

Agenda
Glen Ellyn Village Board of Trustees
Monday, April 25, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. The son of a Glen Ellyn resident wrote to the Police Department complimenting Police Officer Paul Baird on his response to a family emergency.
 - B. Co-Chairmen of the St. Petronille Auction wrote to the Glen Ellyn Police Department thanking them for the contribution they made to the St. Petronille Auction 2011.
 - C. The Police Department received an email from a Cincinnati, Ohio resident who observed Community Service Officer Rick Perez assisting an unsighted gentleman cross a busy street at a train crossing.
 - D. Police Chief Norton received a note from a gentleman who had addressed the Senior Police Academy. Following the Senior Academy event he toured the Police Department, and was very impressed with the professionalism of the staff.
 - E. The Public Works Department received an email from a resident complimenting Public Works staff for the work they did on the 2010 Bryant Avenue/Thain's Addition Improvements Project. Not only did staff communicate with residents before and during the project, they also worked with residents on flooding issues in the area.
 - F. The Village accepts the resignations of Robert Friedberg from the Plan Commission and Erik Ford and Ruth Wright from the Historic Preservation Commission and thanks them for their years of service to the Village.
5. Audience Participation
 - A. Proclamation declaring Friday, April 29 as Arbor Day in Glen Ellyn. Village Forester Peggy Drescher will be present to accept the proclamation and to provide some background information on the Village's Arbor Day activities.
6. Appointment of Nancy Fox Ardell as Ethics Officer. (*Village Attorney Diamond*)

7. 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 Cooper)*

A. Village Board Meeting Minutes:

- April 11, 2011 Workshop
- April 11, 2011 Regular Meeting
- April 18, 2011 Special Meeting

B. Total Expenditures (Payroll and Vouchers) \$1,194,346.96.

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

C. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code and to approve the issuance of a temporary, Class E liquor license for the service of beer and wine at the Village's Main Street parking lot for the annual Chamber of Commerce Taste of Glen Ellyn event scheduled for Thursday, May 19, through Saturday, May 21, 2011. *(Assistant to the Village Manager Schrader)*

D. Motion to waive Section 8-1-12 (Merchandise on Public Ways), Section 4-5-9 (Special Event Signs) and Chapter 3-23 (Peddlers) of the Village Code for the Glen Ellyn Chamber of Commerce's seasonal Farmers' Market. The Farmers' Market will be held on the south end of the Main Street parking lot from 8:00 a.m. to 1:00 p.m. each Friday from May 27 through October 28, 2011. *(Assistant to the Village Manager Schrader)*

E. Motion to approve the purchase of radio equipment including mobile and portable radios, an amplifier and other assorted equipment from Chicago Communications in the amount of \$85,000, to be expensed to the FY10-11 General Fund – Police Department budget. *(Police Chief Norton)*

F. Motion to approve the encumbrance of \$16,000 from the FY10-11 Village budget for the purchase of a school zone warning system to be installed on Park Boulevard in front of Park View School. These funds were awarded by a grant through the State of Illinois. *(Police Chief Norton)*

G. Motion to award a contract to Marking Specialists Corporation of Arlington Heights, Illinois for the 2011 Pavement Line Striping Program, in the not-to-exceed amount of \$45,000, to be expensed to the FY10-11 General Fund. *(Interim Public Works Director Perrigo)*

H. Motion to waive competitive bidding and approve award of a contract for the FY11-12 and the FY12-13 Material Hauling/Gravel Delivery contract to Koz Trucking and Sons, Inc., in the not-to-exceed amount of \$77,000 (including a 10-percent contingency); \$17,500 to be expensed to the FY11-12 Water Fund and \$17,500 to be expensed to the FY11-12 Sewer Fund, for a total of \$35,000 for the first year of the contract. *(Interim Public Works Director Perrigo)*

- I. Motion to waive competitive bidding and approve award of a three-year contract for the FY11-14 Pavement Saw-Cutting Program to Diamond Corig Co., Inc., of Chicago, Illinois in the not-to exceed amount of \$60,000; \$13,000, to be expensed to the FY11-12 Water Fund and \$7,000 expensed to the FY11-12 Sewer Fund for a total of \$20,000 for the first year of the contract. (*Interim Public Works Director Perrigo*)
- J. Motion to approve award of a competitively bid contract for the FY11-12 Concrete Spot Repair Program to Robert R. Andreas & Sons, Inc., of Cicero, Illinois in the not-to-exceed amount of \$36,000, to be expensed to the FY11-12 Water and Sanitary Sewer Funds. (*Interim Public Works Director Perrigo*)
- K. Purchase of four replacement vehicles proposed in the FY11-12 Equipment Services Fund: (*Interim Public Works Director Perrigo*)
 1. Motion to purchase one 2011 Ford Expedition Police Chief vehicle and one 2011 Ford Expedition police patrol vehicle through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of \$55,989, to be expensed to the FY11-12 Equipment Services Fund;
 2. Motion to purchase one 2011 Ford F150 Community Service Officer truck through the State of Illinois Joint Purchasing Program from Morow Brothers Ford of Greenfield, Illinois at a cost of \$23,450, to be expensed to the FY11-12 Equipment Services Fund; and
 3. Motion to purchase one 2012 Chevrolet Impala police patrol vehicle through the State of Illinois Joint Purchasing Program from Green Chevrolet of Jacksonville, Illinois at a cost of \$19,788.69, to be expensed to the FY11-12 Equipment Services Fund.
- L. Motion to approve the encumbrance of \$15,000 for a space needs analysis to be completed within the Police Department. This process is intended to provide information regarding available space and needed space, which will help the Police Department plan for the future. This expenditure was approved in the FY10-11 budget. (*Police Chief Norton*)
- M. Motion to authorize \$20,000 from the FY10-11 General Fund-Finance Department budget for the purpose of utilizing Sikich, LLP for temporary accounting services. (*Interim Finance Director Noller*)
- N. Motion to authorize the additional payment of \$55,000 to the Glen Ellyn Economic Development Corporation, to be expensed to the FY10-11 Special Programs Fund. (*Interim Finance Director Noller*)
- O. Ordinance No. 5930, an Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters. (*Interim Finance Director Noller*)

