

Agenda
Glen Ellyn Village Board of Trustees
Monday, April 26, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Patti Taves, who will share information regarding the One Voice Choir, an interfaith teen outreach choral group.
4. Village Recognition
 - A. Letter from a representative of the Glen Ellyn P.E.O. (Philanthropic Educational Organization), forwarding their thanks to Planning and Development Director Staci Hulseberg for her presentation on future plans for Glen Ellyn.
 - B. Letter of thanks from a grateful resident to Police Officers Paul Baird and Kyle Duffie.
 - C. The Village Board accepted resignations from the following Commissioners and would like to thank them for their years of service to the Village:

Michael Harrington	Police Pension Board
Erik Nielsen	Building Board of Appeals
5. Audience Participation
 - A. Union Pacific Railroad presentation
 - B. Proclamation declaring Friday, April 30 as Arbor Day in Glen Ellyn. Village Forester Peggy Drescher will be present to accept the proclamation and to provide some background information on the Village's Arbor Day activities.
 - C. Proclamation congratulating the Three Fires Council of the Boy Scouts of America as they celebrate 100 years of value-based commitment to our country's youth.
 - D. Proclamation designating Thursday, May 13 as a RED Day, a community service day to Renew, Energize, and Donate.
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 Hartweg)*

- A. Village Board Meeting Minutes:
 - 1. January 18, 2010 Workshop
 - 2. January 18, 2010 Special Board Meeting
 - 3. April 12, 2010 Workshop
 - 4. April 12, 2010 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,039,881.92.

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

- C. Motion to approve the following executive session minutes which are not ready to be released:

02-14-00	08-22-05	04-30-07	04-28-08	11-10-08
03-13-00	10-10-05 _(Sec 2)	05-07-07	07-28-08	11-24-08
07-24-00	10-24-05	06-25-07 _(Sec 1,4,5)	08-11-08	12-15-08
02-28-05	04-10-06	11-05-07	08-18-08	02-23-09
03-28-05	09-18-06	12-20-07	09-22-08	04-27-09
08-15-05	10-23-06	03-24-08	10-27-08	05-11-09
05-18-09	07-27-09	10-26-09	02-12-07	02-15-10
05-26-09(2)	08-10-09	11-09-09	12-07-09	02-22-10
06-08-09	08-17-09	11-16-09	12-14-09	03-08-10
06-15-09	08-24-09	11-23-09(1)	01-11-10	03-22-10
06-22-09	09-14-09	11-23-09(2)	01-25-10	
07-13-09	10-19-09	03-26-07	02-08-10	

- D. Motion to approve the recommendation of Village President Pfefferman that William Housey be appointed to the Police Pension Board for a term ending April, 2012.
- E. Motion to waive Section 8-1-12 (Merchandise on Public Ways), Section 4-5-9 (Special Event Signs) and Chapter 3-23 (Peddlers) of the Village Code for the Glen Ellyn Chamber of Commerce's seasonal Farmers' Market. The Farmers' Market will be held on the south end of the Main Street parking lot from 8:00 a.m. to 1:00 p.m. each Friday from May 28 through October 29, 2010. (*Administrative Analyst Schrader*)
- F. Motion to waive Chapter 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Public Ways) of the Village Code and to approve the issuance of a temporary, Class E liquor license for the service of beer and wine in the Village's Main Street parking lot for the annual Chamber of Commerce Taste of Glen Ellyn event scheduled for Thursday, May 20, through Saturday, May 22, 2010. (*Administrative Analyst Schrader*)
- G. Motion to waive Section 6-3-2 (Dangerous Animals), Section 6-3-8 (Prohibited Animals), and Section 8-1-11 (Street Obstructions) of the Village Code in order to allow the Glenbard West Boosters Club to host the event, Cow Chip Bingo, on Sunday, May 23, 2010 between the hours of 12:00 p.m. and 3:00 p.m. at Glenbard West Memorial Field. (*Administrative Analyst Schrader*)

