

Agenda
Glen Ellyn Village Board of Trustees
Monday, October 11, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order

2. Roll Call

3. Pledge of Allegiance to be led by Robin Bellezzo, a representative of the American Cancer Society, in recognition of Breast Cancer Awareness Month.

4. Village Recognition:
 - A. Glen Ellyn Historical Society Executive Director Jan Langford sent her appreciation to Assistant Public Works Director Dave Buckley and Village Forester Peggy Drescher thanking them for their assistance with the Society's Tavern Day event, held on Sunday, September 26. Ms. Langford also thanked the Public Works Department for clearing the debris along the Stacy's Tavern property line making the area safer and more attractive.

 - B. A resident who lives in Raintree sent his appreciation to Police Officer Raymond Munch for notifying him of a car door that had been inadvertently left open on his personal vehicle.

 - C. A resident sent a letter to the Police Department extending her thanks to Administrative Secretary Christine Miller for assistance she provided concerning a parking ticket.

 - D. The Police Department received an email from a resident in the Lincoln School attendance area telling of the positive impact the proposed Greenfield Avenue sidewalk will have on the families who will use the sidewalk.

 - E. Public Works received a letter from a 40-year Glen Ellyn resident who wanted to make known her appreciation for the creative flower pot arrangements in the downtown area. She sent her compliments specifically to Stevie Chandler, a Public Works employee who is responsible for the imaginative and sophisticated flower pot plantings.

 - F. A resident sent special thanks to Glen Ellyn Volunteer Firemen Pete Campbell, Dan Czworkod, Larry Cox and Eric Davison and Police Officer Paul Baird for responding to a 911 call after the resident had an accident while working on his roof. He feels fortunate the team reacted so quickly and responsibly.

- G. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Joseph Kvapil	Planning and Development	Five Years
Mary Ellen Olson	Planning and Development	Five Years
Harold Kolze	Facilities Maintenance Division	Five Years

- H. The Village Board and Management Team congratulates Village Manager Steve Jones on 30 years of service to local government.

5. Audience Participation

- A. Proclamation recognizing October as Breast Cancer Awareness Month.
- B. Proclamation recognizing outgoing Finance Director Jon Batek.
- C. Presentation of a Certificate of Achievement for Excellence in Financial Reporting to the Village of Glen Ellyn from the Government Finance Officers Association.
- D. Presentation of an Award for Outstanding Achievement in Popular Annual Financial Reporting to the Village of Glen Ellyn from the Government Finance Officers Association.
- E. 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 Cooper*)

- A. Village Board Meeting Minutes:
- September 27, 2010 Workshop
 - September 27, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,311,084.02.

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

- C. Motion to approve the recommendation of President Pfefferman that the following appointments be made for Boards and Commissions:

Building Board of Appeals

Michaelene Burke Hoeh – appoint for a term ending December 31, 2010.

Environmental Commission

Tracy C. Flood – appoint as a youth member for a term ending December 31, 2011.

