

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 14, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Police Officer Tom Staples received a note of thanks from a student who enjoyed the recent DARE class.
 - B. Police Chief Phil Norton and Deputy Police Chief Bill Holmer received an email message from Superintendent Ann Riebock, thanking them for participating in a meeting, and recognizing the efforts of the Police Department and Public Works in clearing the snow to ensure a safe arrival of the students.
 - C. A letter was received from the Bloomingdale Chief of Police expressing his thanks and appreciation to Sergeant Stephen Smith and Police Officer James Monson for their assistance during a recent investigation.
 - D. The Village accepts the resignation of Robert Marcott, effective February 16, 2011, from the Environmental Commission and thanks him for his service to the Village.
 - E. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

John Perkins	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 Hartweg*)

- A. Village Board Meeting Minutes:
 1. January 24, 2011 Workshop
 2. January 24, 2011 Regular Meeting
 3. January 17, 2011 Regular Workshop
 4. November 15, 2010 Regular Workshop

- B. Total Expenditures (Payroll and Vouchers) - \$1,782,842.17.

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

- C. Ordinance No. 5919-VC, an Ordinance Amending Title Two of the Village Code regarding Membership Requirements for Boards and Commissions in Glen Ellyn, Illinois. (*Planning and Development Director Hulseberg*)

- D. Motion to approve an Independent Contractor's Agreement with Carol White to serve as the Temporary Executive Director of the Transitional Downtown Organization through April 30, 2011. (*Planning and Development Director Hulseberg*)

- E. Motion to waive competitive bidding and accept the lowest quote for the demolition of the building on the former Marathon Gas Station property located at 825 N. Main Street. (*Planning and Development Director Hulseberg*)

- F. Motion to waive competitive bidding requirements and award a contract extension to Kramer Tree Specialists, Inc. in the not-to-exceed amount of \$135,000 for the Branch and Brush Pickup Service work for FY 11-12. (*Interim Public Works Director Perrigo*)

- G. Motion to declare as surplus a Village vehicle and to authorize its sale or disposal. (*Police Chief Norton*)

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

Environmental Commission

Leonore Neary - appoint as Chairman effective February 17, 2011 through December 31, 2011

Recreation Commission

Jeffrey Jourdan – appoint for a term ending December 31, 2013

Michael Cavanagh – reappoint for a term ending December 31, 2013

- I. Motion continuing consideration of a boundary line agreement with the Village of Lombard until the February 28, 2011 Village Board Meeting. (*Planning and Development Director Hulseberg*)

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. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, February 28, 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.

9. Other Business?

10. Adjournment

11. Press Conference