- H. Motion to waive Section 10-4-17.1.B.32 (Promotional Events) of the Glen Ellyn Zoning Code in order to allow entertainment in the form of live musicians at 476 N. Main Street, 530 Duane Street, and 560 Crescent Boulevard on Friday, April 30, 2010 between 6:00 p.m. and 10:00 p.m. for the Downtown Glen Ellyn Alliance's Couples Night Out event. (*Administrative Analyst Schrader*)
- I. Motion to waive competitive bidding and approve the purchase of two OMEGA vent security shrouds from ARC Corporation of Billings, Montana in the not-to-exceed amount of \$12,000 to be expensed to the FY 09 – 10 Water Fund. (*Public Works Director Caracci*)
- J. Motion to approve award of a contract with Steve Piper & Sons of Naperville, Illinois for the annual tree removal program for a three-year span of 2010-2013, to be expensed to the corresponding fiscal year General Fund at the following yearly costs: FY10-11, \$85,000; FY11-12, \$87,000; and FY12-13, \$89,000, for a total three-year cost of \$261,000. (*Public Works Director Caracci*)
- K. Motion to approve award of a contract with Steve Piper & Sons of Naperville, Illinois for the annual tree pruning program for a three-year span of 2010-2013, to be expensed to the corresponding fiscal year General Fund at the following yearly costs: FY10-11, \$34,500; FY11-12, \$64,500; and FY12-13, \$75,000, for a total three-year cost of \$174,000. (*Public Works Director Caracci*)
- L. Motion to approve award of a contract for 2010-2011 Forestry Consulting Services to Osage Consulting, of Oak Park, Illinois in the not-to-exceed amount of \$15,000, to be expensed to the FY 10-11 Public Works – Operations (General Fund). (*Public Works Director Caracci*)
- M. Motion to approve the second year of a three-year contract with Earthcare, Inc. of West Chicago, Illinois for the 2010 Landscape Maintenance contract in the not-to-exceed amount of \$71,000 (including a 10% contingency), to be expensed to the FY 10-11 General, Water, Special Programs, Parking, and Fire Company Funds. (*Public Works Director Caracci*)
- N. Motion to waive competitive bidding and approve award of a contract for the 2010-2011 Concrete Saw-Cutting Program to Elite Concrete of Sugar Grove, Illinois in the not-to-exceed amount of \$20,000, to be expensed to the FY 10-11 Water and Sanitary Sewer Fund. (*Public Works Director Caracci*)
- O. Motion to waive competitive bidding and approve award of a contract for the 2010-2011 Material Hauling / Gravel Delivery Contract to Marcott Enterprises, Inc., of Addison, Illinois in the not-to-exceed amount of \$42,500 (including a 10% contingency) to be expensed to the FY 10-11 Water and Sanitary Sewer Fund. (*Public Works Director Caracci*)
- P. Motion to waive competitive bidding and award a contract to Superior Road Striping of Melrose Park, Illinois (through the Suburban Purchasing Cooperative) in the not-to-exceed amount of \$45,000 for the contemplated pavement marking work for FY 10-11, Maintenance/Street Painting. (*Public Works Director Caracci*)

- Q. Motion to approve expenses involved in moving forward with the mediation process for the Park/Glen Ellyn Place/Prairie Improvement Project in the not-to-exceed amount of \$15,000 to be expensed to the FY 10-11 Capital Fund, Water and Sewer Funds, accordingly. (*Public Works Director Caracci*)
- R. Motion to amend certain sections of Chapters 2 and 3 of Title 9 of the Village Code of the Village of Glen Ellyn regarding parking violation fee structure and penalty. (*Police Chief Norton*)
- S. Motion to waive Chapter 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the Glen Ellyn Jaycees to set up and operate their annual Village Fair in the Village's Crescent Boulevard parking lot located west of Main Street from Wednesday, May 19, 2010 through Sunday, May 23, 2010 in concert with the Glen Ellyn Chamber of Commerce's Taste of Glen Ellyn event. (*Administrative Analyst Schrader*)
- T. Motion to waive Section 10-4-17.1(B)32 (Promotional Events) of the Glen Ellyn Zoning Code and Section 3-19-29 (Location Restrictions) of the Glen Ellyn Village Code to allow Bells and Whistles Snackery to host the 2010 Madonnari Off Main event in the Central Business District on Saturday, June 5, 2010. (*Administrative Analyst Schrader*)
7. Ordinance No. 5857, an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the net amount of \$42.3 million for Fiscal Year 2010-11 beginning May 1, 2010 and Ending April 30, 2011. (*Trustee Henninger*)

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 \$42.3 million in aggregate. In comparison to last year's Fiscal Year 2009-10 net budget of \$43.9 million, this represents a decrease of \$1.6 million or 3.6 percent. A public hearing on the proposed 2010/11 Village Budget was held on Monday, April 12, 2010. Final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and soon to be online at www.glenellyn.org.

