

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, July 23, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Al Cheshire representing the Lutheran Youth Choir of North America.
4. Village Recognition:
 - A. An email of thanks was received from the Volunteer Fire Company commending Equipment Mechanic Richard Patsch for repairing the brake chambers on a fire truck.
 - B. Planning and Development Director Staci Hulseberg received an email from Thomas Kallay of NICOR Gas, thanking her for attending their open house recently and for her participation in the project.
 - C. A grateful resident sent a letter of thanks to Police Sergeant Brian Beck and Police Officer Steve Miko for responding to his alarm involving a generator.
 - D. Community Service Officer Rose Volpe received a letter of thanks for giving a tour of the Police Department to the Childtime Learning Center.
 - E. Police Officer John Perkins received a letter of thanks from a motorist who had been involved in a traffic accident. The motorist appreciated his professionalism and courtesy.
 - F. An email message was received congratulating the Public Works Department on an amazing job of cleaning up after the recent storm.
 - G. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

Lori Gloude Planning and Development Department 5 Years
5. Audience Participation
 - A. Proclamation to welcome students from Germany who are participating in a Global Vocal Music program sponsored the Lutheran Youth Choir of North America.
 - B. 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. July 9, 2012 Special Workshop
2. July 9, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,223,392.77.

The vouchers have been reviewed by Trustee Friedberg and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

C. Municipal Electric Aggregation: *(Assistant to the Village Manager Schrader)*

1. Ordinance No. 6054, an Ordinance Providing for the Submission to the Electors of the Village of Glen Ellyn, DuPage County, Illinois, the Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted out of Such Program.
2. Motion to approve an agreement with the Northern Illinois Municipal Electric Cooperative for consulting services regarding the Aggregation of Electricity Program.

D. Ordinance No. 6055, an Ordinance Designating the Glen Ellyn Horse Trough Structure as a Glen Ellyn Local Landmark.* *(Administrative Intern Strong)*

E. Ordinance No. 6056, an Ordinance Designating the Property at 369 N. Main Street, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark.* *(Administrative Intern Strong)*

F. Ordinance No. 6057-VC, an Ordinance to Amend Section 8-1-20 of the Village Code of the Village of Glen Ellyn, Illinois regarding Duty to Install Sidewalks. *(Public Works Director Hansen)*

G. Motion to approve a waiver of the requirement to install sidewalks for the property at 680 Crescent Boulevard. *(Public Works Director Hansen)*

H. Motion to accept the proposal obtained from the State of Illinois Joint Purchase Program Dealer, Prairie Archway International Trucks of Springfield, Illinois, for the purchase of two new replacement plow trucks in the total amount of \$314,821.36 to be expensed to the FY 12/13 Equipment Services Capital Outlay-Vehicles Fund. *(Public Works Director Hansen)*

I. Lake Ellyn Outlet Streambank Stabilization Project: *(Public Works Director Hansen)*

1. Motion to approve the award of a contract to Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for improvements associated with the Lake Ellyn Outlet Streambank Stabilization Project, in the amount of \$70,000 (including a 14% contingency), to be expensed to the FY13 Capital Projects Fund.
2. Motion to increase the appropriation for engineering services associated with the Lake Ellyn Outlet Streambank Stabilization Project provided by Burns & McDonnell in the amount of \$40,000, for a revised total appropriation of \$58,500 to be expensed to the FY13 Capital Projects Fund.
3. Motion to approve Amendment No. 2 to the engineering services agreement with Burns and McDonnell for the Lake Ellyn Outlet Streambank Stabilization Project for construction oversight services and additional design engineering expenses in the amount of \$39,000 resulting in a revised total not-to-exceed fee of \$56,000 for the work.

J. Ordinance No. 6058, an Ordinance Approving an Easement Agreement Between the Village of Glen Ellyn and AT&T for Utility and Access Easements at 21W551 Bemis Avenue. *(Planning and Development Director Hulseberg)*

7. Ordinance No. 6059, an Ordinance Annexing and Zoning Property Located East of Park Boulevard on the South Side of Ahlstrand Road Commonly Known as 22W481 Ahlstrand Road (New Address 557 Ahlstrand Road), Glen Ellyn. *(Trustee Friedberg)*

Planning and Development Director Staci Hulseberg will present information on the request of property owners William and Nancy Payne to annex their property located at 22W481 Ahlstrand Road in order to allow connection to Glen Ellyn water and sanitary sewer services. The property is subject to an annexation agreement that requires annexation upon achieving contiguity to the Village limits and connecting to Village water.

8. Reminder:

- The next Regular Village Board Meeting is scheduled for Monday, August 13, 2012, with the Workshop beginning at 7:00 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. Adjournment

11. Press Conference

From: Julius Hansen
Sent: Thursday, June 28, 2012 3:19 PM
To: Frank Frasco
Subject: FW: RICK PATCH

A-4A

Great Job! Frank pass this e mail along to Rick. Thanks for making us all look good with your dedication to maintain the Fire Equipment!

From: Mark Pfefferman [mailto:mark.pfefferman@gmail.com]
Sent: Thursday, June 28, 2012 2:52 PM
To: Kristen Schrader; Julius Hansen
Subject: Fwd: RICK PATCH

Hi Kristen,

For next board meeting please and FYI Julius!

Great news!

Mark

----- Forwarded message -----

From: Mark Pfefferman <mark.pfefferman@gmail.com>
Date: Thu, Jun 28, 2012 at 2:50 PM
Subject: Re: RICK PATCH
To: chief@glenellynfire.org
Cc: Mark Franz <mfranz@glenellyn.org>

Thank you very much for your email Pete - it is much appreciated!

We'll make sure Rick is commended at a board meeting, via letter and by copy of this to his boss for his annual review.

Thank you again for taking the time to recognize Rick's efforts Pete. Good to hear from you!

Best,

Mark

On Thu, Jun 28, 2012 at 2:41 PM, <chief@glenellynfire.org> wrote:

K Gentleman, good afternoon, just a short note to pass on, on wed our snorkel 61 both rear brake chambers failed on the way home from a call, contact was made and in the am Rick Patch came to the station and found the vehicle was unable to be driven back to the shop, he spent several hours outside in this heat working to get our truck back in service and again did an awesome job, i feel jobs like this should reflect what a great job these guys are doing for the village.

Pete

Kristen Schrader

From: Staci Hulseberg
Sent: Thursday, July 12, 2012 9:37 AM
To: Kristen Schrader
Subject: FW: Thank you

A-4B

For VB Agenda

Staci

From: Tom Kallay
Sent: 6/19/2012 2:41 PM
To: Staci Hulseberg
Subject: Thank you

Staci, I wanted to drop you a short note to thank you for taking the time to come to the open house last week. I think things went really well and your president was the star of the show!

You and Michele have been awesome to work with on this project. I hope we will have other opportunities to work together. Please let me know if there are any Nicor-related issues that need to be addressed....let's address them before they grow into something big.

Anyway, take care of yourself and I'll see you soon.

Best,

TK

Thomas J. Kallay
Director, Regional Community Relations
& Economic Development--Illinois

1844 Ferry Road
Naperville, IL 60563
630-388-2685 office
630-816-0147 mobile
tkallay@aglresources.com



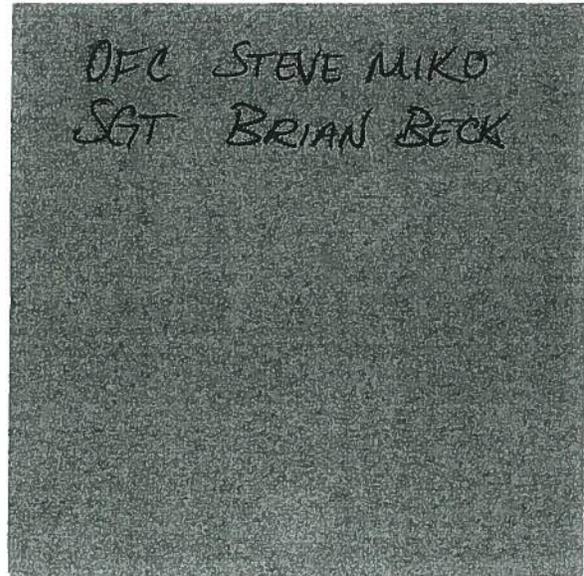
**BERNARD WALKSLER
941 CRESCENT BLVD.
GLEN ELLYN, IL 60137**

A-4c

July 3, 2012

Mr. Philip Norton
Chief of Police
Village of Glen Ellyn
535 Duane St.
Glen Ellyn, IL 60137

Re: Superb Service July 2nd/3rd



Dear Chief Norton,

After an extended power failure at my residence at 941 Crescent Blvd, that involved generator activity, long extension cords, and open doors, the culmination was an alarm that triggered a response by the Glen Ellyn Police Department. Two officers with flashlights at midnight were helpful, courteous, and considerate with professional demeanor. In the confusion I did not get their names, but they need to be thanked and commended.

