

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Facilities Supervisor Harold Kolze and Custodian Gary Kostal received a complimentary letter from the American Association of University Women for their helpfulness and support of the AAUW events held at the Civic Center.
 - B. Community Service Officer Rose Volpe was recognized by the Police Department for assisting at the recent Chicago Auto Show, serving as a safety seat technician.
 - C. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Phillip Dziewior	Glenbard Wastewater	Ten Years
Alan Robertson	Glenbard Wastewater	Ten 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 Comerford)*

- A. Village Board Meeting Minutes:
 1. February 28, 2011 Board Workshop
 2. February 28, 2011 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,657,260.64.

The vouchers have been reviewed by Trustee Comerford prior to this meeting.
- C. Motion to designate Trustee Cooper as Village President Pro Tem for the four-month period from May through August 2011.
- D. Motion to retroactively approve the Transitional Downtown Organization's Shopper's Secret Stash Bash event that occurred in the Central Business District on Friday and Saturday, March 11 and 12, 2011. *(Assistant to the Village Manager Schrader)*

- E. Motion to approve the purchase of software in the not-to-exceed amount of \$30,000 from Dacra, Inc. to assist in the administration of a Local Adjudication System. (*Police Chief Norton*)
 - F. Ordinance No. 5922-VC, an Ordinance to Amend Section 9-5-12 (Schedule L; Left Hand Turn Prohibited) of the Village Code of the Village of Glen Ellyn, Illinois regarding Traffic Control at St. Charles Road and Stacy Court. (*Police Chief Norton*)
 - G. Motion to approve the purchase of eight Panasonic CF-31 Toughbook mobile data computers and related docking/mounting hardware at a cost of \$50,100 from CDS Office Technologies. (*Police Chief Norton*)
 - H. Motion to waive competitive bidding and amend the previously accepted quote from Phase 1 Excavation for the property at 825 N. Main Street to add the demolition of the property at 553 Geneva Road at a total cost not to exceed \$29,750 for both properties. (*Planning and Development Director Hulseberg*)
 - I. Motion to approve two license agreements to allow tables and chairs in the public right-of-way for Einstein Bros. Bagels at 443 N. Main Street, and to allow a hot dog cart for Heaven-Lee Hot Dogs at 461 N. Main Street. (*Planning and Development Director Hulseberg*)
7. Ordinance No. 5923, an Ordinance Designating the Property at 671 Prairie Avenue as a Glen Ellyn Landmark. (*Trustee Ladesic*)

Historic Preservation Commission Staff Liaison Andrew Letson will provide information regarding the Commission's recommendation to designate 671 Prairie Avenue as a Glen Ellyn landmark. At their meeting on February 24, 2011, the Historic Preservation Commission conducted a public hearing and voted 8-0 to recommend the Village Board approve the request as the house has significant historical value and would add to the historical character of the Village if made a Landmark.

8. Reminders:
- A Special Village Board Budget Workshop is scheduled for Monday, March 21 beginning at 6:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, March 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