

Revised Agenda
Glen Ellyn Village Board of Trustees
Monday, October 10, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. A note of thanks was sent to the Village from the Teen Parent Connection in Glen Ellyn, in appreciation of our support through the Community Grant Program.
 - B. A letter was received from the American Association of University Women forwarding their thanks to the Civic Center staff for their support with room scheduling and arrangements. Administrative Clerk Debbie Clewlow and Custodian Gary Kostal were mentioned in particular as being very helpful.
 - C. Our Police Department and Public Works Department received a letter of thanks from Bridge Communities for their support of the recent Backyard BBQ. The organization wanted to especially thank Deputy Police Chief Bill Holmer, Deputy Police Chief Bob Acton, and Sergeant Norm Webber.
 - D. The Village of Carol Stream sent a letter of thanks to Police Officer Paul Baird in appreciation for his assistance with a recent investigation.
5. Audience Participation
 - A. Proclamation for Scott Raffensparger in appreciation for his dedicated service to the Glen Ellyn Volunteer Fire Company.
 - B. Oath of office to Fire Chief Pete Campbell – Village Clerk Connors
 - C. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.
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 Friedberg)*

A. Village Board Meeting Minutes:

1. September 26, 2011 Board Workshop
2. September 26, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,940,083.71.

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

C. Motion to waive Sections 10-4-17.1(B) and 10-5-14 of the Glen Ellyn Zoning Code regarding live entertainment promotional activities in the Central Business District and to approve the request from the Alliance of Downtown Glen Ellyn for the event "Ladies Night Out," to occur on Tuesday, November 29, 2011 from 6:00 p.m. to 10:00 p.m. at participating retailers in the Central Business District. *(Assistant to the Village Manager Schrader)*

D. Resolution No. 11-14, a Resolution Renaming the Five Corners Intersection as Historic Stacy's Corners. *(Assistant to the Village Manager Schrader)*

E. Motion to award a contract to TerraScape Designs, LLC of Glencoe, IL for the 2011/2012 Seasonal Decorations in the amount of \$29,700 (including a 10% contingency) to be expensed to the FY11-12 Economic Development budget. *(Interim Public Works Director Perrigo)*

F. Motion to approve the award of a contract to North American Salt Company of Overland Park, Kansas for the purchase of bulk rock salt for snow and ice control at a unit cost of \$76.48 per ton to be expensed to the FY11-12 Motor Fuel Tax Fund. *(Interim Public Works Director Perrigo)*

G. Ordinance No. 5964-VC, an Ordinance Amending Various Sections of the Village Code of the Village of Glen Ellyn, Illinois regarding Village Contracts and Purchasing. *(Interim Finance Director Noller)*

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

Architectural Review Commission

Andrea Draths – appoint for a term ending December 31, 2013

Jennifer Thompson – appoint for a term ending December 31, 2013

Historic Preservation Commission

John Rasnic – appoint for a term ending December 31, 2013

7. Interim Public Works Director Jeff Perrigo will provide information regarding the project to improve the water quality produced by standby Well No. 6 and the need to perform additional rehabilitation steps. In October, 2010, a contract with Water Well Solutions was approved by the Village Board to mitigate water quality problems in Well No. 6, one of two standby potable groundwater wells maintained by Glen Ellyn. To date the original scope of work for the project has been performed. Unfortunately however, test pumping of the well indicates that it cannot produce water as needed.

Additional procedures are required to remove excess materials and to restore pre-work pumping performance. (*Trustee Henninger*)

- A. Motion to increase the appropriation for construction services associated with the Well No. 6 Testing and Liner Installation Project provided by Water Well Solutions Illinois Division, LLC of Elburn, IL by \$60,000 for a revised total appropriation of \$146,000 to be expensed to the FY12 Water Fund.
 - B. Resolution No. 11-15, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 with Water Well Solutions for an Increase in the Contract Price of \$74,425 is required for the Well No. 6 Testing and Liner Installation Project, for a Revised Contract Cost of \$145,945.
8. Motion to accept the proposal of the National Golf Foundation of Jupiter, Florida, to provide consulting services at a not-to-exceed cost of \$18,500. (*Trustee Ladesic*)

Recreation Director Matt Pekarek will present information on the proposal of the National Golf Foundation to provide consulting services related to the review of the proposed Village Links Facility Master Plan. The Facility Master Plan would address deficiencies at the Village Links clubhouse, driving range, parking lot and clubhouse site. The purpose of the proposed review is to identify profit opportunities at the Village Links and provide an external validation of profit projections before the Village Board commits to proceed with this project.

9. Reminders:
- The next Village Board Workshop is scheduled for Monday, October 17, 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, October 24, 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.
10. Other Business?
11. Motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee McGinley*)
12. Press Conference