

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, March 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 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. Letter dated March 8 from an official from the Federal Bureau of Investigation thanking Police Officer Jeremiah Schmidt for lending his expertise to a recent multi-agency task force investigation.
  - C. Thank-you card dated March 13 from Girl Scouts Daisy Troop #42, sending their thanks and appreciation to Administrative Analyst Kristen Schrader for arranging and taking them on a tour of the Village Hall.
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 Thorsell)*

- A. Village Board Meeting Minutes:
  1. March 1, 2010 Special Village Board Budget Workshop, Part 1
  2. March 8, 2010 Workshop
  3. March 8, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,127,693.36.

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

- C. Motion to approve the 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. *(Village Manager Jones)*

- 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. (*Planning and Development Director Hulseberg*)
  - E. Motion to approve 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. (*Planning and Development Director Hulseberg*)
7. Professional Engineer Bob Minix will present information on the Bryant Avenue / Thain's Addition Improvements Project, our second project planned for the 2010 construction season. The work takes place in the northeast quadrant of the Village generally bound by Hill, Bryant, Whittier and the UP Railroad tracks. Construction will 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% under the engineer's estimate of \$6,700,000.

Civiltech Engineering of Itasca, IL, will 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*)

- A. Motion to approve 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% contingency), to be expensed to the FY 10/11 Capital, Sanitary, and Water Funds.
  - B. Motion to approve an 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.
8. Professional Engineer Bob Minix will present 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% contingency). At the same time, Civiltech Engineering was retained to provide construction management services with Board approved funding of \$200,000 including a 5% contingency.

Project work was substantially completed in November 2009, with 38 additional days required. Final quantities and appropriate extra work items have been 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 will be reimbursed to the Village, with final payment expected before April 30, 2010. (*Trustee Hartweg*)

- A. 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.
  - B. Resolution No. 10-05, 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.
  - C. Motion to 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.
  - D. Motion to approve 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.
9. 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.
10. Other Business?
11. Motion to adjourn to Executive Session for purposes of discussing the purchase or lease of real property, adjourning thereafter without reconvening into open session. (*Trustee Henninger*)
12. Press Conference