

Agenda
Glen Ellyn Village Board of Trustees
Monday, January 11, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Andrea Draths, Glen Ellyn Village Clerk.
4. Village Recognition:
 - 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.
5. Audience Participation
 - A. Proclamation recognizing Glenbard South High School, whose football team captured the Western Sun Conference championship for 2009. Head Football Coach Dan Starkey and members of the Raiders football team will accept the proclamation.
 - B. Proclamation recognizing Glenbard West High School, whose football team captured the West Suburban Conference championship for 2009. Head Football Coach Chad Hetlet and members of the Hilltoppers football team will accept the proclamation.
 - C. Proclamation in recognition of outgoing Village Clerk Andrea Draths.
 - D. Other?

6. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Trustee Cooper*)

A. Village Board Meeting Minutes:

- April 27, 2009 Pre-Board Workshop
- July 27, 2009 Special Workshop
- August 10, 2009 Pre-Board Workshop
- August 24, 2009 Special Workshop
- September 28, 2009 Pre-Board Workshop
- October 12, 2009 Pre-Board Workshop
- October 26, 2009 Pre-Board Workshop
- November 9, 2009 Pre-Board Workshop
- November 9, 2009 Regular Meeting
- November 23, 2009 Special Workshop

B. Total Expenditures (Payroll and Vouchers) - \$3,678,828.49.

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

C. Motion to approve the 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 800 Roosevelt Road. (*Planning and Development Director Staci Hulseberg*)

E. ***Motion receiving 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*)

- F. ***Motion to approve Ordinance No. 5839 and Ordinance No. 5840, in order to provide additional clarity with respect to a number of newly created Special Service Area taxing districts. (*Finance Director Jon Batek*)
 - 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.

- G. ***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 is requesting 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*)
 - 1. Motion to 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. Motion to approve 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.

- 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*)

- 7. Planning and Development Director Staci Hulseberg will present 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. (*Trustee Comerford*)
 - A. Public hearing regarding a proposed annexation agreement for property located at 21W701 Bemis Road.
 - B. Ordinance No. 5842, an Ordinance Approving an Annexation Agreement for Property Located at 21W701 Bemis Road.

8. Planning and Development Director Staci Hulseberg will present 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 & Pizzeria and reconfigure and expand the existing parking lot into the Sunset Avenue right-of-way. The petitioner is also requesting the vacation of the adjacent Sunset Avenue right-of-way. (*Trustee Comerford*)
 - 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.
9. 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.
10. Other Business?
11. Motion to recess into Executive Session for purposes of discussing collective bargaining and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, adjourning thereafter without reconvening into open session. (*Trustee Cooper*)
12. Press Conference