- P. Motion to waive competitive bidding and award a contract to Ehlers and Associates, Inc., for Tax Increment Financing Consulting Services at a cost of \$21,000, to be expensed to the FY11-12 Economic Development Fund. (*Assistant to the Village Manager Schrader*)
- Q. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the Glen Ellyn Jaycees to set up and operate their annual Village Fair in the Village's Crescent Boulevard parking lot located west of Main Street from Wednesday, May 18, 2011 through Sunday, May 22, 2011 in concert with the Glen Ellyn Chamber of Commerce's Taste of Glen Ellyn event. (*Assistant to the Village Manager Schrader*)
- R. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made to the subsequent Boards and Commissions:

Plan Commission

Erik Ford – appoint for a term ending December 31, 2013

Historic Preservation Commission

Christine C. Wilson – appoint for a term ending December 31, 2011

Recreation Commission

V. Ward Miller – appoint for a term ending December 31, 2013

8. Ordinance No. 5931, an Ordinance Approving a Variation from the Alteration Area and Side Yard Setback Requirements of the Zoning Code to Allow Additions and Front and Rear Porches for Property at 333 N. Park Boulevard, Glen Ellyn, Illinois 60137 (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by Jason and Anna Loebach for a variation from the Glen Ellyn Zoning Code Section 10-8-6(B)3 to allow the construction of a second floor and a rear addition that alters 70 percent of the existing exterior wall and roof area (Class II) in lieu of the maximum permitted altered existing exterior wall and roof area of 50 percent (Class I), and a variation from Section 10-5-5(B)4 to allow the construction of a front and rear porch with a side yard setback of 5.92 feet in lieu of the minimum required side yard setback of 7.6 feet.

9. Planning and Development Director Staci Hulseberg will present information regarding the request of Verne and Mary Ellen Schmidt for the vacation of the entire portion of the Exmoor Avenue right-of-way located north of the cul-de-sac bulb to their adjacent property to the east known as 165 Exmoor Avenue. The request is being made in association with the construction of a new home at 165 Exmoor Avenue. To accommodate the new home, a public utility and drainage easement and a sidewalk easement will also be granted to the Village. The petitioners are also requesting approval of a partial sidewalk waiver. (*Trustee Ladesic*)

- A. Resolution No. 11-08, a Resolution Accepting a Sidewalk and Storm Sewer Easement for Property Located at 165 Exmoor Avenue.

- B. Ordinance No. 5932, an Ordinance Vacating the Entire Portion of the Exmoor Avenue Right-of-Way Located North of the Cul-de-Sac Bulb to the Adjacent Property to the East Known as 165 Exmoor Avenue.
10. Planning and Development Director Staci Hulseberg will present information regarding the request of Chad Cantrell and Camala Eastling to enter into an annexation agreement and annex their property located at 1S760 Kenilworth Avenue to the Village of Glen Ellyn. The property is located on the west side of Kenilworth Avenue between Fawell Boulevard and Buena Vista Drive and is contiguous to the corporate limits of the Village. The owners are interested in annexation to allow connection to Village water and sanitary sewer services. (*Trustee Thorsell*)
- A. Public hearing on a proposed annexation agreement for 1S760 Kenilworth Avenue.
- B. Ordinance No. 5933, an Ordinance Approving an Annexation Agreement for the Property Located at 1S760 Kenilworth Avenue Glen Ellyn, Illinois 60137.
- C. Ordinance No. 5934, an Ordinance Annexing and Approving a Zoning Map Amendment for Property Commonly Known as 1S760 Kenilworth Avenue (New Address: 390 Kenilworth Avenue) Glen Ellyn, Illinois 60137.
11. Ordinance No. 5935, an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$39.8 Million for Fiscal Year 2011-12 Beginning May 1, 2011 and Ending April 30, 2012. (*Trustee Cooper*)

Interim Finance Director Larry Noller will present information on the proposed Village budget for fiscal year 2011-12. The expenditure budget consists of a total of 13 individual funds, each having a specific purpose, totaling \$39.8 million in aggregate. 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 percent. A public hearing on the proposed 2011/12 Village budget was held on Monday, April 11, 2011. Final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and soon to be online at www.glenellyn.org.

12. Reminders:

- Candidates for the Village Manager position will make short presentations and answer questions in a town hall-type forum on Tuesday, April 26, from 5:50 p.m. to 9 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The State of the Village presentation will occur on Monday, May 2, 2011 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, May 9, 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.

13. Glenbard Wastewater Authority Status Report: Consider the actions of the Glenbard Wastewater Authority Board approving the FY12 budget. (*Interim Village Manager Burghard*)
14. Other Business?
15. Motion to adjourn to Executive Session for the purpose of discussing pending litigation, adjourning thereafter without returning to open session. (*Trustee Hartweg*)
16. Press Conference