

Agenda
Glen Ellyn Village Board of Trustees
Monday, April 11, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Cub Scout Den 8, Pack 52 from Lincoln School.
4. Village Recognition:
 - A. Our Multimedia Specialist, John Norton, received several thank you notes from the Glen Ellyn League of Women Voters for his assistance with the recent candidate forums.
 - B. A resident called to extend his thanks to Police Chief Norton for holding the monthly ‘Coffee with the Cops’ sessions.
 - C. The Village accepts the resignation of Sara Noel from the Recreation Commission and thanks her for her service to the Village.
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. March 7, 2011 Special Budget Workshop
 2. March 28, 2011 Regular Workshop
 3. March 28, 2011 Regular Meeting
 4. April 4, 2011 Special Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$977,873.24.

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

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

Police Pension Board

John A. Adduci – reappoint for a term ending April 30, 2013

Recreation Commission

Matt Dell – appoint for a term ending December 31, 2013

- D. Motion to waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the 2011 Recycling Extravaganza event, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on Saturday, April 30, 2011. (*Assistant to the Village Manager Schrader*)
- E. Motion to approve the request from the Transitional Downtown Organization to host the 2011 Ladies Night Out event at participating retailers in the Central Business District on Friday, April 29, 2011 from 6 to 10 p.m. (*Assistant to the Village Manager Schrader*)
- F. Resolution No. 11-07, a Resolution to Determine the Status of Minutes of Certain Executive Sessions held in 2000, 2005, 2006, 2007, 2009 and 2010 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Sessions held in 2007, 2008 and 2009.
7. Ordinance No. 5927, an Ordinance Granting Exterior Appearance Approval for Marcel's Culinary Experience to be Located at 488-490 North Main Street. (*Trustee Comerford*)
- Village Planner Michele Stegall will present information on the request of Jillian Foucre for exterior appearance approval of proposed changes to the front façade of 488-490 North Main Street.
8. Ordinance No. 5928, an Ordinance Granting Approval of a Special Use Permit to Allow Outdoor Merchandise and Outdoor Storage at Circle K, a.k.a. Shell, Located at 631 Roosevelt Road. (*Trustee Thorsell*)
- Village Planner Michele Stegall will present information regarding a request for a Special Use Permit to allow outdoor merchandise and outdoor storage in front of Circle K Located at 631 Roosevelt Road.
9. Motion to approve the waiver of Section 10-4-15.B.14 of the Village Code to allow Advance Auto Parts to conduct a special promotional event. (*Trustee Thorsell*)
- Village Manager Terry Burghard will present information on the request by Advance Auto Parts to hold a promotional event on April 29, 2011 in the parking lot of their store located at 696 Roosevelt Road.
10. Interim Finance Director Larry Noller will present information on the proposed Village budget for Fiscal Year 2011/12. The budget consists of a total of 13 individual funds, each having a specific purpose, totaling \$39.8 million in aggregate expenditures. In comparison to last year's Fiscal Year 2010/11 net budget of \$42.3 million, this represents a decrease of \$2.5 million or 5.9%. Final adoption of the Fiscal Year 2011/12 budget which begins on May 1, 2011 is scheduled for Monday, April 25, 2011. (*Trustee Cooper*)
- A. Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$39.8 million for the Fiscal Year 2011/12 beginning May 1, 2011.

- B. First Reading of Ordinance No. _____, an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$39,767,700 Including the Compensation Plan for the 2011/12 Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012. This first reading of the proposed FY 2011/12 Village Budget is a non-binding “straw vote” of the Village Board.

- 11. Ordinance No. 5929-VC, an Ordinance to Amend Section 7-11-28 of the Village Code of the Village of Glen Ellyn, Illinois regarding Water and Sewer Rates and Charges. *(Trustee Hartweg)*

Interim Finance Director Larry Noller will present a recommendation to increase the rates charged for monthly water service by 5%, and sanitary sewer service by 10% effective with bills issued on May 1, 2011. This rate adjustment is needed due to a projected 10% increase in our cost of purchasing water through the DuPage Water Commission, increased operating costs for wastewater treatment and to maintain sufficient operating cash reserves.

- 12. Professional Engineer Bob Minix will present information on the Braeside Neighborhood Lighting Improvements Project which will install a brand new and complete LED street lighting system in the Braeside subdivision. Utility Dynamics Corporation of Oswego, IL submitted the lowest of 11 bids received at the March 31, 2011 bid opening. The Utility Dynamics bid of just under \$475,000 was approximately 25% below the engineer’s estimate of \$627,000. Civiltech Engineering of Itasca, IL, will be retained to provide the necessary construction phase engineering services in the amount of \$59,000. *(Trustee Henninger)*

- A. Motion to approve award of a contract to Utility Dynamics Corporation for installation of a new street lighting system associated with the Braeside Neighborhood Lighting Improvements Project, in the amount of \$522,000 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund.
- B. Motion to approve an agreement with Civiltech Engineering for construction engineering services for the Braeside Neighborhood Lighting Improvements Project, in the total not-to-exceed amount of \$65,000 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund.

- 13. Motion to approve an engineering services agreement with Engineering Resource Associates (ERA), Inc. of Warrenville, IL for the design of water main, sanitary sewer, storm sewer and street improvements for the Hawthorne Improvements Project, in a not-to-exceed amount of \$290,000 (including a 10% contingency), to be expensed to the FY12 Water, Sanitary Sewer and Capital Projects funds. *(Trustee Ladesic)*

Professional Engineer Bob Minix will present information on a proposed new consulting engineering services agreement for preliminary and final design of a comprehensive infrastructure improvement project for construction in 2012. The Hawthorne Improvements Project will constitute the entirety of the 2012 roadway improvement program.

14. Reminders:

- Special Village Board Meetings will be held on Wednesday, April 13, and Thursday, April 14 at 6:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, April 18, 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, April 25, 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.

15. Other Business?

16. Motion to adjourn to Executive Session in Room 301 for purposes of discussing pending litigation; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the setting of a price for sale or lease of Village property, adjourning thereafter without returning to open session. *(Trustee Comerford)*

17. Press Conference