

Agenda
Glen Ellyn Village Board of Trustees
Monday, January 10, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Glen Ellyn Brownie Troop 1759.
4. Village Recognition:
 - A. Community Service Officer Nick Bellini received several thank-you notes for leading a tour of the Police Department from Cub Scout Pack 52, Den 11 of Lincoln Elementary School, and the Wolf Pack of St. Petronille.
 - B. A letter of thanks was received by Police Chief Norton from the Police Chief of Bloomingdale, forwarding his appreciation for assistance in a recent investigation.
 - C. The Wheaton Police Chief sent a letter of thanks to Glen Ellyn Police Sergeant Norm Webber and Police Officers Nick Catalano, Joseph Flores, and Mallory Scholpp for their assistance in a recent burglary investigation.
 - D. A thank-you note was sent to Public Works in appreciation for the recent asphalt repair of a neighborhood alleyway. The work crew included Jen Brown, Greg Garcia, Rick Mascarella, and Mike Zitzka.
 - E. Public Works received a note of appreciation from residents who were pleased with the Bryant Avenue/Thain's addition project, which was finished on schedule and before the onset of the winter weather.
 - F. Building Inspector Brian Pohlis received a letter of thanks from a business owner for being so helpful during the opening of the restaurant.
 - G. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Thomas Staples	Police Department	Twenty Years
David Scuito	Police Department	Fifteen Years
Craig Holstead	Police Department	Five Years
5. Audience Participation

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:

1. January 3, 2011 Special Meeting
2. December 13, 2010 Workshop
3. December 13, 2010 Regular Meeting
4. December 6, 2010 Regular Workshop
5. December 6, 2010 Special Meeting
6. October 25, 2010 Workshop
7. October 25, 2010 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$5,754,430.56.

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

C. Motion to approve an Intergovernmental Partnership Agreement between the Village of Glen Ellyn and the City of Naperville in order to continue the Ride DuPage to Work program utilizing funding from the RTA "JARC Grant," June 1, 2010 through May 31, 2012. (*Senior Services Coordinator Hefler*)

D. Ordinance No. 5914, an Ordinance Amending Chapter Seven of Title Two of the Village Code of Glen Ellyn, Illinois regarding Building Board of Appeals Membership. (*Planning and Development Director Hulseberg*)

E. Resolution No. 11-01, a Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys. (*Interim Finance Director Noller*)

F. Motion to authorize payment to CBMT Greenhouse Inc. of Hampshire, IL for material costs associated with the summer 2011 Central Business District flower plantings in the amount of no more than \$17,000, to be expensed to the FY11/12 General Fund. (*Interim Public Works Director Perrigo*)

G. Motion to authorize competitive bidding for the replacement of the underground fuel island located at the Public Works facility at 30 S. Lambert, Glen Ellyn. (*Interim Public Works Director Perrigo*)

7. Village Attorney Diamond will present information concerning the proposed ethics resolution and ordinance. (*Trustee Henninger*)

A. First reading of Resolution No. 11-xx, a Resolution Establishing the General Policy of the Village of Glen Ellyn regarding the Ethics Standards Expected from its Civil Servants.

- B. First reading of Ordinance No. _____, an Ordinance Establishing Standards for Ethical Conduct by Civil Servants Providing for a Process to Review and Act Upon Alleged Violations and Adding Chapter 12 to Title 1, of the Glen Ellyn Village Code.

These first readings of the proposed ethics resolution and ordinance are non-binding “straw votes” of the Village Board for the purpose of providing for the additional opportunity for the public to raise questions or comments prior to their passage. The documents, which apply to all elected officials, volunteer board and commission members and employees, ensure all have clear guidance for carrying out their roles and responsibilities.

8. Motion to approve an agreement with _____, at a cost not to exceed _____ (including a contingency of _____) for the recruitment of a Village Manager, to be expensed to the FY11/12 General Fund. (*Trustee Ladesic*)
9. Reminders:
- The next Regular Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, January 17, 2011 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, January 24, 2011 with the 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. Motion to adjourn to Executive Session for the purpose of discussing pending litigation and the purchase or lease of real property, adjourning thereafter without returning to open session. (*Trustee Thorsell*)
12. Press Conference