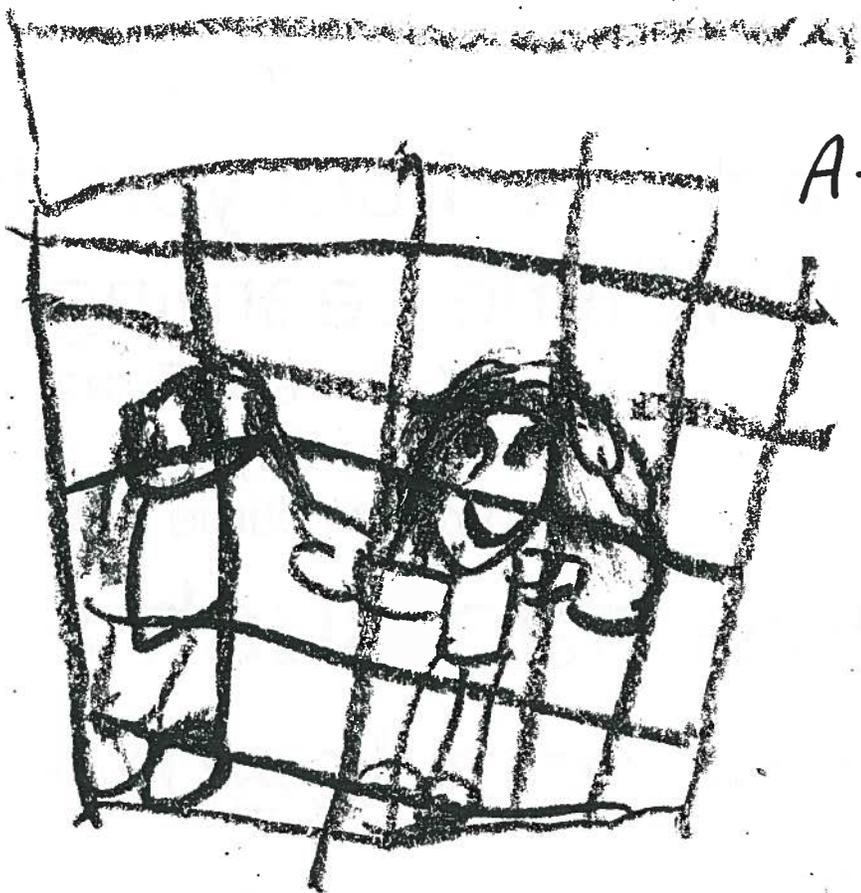
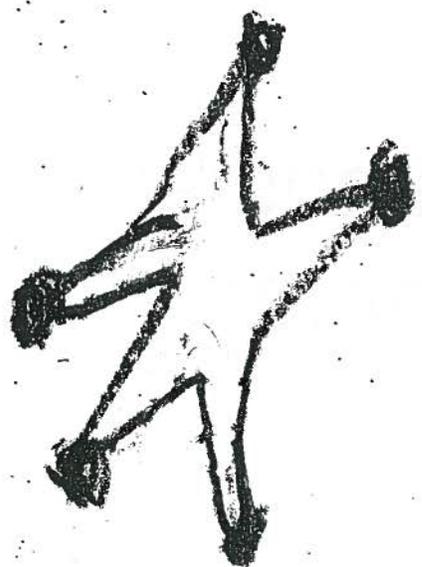
Respectfully,



**Bernard Walksler
Broker**

enclosure

CSO Rose Volpe



A-4D

We went to the
Police station
and we went to
see the la

Emily

Carroll

I am

Thank you from your friends at
Childtime Learning Center

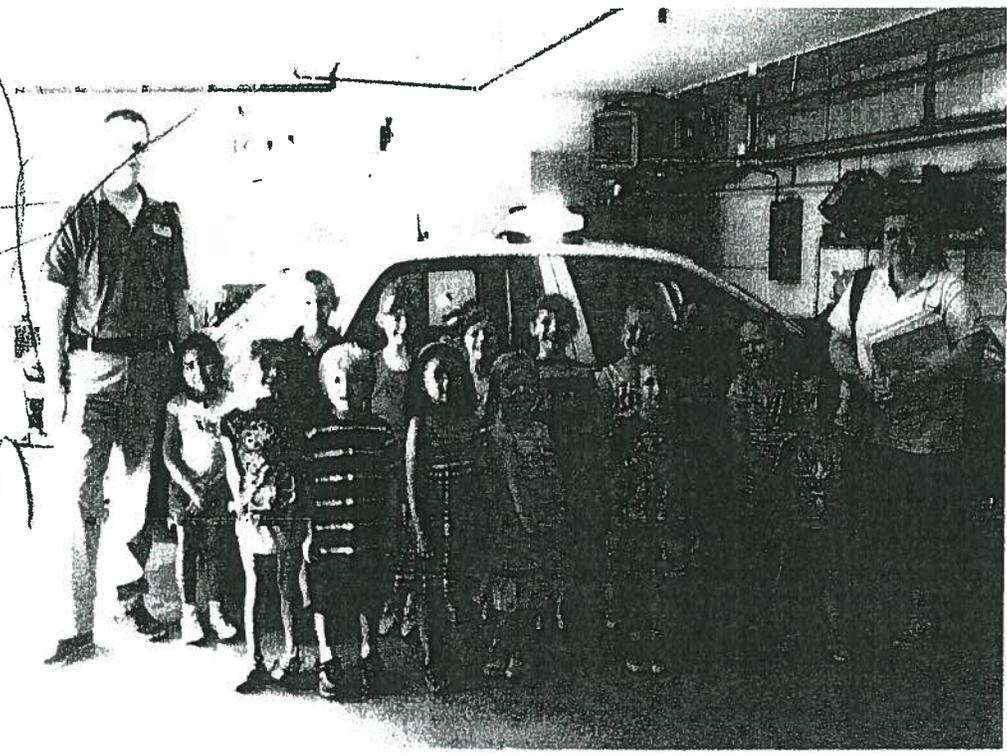
364 Geneva Road
Glen Ellyn, IL
www.childtime.com

We had such a great
time and learned a lot.
Thank you for inviting
us to your facility.

Diana

KH

SAM



70
Kailey
104

A-4E

June 6, 2012

John Perkins #55
Patrol Officer
Glen Ellyn Police Department
535 Duane Street
Glen Ellyn, Illinois 60137

Dear Officer Perkins:

Received the Illinois Motorist Report, thank you.

I've completed and mailed the report to the Illinois Department of Transportation,
Crash Records Section in Springfield, Illinois.

Appreciate your professionalism and courtesy following the accident last Friday on
Roosevelt Road.

Grateful that neither the young man or I were injured - vehicles can be repaired.

Stay safe and thank you again.

Sincerely,



From: Kristen Schrader
Sent: Wednesday, July 18, 2012 10:57 AM
To: Carol Allen
Subject: FW: Website Message

A-4F

For agenda.

Kristen Schrader
Assistant to the Village Manager
Village of Glen Ellyn
630-547-5205