- D. Motion to waive Section 10-4-14(B)17 (Promotional Activities) of the Glen Ellyn Zoning Code in order to allow the Glen Ellyn Historical Society to host the American Roots Concert on Sunday, November 7, 2010 between 7:00 p.m. and 10:00 p.m. at 800 N. Main Street. (*Assistant to the Village Manager Schrader*)
- E. Motion to waive Sections 10-4-17.1(B)40, 10-4-17.1(B) and 10-5-14 of the Glen Ellyn Zoning Code regarding promotional activities and to approve the request from the Downtown Glen Ellyn Alliance for the event, "Ladies Night Out," to occur on Tuesday, November 30, 2010 from 6:00 p.m. to 10:00 p.m. at participating retailers in the Central Business District. (*Assistant to the Village Manager Schrader*)
- F. Motion to waive Section 10-4-17.1(B) (Promotional Activities) of the Glen Ellyn Zoning Code and Section 4-5-7 (Prohibited Signs) of the Village Code to permit the Downtown Glen Ellyn Alliance to host holiday activities in the Central Business District from December 4, 2010 through December 18, 2010. (*Assistant to the Village Manager Schrader*)
- G. Motion to waive Section 10-4-17.1 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 4-5-7(G) (Portable Signs) of the Village Code in order to allow for Bridge Communities' Charity Event at Gearhead Auto Repair on Saturday, January 29, 2011 to Sunday, January 30, 2011. (*Assistant to the Village Manager Schrader*)
- H. Motion to approve a temporary waiver of Section 10-4-15(B)14 of the Glen Ellyn Zoning Code (Promotional Activities) to allow Trader Joe's to sell and store merchandise outdoors at 680 Roosevelt Road. (*Planning and Development Director Hulseberg*)
- I. Resolution No. 10-22, a Resolution Accepting Public Improvements and a Bill of Sale for the Kingsbrook Glen Subdivision Located at the Southwest Corner of Taft Avenue and Nicoll Way on Property Commonly Known as Kingsbrook Glen. (*Planning and Development Director Hulseberg*)
- J. Motion to waive competitive bidding and approve award of a construction contract to Martam Construction, Inc., of Elgin, Illinois for the 2010 Sidewalk Program (Greenfield and Ridgewood), in the amount of \$23,000 (including a 6-percent contingency), to be expensed to the FY 10-11 Capital Projects Funds. (*Public Works Director Caracci*)
- K. ***Motion to waive competitive bidding and approve a proposal from Water Well Solutions of Elburn, Illinois for testing and liner installation at Well No. 6 at the Wilson Avenue Pumping Station in the not-to-exceed amount of \$86,000 (including a 20-percent contingency), to be expensed to the FY 10 - 11 Water Fund. (*Public Works Director Caracci*)
- L. ***Motion to receive the Village's Comprehensive Annual Financial Report for the fiscal year ended April 30, 2010. (*Assistant Finance Director Noller/Fred Lance - Sikich*)

7. Ordinance No. 5889, an Ordinance providing for the issuance of not to exceed \$6,600,000 General Obligation Refunding Bonds, Series 2010, of the Village of Glen Ellyn, DuPage County, Illinois, authorizing the execution of a bond order in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an Escrow Agreement in connection with such issuance. (*Trustee Thorsell*)

Finance Director Jon Batek will present this item which is commonly referred to as a bond parameters ordinance. This ordinance provides the Village Board's authorization to sell General Obligation Refunding Bonds via competitive sale in an amount not to exceed \$6.6 million to refinance current debt obligations of the Village at lower interest rates for the purpose of generating future debt service savings. Presently the competitive sale is scheduled for November 8, with final closing by November 22, 2010.

8. Planning and Development Director Staci Hulseberg will present information regarding proposed annexation agreements for three properties generally located northeast of Route 53 and Bemis Road commonly known as 1S675 Route 53, 21W764 Bemis Road and 21W700 Bemis Road. The properties previously entered into annexation agreements with the Village in order to receive water and sewer services. These agreements have since expired. Therefore, the Village requested that the property owners enter into new annexation agreements in order to continue to receive Village services. (*Trustee Comerford*)

A. Public hearing regarding proposed annexation agreements for properties located at 1S675 Route 53, 21W764 Bemis Road and 21W700 Bemis Road.

B. Ordinance No. 5890, an Ordinance approving Annexation Agreements for Three Properties Located at 1S675 Route 53, 21W764 Bemis Road and 21W700 Bemis Road.

9. Ordinance No. 5891, an Ordinance Granting Approval of a Special Use Permit for a Preliminary and Final Planned Unit Development Plan and Exterior Appearance Approval for the Treasure House Located at 497 Pennsylvania Avenue. (*Trustee Comerford*)

Planning and Development Director Staci Hulseberg will present information on the request of Metropolitan Family Services, owner of the Treasure House located at 497 Pennsylvania Avenue, for approval of a Special Use Permit for a Preliminary and Final Planned Unit Development Plan and the Exterior Appearance of proposed façade renovations and an addition.

10. Reminders:

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, October 18, 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, October 25, 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 pending litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Cooper*)
13. Press Conference