

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

1. Call to Order
2. Roll Call
  - Motion to allow Trustee Hartweg to attend the meeting electronically due to personal illness or disability. (*Trustee Henninger*)
3. Pledge of Allegiance
4. Village Recognition:
  - A. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Jeffrey Vesivick	Recreation	Fifteen Years
David Buckley	Recreation/Public Works	Fifteen Years
David Goodalis	Glenbard Wastewater Authority	Ten Years
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 Ladesic*)

- A. Village Board Meeting Minutes:
  - February 15, 2010 – Regular Village Board Workshop
  - February 22, 2010 – Village Board Workshop
  - February 22, 2010 – Regular Village Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$807,092.16.

The vouchers have been reviewed by Trustee Ladesic prior to this meeting.
- C. Motion to designate Trustee Cooper as Village President Pro Tem for the four-month period from May through August 2010.
- D. Motion to approve the request from Bells and Whistles Snackery to host the 2010 Pajamapalooza event on Saturday, March 20, 2010 at Bells and Whistles Snackery, 405 N. Main Street, between the hours of 8:00 a.m. and 4:00 p.m. (*Administrative Analyst Schrader*)

- E. \*\*\*Motion to approve the purchase of a Stepp Model SPHD-3.0 Hot Box from Stepp Manufacturing Co., of North Branch, Minnesota in the amount of \$24,507. (*Public Works Director Caracci*)
7. Ordinance No. 5853, an Ordinance Approving a Special Use Permit and Zoning Variation for a New SCADA Antenna and Support Structure to be Located at the Southwest Corner of Lambert Road and Taft Avenue on the Public Works Reno Center Property. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information on the request of the Village of Glen Ellyn Public Works team for approval of a special use permit and zoning variation to allow a new antenna and support structure to be installed on the Reno Center property. The new antenna would be used to send low wattage radio control and communication signals to potable water production facilities and sanitary sewer lift stations throughout the Village of Glen Ellyn. The structure is part of a \$125,000 upgrade to Glen Ellyn's Supervisory Control and Data Acquisition System also known as SCADA.

8. Ordinance No. 5854-VC, an Ordinance Amending the Village Code of the Village of Glen Ellyn – Title 4, Chapter 1 – Building Code; Contractor Registration Provisions. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will describe the Village's proposed Contractor Registration Regulations which will become effective on March 15, 2010. The new regulations will require contractors to submit certain information to the Village including fees, required licenses, surety bonds, and certificates of insurance. The collection of these documents will offer enhanced background information on contractors working in the Village.

9. Reminders:

- The next Special Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, March 15 beginning at 6 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 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.

10. Other Business?

11. Motion to adjourn to Executive Session for purposes of discussing the purchase or lease of real property, and the approval of Executive Session Minutes, adjourning thereafter without returning to open session. (*Trustee Thorsell*)

12. Press Conference