

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
March 22, 2010**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:02 p.m.

**Roll Call**

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Comerford, Cooper, Henninger, Hartweg, Ladesic and Thorsell answered, "Present."

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Pfefferman.

**Village Recognition**

- a. Letter from a business owner forwarding her thanks to Community Service Officer Rick Perez for his concern when he investigated as to why the business had not opened that day.
- b. March 8 letter from a Federal Bureau of Investigation official thanking Police Officer Jeremiah Schmidt for lending his expertise to a recent multi-agency task force investigation.
- c. March 13 thank-you card from Girl Scout Daisy Troop #42 sending their thanks and appreciation to Administrative Analyst Kristen Schrader for arranging and taking them on a tour of the Civic Center.

**Audience Participation**

Union Pacific gave the Village about a week or so warning that they were going to close the main street crossing to both vehicles and pedestrians while they do a complete rebuild. It will take about 10 days or so to complete. The Village has posted signs and posted notices on the Village's website and through the e-blast.

Trustee Ladesic presented a brief report on the DuPage Mayors and Managers Springfield Drive Down he attended with Village Manager Jones. They traveled to contact the Village's representatives and present the Village's viewpoint regarding pension reform, revenue restriction, the DuPage Water Commission, and red light cameras. He learned

that contacting representatives regarding issues does have an impact and urged residents to do so. Information as to how to do so is available from the Village. The Board thanked Trustee Ladesic for taking time to represent the Village.

It was announced that Wide Open West cable does not have audio of this meeting available to their subscribers this evening. This is not a fault of the Village system. It is being recorded for the website and will be rerun on Thursday night on the Village's cable channel.

The bridge structure at the Taylor Avenue underpass was being repaired on Friday, March 19 and part of Monday, March 22. It will be open while Main Street crossing is closed, but then the underpass will be closed after the Main Street crossing is open. As soon as the Village knows the date of the underpass closure, it will try to notify residents as soon as possible.

Mike Grischmidt, 670 Shannon, Glen Ellyn, spoke regarding volunteer effort to educate the public about coyotes and why they should not feed them. He spoke to Chief Norton about their group.

## **Consent Agenda**

Village Manager Jones presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the Consent Agenda.

Trustee Thorsell moved and Trustee Cooper seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:
  - Special Budget Workshop  
March 1, 2010
  
  - Workshop Meeting  
March 8, 2010
  
  - Regular Meeting  
March 8, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,127,693.36  
The vouchers were reviewed by Trustee Thorsell prior to the meeting.
- c. Request from Bells and Whistles Snackery and Diamante Montessori School to host the **2010 Diamante Montessori School Fundraiser** on Saturday, May 1, 2010 at Bells and Whistles Snackery, 405 N. Main Street, between the hours of 5:00 p.m. and 11:00 p.m.

- d. **Resolution No. 10-04** - a Resolution Authorizing Adoption of the 2010 Official Zoning District Map for the Village of Glen Ellyn, DuPage County, Illinois.
- e. Three license agreements to allow **tables and chairs, a hot dog cart, and a wind enclosure in the public right-of-way** for Einstein Bros. Bagels at 443 N. Main Street, Heaven-Lee Hot Dogs at 461 N. Main Street, and Tap House Grill at 411 N. Main Street.

Upon roll call on the Consent Agenda, Trustees Thorsell, Cooper, Comerford, Hartweg, Henninger and Ladesic voted "Aye". Motion carried.

### **Bryant Avenue/Thain's Addition Improvements Project**

Professional Engineer Bob Minix presented information on the Bryant Avenue/Thain's Addition Improvements Project, the second project planned for the 2010 construction season. The work would take place in the northeast quadrant of the Village generally bound by Hill, Bryant, Whittier and the UP Railroad tracks. Construction would begin in April 2010 and is scheduled for completion in October 2010. Martam Construction submitted the lowest of five bids received at the March 15, 2010 bid opening. The bid of \$5,709,919 is about 17 percent under the engineer's estimate of \$6,700,000.

Civiltech Engineering of Itasca, Illinois, would be retained to provide the necessary construction phase engineering services in the not-to-exceed amount of \$525,000. Civiltech has provided the Village's main resource of day-to-day construction oversight, office support and material testing for the past seven years.

