

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition
5. Audience Participation
  - A. Proclamation recognizing Schmid's for assisting the residents of Glen Ellyn for many years as a full-service pharmacy and more recently as a card and gift store.
  - B. Proclamation recognizing Karmis Carpet and Rugs who are going out of business after 46 years of serving the residents of Glen Ellyn.
  - C. Proclamation recognizing Rod and Joyce Pennington who started Express Press in 1983 and are closing their store in Glen Ellyn after 28 years of providing service to the community.

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 Ladesic*)

- A. Village Board Meeting Minutes:
  - March 14, 2011 Workshop
  - March 14, 2011 Regular Meeting
  - March 21, 2011 Budget Workshop
- B. Total Expenditures (Payroll and Vouchers) \$690,147.71.

The vouchers have been reviewed by Trustee Ladesic prior to this meeting.
- C. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Vitorio's Ristorante at 504 Crescent Boulevard and Starbucks at 536 Crescent Boulevard, and license agreements to allow tables and chairs and wind enclosures in the public right-of-way for Tap House Grill at 411 N. Main Street and Gratto Trattoria & Tapas Bar at 433 N. Main Street. (*Planning and Development Director Hulseberg*)

- D. Ordinance No. 5924-VC, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Traffic Control at the Intersection of Duane Street and Melrose Avenue. (*Police Chief Norton*)
7. Planning and Development Director Staci Hulseberg will present information regarding proposed annexation agreements for 89 properties in the Glen Crest North and South subdivisions generally located east of Route 53 on Marston Avenue, Brook Court, Lorry Court, Crest Court, Marston Court, Ridge Road, Danby Drive, and Glen Crest Drive. In 1975, the Village entered into an agreement with the developer of the Glen Crest subdivision to provide water to the development in exchange for agreeing to annex the properties upon their becoming contiguous to the Village. The agreement is no longer valid. The proposed annexation agreements are meant to renew this agreement and will allow the properties to continue to be served by Village water and sanitary sewer services. (*Trustee Ladesic*)
- A. Public hearing regarding proposed annexation agreements for 89 properties generally located east of Route 53, on Marston Avenue, Brook Court, Lorry Court, Crest Court, Marston Court, Ridge Road, Danby Drive, Glen Crest Drive, Route 53 and Bemis Road.
- B. Ordinance No. 5925, an Ordinance Approving Annexation Agreements for 89 Properties on Marston Avenue, Marston Court, Crest Court, Lorry Court, Brook Court, Ridge Road, Danby Drive, Glen Crest Drive, Bemis Road and Route 53, Glen Ellyn, Illinois.
8. Ordinance No. 5926, an Ordinance Extending the Expiration Date of Ordinance No. 5513 which was Previously Extended by Ordinance Nos. 5652 and 5797 and which Granted a Variation from the Lot Width Requirements for Property at 254 Glenwood Avenue, Glen Ellyn, Illinois. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information on this requested ordinance which would approve a third extension of Ordinance No. 5513 approved on October 23, 2006, granting a lot width variation for 254 Glenwood Avenue. Two previous extensions were granted on February 11, 2008 by the adoption of Ordinance No. 5652 and on September 28, 2009 by the adoption of Ordinance No. 5797. The property owner, Ray Whalen, has requested a third extension due to current market conditions. If approved, a third 18-month extension would extend the expiration of Ordinance No. 5513 to October 23, 2012.

9. Professional Engineer Bob Minix will present information on the Sunset/Turner Improvements Project, our first infrastructure improvements project planned for the 2011 construction season. The project area includes Sunset between Fairview and Turner; Turner between Newton and Forest (except for the segment between Regent and Sunset); and Glenwood between Turner and Hill. The work will be comprehensive in scope including new sanitary sewer replacement mains at selected locations; new water mains on Sunset; new water and sanitary services at all residences; storm sewer replacement and extensions; and asphalt roadway reconstruction. Construction will begin in April 2011 and is scheduled for completion in early September. R.W. Dunteman Company of

Addison, Illinois submitted the lowest of ten bids received at the March 17, 2011 bid opening. The bid of \$2,239,575 is nearly 30 percent under the engineer's estimate of \$3,130,000. Civiltech Engineering of Itasca, Illinois will be retained to provide the necessary construction phase engineering services in the not-to-exceed amount of \$281,650. Civiltech was selected by staff for this assignment based on previous excellent performance, knowledge of the project area, and continued competitive pricing for their services. *(Trustee Comerford)*

- A. Motion to approve award of a contract to R.W. Dunteman Company for improvements associated with the Sunset/Turner Improvements Project, in the amount of \$2,400,000 (including contingencies of 5 percent for roadway and storm sewer items and 10 percent for water and sanitary sewer items), to be expensed to the FY 12 Water, Sanitary Sewer and Capital Projects funds.
- B. Motion to approve an engineering services agreement with Civiltech Engineering for the engineering services for the Sunset/Turner Improvements Project, in the total not-to-exceed amount of \$300,000 (including a 5-percent contingency), to be expensed to the FY12 Water, Sanitary Sewer and Capital Projects funds.

10. Reminders:

- A Special Village Board Meeting will be held on Monday, April 4, 2011 at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, April 11, 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.

11. Other Business?

12. Adjournment

13. Press Conference