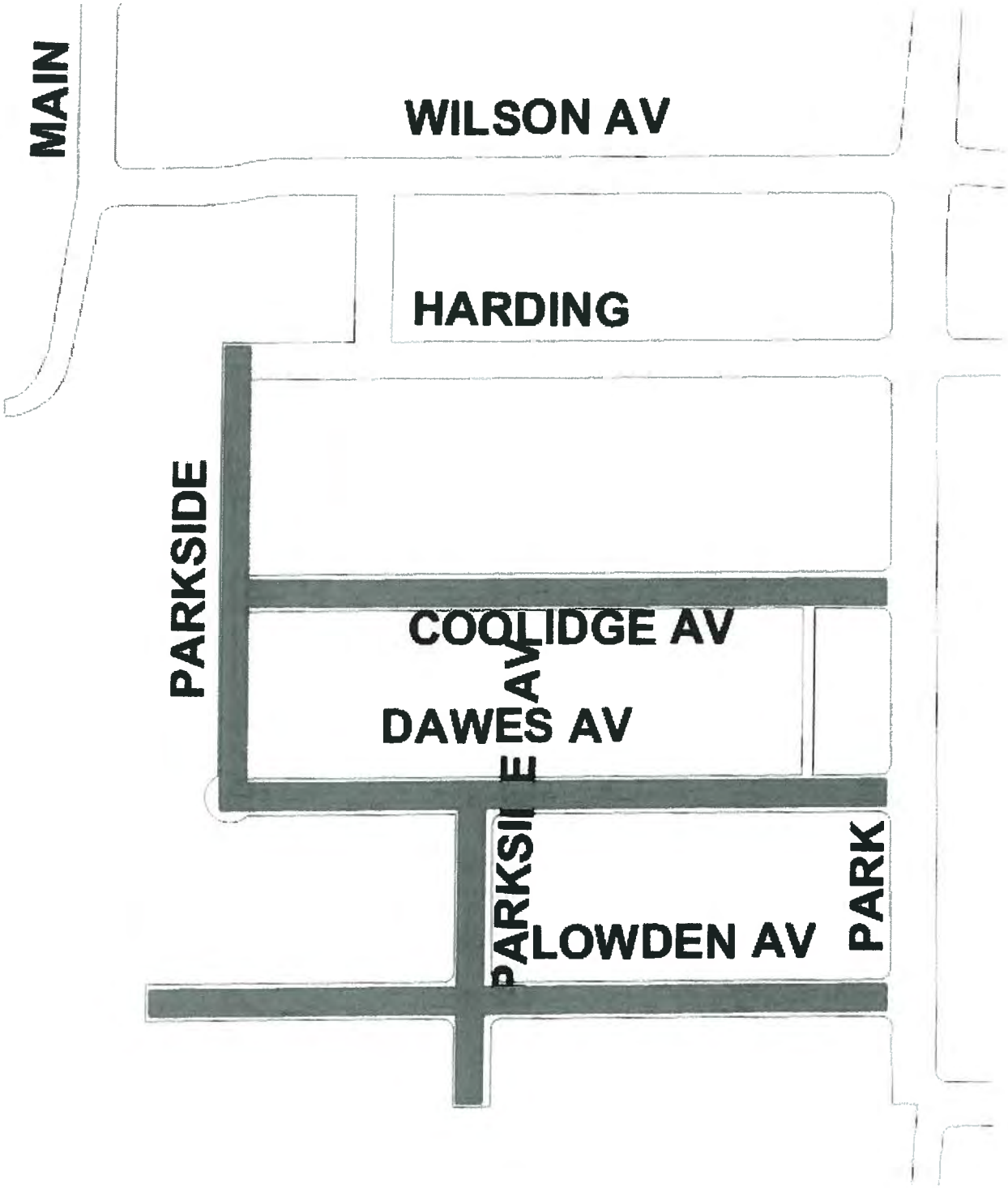
Enc. Location Map
Change Order Form
Summary of Contract Status
Resolutions
Final Quantity Spreadsheet

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

2009 STREET IMPROVEMENTS PROJECT MAP – NORTH AREA



2009 STREET IMPROVEMENTS PROJECT MAP – SOUTH AREA



REQUEST FOR AUTHORIZATION OF CHANGES
CHANGE ORDER NO. 1

Project Name: 2009 Street Improvements Project

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

Contractor: John Neri Construction Company, Inc.
770 Factory Road
Addison, IL 60101

