

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

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

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

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

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

5. Audience Participation

6. Consent Agenda

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

A. Village Board Meeting Minutes:

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

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

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

C. Motion to approve the recommendation of President Pfefferman that James Wescott be appointed to the Environmental Commission. (*Village Clerk Connors*)

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

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

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

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

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