

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Ginger Wheeler, representing the League of Women Voters.
4. Village Recognition:
 - A. Letter of thanks from the transit agencies and the Transportation Security Administration to Police Chief Norton and our Police Department for participating in their recent security surge event.
 - B. Email message from a resident forwarding her thanks to Police Officer Manny Berger for his assistance with an incident at her home.
 - C. Letter from Mary Defiglia, Assistant Superintendent of Recreation at the Glen Ellyn Park District, thanking Police Officer Janet Terranova for providing support for this year's annual Cardboard Boat Regatta.
 - D. Letter from Wheaton Chief of Police Mark Field to Police Chief Norton, expressing his appreciation for Glen Ellyn's assistance and expeditious response to a recent incident.
 - E. Letter from the Milton Township S.A.L.T. (Seniors And Law Enforcement Together) Council, thanking Chief Norton for meeting with them and providing information on community policing.
 - F. Note of thanks to Chief Norton from residents expressing their appreciation for the Coffee with the Cops program.
 - G. The Village Board accepts the resignation of M. Rae Keasler from the Architectural Review Commission and thanks her for her service to the Village.
5. Audience Participation
 - A. Presentation by Police Chief Norton recognizing officers for completing probation.
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. June 28, 2010 Workshop
2. June 28, 2010 Regular Meeting
3. July 12, 2010 Workshop
4. July 12, 2010 Regular Meeting
5. July 19, 2010 Workshop

B. Total Expenditures (Payroll and Vouchers) - \$1,683,246.22.

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

C. Ordinance No. 5880-VC, an Ordinance to Amend Liquor Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois by Creating a Class C-3 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11, Section 3-19-12 and Section 3-19-13.

D. Motion to award a contract to Giant Maintenance and Restoration, Inc. of Mundelein, IL in the not-to-exceed amount of \$20,000 (including 8% contingency) for the 2010 Fire Hydrant Painting Contract, to be expensed to the FY11 Water Fund. (*Public Works Director Caracci*)

E. Motion to approve award of a contract to North American Salt Company of Overland Park, KS for the purchase of bulk rock salt for snow and ice control at a unit cost of \$76.48 per ton, to be expensed to the FY11 Motor Fuel Tax Fund. (*Public Works Director Caracci*)

7. Motion to approve a license agreement to allow the construction of a four-foot tall wood picket fence at 196 Brandon Avenue that would encroach five feet into the public right-of-way along Greenfield Avenue. (*Trustee Comerford*)

Building and Zoning Official Joe Kvapil will present information on a request from Jennifer and Joseph Iarrobino, property owners of 196 Brandon Avenue, for a license agreement to allow the construction of a four-foot tall wood picket fence that would encroach five feet into the public right-of-way along Greenfield and Brandon Avenues. The approval of the license agreement would allow the construction of the requested fence in the right-of-way.

8. Resolution No. 10-14, a Resolution to Accept and Apply an Anonymous Donation of Two Hundred Thousand Dollars to the Village of Glen Ellyn. (*Trustee Cooper*)

An anonymous donor has made an extraordinary contribution to the Village on the condition that the donated funds be applied to the current outstanding obligation of the Glen Ellyn Historical Society incurred by it in conjunction with its acquisition of the 820 N. Main Street property. The application of this donation will satisfy, in full, the outstanding obligation of the Historical Society with regards to this property.

9. Motion to approve the purchase of in-car video systems in the amount of \$55,541 from the AMR Digital Corporation for use in marked police vehicles. (*Trustee Hartweg*)

Police Chief Philip Norton will present information on the recommended purchase of in-car video systems from AMR Digital Corporation. These systems will replace old technology that is frequently breaking down with a more effective and efficient system. This equipment purchase will be funded mostly with a grant from the Illinois Criminal Justice Information Authority, with the remaining amount expensed from drug forfeiture funds.

10. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, August 9, 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. Motion to adjourn to Executive Session for purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and the review and approval of closed session minutes, adjourning thereafter without returning to open session. (*Trustee Henninger*)

13. Press Conference