Date: 3/15/2010

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

ITEM	DESCRIPTION	ADDITIONS	DEDUCTIONS
1	CONTRACT QUANTITY ADJUSTMENTS	$637,983.79	$342,075.93
2	SANITARY SEWER CLEANOUT, NEW SERVICE	$2,500.00	
3	SANITARY SEWER MANHOLE, 4' DIAMETER	$5,300.00	
4	REMOVED EXISTING WATER SERVICE CORP AND INSTALL STAINLESS STEEL REPAIR SLEEVE	$3,850.00	
5	REPLACE SANITARY SEWER SERVICE FROM EXISTING PVC TEE TO ROW INCLUDING C.O.	$24,000.00	
6	RECONSTRUCT STORM MANHOLE	$13,200.00	
7	(T&M) REPAIR DAMAGED WATER SERVICE AT 586 LOWDEN	$2,425.37	
8	DUMPSTER PLACEMENT TO REMOVE STUMP GRINDING MATERIALS FROM PROJECT CORR.	$559.07	
9	STUMP GRINDING ON TAYLOR, MONTCLAIR AND TURNER WEST	$478.92	
10	REPAIR SPRINKLER SYSTEM AT 467 TAYLOR, 50/50 SPLIT WITH VILLAGE	($215.50)	
11	WATERMAIN LEAK AT HYDRANT TEE AT PARKSIDE AND DAWES (REPLACE BOLTS AT TEE)	$2,705.22	
12	REMOVE EXISTING STORM STRUCTURE	$550.00	
13	REPAIR BROKEN B-BOXES ON PARKSIDE, COOLIDGE, DAWES AND LOWDEN (T&M)	$20,609.92	
14	STORM SEWER UTILITY CONFLICT AND RE-DESIGN THE NE CORNER OF PARKSIDE/COOLIDGE	$3,857.61	
15	SANITARY AND WATER SERVICE CONNECTIONS AT 461 TAYLOR (T&M)	$4,155.64	
16	INSTALLATION OF 8" FLAP GATE	$400.00	
17	6" GATE VALVE & 5' DIA. VALVE BOX	$800.00	
18	SHAPING AND GRADING OF EXISTING BASE - ALTERNATE STREETS	$66,642.50	
19	SHAPING AND GRADING OF EXISTING BASE - JERRY HAGGERTY - VILLAGE OUTLOT	$3,681.51	
20	WORK AT THE DEAD END OF GLEN ELLYN PLACE	$9,200.00	
21	(T&M) WATERMAIN BREAK AT 517 LOWDEN	$9,569.20	
22	(T&M) INSTALLATION OF SANITARY SEWER SERVICE FOR 462 TAYLOR	$3,935.27	
23	CORRECTIVE TREATMENTS FOR VILLAGE TREES (CONTRACT DEDUCTION)	($4,934.60)	
24	TRAFFIC CONTROL DETOUR FOR HILL CLOSURE AT TAYLOR INTERSECTION	$836.85	
25	ADDITIONAL TRAFFIC CONTROL AND PROTECTION	$8,038.38	

Amount of this Order:	$478,054.00 *
Amount of Previous Orders:	$0.00
Original Contract Amount:	$2,379,280.00 *
Original Contract Amount and Orders:	$2,857,334.00 *

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, P.E., Public Works Director, VGE		
Approved by:	Steve Jones, Village Manager, VGE		
Accepted by:	Nick Neri, John Neri Construction Company, Inc.		

* amount rounded to nearest dollar.

SUMMARY OF CONTRACT STATUS

3/15/2010

Project : 2009 Street Improvements Project
Contractor : John Neri Construction Company
Design Engineer : Pavia-Marting and Company
Field Engineer : Civiltech Engineering, Inc.

Original Contract Bid Price	$2,379,280.00
Village Board Authorized Amount	$2,500,000.00
Water Fund (50100 580100) :	$500,000.00
Sanitary Sewer Fund (50200 580100) :	$375,000.00
Capital Fund (40000 580160) :	$1,625,000.00

Original Contract Time :	Substantial Completion:	10/31/2009
	Final Completion :	10/31/2009

Contract Approved by Village Board on April 27, 2009

CHANGE IN CONTRACT PRICE

Change Order	App. by	App. Date	Add / Sub	Change Amount	Revised Contract Price
1	Board	4/12/2010	Add	$478,054.00	$2,857,334.00

CHANGE IN CONTRACT TIME

Change Order	App. by	App. Date	Add / Sub	Change Amount	Revised Contract Time	
1	Board	4/12/2010	Add	14	Substantial Completion:	11/14/2009
					Final Completion :	11/14/2009