-----Original Message-----

From: Form Processor [mailto:forms@formexperts.com]
Sent: Wednesday, July 18, 2012 10:31 AM
To: Kristen Schrader
Subject: Website Message

~~~~~  
Form Name : Contact  
Date Submitted : 07/18/2012 10:30:50 AM ~~~~~

Name:  
Steve Pfeiffer

Address:  
376 Marion Ave.

Message:  
Congrats to the Public Works Dept. on an amazing job of getting Glen Ellyn back on its feet after the "Storm of 2012".





A-5A

## VILLAGE OF GLEN ELLYN

# Proclamation

**W**HEREAS, the Lutheran Youth Choir was founded in 2005 by Faith Lutheran Church; and

**W**HEREAS, this youth choir is part of Faith Lutheran Church's Festival of Global Vocal Music; and

**W**HEREAS, the Lutheran Youth Choir joins over 40 teens from the United States of America and Germany; and

**W**HEREAS, the Village of Glen Ellyn welcomes the students from Germany to the Village of Volunteers the week of July 30, 2012; and

**W**HEREAS, the Lutheran Youth Choir will perform a concert in front of the Civic Center on Tuesday, July 31, 2012 and tour the Village;

**N**OW, THEREFORE, I, MARK PFEFFERMAN, PRESIDENT OF THE VILLAGE OF GLEN ELLYN, on behalf of the Board of Trustees, do hereby express our sincere appreciation and thanks to the Lutheran Youth Choir for their sharing of artistic and musical gifts this afternoon, and warmly welcome them to Glen Ellyn.

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*Village President*

*attest:*

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*Acting Village Clerk*

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*Date*



**Minutes  
Special Village Board Workshop  
Glen Ellyn Village Board of Trustees  
July 9, 2012**

Time of Meeting: 6:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley; Acting Village Clerk Patricia Underhill; Deputy Village Clerk Solomon; Attorney Diamond. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Planning and Development Director Hulseberg, Finance Director Wachtel, Public Works Director Hansen and Administrative Intern Strong.

**1. Call to Order**

President Pfefferman called the Board Workshop to order at 6:00 p.m. with a roll call. Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley responded "Present."

**2. Motion to Adjourn to Executive Session**

At 6:01 p.m., Trustee Hartweg moved and Trustee McGinley seconded a motion to adjourn to Room 301 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, returning thereafter to open session.

Upon roll call, President Pfefferman, Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley all voted "Aye." Motion passed.

**3. Workshop Reconvened**

At 7:09 p.m., the Special Village Board Workshop reconvened with all those were previously present still present.

**4. Discussion of Sidewalk Waiver Policy for Residential Sidewalks**

Public Works Director Hansen presented information about the Duty to Install Sidewalks ordinance, the Sidewalks Waiver request process and the possibility of amending the waiver requirements. He said the current ordinance requires residents to install a new sidewalk on any street frontage that does not currently have a sidewalk when they perform major home construction or to request a waiver to not install the sidewalk. He said since 2004, 11 waivers have been granted by the Village Board, generating funds which then went to install or repair sidewalks within 1000 feet of the distance of the property granted the waiver. He is recommending adjusting the waiver requirements to capping the cost to 150 linear feet per frontage of each resident, increasing the distance to install a new sidewalk from being within 1000 feet of the waiver property to being within 1 mile from the property granted the waiver,

funds generated from the Village Board waiver process should be deposited in the Capital Projects fund when acquired and become an annual expenditure to perform maintenance on sidewalks or install new sidewalks in the surrounding neighborhood (within one mile) of the property granted the waiver and in locations where obstacles prevent a sidewalk from being installed the property owner should not have to pay for that portion of frontage to have a sidewalk installed.

A Village Board discussion ensued about the need of this waiver program; the distance requirement from the property granted the waiver; the funds available for sidewalk installation and repair; areas with no sidewalks being preferred areas for additional sidewalks; and the waiver staying with the property owner or the property.

The Village Board agreed with the four proposed changes to the ordinance, with a request to possibly further evaluate or eliminate this program.

#### **5. Tax Increment Financing (TIF) Incentives**

Planning and Development Director Hulseberg asked the Village Board for comments or revisions on the proposed TIF Guidelines, and a discussion ensued around the rewording and/or removal of some of the guidelines and the explanation of some of the guidelines. Planning and Development Hulseberg asked the Village Board to forward Village Manager Franz any additional comments, and the Village Board will see the TIF Guidelines at a future meeting for the Board's final consideration.

#### **6. Discussion of Boards and Commissions**

Due to the time, this subject will be discussed at a future meeting.

#### **7. Other Items?**

There was no time to entertain other items.

#### **8. Adjournment**

At 7:58 p.m., Trustee Henninger moved and Trustee Hartweg seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Motion carried. Meeting adjourned.

Respectfully Submitted:

Debbie Solomon,  
Deputy Village Clerk

Reviewed by:

Patti Underhill  
Acting Village Clerk

Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
Monday, July 9, 2012

A-6A<sub>2</sub>  
**DRAFT**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:00 p.m.

**Roll Call**

Upon roll call by Deputy Village Clerk Solomon, Village President Pfefferman and Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley answered, "Present."

**Pledge of Allegiance**

Meghan Higham, a representative from Habitat for Humanity, led the Pledge of Allegiance after which she gave background on the Habitat for Humanity affiliate in DuPage County which was established in 1995 and has helped over 50 families realize the dream of home ownership. Ms. Higham said they are set to break ground on August 30, 2012 on their newest endeavor, Prairie Green in Glen Ellyn, which will consist of 12 townhouses at the intersection of Butterfield Road and Illinois Route 53. She said there are also a golf outing on August 9, 2012 and the Women Build Initiative through the month of September. She said they have a resale store at Rohlwing Road and North Avenue in Addison that accepts donations of new or gently used building supplies and furniture.

**Village Recognition:**

- A. Phyllis Fogel, President of the Wheaton-Glen Ellyn Branch of the American Association of University Women, sent a note of thanks to our Facilities Division for their help with the AAUW book sales and meetings, Staff included Facilities Supervisor Harold Kolze, Maintenance Worker Ed Rosenwinkel, and Custodians Gary Kostal, Brad Davis and David Fries.
- B. A letter was received from Milton Township thanking Police Officer James Monson for his presentation and comments on financial crime. The information will be utilized to educate seniors about scams and ID theft.
- C. Letters of thanks were received from DuPage County Sheriff Zaruba to Sergeant Stephen Smith and Police Officer Andrew Downey for their assistance with a recent Major Crimes Taskforce.

**Audience Participation**

- A. President Pfefferman administered the Oath of Office to Acting Village Clerk Patricia Underhill, who is currently the Village's Administrative Services Coordinator also. He said former Village Clerk Suzanne Connors had resigned, and he thanked her for her service. He said Patti will be in this role until the next election in May 2013.

- B. A **Proclamation** was presented to Police Chief Phil Norton, a member of the Fourth of July Committee, in recognition of their outstanding efforts on the Fourth of July with the boat regatta, the parade, the picnic and family activities in the park and the fireworks.
- C. President Pfefferman thanked Patch Reporter Samantha Liss who has been reporting on the Village's Board Meetings and business for the past year and is now moving on to a new opportunity at the St. Louis Business Journal.
- D. President Pfefferman reminded everyone about Jazz in Glen Ellyn on Saturday, July 14, 2012 from 3:00 p.m. to 10:30 p.m. in downtown Glen Ellyn.
- E. No one else wished to speak on any item not listed on tonight's agenda.

### **July 1 Storm Event Recap**

President Pfefferman thanked Police Chief Norton, the police force, Public Works Director Hansen, the Public Works Department, ComEd and DuComm for their efforts around the storm and the clean-up that occurred on Sunday, July 1, 2012. Police Chief Norton gave a recap of this storm that had hail and winds of 70 to 90 miles per hour. His force responded to over 125 areas of damage, and DuComm had a spike in calls of over 72%. He said the effort of the Public Works Department was outstanding as well as the excellent communication from ComEd. The Glen Ellyn community came together, and residents helped each other out. President Pfefferman asked about expense and any improvements to which Police Chief Norton said the expense from the Police Department was minimal, and he would not change anything the Police Department did as they were as prepared as they could be for a major storm of this kind. Village Manager Franz said there would be a debriefing on this later in the week.

Public Works Director Julius Hansen said that Assistant Public Works Director David Buckley made great decisions during the storm clean-up, and the Public Works employees did a great job too. There were 19 Public Works employees were involved at the peak after the storm Sunday and Monday, and 270 regular hours and 120 overtime hours were used during this clean-up. There were 42 wire issues reported to ComEd, and 30 blocked roadways and 376 issues addressed by the Village's Public Works. The brush and branch contractor picked up 4000 cubic yards of brush. The certified arborist on the Village Staff will inspect every tree in the Village for storm damage. The cost of this storm to the Public Works Department will cost more than is budgeted for the entire forestry department for the year, and the initial cost of the storm is about \$200,000, which includes the brush removal, tree removal, stump grinding and getting the streets cleared.

The Village Board asked questions around how much it would be to replant trees, the species of the trees that will need to be removed, concerned residents calling Public Works about any trees on their property and information for a resident to purchase a new tree as soon as the old tree is removed.

Ed Jacob, 330 Marion Avenue, Glen Ellyn, Illinois, said the Police Department, Public Works Department and ComEd were wonderful in the aftermath of this storm as well as local vendors as there was good cooperation all around. He asked what the Village has learned from the power failures and major storms that have occurred as during this major storm, the warning system did not sound as there were no swirling winds, but it was a very dangerous storm. He

asked the Village Board needs to consider older limbs that are in high trees and can fall on power lines and possible underground power lines.

President Pfefferman thanked ComEd, the Police Department, the Public Works Department and Administrative Intern Mike Strong who handled most of the communication. Trustee Henninger said he applauded the Staff, ComEd and the contractors who responded so quickly after this storm and helped the residents of Glen Ellyn.

### Consent Agenda

Village Manager Franz presented the Consent Agenda. Village President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

