

Agenda
Glen Ellyn Village Board of Trustees
Monday, September 27, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Cub Scout Troop 150.
4. Village Recognition
 - A. The Village Board accepts the resignation of Architectural Review Commission member Michael Gorz and thanks him for his service.
 - B. The students from St. Petronille created 107 very nice greeting cards for the members of our Police Department, forwarding their thanks for keeping them safe. The cards will be on display at our Police Department through the month of October.
 - C. Sherry Yarema, Co-Chair of the Wheaton-Glen Ellyn Branch of the American Association of University Women, sent a letter of thanks to Facilities Supervisor Harold Kolze and Custodians Brad Davis, David Fries, Dave Heighway, and Gary Kostal for their support of the annual book sale.
 - D. The Volunteer Fire Company received two complimentary letters, one from a patient who thanked the involved paramedics for their professionalism, and one letter from a family thanking Firefighter Kyle Marcussen for providing exceptional assistance.
 - E. A resident called to forward her thanks and appreciation to Public Works Crew Leader Mark Mellor and Maintenance Worker Ken Major, who assisted her in retrieving her keys from a catch basin.
 - F. An officer of the Oak Brook-based McDonald's Corporation wrote to thank Community Service Officer Rose Volpe for participating in their first campus Safety Fair by teaching parents how to properly install their child safety seat.
 - G. A letter was received from a non-resident thanking Police Chief Phil Norton for being allowed to attend the recent Senior Police Academy, and she complimented Police Officer Tom Staples for supervising an excellent program.
 - H. Police Officer Keith Duval received a family's letter of thanks for responding to their emergency medical call.

- I. Police Chief Phil Norton received two letters from Faith Evangelical Lutheran Church – one thanking him and the Police Department for assistance at the recent funeral service for Lance Corporal Kevin Oratowski, and the second letter thanked Chief Norton for time and conversation following the most recent *Coffee With the Cops* event.
 - J. The Operation RAILS SAFE Committee sent a letter of thanks to Police Chief Norton for participating in their event on September 10.
 - K. A note was received by Police Chief Norton from Sunrise Assisted Living of Glen Ellyn, thanking our Police Department for faithful service.
5. Audience Participation
- A. James Burdett, Architectural Review Commission Chairman, will present this year's winner of the annual Traveling Trophy Award and an honorable mention for excellence in building design, and the Vivian Ball Landscape Award for excellence in achieving the landscape objectives of the Village.

B. 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. Village Board Meeting Minutes:
 - 1. September 13, 2010 Workshop
 - 2. September 13, 2010 Regular Meeting
 - 3. September 20, 2010 Regular Workshop
- B. Total Expenditures (Payroll and Vouchers) - \$1,213,690.77.

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

- C. Motion to approve a contract with McFarlane Douglass & Company of Burr Ridge, IL for the installation, maintenance, and removal of holiday decorations and lighting in our downtown area in a not-to-exceed amount of \$24,000 (including a 10% contingency), to be expensed to the Special Programs Fund. (*Public Works Director Caracci*)
- D. Motion to declare certain pieces of equipment and vehicles surplus and approve the disposal of these various obsolete Village vehicles and equipment. (*Public Works Director Caracci*)
- E. Motion to approve the purchase of Vehicle #250, a 2011 Freightliner M2 106 with a 55 foot overcenter articulated aerial lift from Transchicago Truck Group of Elmhurst, Illinois in the amount of \$135,747 to be expensed to the FY11 Capital Outlay-Vehicles Fund. (*Public Works Director Caracci*)

- F. Motion to approve the purchase of Equipment #510, a Brush Bandit 1890XP chipper trailer from Bandit Industries Inc. of Remus, Michigan in the amount of \$43,835 to be expensed to the FY11 Capital Outlay-Vehicles Fund. (*Public Works Director Caracci*)
- G. Motion to approve the recommendation of Village President Pfefferman that Henry Kummerer be appointed as a youth member of the Historic Preservation Commission for a term ending December 31, 2011.
7. Ordinance No. 5888, an Ordinance Approving Zoning Variations for Memorial Park Located at 671 Crescent Boulevard to Allow the Construction of New Dugouts, Sidewalks, Concrete Pads and Stairs. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information on the request of Glenbard High School District 87 for approval of variations from the Glen Ellyn Zoning Code to accommodate proposed improvements at Memorial Park including the construction of new dugouts, sidewalks, pavers, concrete pads and stairs. No lights are proposed at this time.

8. Resolution No. 10-20, a Resolution Adopting an Intergovernmental Agreement with the Village of Lombard regarding the Reconstruction of the Hill Avenue Bridge. (*Trustee Hartweg*)

Village Manager Steve Jones will present information regarding a resolution approving the adoption of an intergovernmental agreement with the Villages of Glen Ellyn and Lombard for the reconstruction of the Hill Avenue Bridge.

9. Resolution No. 10-21, a Resolution to Authorize the Execution of a Real Estate Sales Contract for a Lot of Approximately 59,000 Square Feet at 825 N. Main Street for the Price of \$590,000. (*Trustee Henninger*)

Village Manager Steve Jones will present information regarding a resolution authorizing a real estate sales contract to purchase the property at 825 North Main Street.

10. Reminders:
- The next Regular Village Board Meeting is scheduled for Monday, October 11, 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 the purpose of discussing threatened or pending litigation and the purchase or lease of real property, adjourning thereafter without returning to open session. (*Trustee Ladesic*)

13. Press Conference