CHANGE ORDER DESCRIPTION

Change Order	Description
1	Final Contract Quantity Adjustments; Sanitary sewer cleanout, new service; Sanitary sewer manhole, 4' diameter; Removed existing water service corp. and install stainless steel repair sleeve; Replace sanitary sewer service from existing PVC tee to R.O.W. including cleanout; Reconstruct storm manhole; Repair damaged water service at 586 Lowden (T&M); Dumpster placement to remove stump grinding materials from project corridor; Stump grinding on Taylor, Montclair and Turner; Repair sprinkler system at 467 Taylor, 50/50 split with Village; Watermain leak at hydrant tee at Parkside and Dawes (replace bolts at tee); Remove existing storm structure; Repair broken b-boxes on Parkside, Coolidge, Dawes and Lowden (T&M); Storm sewer utility conflict and re-design the NE corner of Parkside/Coolidge; Sanitary and water service connections at 461 Taylor (T&M); Installation of 8" flap gate; 6" gate valve & 5' diameter valve box; Shaping and grading of existing base - alternate streets; Shaping and grading of existing base - Jerry Haggerty - Village outlot; Work at the dead end of Glen Ellyn Place; Watermain break at 517 Lowden (T&M); Installation of sanitary sewer service for 462 Taylor (T&M); Corrective treatments for Village trees (contract deduction); Traffic control detour for Hill closure at Taylor intersection; Additional traffic control and protection.

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 JOHN NERI CONSTRUCTION COMPANY
FOR AN INCREASE OF $478,054 IS REQUIRED FOR THE
2009 STREET IMPROVEMENTS PROJECT
FOR A REVISED AND FINAL CONTRACT COST OF $2,857,334

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: 2009 Street Improvements Project, John Neri Construction Company. The nature of Change Order Number One (Final) and the amount of change is as follows: Final Contract Quantity Adjustments; Sanitary Sewer Cleanout, New Service; Sanitary Sewer Manhole, 4' Diameter; Removed Existing Water Service Corp. and Install Stainless Steel Repair Sleeve; Replace Sanitary Sewer Service from Existing PVC Tee to R.O.W. Including Cleanout; Reconstruct Storm Manhole;

Repair Damaged Water Service at 586 Lowden (T&M); Dumpster Placement to Remove Stump Grinding Materials from Project Corridor; Stump Grinding on Taylor, Montclair and Turner; Repair Sprinkler System at 467 Taylor, 50/50 Split with Village; Watermain Leak at Hydrant Tee at Parkside and Dawes (Replace Bolts at Tee); Remove Existing Storm Structure; Repair Broken B-Boxes on Parkside, Coolidge, Dawes and Lowden (T&M); Storm Sewer Utility Conflict and Re-Design the NE Corner of Parkside/Coolidge; Sanitary and Water Service Connections at 461 Taylor (T&M); Installation of 8" Flap Gate; 6" Gate Valve & 5' Diameter Valve Box; Shaping and Grading of Existing Base - Alternate Streets; Shaping and Grading of Existing Base - Jerry Haggerty - Village Outlot; Work at the Dead End of Glen Ellyn Place; Watermain Break at 517 Lowden (T&M); Installation of Sanitary Sewer Service for 462 Taylor (T&M); Corrective Treatments for Village Trees (Contract Deduction); Traffic Control Detour for Hill Closure at Taylor Intersection; Additional Traffic Control and Protection, all for a net cost increase of four hundred seventy-eight thousand fifty-three dollars ($478,054), for a revised and final contract price of two million eight hundred fifty-seven thousand three hundred thirty-three dollars ($2,857,334), with an extension in contract time of fourteen days.

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:

John Neri Construction
2009 Streets

Item No.		U/M	Estimated Quantity	Fund	To Date Qty.	Underrun	Overrun	General	Capital	Water	Sanitary	Total Amount
1	SPECIAL EXCAVATION	C.Y.	4,410.00	C	4214.84	($6,342.70)			$136,982.30			$136,982.30
2	HOT-MIX ASPHALT (HMA) SURFACE REMOVAL, 3"	S.Y.	1,035.00	C	1028	($21.00)			$3,084.00			$3,084.00
3	HOT-MIX ASPHALT (HMA) SURFACE REMOVAL, 3-1/2"	S.Y.	12,968.00	C	13332.5		$1,002.38		$36,664.38			$36,664.38
4	HMA PAVEMENT PATCH, 3"	S.Y.	1,413.00	C	37	($35,776.00)			$962.00			$962.00
5	HMA SURFACE COURSE, MIX "C", N50, 1-1/2", 1-3/4" OR 2"	TON	2,325.00	C	2498.42		$12,486.24		$179,886.24			$179,886.24
6	HMA BINDER COURSE, IL-19, N50, 2" OR 6"	TON	2,739.00	C	4401.54		$109,312.01		$289,401.26			$289,401.26
7	LEVELING BINDER (MACHINE METHOD) N50, 1-3/4" OR 2"	TON	1,556.00	C	0	($103,863.00)			$0.00			$0.00
8	SUB-BASE GRANULAR MATERIAL, TYPE B, 6"	S.Y.	7,041.00	C	7199.66		$912.29		$41,398.05			$41,398.05
9	SUB-BASE GRANULAR MATERIAL, TYPE B, 10"	S.Y.	1,553.00	C	1670.8		$1,001.30		$14,201.80			$14,201.80
10	SHAPING AND GRADING OF EXISTING SUB-BASE	S.Y.	55.00	C	1028		$11,676.00		$12,336.00			$12,336.00
11	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	S.Y.	8,591.00	C	9873.51		$2,565.02		$19,747.02			$19,747.02
12	BITUMINOUS MATERIALS (PRIME COAT)	GAL	6,787.00	C	452.38	($63.35)			$4.52			$4.52
13	AGGREGATE (PRIME COAT)	TON	50.00	C	2.35	($47.65)			$2.35			$2.35
14	PORTLAND CEMENT CONCRETE (PCC) PAVEMENT RESTORATION	S.Y.	160.00	C	208.7		$3,165.50		$13,565.50			$13,565.50
15	HMA PAVEMENT RESTORATION	S.Y.	37.00	C	61		$2,400.00		$6,100.00			$6,100.00
16	TEMPORARY SURFACE	S.Y.	300.00	C	0	($5,400.00)			$0.00			$0.00
17	COMBINATION CONCRETE CURB & GUTTER REMOVAL	L.F.	2,565.00	C	3736		$3,513.00		$11,208.00			$11,208.00
18	COMBINATION CONCRETE CURB & GUTTER, TYPE B-6.12	L.F.	7,410.00	C	9864.8		$36,208.30		$145,505.80			$145,505.80
19	COMBINATION CONCRETE CURB & GUTTER, TYPE B-6.12 SPECIAL	L.F.	1,164.00	C	0	($19,206.00)			$0.00			$0.00
20	COMBINATION CONCRETE CURB & GUTTER, TYPE B-6.18	L.F.	200.00	C	380.7		$3,117.08		$6,567.08			$6,567.08
21	CONCRETE ROLL CURB & GUTTER, 18"	L.F.	390.00	C	442.6		$907.35		$7,634.85			$7,634.85
22	CONCRETE ROLL CURB & GUTTER, 24"	L.F.	810.00	C	729.5	($1,489.25)			$13,495.75			$13,495.75
23	SIDEWALK REMOVAL	S.F.	13,125.00	C	37897.9		$44,591.22		$68,216.22			$68,216.22
24	DRIVEWAY PAVEMENT REMOVAL	S.Y.	1,700.00	C	2693.73		$13,912.22		$37,712.22			$37,712.22
25	P.C.C. SIDEWALK, 5"	S.F.	13,125.00	C	38037.9		$105,879.83		$161,661.08			$161,661.08
26	DETECTABLE WARNING	S.F.	472.00	C	328	($5,040.00)			$11,480.00			$11,480.00
27	HMA DRIVEWAY PAVEMENT	S.Y.	300.00	C	192.4	($3,873.60)			$6,926.40			$6,926.40
28	P.C.C. DRIVEWAY PAVEMENT	S.Y.	1,900.00	C	2498.03		$25,117.26		$104,917.26			$104,917.26
29	BRICK/STONE DRIVEWAY REMOVAL & RE-INSTALLATION	S.Y.	50.00	C	43.12	($206.40)			$1,293.60			$1,293.60
30	BRICK/STONE EDGING REMOVAL & RE-INSTALLATION	S.F.	10.00	C	14.9		$73.50		$223.50			$223.50
31	BRICK/STONE SIDEWALK REMOVAL & RE-INSTALLATION	S.F.	10.00	C	98.07		$1,321.05		$1,471.05			$1,471.05