- A. Village Board **Meeting Minutes:**
  - 1. June 25, 2012 Special Workshop
  - 2. June 25, 2012 Regular Meeting

- B. Total **Expenditures** (Payroll and Vouchers) - \$1,168,447.33

The vouchers have been reviewed by Trustee Cooper and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

- C. **Ordinance No. 6052-VC**, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Decrease the Number of Various Permitted Liquor Licenses.
- D. **Ordinance No. 6053-VC**, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the DuPage County Countrywide Stormwater and Flood Plain Ordinance as Amended April 12, 2012.
- E. Motion to approve the purchase of an easement from the property owners at **725 Riford Road** in the amount of \$59,000 in order to install streambank stabilization measures and provide long-term maintenance of the Lake Ellyn Outlet Channel, with funds to be taken from the FY13 Capital Projects Fund.
- F. Motion to approve payment in the amount of \$25,000 to Glen Ellyn Youth & Family Counseling which provides mental health referral support and service access to the Glen Ellyn Police Department. Funds will be taken from the Police FY12/13 Budget.

Trustee Cooper moved and Trustee Friedberg seconded the motion to adopt the Consent Agenda, items A through F be considered routine business by the Village Board and be approved in a single vote.

Upon roll call, Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley voted "Aye." Motion carried.

**Republic Services, Inc. Contract for Residential Solid Waste Collection:**

Assistant to the Village Manager Kristen Schrader presented information on the recommendation to approve the residential solid waste removal base rates and supplemental fees for services provided by Republic Services, Inc. of Elgin, Illinois per the contract that was approved by the Village Board on June 25, 2012. She said the current rate structure is made up of 4 components: the base rate for waste hauling, clean sweep, brush and branch and other costs termed Administrative Services Fees. In conjunction with the new refuse contract, Village staff proposed alteration of the rate structure to include a totter replacement fee of \$1 per account per month, an adjusted administrative services fee of \$1.45 per account per month and a recycling rebate credit of \$2.15 per month. Also, the Finance Department requested the elimination of the Vacation Hold Program as management of the program is difficult and requires significant staff time.

President Pfefferman presented more information on the solid waste contract rate structure and said this is an outstanding proposal. The weighted average of the proposed increase is 7.7%, which is after the proposed recycling rebate, which is a great concept. The Administrative Services fee is the costs for postage, printing, banking services, disposal costs and service charges, and the fee would increase from \$0.10 to \$1.45, although a fee of \$1.25 would be self-sustaining and would be a lower cost of the residents. Staff agrees with the Administrative Services fee at \$1.25. The Village Board will look at these fees again next year.

Trustee Henninger moved and Trustee McGinley seconded the motion to move from the table and approve Ordinance No. 6039-VC, an Ordinance Amending Chapter Six Title Seven (Solid Waste Collection and Disposal) of the Village of Glen Ellyn, Illinois, with the change on page 2 to address the Administrative Service fee from \$1.45 to \$1.25 per account per month.

Upon roll call, Trustees Henninger, McGinley, Cooper, Friedberg and Ladesic voted "Aye," and Trustee Hartweg voted "No." Motion carried.

**Waive Competitive Bidding and Approve an Agreement for Professional Services with Planning Resources, Inc.**

Planning and Development Director Hulseberg and Building and Zoning Official Joe Kvapil presented information at the June 11, 2012 Village Board meeting around the recommendation to award a forestry and tree preservation consulting services contract to Planning Resources Inc., which received a first motion but failed for a lack of a second. A summary of selection criteria, an evaluation of each proposal, a comprehensive fee comparison and pursue further cost reduction information were requested by the Village Board. She gave information around the previous firm and the firm of Planning Resources Inc. that the Staff is recommending.

The Village does have some experience with Planning Resources Inc. as the firm currently acts as a Wetlands Consultant and does review the Streetscape/Landscape portion of any new commercial projects on Roosevelt Road. Planning Resources Inc.'s response time, customer service and correspondence have been excellent as well as their technical knowledge. The Staff is still recommending Planning Resources, Inc. as the lowest responsible bidder.

A discussion followed around the budget expense, a single arborist versus a firm, the fees associated with the consulting services and a possible 2-tier structure of fees between residential and commercial. The Village Board did ask for more information around the 2-tier structure so Planning and Development Director Hulseberg will do evaluation on this and bring it back to the Village Board.

Trustee Ladesic moved and Trustee McGinley seconded the motion to approve an Agreement for Professional Services with Planning Resources Inc. to provide forestry and tree preservation consulting services to the Public Works and Planning and Development Departments. Upon roll call, Trustees Ladesic, McGinley, Friedberg, Hartweg and Henninger voted "Aye." Trustee Cooper left at 9:45 p.m. Motion carried.

**Reminders:**

- The next Regular Village Board Workshop scheduled for Monday, July 16, 2012 at 7 p.m. has been cancelled.
- The next Regular Village Board Meeting is scheduled for Monday, July 23, 2012, with the Workshop beginning at 6:00 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

**Other Business?**

There was no other business to discuss.

**Adjournment**

At 9:50 p.m. Trustee Henninger moved and Trustee Hartweg seconded motioned to adjourn the meeting.

Upon roll call, Trustees Henninger, Hartweg, Friedberg, Ladesic and McGinley voted "Aye." Motion carried. Meeting adjourned.

Respectfully submitted,

Debbie Solomon  
Deputy Village Clerk

Reviewed by,

Patti Underhill  
Acting Village Clerk



**Approval of Vouchers  
For the Village Board Meeting of July 23, 2012**

| <b>EXPENDITURES:</b>            | <b>Check Date</b> | <b>Amount Paid</b> |
|---------------------------------|-------------------|--------------------|
| Accounts Payable Warrant 0712-1 | 7/6/2012          | \$ 567,124.96      |
| Accounts Payable Warrant 0712-2 | 7/13/2012         | 214,457.62         |
| <b>Sub-Total</b>                | <b>\$</b>         | <b>781,582.58</b>  |

**Warrant Total \$ 781,582.58**

**PAYROLL EXPENDITURES**

July 13, 2012

\$273,767.45

**Net Employee Payroll Checks**

**Employee & Employer Payroll Deductions:**

|                                                                |           |
|----------------------------------------------------------------|-----------|
| Police Pension - paid by employee                              | 11,824.78 |
| Flex 125 Plan - paid by employee                               | 1,294.05  |
| Medical Insurance - paid to VGE by employee                    | 11,024.87 |
| Retiree Insurance - paid by employee                           | 8,375.43  |
| IMRF - employer contribution                                   | 22,501.94 |
| IMRF - employee contribution                                   | 6,572.15  |
| ICMA Retirement Corp. Deferred Compensation - paid by employee | 150.00    |
| AXA Retirement Corp. Deferred Compensation - paid by employee  | 555.80    |
| IL FOP Labor Council Dues - paid by employee                   | 120.00    |
| NCPERS Group Life Insurance - paid by employee                 |           |
| United Way - employee contribution                             | 996.84    |
| Illinois Child Support - paid by employee                      |           |
| Reimbursement Employee                                         |           |
| Wage Garnishment                                               |           |
| Social Security/Medicare Tax Withheld - employee portion       | 16,348.86 |
| Social Security/Medicare Tax Withheld - employer portion       | 21,419.25 |
| Trustmark Life & Accident Insurance - paid by employee         | 392.14    |
| Federal Income Tax Withheld - paid by employee                 | 48,873.62 |
| Illinois State Tax Withheld - paid by employee                 | 17,593.01 |

**Total Payroll**

**\$ 441,810.19**

**GRAND TOTAL \$ 1,223,392.77**

A-6B



WARRANT: 0712-1

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT                 | INV DATE       | VOUCHER | PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD INVOICED | YTD PAID | YTD PAID |
|-----------------------------------------|----------------|---------|----|----------|---|----------|------------|---------------------------|--------------|----------|----------|
| -----                                   |                |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | 18,091.46    | 7,091.96 | 5,312.75 |
| 4204 PLOTE CONSTRUCTION INC.            |                |         |    |          |   |          |            |                           |              |          |          |
| 34004                                   | 06/16/12       |         |    | 203828   | P | 07/06/12 | 143200     | OPERATING SUPPLIES, ASPHA | 530210       |          | 256.02   |
| INVOICE:                                | 167094         |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | .00          | 256.02   | 256.02   |
| 1107 AMERICAN EXPRESS                   |                |         |    |          |   |          |            |                           |              |          |          |
| 950537                                  | 06/30/12       |         |    | 9989     | W | 07/06/12 | 50100      | BANKING SERVICES          | 520835       |          | 181.82   |
| INVOICE:                                | AMEXVGE-38     |         |    |          |   |          |            |                           |              |          |          |
| 950537                                  | 06/30/12       |         |    | 9989     | W | 07/06/12 | 50200      | BANKING SERVICES          | 520835       |          | 181.81   |
| INVOICE:                                | AMEXVGE-38     |         |    |          |   |          |            |                           |              |          |          |
| AMEX-89                                 | 06/30/12       |         |    | 9988     | W | 07/06/12 | 55720      | CREDIT CARD FEES          | 520810       |          | 1,626.95 |
| INVOICE:                                | AMEXREC-39     |         |    |          |   |          |            |                           |              |          |          |
| AMEX-89                                 | 06/30/12       |         |    | 9988     | W | 07/06/12 | 55730      | CREDIT CARD FEES          | 520810       |          | 112.98   |
| INVOICE:                                | AMEXREC-39     |         |    |          |   |          |            |                           |              |          |          |
| AMEX-89                                 | 06/30/12       |         |    | 9988     | W | 07/06/12 | 55750      | CREDIT CARD FEES          | 520810       |          | 158.18   |
| INVOICE:                                | AMEXREC-39     |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | 4,622.48     | 597.00   | 2,261.74 |
| 52 SOUTH WEST INDUSTRIES INC            |                |         |    |          |   |          |            |                           |              |          |          |
