

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 28, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance will be led by the five-year-old class from Diamante Montessori School.
4. Village Recognition:
 - A. The Village accepts the resignation of Brad Rosley from the Recreation Commission and thanks him for his service to the Village.
 - B. The Village received many notes of appreciation from seventh-grade students at Glen Crest Middle School. The notes expressed gratitude to employees in various Village departments that make daily living less complicated for these student residents.
 - C. A Derby Glen resident wrote complimenting Assistant Public Works Director Dave Buckley for his professionalism and prompt response to a mailbox issue.
 - D. East Road residents wrote to Public Works thanking the Blizzard 2011 snow crew whose snow-removal efforts made running errands in the Central Business District trouble free.
 - E. An Elm Street resident wrote to Public Works complimenting Customer Service Representative Joe Rein for the work he performed on frozen pipes at their home. Mr. Rein also explained how to prevent the problem in the future.
 - F. A local elementary school Den Leader sent an email thanking Community Service Officer Jeffrey Priest for the Glen Ellyn Police Department tour he gave ten Tiger Cubs and several parents. He thanked CSO Priest for keeping the boys engaged and explaining the importance of the Police Department to our community.
 - G. Police Officer Tom Staples received a note from two scout leaders thanking him for the Police Department tour he gave their Cub Scouts in December.
 - H. Police Department Records Clerk Nadine Giagnorio received two letters from grateful residents. One, thanking her for her kindness, and a second letter thanking her for the concern she showed the residents' daughter during the blizzard.

- I. A Glen Ellyn resident sent a letter complimenting Police Officer Kyle Duffie for the professional manner in which he handled a minor traffic accident that involved a visiting relative.

5. Audience Participation

- A. Wes Lujan, Union Pacific, and Demetri Skoufis, Metra, will present information regarding safety enhancements to the UP West Line in Glen Ellyn.

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:

February 14, 2011 Workshop
February 14, 2011 Regular Meeting
February 21, 2011 Workshop

- B. Total Expenditures (Payroll and Vouchers) \$1,160,068.84.

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

- C. Ordinance No. 5920-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Increase the Number of Permitted Class B-1 Liquor Licenses.

- D. Motion continuing consideration of a boundary line agreement with the Village of Lombard until the March 14, 2011 Village Board Meeting. (*Planning and Development Director Hulseberg*)

- E. Motion to approve the recommendation of Village President Pfefferman that Paul Temcio be appointed to the Environmental Commission through December 31, 2011.

- F. Motion to authorize payment to Water Resources, Inc., of Elgin, Illinois for material costs associated with water meter and associated water service line parts in the amount of \$11,248, to be expensed to the FY11 Water Fund. (*Interim Public Works Director Perrigo*)

- G. Motion to increase the value of the contract with Marcott Enterprises, Inc., of Villa Park for snow hauling services from \$20,000 to \$40,000 to accommodate additional expenses directly related to the blizzard of early February 2011, to be expensed to the FY11 General Fund (143200-521060). (*Interim Public Works Director Perrigo*)

- H. Motion to approve the following executive session minutes which are not ready to be released:

July 26, 2010	August 9, 2010	August 16, 2010
August 23, 2010	September 13, 2010	September 27, 2010
October 11, 2010	October 25, 2010	November 8, 2010
November 15, 2010	December 6, 2010	December 13, 2010

7. Review of the Third Quarter Financial Report – Interim Finance Director Larry Noller
8. Village Attorney Diamond will present information concerning the proposed ethics resolution and ordinance. 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. (*Trustee Cooper*)
- A. Second and final reading of Resolution No. 11-06, a Resolution Establishing the General Policy of the Village of Glen Ellyn Regarding the Ethics Standards Expected from its Civil Servants.
- B. Second and final reading of Ordinance No. 5921-VC, 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.
9. Reminders:
- A Special Village Board Budget Workshop is scheduled for Monday, March 7, 2011 beginning at 6:00 p.m. in the Galligan Board Room.
 - The next Regular Village Board Meeting is scheduled for Monday, March 14, 2011 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.
10. Other Business?
11. Adjournment
12. Press Conference