32	PROTECTIVE COAT	S.Y.	5,860.00	C	9345.9		$6,971.80		$18,691.80			$18,691.80
33	SODDING, SPECIAL	S.Y.	8,935.00	G	14813		$52,902.00	$133,317.00				$133,317.00
34	TEMPORARY AGGREGATE	TON	800.00	G	480.15	($4,797.75)		$7,202.25				$7,202.25
35	INTERSECTION RAMP	EACH	16.00	G	10	($1,800.00)		$3,000.00				$3,000.00
36	DRIVEWAY RAMP	EACH	89.00	G	104		$1,125.00	$7,800.00				$7,800.00
37	THERMOPLASTIC PAVEMENT MARKING, LINE 4"	L.F.	50.00	C	0	($125.00)			$0.00			$0.00
38	THERMOPLASTIC PAVEMENT MARKING, LINE 6"	L.F.	700.00	C	268.25	($1,079.38)			$670.63			$670.63
39	THERMOPLASTIC PAVEMENT MARKING, LINE 12"	L.F.	70.00	C	235.45		$827.25		$1,177.25			$1,177.25
40	THERMOPLASTIC PAVEMENT MARKING, LINE 24"	L.F.	120.00	C	20.45	($995.50)			$204.50			$204.50
41	THERMOPLASTIC PAVEMENT MARKING, LETTERS & SYMBOLS	S.F.	100.00	C	0	($1,000.00)			$0.00			$0.00
42	INSTALLATION & MAINTENANCE OF PROTECTIVE TREE FENCE	L.F.	3,200.00	C	7730.7		$13,592.10		$23,192.10			$23,192.10
43	EARTH SAW CUT OF TREE ROOTS	L.F.	2,240.00	G	1831.25	($1,124.06)		$5,035.94				$5,035.94
44	TREE MULCHING	EACH	75.00	G	130		$2,750.00	$6,500.00				$6,500.00
45	DUST CONTROL, SPECIAL	GAL	296.00	G	250	($230.00)		$1,250.00				$1,250.00
46	REMOVAL OF UNSUITABLE MATERIAL	C.Y.	750.00	C	1334		$16,352.00		$37,352.00			$37,352.00
47	POROUS GRANULAR EMBANKMENT, SUB-GRADE	C.Y.	750.00	C	1334		$17,520.00		$40,020.00			$40,020.00
48	UNDERCUTTING FOR UTILITIES	C.Y.	50.00	C	0	($500.00)			$0.00			$0.00
49	EXPLORATORY EXCAVATION	C.Y.	50.00	C	84		$850.00		$2,100.00			$2,100.00
50	PRE-CONSTRUCTION VIDEO TAPING	L. SUM	1.00	G	1			$4,200.00				$4,200.00
51	SUPPLEMENTAL WATERING	UNIT	1,000.00	G	0	($10.00)		$0.00				$0.00
52	STREET SWEEPING	DAY	40.00	G	3	($14,800.00)		$1,200.00				$1,200.00
53	TRAFFIC CONTROL & PROTECTION	L. SUM	1.00	G	1			$68,900.00				$68,900.00
54	CONSTRUCTION LAYOUT	L. SUM	1.00	G	1			$16,000.00				$16,000.00
55	PERIMETER EROSION BARRIER	L.F.	300.00	C	0	($1,200.00)			$0.00			$0.00
56	EMBANKMENT, SPECIAL	C.Y.	400.00	C	0	($4,800.00)			$0.00			$0.00
1	SANITARY SEWER SERVICE, 6" PVC SDR 26 (ASTM D2241)	L.F.	100.00	S	447		$16,656.00				$21,456.00	$21,456.00
2	SANITARY SEWER SPOT REPAIR, 8" (ASTM D2241)	EACH	7.00	S	6	($3,600.00)					$21,600.00	$21,600.00
3	SANITARY SEWER SPOT REPAIR, 10" (ASTM D2241)	EACH	1.00	S	1		$0.00				$4,500.00	$4,500.00
4	SANITARY SEWER, 8" PVC SDR-26 (ASTM D2241)	L.F.	30.00	S	188		$18,960.00				$22,560.00	$22,560.00
5	SANITARY SEWER, 10" PVC SDR-26 (ASTM D2241)	L.F.	10.00	S	26.9		$2,197.00				$3,497.00	$3,497.00
6	SANITARY SERVICE RECONNECTION (EXISTING MAIN)	EACH	58.00	S	63		$16,000.00				$201,600.00	$201,600.00
7	SANITARY SERVICE RECONNECTION (SPOT REPAIR)	EACH	6.00	S	5	($3,600.00)					$4,500.00	$4,500.00
8	ADJUST SANITARY MANHOLE WITH NEW FRAME & CLOSED LID	EACH	28.00	S	16	($10,200.00)					$13,600.00	$13,600.00
9	RECONSTRUCT SANITARY MANHOLE BENCH	EACH	2.00	S	2		$0.00				$1,200.00	$1,200.00
10	RECONSTRUCT SANITARY MANHOLE	EACH	2.00	S	10		$12,800.00				$16,000.00	$16,000.00
11	SANITARY SERVICE EXPLORATION	EACH	10.00	S	0	($5,000.00)					$0.00	$0.00
12	ADJUSTING SANITARY SEWER SERVICE LINES	EACH	20.00	S	0	($15,000.00)					$0.00	$0.00