| 34142                                   | 06/01/12       |         |    | 203829   | P | 07/06/12 | 121300     | CONTRACT MAINT SERVICE    | 521075       |          | 199.00   |
| INVOICE:                                | 123572         |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | 199.00       | 597.00   | 199.00   |
| 53 ANDEX                                |                |         |    |          |   |          |            |                           |              |          |          |
| 34144                                   | 06/01/12       |         |    | 203830   | P | 07/06/12 | 121300     | CONTRACT MAINT SERVICE    | 521075       |          | 2,648.36 |
| INVOICE:                                | 2147730        |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | 2,648.36     | 2,648.36 | 2,648.36 |
| 65 AT&T                                 |                |         |    |          |   |          |            |                           |              |          |          |
| 33997                                   | 06/16/12       |         |    | 203831   | P | 07/06/12 | 122000     | TELECOMMUNICATIONS        | 521195       |          | 62.70    |
| INVOICE:                                | 630299013106   |         |    |          |   |          |            |                           |              |          |          |
| 33998                                   | 06/19/12       |         |    | 203831   | P | 07/06/12 | 55710      | TELECOMMUNICATIONS        | 521195       |          | 76.16    |
| INVOICE:                                | 630469056006-3 |         |    |          |   |          |            |                           |              |          |          |
| 33999                                   | 06/19/12       |         |    | 203831   | P | 07/06/12 | 55720      | TELECOMMUNICATIONS        | 521195       |          | 27.18    |
| INVOICE:                                | 630469858006-3 |         |    |          |   |          |            |                           |              |          |          |
| 33999                                   | 06/19/12       |         |    | 203831   | P | 07/06/12 | 55730      | TELECOMMUNICATIONS        | 521195       |          | 27.18    |
| INVOICE:                                | 630469858006-3 |         |    |          |   |          |            |                           |              |          |          |
| 33999                                   | 06/19/12       |         |    | 203831   | P | 07/06/12 | 55750      | TELECOMMUNICATIONS        | 521195       |          | 27.18    |
| INVOICE:                                | 630469858006-3 |         |    |          |   |          |            |                           |              |          |          |
| VENDOR TOTALS                           |                |         |    |          |   |          |            |                           | 612.70       | 612.70   | 220.40   |
| 5596 AT&T SERVICES, INC-SUBPOENA CENTER |                |         |    |          |   |          |            |                           |              |          |          |
| 34145                                   | 05/29/12       |         |    | 203832   | P | 07/06/12 | 134000     | OPERATING SUPPLIES        | 530105       |          | 40.00    |







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| VENDOR NAME<br>DOCUMENT           | INV DATE | VOUCHER | PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID  | YTD INVOICED |
|-----------------------------------|----------|---------|----|----------|---|----------|------------|---------------------------|-----------|--------------|
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 2,232.31  | 2,232.31     |
| 356 GLEN ELLYN VOLUNTEER FIRE CO. |          |         |    |          |   |          |            |                           |           |              |
| 328201                            | 07/02/12 |         |    | 203854   | P | 07/06/12 | 135000     | FIRE COMPANY CONTRIBUTION | 520150    | 520150       |
| INVOICE: FY13-1                   |          |         |    |          |   |          |            |                           |           |              |
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 40,226.20 | 40,226.20    |
| 4739 GORDON FOOD SERVICE, INC.    |          |         |    |          |   |          |            |                           |           |              |
| 34022                             | 06/27/12 |         |    | 203855   | P | 07/06/12 | 55730      | BEVERAGES/RESALE          | 530405    | 530405       |
| INVOICE: 138911746                |          |         |    |          |   |          |            |                           |           |              |
| 34022                             | 06/27/12 |         |    | 203855   | P | 07/06/12 | 55730      | DRY GOODS                 | 530410    | 530410       |
| INVOICE: 138911746                |          |         |    |          |   |          |            |                           |           |              |
| 34022                             | 06/27/12 |         |    | 203855   | P | 07/06/12 | 55730      | FOOD/RESALE               | 530420    | 530420       |
| INVOICE: 138911746                |          |         |    |          |   |          |            |                           |           |              |
| 34022                             | 06/27/12 |         |    | 203855   | P | 07/06/12 | 55720      | OPERATING SUPPLIES        | 530105    | 530105       |
| INVOICE: 138911746                |          |         |    |          |   |          |            |                           |           |              |
| 34023                             | 06/20/12 |         |    | 203855   | P | 07/06/12 | 55730      | DRY GOODS                 | 530410    | 530410       |
| INVOICE: 3793940                  |          |         |    |          |   |          |            |                           |           |              |
| 34024                             | 06/20/12 |         |    | 203855   | P | 07/06/12 | 55730      | DRY GOODS                 | 530410    | 530410       |
| INVOICE: 138835700                |          |         |    |          |   |          |            |                           |           |              |
| 34024                             | 06/20/12 |         |    | 203855   | P | 07/06/12 | 55730      | BEVERAGES/RESALE          | 530405    | 530405       |
| INVOICE: 138835700                |          |         |    |          |   |          |            |                           |           |              |
| 34024                             | 06/20/12 |         |    | 203855   | P | 07/06/12 | 55730      | FOOD/RESALE               | 530420    | 530420       |
| INVOICE: 138835700                |          |         |    |          |   |          |            |                           |           |              |
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 14,266.43 | 14,266.43    |
| 929 W.W. GRAINGER INC             |          |         |    |          |   |          |            |                           |           |              |
| 34029                             | 06/18/12 |         |    | 203856   | P | 07/06/12 | 143200     | MAINTENANCE-STREET LIGHTS | 521045    | 521045       |
| INVOICE: 985554326                |          |         |    |          |   |          |            |                           |           |              |
| 34151                             | 06/21/12 |         |    | 203856   | P | 07/06/12 | 121300     | OPERATING SUPPLIES        | 530105    | 530105       |
| INVOICE: 9858368781               |          |         |    |          |   |          |            |                           |           |              |
| 34152                             | 05/25/12 |         |    | 203856   | P | 07/06/12 | 121300     | OPERATING SUPPLIES        | 530105    | 530105       |
| INVOICE: 9838023506               |          |         |    |          |   |          |            |                           |           |              |
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 1,956.31  | 1,956.31     |
| 6619 GREAT LAKES IPM INC          |          |         |    |          |   |          |            |                           |           |              |
| 34030                             | 06/20/12 |         |    | 203857   | P | 07/06/12 | 143200     | OPERATING SUPPLIES        | 530105    | 530105       |
| INVOICE: 10403                    |          |         |    |          |   |          |            |                           |           |              |
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 51.60     | 51.60        |
| 7771 KEVIN GREISS                 |          |         |    |          |   |          |            |                           |           |              |
| 34021                             | 06/27/12 |         |    | 203858   | P | 07/06/12 | 5300       | LEASED PARKING LOT FEES   | 440530    | 440530       |
| INVOICE: PR070212                 |          |         |    |          |   |          |            |                           |           |              |
| VENDOR TOTALS                     |          |         |    |          |   |          |            |                           | 135.00    | 135.00       |









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| VENDOR NAME                | DOCUMENT | INV DATE | VOUCHER | PO | CHECK NO           | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION | .00 YTD INVOICED | 350.00 YTD PAID |          |
|----------------------------|----------|----------|---------|----|--------------------|---|----------|------------|------------------------|------------------|-----------------|----------|
| <b>VENDOR TOTALS</b>       |          |          |         |    |                    |   |          |            |                        |                  |                 |          |
| 738 RAY O'HERRON CO. INC.  | 34161    | 06/26/12 |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 350.00   |
| INVOICE:                   | 55776-IN |          |         |    |                    |   |          |            |                        |                  |                 | 625.00   |
| 34162                      | 06/26/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 625.00   |
| INVOICE:                   | 55777-IN |          |         |    |                    |   |          |            |                        |                  |                 | 267.80   |
| 34163                      | 06/22/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 33.95    |
| INVOICE:                   | 55705-IN |          |         |    |                    |   |          |            |                        |                  |                 | 625.00   |
| 34164                      | 06/26/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 98.95    |
| INVOICE:                   | 55775-IN |          |         |    |                    |   |          |            |                        |                  |                 | 233.80   |
| 34165                      | 06/15/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 237.75   |
| INVOICE:                   | 55443-IN |          |         |    |                    |   |          |            |                        |                  |                 | 65.90    |
| 34166                      | 06/15/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 2,813.15 |
| INVOICE:                   | 55442-IN |          |         |    |                    |   |          |            |                        |                  |                 |          |
| 34167                      | 05/29/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 93.00    |
