

Agenda
Glen Ellyn Village Board of Trustees
Monday, May 10, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Dawn Bussey, President of the Glen Ellyn Rotary Club.
4. Village Recognition:
 - A. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

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|----------------|-------------------------------|--------------|
| Marcia Bertsch | Public Works | Twenty Years |
| Henry Altott | Glenbard Wastewater Authority | Ten Years |
| Michael Atkins | Recreation Department | Five Years |
 - B. The Village Board accepts the resignation of Scott Power from the Recreation Commission and thanks him for his years of service to the Village.
5. Audience Participation
 - A. Proclamation thanking Ron Leonard for his distinguished service to the Glen Ellyn Volunteer Fire Company for over 50 years.
 - B. Proclamation declaring the week of May 16-22 as National Public Works Week in Glen Ellyn.
 - C. Proclamation declaring June 1 as Rotary Day in Glen Ellyn.
 - D. Proclamation recognizing May as National Historic Preservation Month.
 - E. Presentation of the Spirit of Glen Ellyn Award to Village employees whose efforts best demonstrate the importance of rendering municipal services to the citizens of Glen Ellyn in an efficient and courteous fashion.
 - F. Announcement by Village Attorney Diamond that the May 24, 2010 Regular Village Board Meeting will include a discussion on the use of single family homes as vacation rentals.
 - G. Other?
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 Henninger*)

- A. Total Expenditures (Payroll and Vouchers) - \$1,639,066.03.
The vouchers have been reviewed by Trustee Henninger prior to this meeting.
- B. Motion to approve the recommendation of Village President Pfefferman that William F. Schumann be appointed to the Recreation Commission for a term ending December 31, 2011.
- C. Motion to waive Section 4-5-7(G) (Portable Signs) of the Village Code and Sections 3-19-11(B) and 3-19-11(C) of the Liquor Control Code and to approve the Glen Ellyn Lion's Club request to host the 41st annual Festival of the Arts event on Saturday, August 28 and Sunday, August 29, 2010 at the Lake Ellyn Boathouse. (*Administrative Analyst Schrader*)
- D. Ordinance No. 5861-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class A-2 Liquor Licenses. (*Administrative Analyst Schrader*)
- E. ***Ordinance No. 5862-VC, an Ordinance to Amend Title 2 Section 2-1-4 (Reemployment of Police Officers) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Reemployment of Police Officers. (*Police Chief Norton*)
- F. Resolution No. 10-08, a Resolution Adopting the Emerald Ash Borer Management Plan. (*Public Works Director Caracci*)
- G. Resolution No. 10-09, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with Insituform Technologies USA, for an Increase in the Contract Price of \$39,540 is Required for the 2007 Sewer Lining Improvements Project, for a Revised and Final Contract Cost of \$486,580. (*Public Works Director Caracci*)
- H. Resolution No. 10-10, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with Arrow Road Construction Company, for a Decrease in the Contract Price of \$29,495 is Required for the Glenwood-Crescent Parking Lot Resurfacing Project, for a Revised and Final Contract Cost of \$86,945. (*Public Works Director Caracci*)
- I. ***Motion to approve a three year contract with Excelon Energy for street light power in the amount of \$0.0343 per kilowatt hour (kWh) to be expensed to the Motor Fuel Tax (MFT) Fund. (*Public Works Director Caracci*)
- J. As part of the ongoing College of DuPage (COD) improvements program, new sidewalk and traffic signals were constructed on Lambert Road. These items are either partially or totally outside the public right-of-way of Lambert Road, but whose operation and long-term maintenance responsibilities logically lie with the Village. Easements have been granted by COD for sidewalk on the west side of Lambert Road between College Road and Fawell Boulevard and the new traffic signals at Lambert Road and Tallgrass Road to define the purpose, configuration,

use, conditions and restoration requirements associated with each facility and its accompanying easement. (*Public Works Director Caracci*)

1. Ordinance No. 5863, an Ordinance Approving a Public Sidewalk Easement Agreement between the College of DuPage and the Village of Glen Ellyn on the West Side of Lambert Road between College Road and Fawell Boulevard.
2. Ordinance No. 5864, an Ordinance Approving a Traffic Signal Easement Agreement between the College of DuPage and the Village of Glen Ellyn at Lambert Road and Tallgrass Road.
- K. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Vitorio's Ristorante at 504 Crescent Boulevard. (*Planning and Development Director Hulseberg*)
- L. Resolution No. 10-11, a Resolution Accepting Public Improvements and a Bill of Sale for Phase II of the Maryknoll Townhomes Development Located at the Southeast Corner of Pershing Avenue and Roosevelt Road. (*Planning and Development Director Hulseberg*)
7. Ordinance No. 5865, an Ordinance Granting Approval of Sign Variations and the Exterior Appearance for Property Commonly Known as 479-483 Roosevelt Road. (*Trustee Comerford*)

Planning and Development Director Staci Hulseberg will present information on the requests of Wayne and Angela Rohalla, owners of property located at 479-483 Roosevelt Road, for approval of sign variations and exterior appearance associated with proposed exterior remodeling of the existing building on the property and related site improvements.

8. Reminders:
 - The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, May 17, 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, May 24, 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 the purpose of discussing threatened or pending litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, adjourning thereafter without returning to open session.
11. Press Conference