

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. The Village Board will observe a moment of silence to remember former Village Trustee Thomas Scheiner who passed away on July 18. He served two terms of office covering the years 1962 to 1973 and was instrumental in moving Village offices in late 1972 from Pennsylvania Avenue to our current location.
 - B. The Village Board accepts the resignation of Henry Kummerer as a Student Commissioner on the Historic Preservation Commission and thanks him for his service to the Village.
 - C. Police Officer Rick Perez received a note of thanks from a local family in appreciation for his assistance.
 - D. A resident called to thank the very professional workers who picked up his storm damaged trees in the parkway. He commented that they were quick, thorough and cleaned up the entire parkway.
5. Audience Participation
 - A. James Burdett, Architectural Review Commission Chairman, will present this year's winner of the annual Traveling Trophy Award and an honorable mention for landscape design.
 - B. Village Updates:
 - College of DuPage
 - Montessori School
 - District 87 Variation Request
 - Hawthorne Boulevard
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 Hartweg*)

 - A. Village Board Meeting Minutes:

1. June 27, 2011 Board Workshop
2. July 18, 2011 Special Meeting
3. July 25, 2011 Regular Workshop
4. July 25, 2011 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,422,814.26.

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

- C. Motion to waive Section 10-4-3(B)3 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Village Code in order to allow for P.S.S. We Love You's 5k Run/Walk on Saturday, September 24, 2011 in Glen Ellyn. (*Assistant to the Village Manager Schrader*)
- D. Motion to waive Section 10-4-8 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Village Code in order to allow for St. Mark's first annual Oktoberfest at the St. Mark's campus on Saturday, October 15, 2011. (*Assistant to the Village Manager Schrader*)
- E. Motion to approve an agreement with Voorhees Associates, at a cost of \$15,650, for the recruitment of a Public Works Director, to be expensed to the FY12 General Fund. (*Village Manager Franz*)
- F. Motion to approve payment in the amount of \$25,000 to the Glen Ellyn Youth & Family Counseling Service for 'mental health referral support and service access' to the Police Department. (*Police Chief Norton*)
- G. Motion to waive competitive bidding and purchase replacement phone system equipment for the Village fire stations from CMS Communications as a not-to-exceed cost of \$16,000, including a 10% contingency, to be expensed to the FY12 Facilities Maintenance Reserve Fund. (*Interim Finance Director Noller*)
- H. Motion to approve an engineering services agreement with Pavia-Marting and Co. of Roselle, IL for the design of storm sewer and drainage improvements for the Braeside Area Localized Drainage Improvements Project, in a not-to-exceed amount of \$57,000 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund. (*Professional Engineer Minix*)
- I. Motion to approve additional funds from the FY12 Water Fund Budget and to authorize payments associated with the emergency repair of multiple water main breaks at Park and Roosevelt in July 2011, including \$50,350 to John Neri Construction Company for contractor labor, equipment and materials; \$18,400 to KPRG and Associates for specialized spoil disposal services; and \$2,250 to Highway Technologies for traffic control devices. (*Professional Engineer Minix*)
- J. Motion to waive competitive bidding and award a contract to Cartégraph Systems, Inc. of Dubuque, Iowa, for Implementation Services and Software Licenses, in the not-to-exceed amount of \$24,200, to be expensed to the FY12 General, Water, and Sewer Fund. (*Interim Public Works Director Perrigo*)

- K. Motion to approve award of a one-year contract to Suburban Tree Consortium (C/O West Central Municipal Conference) for the FY12 Tree Reforestation Program in the not-to-exceed amount of \$61,000, to be expensed to the FY12 General Fund Budget. (*Interim Public Works Director Perrigo*)
- L. Motion to approve the recommendation of Village President Pfefferman that Gary Fasules be appointed to the Zoning Board of Appeals through December 31, 2012.
- M. Ordinance No. 5944, an Ordinance Establishing a Class A-3 License for Retail Liquor Service at a Publicly-Owned and Operated Culinary School and Hospitality Center and Applicable License Fees. (*Village Attorney Diamond*)
7. Motion to approve an engineering services agreement with RHMG Engineers of Mundelein, IL to conduct various drainage investigations associated with the Lake Ellyn Hydrologic & Hydraulic Studies Project, in a not-to-exceed amount of \$56,500 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund. (*Trustee Henninger*)
- Professional Engineer Bob Minix will present information on the Lake Ellyn Drainage Study. The study is being conducted in conjunction with the Glen Ellyn Park District following the 2008 and 2010 overflow events. RHMG engineers will be retained to conduct the study of the Lake Ellyn watershed. The study will take about four months to complete and project expenses will be split 50/50 with the Park District.
8. Reminders:
- The next Regular Village Board Workshop is scheduled for Monday, August 15, 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, August 22, 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. Motion to adjourn to Executive Session for the purposes of discussing threatened or pending litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Ladesic*)
11. Press Conference