| INVOICE:                   | 54764-IN |          |         |    |                    |   |          |            |                        |                  |                 | 87.00    |
| 34168                      | 06/11/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 98.00    |
| INVOICE:                   | 55239-IN |          |         |    |                    |   |          |            |                        |                  |                 | 105.00   |
| 34169                      | 06/22/12 |          |         |    | 203883             | P | 07/06/12 | 134000     | UNIFORMS               | 530445           | 530445          | 133.00   |
| INVOICE:                   | 55706-IN |          |         |    |                    |   |          |            |                        |                  |                 | 516.00   |
| <b>VENDOR TOTALS</b>       |          |          |         |    |                    |   |          |            |                        |                  |                 |          |
| 6,187.02 YTD INVOICED      |          |          |         |    | 11,529.92 YTD PAID |   |          |            |                        |                  |                 |          |
| 7774 RICHARD B MCCREARY    | 34064    | 06/07/12 |         |    | 203884             | P | 07/06/12 | 134000     | MAINTENANCE-EQUIPMENT  | 520975           | 520975          | 93.00    |
| INVOICE:                   | 12252    |          |         |    |                    |   |          |            |                        |                  |                 | 87.00    |
| 34065                      | 06/07/12 |          |         |    | 203884             | P | 07/06/12 | 134000     | MAINTENANCE-EQUIPMENT  | 520975           | 520975          | 98.00    |
| INVOICE:                   | 12253    |          |         |    |                    |   |          |            |                        |                  |                 | 105.00   |
| 34066                      | 06/07/12 |          |         |    | 203884             | P | 07/06/12 | 134000     | MAINTENANCE-EQUIPMENT  | 520975           | 520975          | 133.00   |
| INVOICE:                   | 12254    |          |         |    |                    |   |          |            |                        |                  |                 | 516.00   |
| 34067                      | 06/07/12 |          |         |    | 203884             | P | 07/06/12 | 134000     | MAINTENANCE-EQUIPMENT  | 520975           | 520975          | 516.00   |
| INVOICE:                   | 12255    |          |         |    |                    |   |          |            |                        |                  |                 | 1,758.95 |
| 34068                      | 06/07/12 |          |         |    | 203884             | P | 07/06/12 | 134000     | MAINTENANCE-EQUIPMENT  | 520975           | 520975          | 1,758.95 |
| INVOICE:                   | 12256    |          |         |    |                    |   |          |            |                        |                  |                 | 1,758.95 |
| <b>VENDOR TOTALS</b>       |          |          |         |    |                    |   |          |            |                        |                  |                 |          |
| .00 YTD INVOICED           |          |          |         |    | 516.00 YTD PAID    |   |          |            |                        |                  |                 |          |
| 2670 PACE SUBURBAN BUS     | 34073    | 06/25/12 |         |    | 203885             | P | 07/06/12 | 121500     | SENIOR TRANSPORTATION  | 520500           | 520500          | 1,758.95 |
| INVOICE:                   | 198193   |          |         |    |                    |   |          |            |                        |                  |                 | 1,758.95 |
| <b>VENDOR TOTALS</b>       |          |          |         |    |                    |   |          |            |                        |                  |                 |          |
| .00 YTD INVOICED           |          |          |         |    | 5,325.04 YTD PAID  |   |          |            |                        |                  |                 |          |
| 676 PACKEY WEBB FORD, INC. | 34069    | 06/25/12 |         |    | 203886             | P | 07/06/12 | 65000      | PARTS PURCHASED        | 530310           | 530310          | 11.72    |
| INVOICE:                   | 7062     |          |         |    |                    |   |          |            |                        |                  |                 | 144.59   |
| 34070                      | 06/26/12 |          |         |    | 203887             | P | 07/06/12 | 65000      | PARTS PURCHASED        | 530310           | 530310          | 144.59   |
| INVOICE:                   | 116025   |          |         |    |                    |   |          |            |                        |                  |                 | -39.66   |
| 34071                      | 06/25/12 |          |         |    | 203887             | P | 07/06/12 | 65000      | PARTS PURCHASED        | 530310           | 530310          | -39.66   |

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| VENDOR NAME                      | DOCUMENT | INV DATE | VOUCHER | PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION | YTD PAID | YTD INVOICED |
|----------------------------------|----------|----------|---------|----|----------|---|----------|------------|------------------------|----------|--------------|
| -----                            |          |          |         |    |          |   |          |            |                        |          |              |
| INVOICE:                         | 116008   |          |         |    |          |   |          |            |                        |          |              |
| 34072                            | 06/22/12 |          |         |    | 203887   | P | 07/06/12 | 65000      | 530310                 | 530310   | 530310       |
| INVOICE:                         | 115983   |          |         |    |          |   |          |            |                        |          |              |
| 34114                            | 06/27/12 |          |         |    | 203887   | P | 07/06/12 | 65000      | 530310                 | 530310   | 530310       |
| INVOICE:                         | 116047   |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 2,250.71 | 2,250.71     |
| 6552 PROVANTAGE CORPORATION      |          |          |         |    |          |   |          |            |                        |          |              |
| 34074                            | 06/26/12 |          |         |    | 203888   | P | 07/06/12 | 134000     | 530100                 | 530100   | 530100       |
| INVOICE:                         | 6378432  |          |         |    |          |   |          |            |                        |          |              |
| 34075                            | 06/25/12 |          |         |    | 203888   | P | 07/06/12 | 122000     | 530100                 | 530100   | 530100       |
| INVOICE:                         | 6377907  |          |         |    |          |   |          |            |                        |          |              |
| 34076                            | 06/25/12 |          |         |    | 203888   | P | 07/06/12 | 122000     | 570110                 | 570110   | 570110       |
| INVOICE:                         | 6377909  |          |         |    |          |   |          |            |                        |          |              |
| 34077                            | 06/25/12 |          |         |    | 203888   | P | 07/06/12 | 122000     | 570110                 | 570110   | 570110       |
| INVOICE:                         | 6377953  |          |         |    |          |   |          |            |                        |          |              |
| 34160                            | 06/27/12 |          |         |    | 203888   | P | 07/06/12 | 122000     | 570110                 | 570110   | 570110       |
| INVOICE:                         | 6380442  |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 5,921.06 | 5,921.06     |
| 2082 ROM ACQUISITION CORPORATION |          |          |         |    |          |   |          |            |                        |          |              |
| 34078                            | 06/14/12 |          |         |    | 203889   | P | 07/06/12 | 65000      | 530310                 | 530310   | 530310       |
| INVOICE:                         | 307542   |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 78.40    | 78.40        |
| 762 ROSCOE COMPANY               |          |          |         |    |          |   |          |            |                        |          |              |
| 34079                            | 06/21/12 |          |         |    | 203890   | P | 07/06/12 | 143100     | 520970                 | 520970   | 520970       |
| INVOICE:                         | 1198397  |          |         |    |          |   |          |            |                        |          |              |
| 34079                            | 06/21/12 |          |         |    | 203890   | P | 07/06/12 | 65000      | 521125                 | 521125   | 521125       |
| INVOICE:                         | 1198397  |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 78.40    | 78.40        |
| 6071 ROBERT/JOANNIE RUHSTORFER   |          |          |         |    |          |   |          |            |                        |          |              |
| 34080                            | 06/27/12 |          |         |    | 203891   | P | 07/06/12 | 500        | 240200                 | 240200   | 240200       |
| INVOICE:                         | MR070212 |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 483.96   | 483.96       |
| 6093 SCHAMBERGER BROTHERS, INC   |          |          |         |    |          |   |          |            |                        |          |              |
| 34089                            | 06/29/12 |          |         |    | 203892   | P | 07/06/12 | 55730      | 530400                 | 530400   | 530400       |
| INVOICE:                         | 4441     |          |         |    |          |   |          |            |                        |          |              |
| 34090                            | 06/29/12 |          |         |    | 203892   | P | 07/06/12 | 55730      | 530400                 | 530400   | 530400       |
| INVOICE:                         | 4446     |          |         |    |          |   |          |            |                        |          |              |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 50.00    | 50.00        |
| 778 SCHWEPPE & SONS INC          |          |          |         |    |          |   |          |            |                        |          |              |
|                                  |          |          |         |    | 769.30   |   |          |            |                        | 1,251.30 | 1,251.30     |
| VENDOR TOTALS                    |          |          |         |    |          |   |          |            |                        | 233.20   | 233.20       |
|                                  |          |          |         |    |          |   |          |            |                        | 18.15    | 18.15        |
|                                  |          |          |         |    |          |   |          |            |                        | 50.00    | 50.00        |
|                                  |          |          |         |    |          |   |          |            |                        | 251.35   | 251.35       |

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| VENDOR NAME<br>DOCUMENT                  | INV DATE | VOUCHER PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID | YTD PAID |