John Neri Construction
2009 Streets

Item No.		U/M	Estimated Quantity	Fund	To Date Qty.	Underrun	Overrun	General	Capital	Water	Sanitary	Total Amount
13	LATERAL VIDEO INSPECTION (LIMITED)	EACH	18.00	S	2	($6,300.00)					$900.00	$900.00
14	LATERAL VIDEO INSPECTION (FULL)	EACH	6.00	S	2	($2,400.00)					$1,200.00	$1,200.00
15	VACUUM INSERTED SEWER CLEAN-OUT	EACH	10.00	S	0	($26,000.00)					$0.00	$0.00
1	STORM SEWERS, 6" PVC SDR-18 (ASTM D-2241)	L.F.	1,200.00	C	850.2	($349.80)			$850.20			$850.20
2	STORM SEWERS, 8" PVC SDR-18 (ASTM D-2241)	L.F.	370.00	C	525.8		$6,543.60		$22,083.60			$22,083.60
3	STORM SEWERS, 10" PVC SDR-18 (ASTM D-2241)	L.F.	316.00	C	308	($440.00)			$16,940.00			$16,940.00
4	STORM SEWERS, 12" PVC SDR-18 (ASTM D-2241)	L.F.	843.00	C	885		$2,436.00		$51,330.00			$51,330.00
5	STORM SEWERS, 15" PVC SDR-18 (ASTM D-2241)	L.F.	94.00	C	253.3		$10,354.50		$16,464.50			$16,464.50
6	CATCH BASINS, 2' DIA., TYPE B WITH C.I. FRAME, GRATE & CURB BOX	EACH	6.00	C	10		$1,900.00		$9,500.00			$9,500.00
7	CATCH BASINS, 3' DIA., TYPE B1 WITH C.I. FRAME, GRATE & CURB BOX	EACH	7.00	C	9		$3,300.00		$14,850.00			$14,850.00
8	CATCH BASINS, 3' DIA., TYPE B1 WITH C.I. FRAME & LID	EACH	1.00	C	1		$0.00		$1,550.00			$1,550.00
9	CATCH BASINS, 4' DIA., TYPE A WITH C.I. FRAME, GRATE & CURB BOX	EACH	1.00	C	3		$3,700.00		$5,550.00			$5,550.00
10	CATCH BASINS, 4' DIA., TYPE C WITH C.I. FRAME, GRATE & CURB BOX	EACH	3.00	C	3		$0.00		$5,625.00			$5,625.00
11	CATCH BASINS, 4' DIA., TYPE C WITH C.I. FRAME & LID	EACH	1.00	C	2		$1,850.00		$3,700.00			$3,700.00
12	CATCH BASINS, 5' DIA., TYPE C WITH C.I. FRAME, GRATE & CURB BOX	EACH	2.00	C	0	($5,200.00)			$0.00			$0.00
13	CATCH BASINS, 5' DIA., TYPE C WITH C.I. FRAME & LID	EACH	1.00	C	0	($2,450.00)			$0.00			$0.00
14	MANHOLES, 4' DIA., TYPE A WITH C.I. FRAME & LID	EACH	1.00	C	0	($1,800.00)			$0.00			$0.00
15	MANHOLES, 4' DIA., TYPE C WITH C.I. FRAME & LID	EACH	2.00	C	4		$3,800.00		$7,600.00			$7,600.00
16	MANHOLES, 5' DIA., TYPE C WITH C.I. FRAME & LID	EACH	1.00	C	2		$2,300.00		$4,600.00			$4,600.00
17	INLETS, TYPE A WITH C.I. FRAME, GRATE & CURB BOX	EACH	16.00	C	20		$4,000.00		$20,000.00			$20,000.00
18	INLETS, TYPE A WITH C.I. FRAME, GRATE & FRAME & GRATE	EACH	1.00	C	3		$1,900.00		$2,850.00			$2,850.00
19	ADJUST STORM STRUCTURE	EACH	2.00	C	6		$1,800.00		$2,700.00			$2,700.00
20	ADJUST STORM STRUCTURE WITH NEW FRAME & OPEN/CLOSED LID	EACH	30.00	C	15	($9,750.00)			$9,750.00			$9,750.00
21	CONNECT TO EXISTING STRUCTURE/PIPE	EACH	14.00	C	39		$6,250.00		$9,750.00			$9,750.00
22	INLET & PIPE PROTECTION	EACH	77.00	C	0	($12,320.00)			$0.00			$0.00
23	TELEVISING STORM SEWERS	L.F.	1,662.00	C	1860.5		$794.00		$7,442.00			$7,442.00
24	REMOVE EXISTING CULVERTS	L.F.	80.00	C	78	($30.00)			$1,170.00			$1,170.00
1	WATER MAIN, 6" DIP, CL 52 & FITTINGS	L.F.	372.00	W	363.75	($643.50)				$28,372.50		$28,372.50
2	WATER MAIN, 8" DIP, CL 52 & FITTINGS	L.F.	887.00	W	876.5	($861.00)				$71,873.00		$71,873.00
3	WATER MAIN, 12" DIP, CL 52 & FITTINGS	L.F.	20.00	W	5.6	($1,296.00)				$504.00		$504.00
4	WATER MAIN, 8" PVC, FUSIBLE C-900 & FITTINGS, DIRECTIONAL BORE	L.F.	774.00	W	788.5		$986.00			$53,618.00		$53,618.00
5	FIRE HYDRANT TO BE REMOVED	EACH	5.00	W	8		$1,500.00			$4,000.00		$4,000.00
