

Agenda
Glen Ellyn Village Board of Trustees
Monday, April 12, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Dawn Hanson who will provide information on the May 2, 2010 CROP Walk.
4. Village Recognition:
 - A. Appreciation note from the Chicago Superintendent of Police acknowledging Police Officer Eddie Tovar for representing the Glen Ellyn Police Department at the funeral of fallen Sergeant Alan Haymaker.
 - B. March 11 letter from Park View Elementary School thanking the Police Department for their donation to the SMART Way to Move Ahead silent auction.
 - C. March 11 letter from Glenbard West thanking the Police Department for their donation to the Glenbard West Instrumental Music Education Foundation silent auction.
 - D. March 22 letter from the Officers and Board of Citizens for Glen Ellyn Preservation urging the Village Board to seek a compromise allowing the Stacy's Corners property to stay intact.
 - E. March 26 email from the Lombard Village Manager thanking the Glen Ellyn Police Department for the assistance they extended the Lombard Police Department following a forced entry at an area department store.
 - F. March 29 email from Glen Ellyn Historical Society Executive Director Jan Langford thanking Public Works staff for repairs to Stacy's Museum parking lot and driveway.
 - G. Note sent to Police Chief Norton from Glenbard West teacher Kim Sammarco and the Anatomy class at the high school thanking the Chief for his assistance.
 - H. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Ronald Pocius	Police Department	Five Years
Thomas Moran	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 Cooper)*

A. Village Board Meeting Minutes:

- (1) March 22, 2010 Workshop
March 22, 2010 Regular Meeting
March 15, 2010 Special Workshop
- (2) January 11, 2010 Workshop
January 11, 2010 Regular Meeting
December 7, 2009 Workshop
November 16, 2009 Workshop
October 19, 2009 Workshop
October 5, 2009 Special Workshop
August 17, 2009 Workshop
June 19, 2006 Workshop

B. Total Expenditures (Payroll and Vouchers) - \$1,120,030.89.

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

- C. Motion to waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the 2010 Recycling Extravaganza event, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on Saturday, April 24, 2010. *(Administrative Analyst Schrader)*
- D. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Village Code, and applicable outdoor sale sections of the Zoning Code, in order to allow the Downtown Glen Ellyn Alliance to host the 2010 Bookfest-Lemonade Stands event at various locations in the Central Business District on Saturday, June 19, 2010 between 10 a.m. and 1 p.m. *(Administrative Analyst Schrader)*
- E. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Starbucks Coffee Company at 536 Crescent Boulevard. *(Planning and Development Director Hulseberg)*
- F. Motion to waive competitive bidding and award a contract to Water Services Company of Elgin, Illinois for Leak Detection Services in a not-to-exceed amount of \$15,000, which includes a 7-percent contingency, to be expensed to the FY 09-10 Water Budget. *(Professional Engineer Minix)*

- G. Motion to approve award of a competitively bid contract for the 2010 - 2011 Concrete Spot Repair Program to Big Time Construction, Inc., of Addison, Illinois in the not-to-exceed amount of \$75,000 (including a 15-percent contingency), to be expensed to the FY 10-11 Water and Sanitary Sewer Fund. (*Professional Engineer Minix*)
 - H. Motion to waive competitive bidding and approve the purchase of two snow plows from Bonnell Industries Inc., of Dixon, Illinois in the not-to-exceed amount of \$22,859, to be expensed to the FY 09-10 Equipment Services Fund. (*Professional Engineer Minix*)
 - I. Resolution No. 10-06, a Resolution Opposing any Reduction in the Allocation Formula for the Municipal Share of the Illinois Income Tax. (*Village Manager Jones*)
 - J. Motion to adopt an official notice regarding the Americans with Disabilities Act of 1990 and a grievance procedure to address complaints alleging violations of the Americans with Disabilities Act of 1990. (*Administrative Analyst Schrader*)
7. Public hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$42.4 million for Fiscal Year 2010-11 beginning May 1, 2010. (*Trustee Ladesic*)

Finance Director Jon Batek will present information on the proposed Village budget for Fiscal Year 2010-11. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$42.4 million in aggregate. In comparison to last year's Fiscal Year 2009-10 net budget of \$43.9 million, this represents a decrease of \$1.5 million or 3.4 percent. Final adoption of the Fiscal Year 2010-11 budget which begins on May 1 is scheduled for Monday, April 26, 2010.