|------------------------------------------|----------|------------|----------|---|----------|------------|---------------------------|----------|----------|
| 34171<br>INVOICE: 596726                 | 05/01/12 |            | 203893   | P | 07/06/12 | 121300     | OPERATING SUPPLIES        | 26.90    | 26.90    |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 4239 DAVID SCUITO                        |          |            |          |   |          |            |                           | 26.90    | 26.90    |
| 34172<br>INVOICE: ER070512               | 07/03/12 |            | 203894   | P | 07/06/12 | 134000     | UNIFORMS                  | 76.98    | 76.98    |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 141 SENTRY SECURITY                      |          |            |          |   |          |            |                           | 76.98    | 76.98    |
| 34170<br>INVOICE: 105571                 | 06/01/12 |            | 203895   | P | 07/06/12 | 121300     | CONTRACT MAINT SERVICE    | 192.39   | 192.39   |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 791 SHEMIN NURSERIES, INC.               |          |            |          |   |          |            |                           | 192.39   | 192.39   |
| 34095<br>INVOICE: 793050                 | 06/27/12 |            | 203896   | P | 07/06/12 | 143200     | CBD APPEARANCE            | 195.00   | 195.00   |
| 34095<br>INVOICE: 793050                 | 06/27/12 |            | 203896   | P | 07/06/12 | 143200     | OPERATING SUPPLIES        | 18.80    | 18.80    |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 792 THE SHERWIN WILLIAMS CO.             |          |            |          |   |          |            |                           | 213.80   | 213.80   |
| 34093<br>INVOICE: 5267-0                 | 06/22/12 |            | 203897   | P | 07/06/12 | 143200     | MAINTENANCE-STREET PAINTI | 75.14    | 75.14    |
| 34094<br>INVOICE: 3168-1                 | 06/14/12 |            | 203897   | P | 07/06/12 | 143200     | CBD APPEARANCE            | 127.90   | 127.90   |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 1379 SOUTHERN WINE & SPIRITS OF ILLINOIS |          |            |          |   |          |            |                           | 203.04   | 203.04   |
| 34092<br>INVOICE: 8632384                | 06/28/12 |            | 203898   | P | 07/06/12 | 55730      | BEER AND WINE             | 282.00   | 282.00   |
| 34092<br>INVOICE: 8632384                | 06/28/12 |            | 203898   | P | 07/06/12 | 55730      | SPIRITS                   | 242.11   | 242.11   |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 806 STANDARD EQUIPMENT COMPANY           |          |            |          |   |          |            |                           | 524.11   | 524.11   |
| 34097<br>INVOICE: C75503                 | 06/19/12 |            | 203899   | P | 07/06/12 | 65000      | PARTS PURCHASED           | 145.40   | 145.40   |
| 34098<br>INVOICE: C75314                 | 06/12/12 |            | 203899   | P | 07/06/12 | 65000      | PARTS PURCHASED           | 619.39   | 619.39   |
| VENDOR TOTALS                            |          |            |          |   |          |            |                           |          |          |
| 2687 STAPLES CONTRACT & COMMERCIAL, INC. |          |            |          |   |          |            |                           | 764.79   | 764.79   |
| 34082                                    |          |            | 203900   | P | 07/06/12 | 143100     | OFFICE SUPPLIES           | 11.77    | 11.77    |



WARRANT: 0712-1

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT            | INV DATE | VOUCHER | PO | CHECK NO  | T            | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION   |           |
|------------------------------------|----------|---------|----|-----------|--------------|----------|------------|--------------------------|-----------|
| 34083 INVOICE:                     | 06/20/12 |         |    | 203905    | P            | 07/06/12 | 530420     | FOOD/RESALE              | 2,823.08  |
| 34084 INVOICE:                     | 06/20/12 |         |    | 203905    | P            | 07/06/12 | 530420     | FOOD/RESALE              | -209.54   |
| 34085 INVOICE:                     | 06/27/12 |         |    | 203905    | P            | 07/06/12 | 530105     | OPERATING SUPPLIES       | 162.98    |
| 34085 INVOICE:                     | 06/27/12 |         |    | 203905    | P            | 07/06/12 | 530105     | OPERATING SUPPLIES       | 11.90     |
| 34085 INVOICE:                     | 06/27/12 |         |    | 203905    | P            | 07/06/12 | 530410     | DRY GOODS                | 247.54    |
| 34085 INVOICE:                     | 06/27/12 |         |    | 203905    | P            | 07/06/12 | 530405     | BEVERAGES/RESALE         | 99.89     |
| 34085 INVOICE:                     | 06/27/12 |         |    | 203905    | P            | 07/06/12 | 530420     | FOOD/RESALE              | 2,726.02  |
| VENDOR TOTALS                      |          |         |    | 19,329.69 | YTD INVOICED |          | 30,332.86  | YTD PAID                 | 6,557.11  |
| 6855 LARRY TINKER                  |          |         |    |           |              |          |            |                          |           |
| 34100 INVOICE:                     | 06/26/12 |         |    | 203906    | P            | 07/06/12 | 500        | UTILITY SERVICE DEPOSITS | 150.00    |
| 34100 INVOICE:                     | MR070212 |         |    |           |              |          | 240200     |                          |           |
| VENDOR TOTALS                      |          |         |    | .00       | YTD INVOICED |          | 150.00     | YTD PAID                 | 150.00    |
| 871 TOWN & COUNTRY GARAGE DOOR INC |          |         |    |           |              |          |            |                          |           |
| 34174 INVOICE:                     | 06/08/12 |         |    | 203907    | P            | 07/06/12 | 121300     | CONTRACT MAINT SERVICE   | 1,952.50  |
| 34174 INVOICE:                     | 3006     |         |    |           |              |          |            |                          |           |
| VENDOR TOTALS                      |          |         |    | .00       | YTD INVOICED |          | 1,952.50   | YTD PAID                 | 1,952.50  |
| 7644 TREES R US, INC               |          |         |    |           |              |          |            |                          |           |
| 34101 INVOICE:                     | 06/15/12 |         |    | 20130003  | P            | 07/06/12 | 54000      | BRUSH PICK UP SERVICE    | 21,522.00 |
| 34101 INVOICE:                     | 13291    |         |    |           |              |          |            |                          |           |
| VENDOR TOTALS                      |          |         |    | 21,522.00 | YTD INVOICED |          | 43,044.00  | YTD PAID                 | 21,522.00 |
| 889 UNIQUE PRODUCTS & SERVICE CORP |          |         |    |           |              |          |            |                          |           |
| 34175 INVOICE:                     | 06/29/12 |         |    | 203909    | P            | 07/06/12 | 121300     | OPERATING SUPPLIES       | 871.08    |
| 34175 INVOICE:                     | 242723   |         |    |           |              |          |            |                          |           |
| VENDOR TOTALS                      |          |         |    | 1,122.89  | YTD INVOICED |          | 3,752.65   | YTD PAID                 | 871.08    |
| 892 UNITED COFFEE SERVICE, INC.    |          |         |    |           |              |          |            |                          |           |
| 34102 INVOICE:                     | 05/09/12 |         |    | 203910    | P            | 07/06/12 | 121300     | OPERATING SUPPLIES       | 229.95    |
| 34102 INVOICE:                     | 509094   |         |    |           |              |          |            |                          |           |
| 34103 INVOICE:                     | 06/22/12 |         |    | 203910    | P            | 07/06/12 | 121300     | OPERATING SUPPLIES       | 216.90    |
| 34103 INVOICE:                     | 510567   |         |    |           |              |          |            |                          |           |
| 34176 INVOICE:                     | 06/22/12 |         |    | 203910    | P            | 07/06/12 | 134000     | OPERATING SUPPLIES       | 247.60    |
| 34176 INVOICE:                     | 510565   |         |    |           |              |          |            |                          |           |
| VENDOR TOTALS                      |          |         |    | 460.00    | YTD INVOICED |          | 1,154.45   | YTD PAID                 | 694.45    |



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VILLAGE OF GLEN ELLYN  
PAID WARRANT REPORT

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WARRANT: 0712-1

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT                  | INV DATE VOUCHER PO   | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION           | YTD PAID | YTD PAID |
|------------------------------------------|-----------------------|----------|---|----------|------------|----------------------------------|----------|----------|
| 34179                                    | 06/12/12<br>1578485-0 | 203915   | P | 07/06/12 | 121300     | 530105 OPERATING SUPPLIES        | 141.28   |          |
| VENDOR TOTALS                            |                       |          |   |          |            |                                  | 682.29   | 437.90   |
| 948 WEST PUBLISHING CORPORATION          | 06/04/12              | 203916   | P | 07/06/12 | 121200     | 521055 PROFESSIONAL SERVICES - O | 76.00    |          |
| INVOICE: 825143671                       |                       |          |   |          |            |                                  |          |          |
| VENDOR TOTALS                            |                       |          |   |          |            |                                  | .00      | 76.00    |
| 4450 WESTERN IRRIGATION, INC.            | 06/28/12              | 203917   | P | 07/06/12 | 143200     | 520970 MAINTENANCE-BUILDING & GR | 232.00   |          |
| INVOICE: 65246                           |                       |          |   |          |            |                                  |          |          |
| 34117                                    | 06/28/12              | 203917   | P | 07/06/12 | 53000      | 520970 MAINTENANCE-BUILDING & GR | 117.00   |          |
| INVOICE: 65245                           |                       |          |   |          |            |                                  |          |          |
| 34118                                    | 06/28/12              | 203917   | P | 07/06/12 | 53000      | 520970 MAINTENANCE-BUILDING & GR | 102.00   |          |
| INVOICE: 65244                           |                       |          |   |          |            |                                  |          |          |
| VENDOR TOTALS                            |                       |          |   |          |            |                                  | 451.00   | 451.00   |
| 6568 WIRTZ BEVERAGE ILLINOIS LLC         | 06/28/12              | 203918   | P | 07/06/12 | 55730      | 530402 SPIRITS                   | 683.09   |          |
| INVOICE: 1010461952                      |                       |          |   |          |            |                                  |          |          |
| VENDOR TOTALS                            |                       |          |   |          |            |                                  | 429.10   | 683.09   |