6	FIRE HYDRANT WITH AUXILIARY VALVE & VALVE BOX	EACH	12.00	W	14		$7,600.00			$53,200.00		$53,200.00
7	4" GATE VALVE & VALVE BOX	EACH	2.00	W	2		$0.00			$1,900.00		$1,900.00
8	6" GATE VALVE & 5' DIA. VALVE VAULT	EACH	3.00	W	5		$6,400.00			$16,000.00		$16,000.00
9	8" GATE VALVE & 4' DIA. VALVE VAULT	EACH	2.00	W	2		$0.00			$6,000.00		$6,000.00
10	8" GATE VALVE & 5' DIA. VALVE VAULT	EACH	3.00	W	3		$0.00			$10,350.00		$10,350.00
11	CUT & PLUG EXISTING WATER MAIN	EACH	14.00	W	12	($1,200.00)				$7,200.00		$7,200.00
12	FILL EXISTING VALVE MANHOLE	EACH	6.00	W	10		$1,000.00			$2,500.00		$2,500.00
13	FILL EXISTING VALVE BOX	EACH	7.00	W	6	($75.00)				$450.00		$450.00
14	1-1/2" DIA. WATER SERVICE CONNECTION (LONG SIDE)	EACH	45.00	W	42	($6,300.00)				$88,200.00		$88,200.00
15	1 1/2" DIA. WATER SERVICE CONNECTION (SHORT SIDE)	EACH	38.00	W	34	($3,200.00)				$54,400.00		$54,400.00
16	1" DIA. WATER SERVICE CONNECTION (LONG SIDE - LOWDEN)	EACH	10.00	W	6	($3,200.00)				$4,800.00		$4,800.00
17	1" DIA. WATER SERVICE CONNECTION (SHORT SIDE - LOWDEN)	EACH	10.00	W	15		$6,000.00			$18,000.00		$18,000.00
18	1" DIA. TYPE K, COPPER WATER SERVICE	L.F.	30.00	W	172.2		$3,555.00			$4,305.00		$4,305.00
19	1 1/2" DIA. TYPE K, COPPER WATER SERVICE	L.F.	50.00	W	7	($1,290.00)				$210.00		$210.00
20	ADJUST VALVE VAULT WITH NEW FRAME & LID	EACH	2.00	W	2		$0.00			$1,050.00		$1,050.00
21	ADJUST VALVE BOX	EACH	2.00	W	3		$100.00			$300.00		$300.00
22	WATER CONNECTION TO EXISTING MAIN	EACH	11.00	W	12		$800.00			$9,600.00		$9,600.00
23	ADJUST WATER MAIN, 4"	L.F.	50.00	W	0	($500.00)				$0.00		$0.00
24	ADJUST WATER MAIN, 6"	L.F.	50.00	W	0	($500.00)				$0.00		$0.00
25	ADJUST WATER MAIN, 12"	L.F.	50.00	W	0	($500.00)				$0.00		$0.00
26	WATER SERVICE ADJUSTMENT	EACH	3.00	W	1	($600.00)				$300.00		$300.00
27	DOMESTIC WATER SERVICE BOXES TO BE ADJUSTED	EACH	3.00	W	9		$450.00			$675.00		$675.00
28	STEEL CASING, O.D. 14"	L.F.	46.00	W	0	($3,680.00)				$0.00		$0.00
X-1	SANITARY SEWER CLEANOUT, NEW SERVICE	EACH		S	5						$2,500.00	$2,500.00
X-2	SANITARY SEWER MANHOLE, 4' DIAMETER	EACH		S	2						$5,300.00	$5,300.00
X-3	REMOVED EXISTING WATER SERVICE CORP AND INSTALL STAINLESS STEEL REPAIR SLEEVE	EACH		W	10					$3,850.00		$3,850.00
X-4	REPLACE SANITARY SEWER SERVICE FROM EXISTING PVC TEE TO ROW INCLUDING C.O.	EACH		S	8						$24,000.00	$24,000.00
X-5	RECONSTRUCT STORM MANHOLE	EACH		C	11				$13,200.00			$13,200.00
X-6	(T&M) REPAIR DAMAGED WATER SERVICE AT 586 LOWDEN	L. SUM		W	1					$2,425.37		$2,425.37
X-7	DUMPSTER PLACEMENT TO REMOVE STUMP GRINDING MATERIALS FROM PROJECT CORR.	EACH		G	1			$559.07				$559.07
X-8	STUMP GRINDING ON TAYLOR, MONTCLAIR AND TURNER WEST	L. SUM		G	1			$478.92				$478.92
X-8	REPAIR SPRINKLER SYSTEM AT 467 TAYLOR, 50/50 SPLIT WITH VILLAGE	L. SUM		G	1			($215.50)				($215.50)
X-9	WATERMAIN LEAK AT HYDRANT TEE AT PARKSIDE AND DAWES (REPLACE BOLTS AT TEE)	L. SUM		W	1					$2,705.22		$2,705.22
X-10	REMOVE EXISTING STORM STRUCTURE	EACH		C	2				$550.00			$550.00
X-11	REPAIR BROKEN B-BOXES ON PARKSIDE, COOLIDGE, DAWES AND LOWDEN (T&M)	L. SUM		W	1					$20,609.92		$20,609.92
X-12	STORM SEWER UTILITY CONFLICT AND RE-DESIGN THE NE CORNER OF PARKSIDE/COOLIDGE	L. SUM		C	1				$3,857.61			$3,857.61