8. Ordinance No. 5855, an Ordinance Approving Six Variations from the Setback and Project Class Requirements of the Zoning Code to Allow an Addition to the Residence at 342 Taylor Avenue. (*Trustee Ladesic*)

Building and Zoning Official Joe Kvapil will present information on a request by Joshua and Amy Storm for six variations from the Glen Ellyn Zoning Code to allow the construction of a second-floor addition over the existing first floor and an attached two-story addition that do not meet the front, side and corner side yard setback requirements nor the maximum project class requirement.

9. Ordinance No. 5856, an Ordinance Approving Three Variations from the Setback Requirements of the Zoning Code to Allow an Attached Garage Reconstruction and an Addition to the Existing Residence for Property at 573 Summerdale Avenue. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by James and Sandra Minogue for three variations from the Glen Ellyn Zoning Code to allow the reconstruction of the existing attached garage that encroaches 10 feet into the required front yard setback in lieu of the minimum

permitted encroachment of 5 feet, to allow the reconstruction of the existing attached garage in the side yard setback with a foundation that does not comply with the code and to allow the construction of a sunroom addition with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

10. Professional Engineer Bob Minix will present information on the purchase of six replacement vehicles proposed in the FY10-11 Equipment Services Budget at an approximate cost of \$135,260. The Village is able to participate in joint purchasing opportunities through the State of Illinois Joint Purchasing Agreement and the Suburban Purchasing Cooperative which offers a window of opportunity to order vehicles at reduced pricing based on State low bids, with accelerated delivery times if ordered now in advance of the May 1 fiscal year. All six vehicles are available through the State or SPC bid. The six replaced vehicles will be disposed of in a manner that will yield the best cost. (*Trustee Thorsell*)
 - A. Motion to purchase one 2010 Ford Expedition sergeants command squad and two 2010 Ford Crown Victoria police patrol vehicles through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of \$71,942, to be expensed to the FY10-11 Equipment Services Fund;
 - B. Motion to purchase one 2010 Dodge Grand Caravan police detective vehicle through the State of Illinois Joint Purchasing Program from Wright Automotive of Hillsboro, Illinois, at a cost of \$19,762, to be expensed to the FY10-11 Equipment Services Fund; and
 - C. Motion to purchase one 2010 Ford Explorer Police Chief vehicle and one 2010 Ford Transit Connect Facilities Maintenance vehicle through the Suburban Purchasing Cooperative Program from Currie Motors of Frankfort, Illinois, at a cost of \$43,557, to be expensed to the FY10-11 Equipment Services Fund.
11. Motion to approve award of a contract to Arrow Road Construction, Inc., of Mount Prospect, Illinois for the Glenwood-Crescent Parking Lot Resurfacing Project in the not-to-exceed amount of \$130,000 which includes a 12-percent contingency, to be expensed to the FY 09-10 Parking Fund. (*Trustee Comerford*)

Professional Engineer Bob Minix will present information on the Glenwood-Crescent Parking Lot Resurfacing Project. The project provides for pavement removal, repair of poor base areas, resurfacing, and restriping of the Glenwood-Crescent Parking Lot. Arrow Road Construction is the low bidder of 15 bids received on March 30, 2010. The work is expected to take place during the last two weeks of April, with a completion date no later than April 30.

12. The final change order discussion for the 2009 Street Improvements Project item is being deferred to the Regular Board Workshop on April 19; action will be taken at the Regular Board Meeting on April 26.
13. Reminders:
 - The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, April 19, 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, April 26, 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.
14. Other Business?
 15. Motion to adjourn to Executive Session for purposes of reviewing Executive Session minutes, discussing the purchase or lease of real property and pending litigation, adjourning thereafter without reconvening into open session. (*Trustee Hartweg*)
 16. Press Conference