

Agenda
Glen Ellyn Village Board of Trustees
Monday, May 24, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Janie Patch, Executive Director of the Glen Ellyn Economic Development Corporation.
4. Village Recognition
 - A. The Village Board accepts the resignation of Cheryl Conley from the Recreation Commission and thanks her for her service to the Village.
 - B. Letter dated May 4, 2010 from High School District 87, forwarding their thanks to Administrative Analyst Kristen Schrader for supporting the District's recycling and green efforts by offering the Village's leftover recycling bins to the schools.
 - C. Note of thanks received May 17, 2010 from Elementary School District 41 to Police Chief Norton, expressing their appreciation to him for his participation in their anti-bullying program.
5. Audience Participation
 - A. Historic Preservation Commission Chairman Lee Marks will present the 2009 Historic Preservation Awards.
 - B. Police Chief Phil Norton and Booie Madden will present the Madden Scholarship winners.
 - C. The Lifkas, Glen Ellyn Village Residents, will present information on the use of single-family homes as vacation rentals.
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 Comerford)*

- A. Village Board Meeting Minutes:
 1. April 12, 2010 Workshop
 2. April 19, 2010 Workshop
 3. April 26, 2010 Workshop
 4. April 26, 2010 Regular Meeting
 5. May 10, 2010 Workshop
 6. May 10, 2010 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,974,858.22.

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

- C. Motion to waive Section 10-4-17.2(B)25 for the C5B Central Business District of the Village Code concerning a special use of outdoor sales, storage, tents, promotional activities and events and Section 6-2-2.5(B)3 of the Village Code concerning unnecessary noises for Bridge Communities' Sleep Out Rally to occur on Saturday, November 6, 2010 from 6:30 p.m. to 8:00 p.m. in the Crescent Boulevard Parking Lot in downtown Glen Ellyn. (*Administrative Analyst Schrader*)
- D. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Glen Ellyn Village Code, Chapter 3-23 (Peddlers) of the Village Code, applicable outdoor sale sections of the Zoning Code and Section 10-4-17.1(B)32 (Promotional Events) of the Zoning Code in order to allow the Downtown Glen Ellyn Alliance to host the First Friday's in Glen Ellyn event on June 4, July 2 and August 6, 2010 between the hours of 5:00 p.m. and 8:00 p.m. in the Central Business District. (*Administrative Analyst Schrader*)
- E. ***The Braeside Neighborhood Lighting Improvements project involves the installation of approximately 60 street lighting units on all subdivision streets to promote increased night-time security. Total project costs are estimated to be about \$700,000 with the construction work projected to be about \$600,000. Steps required to implement the lighting project at this time include approval of a proposed intergovernmental agreement between the Village and DuPage County governing the receipt of Federal Community Development Block Grant funds and hiring of a design engineer. (*Professional Engineer Minix*)
1. Resolution No. 10-12, a Resolution Authorizing the Execution of an Agreement between the Village of Glen Ellyn and the County of DuPage Governing the Receipt by the Village of Community Development Block Grant Funds in the Amount of \$300,000 to Assist in the Funding of the Braeside Neighborhood Lighting Improvements Project.
 2. Motion to approve an engineering services agreement with Pavia-Marting and Co. of Roselle, IL for the design of street lighting improvements for the Braeside Neighborhood Lighting Improvements Project, in a not-to-exceed amount of \$55,000 (including a 10% contingency), to be expensed to the FY 10-11 Capital Projects Funds.
- F. Motion to declare certain pieces of equipment and vehicles surplus and approve the disposal of these various obsolete Village vehicles and equipment. (*Professional Engineer Minix*)
- G. Motion to approve the recommendation of Village President Pfefferman that Robert A. Cornwell be appointed to the Recreation Commission for a term ending December 31, 2012.

7. Ordinance No. 5866, an Ordinance Approving a Variation of the Zoning Code to Allow a Second Floor Addition to the Residence at 349 Fairview Avenue. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by Kevin and Julie Fry for a variation from the Glen Ellyn Zoning Code to allow the construction of a second floor addition over an existing reconstructed attached garage that results in a floor area ratio of 46.15% in lieu of the maximum permitted floor area ratio of 40%.

8. Professional Engineer Bob Minix will present information for actions associated with the pending reconstruction of Riford Road between Crescent Boulevard and St. Charles Road, including improvements on St. Charles Road. The project will receive Federal Surface Transportation Program (STP) funds covering 70% of construction costs of eligible roadway costs. The project recently appeared on the April 23, 2010 IDOT letting, with the firm of R. W. Dunteman of Addison, IL submitting the low of seven bids at \$2,453,000, about 23% below the final engineer's estimate. With project construction imminent, two Village actions are now required, including allocating funds for the local agency share of construction expenses and to hire an engineering firm for construction oversight. (*Trustee Cooper*)

- A. Motion to approve payments to the Illinois Department of Transportation for Local Agency construction costs associated with the Riford Road Improvements Project in the amount of \$1,370,000 (including contingencies) to be expensed to the FY 10 – 11 Water, Sanitary Sewer and Capital Project Funds.

- B. Motion to approve an agreement with Civiltech Engineering, Inc. of Itasca, IL for construction phase engineering services associated with the Riford Road Improvements Project in a not-to-exceed amount of \$230,000 (including a 5% contingency), to be expensed to the FY 10-11 Water, Sanitary Sewer and Capital Projects Funds.

9. Ordinance No. 5867-VC, an Ordinance to Amend Section 7-11-28 of the Village Code of the Village of Glen Ellyn, Illinois Regarding Water and Sewer Rates and Charges. (*Trustee Hartweg*)

Assistant Finance Director Larry Noller will present a recommendation to increase the rates charged for monthly water and sewer service by 10% effective with bills issued on June 1, 2010. This rate increase is needed to cover a projected \$360,000 increase in our cost of purchasing water through the DuPage Water Commission. The impact of this rate adjustment to the average Glen Ellyn household using 8,000 gallons of water per month is \$8.00 per month.

10. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, June 14, 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.

11. Other Business?

12. Adjournment

13. Press Conference