Trustee Cooper moved and Trustee Comerford seconded the motion that the following actions be approved:

- a. Award of a contract to Martam Construction Company for improvements associated with the Bryant Avenue/Thain's Addition Improvements Project, in the amount of \$6,000,000 (including a 5-percent contingency), to be expensed to the FY 10-11 Capital, Sanitary, and Water Funds; and
- b. Engineering services agreement with Civiltech Engineering for engineering services for the Bryant Avenue/Thain's Addition Improvements Project in the total not-to-exceed amount of \$525,000 for the work.

Upon roll call, Trustees Cooper, Comerford, Hartweg, Henninger, Ladesic and Thorsell voted "Aye." Motion carried.

### **2009 Braeside Neighborhood Improvements Project – Closeout**

Professional Engineer Bob Minix presented information on the closeout of the 2009 Braeside Neighborhood Improvements Project. In April 2009, the Village Board approved a construction contract with John Neri Construction Co., Inc. for this project

with funding from the capital, water and sanitary sewer funds of \$2,030,000 (including a 5-percent contingency). At the same time, Civiltech Engineering was retained to provide construction management services with Board-approved funding of \$200,000 (including a 5-percent contingency).

Project work was substantially completed in November 2009, with 38 additional days required. Final quantities and appropriate extra work items were determined and agreed upon. Change Order No. 1 – Final with Neri covers the balancing of quantities for existing contract and new work items at an additional net cost of \$109,667 resulting in a final price of \$2,041,361. Additional compensation for Civiltech is also recommended to cover additional field oversight and documentation efforts. The project qualified for a Community Development Block Grant and the full grant amount of \$710,000 would be reimbursed to the Village, with final payment expected before April 30, 2010.

- a. Trustee Hartweg moved and Trustee Cooper seconded the motion to increase the appropriation for construction associated with the Braeside Neighborhood Improvements Project provided by John Neri Construction in the amount of \$11,361, for a revised total appropriation of \$2,041,361, to be expensed to the FY 09-10 Water, Sanitary Sewer and Capital Project Funds.

Upon roll call, Trustees Ladesic, Cooper, Comerford, Hartweg, Henninger and Thorsell voted "Aye." Motion carried.

- b. Trustee Hartweg moved and Trustee Thorsell seconded the motion that **Resolution No. 10-05** be passed, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with John Neri Construction Co, Inc. for an Increase in the Contract Price of \$109,667 is Required for the Braeside Neighborhood Improvements Project, for a Revised and Final Contract Cost of \$2,041,361 and a Time Extension of 38 Days.

Upon roll call, Trustees Hartweg, Thorsell, Comerford, Cooper, Henninger and Ladesic voted "Aye." Motion carried.

Trustee Hartweg moved and Trustee Henninger seconded the motion that the following actions be approved:

- c. Increase the appropriation for construction phase engineering services associated with the Braeside Neighborhood Improvements Project provided by Civiltech Engineering in the amount of \$17,000, for a revised total appropriation of \$217,000, to be expensed to the FY 09-10 Water, Sanitary Sewer and Capital Project Funds.

Upon roll call, Trustees Hartweg, Henninger, Comerford, Cooper, Ladesic and Thorsell voted "Aye." Motion carried.

- d. Amendment No. 1 to the services agreement with Civiltech Engineering for the Braeside Neighborhood Improvements Project for additional construction engineering expenses in the amount of \$27,300 resulting in a total not-to-exceed fee of \$217,000 for the work.

Upon roll call, Trustees Hartweg, Henninger, Comerford, Cooper, Ladesic and Thorsell voted "Aye." Motion carried.

The Village Board thanked Village Engineer Bob Minix for his work and all that he has accomplished.

### **Reminders**

- The next Regular Village Board Meeting is scheduled for Monday, April 12, 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.

### **Other Business**

Congratulations to the Village's FOIA team for doing an excellent job in responding to requests.

The review of the Special Programs Fund will take place on April 12, 2010 at the Workshop meeting that begins at 7:00 p.m. in the Galligan Board Room, but the Public Hearing will be during the Regular Village Board meeting beginning at 8:00 p.m. in the Galligan Board Room.

### **Adjournment**

At 8:50 p.m., Trustee Henninger moved and Trustee Ladesic seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk