

Agenda
Glen Ellyn Village Board of Trustees
Monday, August 9, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance will be led by Dave Perozzi representing the Alliance Against Intoxicated Motorists.
4. Village Recognition:
 - A. July 22 letter from a Kenilworth Avenue resident complimenting Kramer Tree Service for brush and branch collection beyond expectations.
 - B. July 21 email from a resident complimenting and thanking the Village for the beautiful flowers planted in the downtown.
 - C. A local real estate broker contacted the Village to compliment the Cashier's Office staff on their competent approach to conducting Village business.
 - D. The Village Board and Management Team congratulates Public Works Department team member Steven Tavolacci who recently celebrated 15 years of working for the Village.
 - E. The Village Board accepts the resignation of Alexander R. Cooper as a Student Commissioner on the Historic Preservation Commission and thanks him for his service to the Village.
 - F. The Village Board accepts the resignation of Julia Kinsey as a Student Commissioner on the Environmental Commission and thanks her for her service to the Village.
5. Audience Participation
 - A. Resident Craig Chinchilla will speak on the Bryant Avenue/Thain's Addition Improvements Project.
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 Thorsell)*

- A. Village Board Meeting Minutes:
 - July 19, 2010 Regular Workshop
 - July 26, 2010 Workshop
 - July 26, 2010 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,157,888.61.

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

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

April 12, 2010	April 19, 2010	April 26, 2010	May 10, 2010
June 14, 2010	June 21, 2010	June 28, 2010	July 12, 2010

- D. Motion to waive Section 10-4-17.2(B)25 of the Glen Ellyn Zoning Code to authorize a special event with live music where this type of event/use is neither a permitted or special use in the C5B Central Service Sub-District in order to allow Keller Williams Premiere Properties to hold their Oktoberfest event on Friday, October 1, 2010 at 462 Park Boulevard between 7 p.m. and 11 p.m. (*Assistant to the Village Manager Schrader*)
- E. Amendment No. 1 to the engineering services agreement for Lake Ellyn Outlet Channel Rehabilitation. (*Public Works Director Caracci*)
1. Motion to increase the appropriation for engineering services associated with the design of the Lake Ellyn Outlet Channel Rehabilitation Project provided by Burns & McDonnell in the amount of \$6,000, for a revised total appropriation of \$18,500, to be expensed to the FY 10-11 Capital Projects Fund.
 2. Motion to approve Amendment No. 1 to the services agreement with Burns & McConnell for the Lake Ellyn Outlet Channel Rehabilitation Project for additional design engineering expenses in the amount of \$6,000 resulting in a total not-to-exceed fee of \$17,000 for the work.
7. Motion to approve a construction contract with Orange Crush for the 2010 Skip Paving Program in the not-to-exceed amount of \$71,500, to be expensed to the FY 10-11 Capital Projects Fund. (*Trustee Thorsell*)

Public Works Director Joe Caracci will present information on the Village's Skip Paving Program which is an annual program that focuses on paving areas of the Village roadways that have been troublesome to pothole patch. This large-scale patching is a cost-effective way to reduce the amount of required pothole patching and extend the life of roadways until their time for full-scale resurfacing or reconstruction is due.

8. Motion to approve a special use permit to allow the Carson & Barnes Circus to hold a one-ring circus event at Maryknoll Park on August 16 and 17, 2010. (*Trustee Comerford*)

Planning and Development Director Staci Hulseberg will present information on a request from the Glen Ellyn Park District to sponsor a circus at Maryknoll Park on August 16 and 17, 2010. The circus will be conducted by Carson & Barnes.

9. Reminders:

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, August 16, 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, August 23, 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.

10. Other Business?

11. Adjournment

12. Press Conference