

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 22, 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 very grateful Glen Ellyn resident complimenting Utilities Inspector Bill Miller for his assistance with the restoration of service to their home after their sewer line broke in several different places.
 - B. Letter dated February 9 from a former resident detailing how he was rear-ended by a school bus and complimenting Police Officer Edward Tovar for his excellent assistance.
 - C. Website message posted February 16 entitled “Such nice police officers!” by a Glen Ellyn resident forwarding her appreciation for the efforts of our police department to direct traffic, provide information, and to ensure the safety of our citizens after a train stalled on the tracks for several hours.
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 Comerford)*

- A. Village Board Meeting Minutes:
 - February 8, 2010 Regular Workshop
 - February 8, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,082,005.06.

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

- C. Ordinance No. 5850-VC, an Ordinance to Amend Liquor Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois Modifying Class D-2 Liquor License Classification and by Creating a Class D-4 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-13 Subsection (A) and Add Subsection (B). *(Village Manager Steve Jones)*

- D. Motion to approve an intergovernmental agreement between the County of DuPage and the Village of Glen Ellyn for improvements to the intersection of County Highway 7/St. Charles Road at Riford Road. (*Public Works Director Joe Caracci*)
- E. ***Motion to award a contract to Bell Fuels, Inc. of Cicero, IL for the purchase of unleaded gasoline and ultra-low sulfur diesel fuel (with additive) for the unit price of Oil Price & Index Service (OPIS) average plus \$0.041, and OPIS rack average plus \$0.071, respectively. (*Public Works Director Joe Caracci*)
- F. Ordinance No. 5851-VC, an Ordinance Amending Title 4 (Building Regulations) of the Village Code to Reinstate a Fee for Village Code Waiver Requests and Increase the Cost for a Knox Box. (*Planning and Development Director Staci Hulseberg*)
- G. ***Ordinance No. 5852, an Ordinance Partially Abating the Tax Hereto Levied for the Year 2009 to Pay the Principal of and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Direct Payment), of the Village of Glen Ellyn, DuPage County, Illinois. (*Finance Director Jon Batek*)
7. Motion to enter into an engineering services agreement with Burns & McDonnell of Downers Grove, IL for the Crescent Boulevard Concept Study in the amount of \$44,000 (including a 10% contingency), to be expensed to the FY09-10 Capital Projects Fund. (*Trustee Hartweg*)

Public Works Director Joe Caracci will present information on moving forward with a preliminary concept study of the Crescent Boulevard corridor in anticipation of applying for a Federal Surface Transportation Program (STP) grant for the improvements currently scheduled for 2015. Burns & McDonnell offered the best proposal of the three proposals received and is recommended for the concept study. The Village will be working closely with School District 87 on this project.

8. Reminders:
 - There is a Village Board Budget Workshop scheduled for Monday, March 1, 2010 at 6:00 p.m.
 - The next Regular Village Board Meeting is scheduled for Monday, March 8, 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. Motion to adjourn to Executive Session for purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, the purchase or lease of real property, and the approval of Executive Session minutes, adjourning thereafter without reconvening into open session. (*Trustee Cooper*)
11. Press Conference