John Neri Construction
2009 Streets

Item No.		U/M	Estimated Quantity	Fund	To Date Qty.	Underrun	Overrun	General	Capital	Water	Sanitary	Total Amount
X-13	SANITARY AND WATER SERVICE CONNECTIONS AT 461 TAYLOR (T&M)	L. SUM		S/W	1					$2,077.82	$2,077.82	$4,155.64
X-14	INSTALLATION OF 6" FLAP GATE	L. SUM		C	1				$400.00			$400.00
X-15	6" GATE VALVE & 5' DIA. VALVE BOX	EACH		W	1					$800.00		$800.00
X-16	SHAPING AND GRADING OF EXISTING BASE - ALTERNATE STREETS	SY		W	13328.5					$66,642.50		$66,642.50
X-17	SHAPING AND GRADING OF EXISTING BASE - JERRY HAGGERTY - VILLAGE OUTLOT	L. SUM		C	1				$3,681.51			$3,681.51
X-18	WORK AT THE DEAD END OF GLEN ELLYN PLACE	L. SUM		C	1				$9,200.00			$9,200.00
X-19	(T&M) WATERMAIN BREAK AT 517 LOWDEN	L. SUM		W	1					$9,569.20		$9,569.20
X-20	(T&M) INSTALLATION OF SANITARY SEWER SERVICE FOR 462 TAYLOR	L. SUM		S	1						$3,935.27	$3,935.27
X-21	CORRECTIVE TREATMENTS FOR VILLAGE TREES (CONTRACT DEDUCTION)	UNIT		G	4934.6			($4,934.60)				($4,934.60)
X-22	TRAFFIC CONTROL DETOUR FOR HILL CLOSURE AT TAYLOR INTERSECTION	L. SUM		G	1			$836.85				$836.85
X-23	ADDITIONAL TRAFFIC CONTROL AND PROTECTION	L. SUM		G	1			$8,038.38				$8,038.38
					Totals:	($342,075.93)	$637,983.79	$259,168.31	$1,701,250.90	$546,487.53	$350,426.09	$2,857,332.83