8. Ordinance No. 5858, an Ordinance Approving a Variation of the Zoning Code to Allow a Screen Porch Addition to the Residence at 734 Main Street. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by John and Martha Schoenfeld for a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story screen porch addition to the rear of the existing two-story house that exceeds the maximum permitted lot coverage ratio.

9. Police Chief Phil Norton will present information on an ordinance that establishes a code hearing department and a system of local adjudication for specified violations of Village Code, as well as an ordinance that establishes the acts that subject a motor vehicle to seizure and impoundment, the procedures for seizure and impoundment, and the release of motor vehicles. (*Trustee Ladesic*)

- A. Ordinance No. 5859-VC, an Ordinance to Add to Title 1, “Administrative”, a New Chapter 12 of the Village Code regarding an Administrative Ordinance Hearing Department; and
 - B. Ordinance No. 5860-VC, an Ordinance to Add Title 9, “Traffic Code”, a New Chapter 6 of the Village Code regarding Vehicle Seizure and Impoundment.
10. Professional Engineer Bob Minix will present information on the first and final change order for the 2009 Street Improvements Project. The project involved roadway work on 11 different street segments in two distinct areas of the Village, with a total of nearly two miles of roadway rehabilitation undertaken in the project.

All aspects of the project have been completed and the Village has come to final agreement on quantities with the contractor. On April 27, 2009, the Village Board approved a construction contract with John Neri Construction Company in the amount of \$2,379,280 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling \$2,500,000 (including a 5-percent contingency). Change Order No. 1 requests an increase of \$478,054 to the contract, and will serve as a final change order that includes items associated with all outstanding force account (time and material) items, additional unit price items deemed necessary during construction, and balancing of contract items. The modified contract cost of \$2,857,334 is 20 percent over the original bid award amount of \$2,379,280.

On April 27, 2009, the Village Board approved an engineering services agreement with Civiltech Engineering in the amount of \$265,000 with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling \$280,000 (including a 5-percent contingency). Amendment No. 1 requests an increase of \$51,147 to the agreement, and will permit contract closeout. The modified contract cost of \$316,147 is 19 percent over the original bid award amount of \$265,000. (*Trustee Thorsell*)

- A. Motion to increase the appropriation for construction of the 2009 Street Improvements Project by John Neri Construction Company in the amount of \$357,334, for a revised total appropriation of \$2,857,334, to be expensed to the FY 09-10 Water, Sanitary and Capital Project Funds.
- B. Resolution No. 10-07, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with John Neri Construction Company, for an Increase in the Contract Price of \$478,054 is required for the 2009 Street Improvements Project, for a Revised Contract Cost of \$2,857,334.
- C. Motion to increase the appropriation for construction engineering services associated with the 2009 Street Improvements Project provided by Civiltech Engineering, Inc. by \$36,147, for a revised total appropriation of \$316,147, to be expensed to the FY 09-10 Capital Projects, Sanitary Sewer and Water Funds.
- D. Motion to approve Amendment No. 1 to the construction engineering services agreement with Civiltech Engineering, Inc. for additional construction engineering services for the 2009 Street Improvements Project, in the amount of \$51,147, for a final contract amount of \$316,147.

11. Reminders:
 - The next Regular Village Board Meeting is scheduled for Monday, May 10, 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.
12. Other Business?
13. Motion to adjourn to Executive Session for purposes of discussing threatened or pending litigation and the review and approval of Executive Session minutes, adjourning thereafter without reconvening into open session. (*Trustee Comerford*)
14. Press Conference