

Agenda
Glen Ellyn Village Board of Trustees
Monday, June 14, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Richard Dunn, who will share information on the Kiwanis Club of Central DuPage.
4. Village Recognition:
 - A. May 6 letter from the FBI Unit Chief of the Terrorist Screening Center in Washington, D.C. commending Police Officer Brent Pacyga for providing valuable information to the agency.
 - B. Thank you note from the Glen Ellyn Women's Club expressing their gratitude to the Village for the use of the second-floor facilities for their monthly meetings.
 - C. May 25 letter thanking Police Officer Keith Duval for the manner in which he issued a warning ticket. The letter writer said Officer Duval was polite and appreciated the approach he used in explaining the reason for the warning ticket.
 - D. June 3 email from parent volunteers at Ben Franklin Elementary School thanking Sergeant Joe Baki and Police Officer Craig Holstead for participating in High Interest Day at the Glen Ellyn school.
 - E. May 28 email from a Ben Franklin parent volunteer thanking Custodial Supervisor Harold Kolze for preparing the Civic Center for the kindergarten field trip when they visited the Village President's office. She also thanked Police Chief Phil Norton and Glen Ellyn Volunteer Fire Co. Chief Scott Raffensparger for conducting tours of the Police and Fire Co. vehicles.
 - F. June 7 email from a Main Street resident thanking Public Works Utilities Inspector Bill Miller for the assistance he rendered during the final phase of a front-yard sewer project at her home.
 - G. Recent email from a resident who lives in the area of the Bryant Avenue/Thain's Addition Improvements Project thanking Public Works for the communication provided to the residents during the project.

- H. Public Works recently received a phone call from a Lenox Road resident reporting potholes on Lenox between Hawthorne and Oak. The resident called again on June 7 to thank Maintenance Workers Rick Mascarella and Mike Zitzka for the quick response to her request.
- I. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Gary Bach	Public Works	Thirty-Five Years
Christopher Dillmann	Glenbard Wastewater Authority	Ten Years
Diana Gonzalez	Finance	Five Years

5. Audience Participation

- A. Presentation by Environmental Commission Chairman Marcott of the Commercial Recycling Award to Tap House Grill.
- B. Lisa Tylke will speak on behalf of the Glen Ellyn Children's Resource Center and Supplies 4 Success regarding the Pepsi Refresh Everything project.
- C. Proclamation congratulating the World Champion Chicago Blackhawks on winning the Stanley Cup.
- D. 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 Ladesic)*

- A. Village Board Meeting Minutes:
 - May 17, 2010 Regular Village Board Workshop
 - May 24, 2010 Village Board Workshop
 - May 24, 2010 Village Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,584,985.92.

The vouchers have been reviewed by Trustee Ladesic prior to this meeting.
- C. Motion to approve the recommendation of Village President Pfefferman that Tessa V. Loftus be appointed as a Youth Commissioner on the Architectural Review Commission for a term ending December 31, 2010.
- D. Ordinance No. 5868, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn. *(Village Manager Jones)*

- E. Motion to waive Chapter 3-23 (Peddlers) of the Glen Ellyn Village Code in order to allow the Downtown Glen Ellyn Alliance to host the 2010 Bookfest event at various locations in the Central Business District on Saturday, June 19, 2010 between 9:30 a.m. and 6:00 p.m. (*Administrative Analyst Schrader*)
 - F. Motion to authorize payment to CBMT Greenhouse, Inc., of Hampshire, Illinois for material costs associated with the Summer 2010 Central Business District flower plantings in the amount of \$13,788, to be expensed to the FY11 General Fund. (*Assistant Public Works Director Buckley*)
 - G. Motion to authorize payment to the Glen Ellyn Park District for reimbursement of wetland remediation at Ackerman Park in the amount of \$11,944, to be expensed to the FY11 General Fund. (*Assistant Public Works Director Buckley*)
 - H. ***Ordinance No. 5869, an Ordinance Repealing and Replacing Ordinance No. 5848, an Ordinance of the Village of Glen Ellyn Requiring Commonwealth Edison Company to Place Existing Electrical Wires Along Portions of Lambert Road in the Village of Glen Ellyn Underground in Accordance with Rider LGC. (*Assistant Public Works Director Buckley*)
7. Ordinance No. 5870, an Ordinance Granting Approval of a Special Use Permit and Zoning Variation to Allow a Private Preschool to Operate Out of St. Mark's Episcopal Church Located at 393 North Main Street. (*Trustee Thorsell*)
- Planning and Development Director Staci Hulseberg will present information on the request of St. Mark's Episcopal Church for approval of a special use permit and zoning variation to allow a private preschool to operate out of the existing church building at 393 North Main Street.
8. Reminders:
- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, June 21, 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, June 28, 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. Reconvene executive session
11. Resolution No. 10-13, a Resolution Authorizing Negotiations with the College of DuPage about Jurisdictional Disputes. (*Trustee Ladesic*)
12. Adjournment
13. Press Conference