| 6906 ZIMMERMAN FORD LINCOLN MERCURY, INC | 06/21/12              | 203919   | P | 07/06/12 | 65000      | 521180 REPAIRS-CONTRACTUAL/LABOR | 157.50   |          |
| INVOICE: 63399                           |                       |          |   |          |            |                                  |          |          |
| 34109                                    | 06/21/12              | 203919   | P | 07/06/12 | 65000      | 521185 REPAIRS-CONTRACTUAL/PARTS | 21.00    |          |
| INVOICE: 63399                           |                       |          |   |          |            |                                  |          |          |
| VENDOR TOTALS                            |                       |          |   |          |            |                                  | 196.29   | 178.50   |

REPORT TOTALS

| COUNT | AMOUNT     |
|-------|------------|
| 99    | 127,743.43 |
| 5     | 439,381.53 |

TOTAL PRINTED CHECKS  
TOTAL WIRE TRANSFERS

567,124.96

WARRANT: 0712-2

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME                  | DOCUMENT | INV DATE | VOUCHER | PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID  |
|------------------------------|----------|----------|---------|----|----------|---|----------|------------|---------------------------|-----------|
| -----                        |          |          |         |    |          |   |          |            |                           |           |
| 2021 A-RELIABLE PRINTING     |          |          |         |    |          |   |          |            |                           |           |
| 34182                        |          | 07/02/12 |         |    | 203920   | P | 07/13/12 | 122000     | PRINTING                  | 38.00     |
| INVOICE: 13039               |          |          |         |    |          |   |          | 520905     |                           |           |
| 34252                        |          | 06/25/12 |         |    | 203920   | P | 07/13/12 | 126000     | PRINTING                  | 596.26    |
| INVOICE: 13018               |          |          |         |    |          |   |          | 520905     |                           |           |
| VENDOR TOTALS                |          |          |         |    |          |   |          |            |                           | 634.26    |
|                              |          |          |         |    | 637.08   |   |          |            | YTD INVOICED              |           |
|                              |          |          |         |    |          |   |          |            |                           | 1,813.11  |
|                              |          |          |         |    |          |   |          |            |                           | YTD PAID  |
| 6 A. MCGURR, LTD.            |          |          |         |    |          |   |          |            |                           |           |
| 34254                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 1,479.00  |
| INVOICE: 120601              |          |          |         |    |          |   |          | 240100     |                           |           |
| 34255                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 126000     | STORMWATER ENGINEERING    | 1,363.00  |
| INVOICE: 120602-120603       |          |          |         |    |          |   |          | 521052     |                           |           |
| 34256                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 43.50     |
| INVOICE: 120604              |          |          |         |    |          |   |          | 240100     |                           |           |
| 34257                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 126000     | STORMWATER ENGINEERING    | 29.00     |
| INVOICE: 120605              |          |          |         |    |          |   |          | 521052     |                           |           |
| 34258                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 1,334.00  |
| INVOICE: 120606-120609       |          |          |         |    |          |   |          | 240100     |                           |           |
| 34259                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 55700      | BUILDINGS                 | 246.50    |
| INVOICE: 120610              |          |          |         |    |          |   |          | 570100     |                           |           |
| 34260                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 126000     | STORMWATER ENGINEERING    | 14.50     |
| INVOICE: 120611              |          |          |         |    |          |   |          | 521052     |                           |           |
| 34261                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 14.50     |
| INVOICE: 120612              |          |          |         |    |          |   |          | 240100     |                           |           |
| 34262                        |          | 06/19/12 |         |    | 203921   | P | 07/13/12 | 126000     | STORMWATER ENGINEERING    | 217.50    |
| INVOICE: 120613              |          |          |         |    |          |   |          | 521052     |                           |           |
| VENDOR TOTALS                |          |          |         |    |          |   |          |            |                           | 4,741.50  |
|                              |          |          |         |    | 2,276.50 |   |          |            | YTD INVOICED              |           |
|                              |          |          |         |    |          |   |          |            |                           | 8,236.00  |
|                              |          |          |         |    |          |   |          |            |                           | YTD PAID  |
| 7645 ACRES ENTERPRISES, INC  |          |          |         |    |          |   |          |            |                           |           |
| 34263                        |          | 06/27/12 |         |    | 203922   | P | 07/13/12 | 143200     | PROFESSIONAL SERVICES - O | 187.50    |
| INVOICE: AEI_0130760         |          |          |         |    |          |   |          | 521055     |                           |           |
| 34264                        |          | 06/27/12 |         |    | 203922   | P | 07/13/12 | 143200     | PROFESSIONAL SERVICES - O | 187.50    |
| INVOICE: AEI_0130759         |          |          |         |    |          |   |          | 521055     |                           |           |
| VENDOR TOTALS                |          |          |         |    |          |   |          |            |                           | 375.00    |
|                              |          |          |         |    | 7,091.46 |   |          |            | YTD INVOICED              |           |
|                              |          |          |         |    |          |   |          |            |                           | 18,091.96 |
|                              |          |          |         |    |          |   |          |            |                           | YTD PAID  |
| 52 SOUTH WEST INDUSTRIES INC |          |          |         |    |          |   |          |            |                           |           |
| 34253                        |          | 07/01/12 |         |    | 203923   | P | 07/13/12 | 121300     | CONTRACT MAINT SERVICE    | 199.00    |
| INVOICE: 124387              |          |          |         |    |          |   |          | 521075     |                           |           |
| VENDOR TOTALS                |          |          |         |    |          |   |          |            |                           | 199.00    |
|                              |          |          |         |    | 199.00   |   |          |            | YTD INVOICED              |           |
|                              |          |          |         |    |          |   |          |            |                           | 597.00    |
|                              |          |          |         |    |          |   |          |            |                           | YTD PAID  |
| 7189 ARBORWEAR               |          |          |         |    |          |   |          |            |                           |           |
| 34265                        |          | 06/28/12 |         |    | 203924   | P | 07/13/12 | 143200     | UNIFORMS                  | 42.00     |
| INVOICE: 116575              |          |          |         |    |          |   |          | 530445     |                           |           |
| 34265                        |          | 06/28/12 |         |    | 203924   | P | 07/13/12 | 50100      | UNIFORMS                  | 31.50     |
| INVOICE: 116575              |          |          |         |    |          |   |          | 530445     |                           |           |
| 34265                        |          | 06/28/12 |         |    | 203924   | P | 07/13/12 | 50200      | UNIFORMS                  | 31.50     |
| INVOICE: 116575              |          |          |         |    |          |   |          | 530445     |                           |           |

WARRANT: 0712-2

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT                                            | INV DATE VOUCHER PO    | CHECK NO | T | CHK DATE | GL ACCOUNT         | GL ACCOUNT DESCRIPTION    |           |
|--------------------------------------------------------------------|------------------------|----------|---|----------|--------------------|---------------------------|-----------|
| 34265<br>INVOICE: 116575                                           | 06/28/12<br>116575     | 203924   | P | 07/13/12 | 65000 530445       | UNIFORMS                  | 45.00     |
| VENDOR TOTALS                                                      | 114.95 YTD INVOICED    |          |   |          | 264.95 YTD PAID    |                           | 150.00    |
| 7784 PAUL BANDO<br>34315<br>INVOICE: 226                           | 06/28/12<br>226        | 203925   | P | 07/13/12 | 55710 520980       | MAINTENANCE-DRAIN & IRRIG | 80.00     |
| VENDOR TOTALS                                                      | .00 YTD INVOICED       |          |   |          | 80.00 YTD PAID     |                           | 80.00     |
| 82 BELL FUELS, INC.<br>34183<br>INVOICE: 174085                    | 06/08/12<br>174085     | 203926   | P | 07/13/12 | 55710 530300       | GAS AND OIL               | 1,386.70  |
| 34184<br>INVOICE: 174084                                           | 06/08/12<br>174084     | 203926   | P | 07/13/12 | 55710 530300       | GAS AND OIL               | 1,000.00  |
| 34184<br>INVOICE: 174084                                           | 06/08/12<br>174084     | 203926   | P | 07/13/12 | 55780 530300       | GAS AND OIL               | 1,552.09  |
| VENDOR TOTALS                                                      | 18,201.23 YTD INVOICED |          |   |          | 26,207.15 YTD PAID |                           | 3,938.79  |
| 74 B & F TECHNICAL CODE SERVICES, INC.<br>34268<br>INVOICE: 35167  | 06/28/12<br>35167      | 203927   | P | 07/13/12 | 126000 521048      | BUILDING REVIEWS          | 142.31    |
| VENDOR TOTALS                                                      | 7,548.64 YTD INVOICED  |          |   |          | 10,069.04 YTD PAID |                           | 142.31    |
| 7782 MILDRED CHLAPECKA<br>34273<br>INVOICE: VR071212               | 07/11/12<br>VR071212   | 203928   | P | 07/13/12 | 1000 420100        | VEHICLE LICENSES          | 23.00     |
| VENDOR TOTALS                                                      | .00 YTD INVOICED       |          |   |          | 23.00 YTD PAID     |                           | 23.00     |
| 162 CIT GROUP/COMMERCIAL SERVICES<br>34228<br>INVOICE: T105661     | 06/21/12<br>T105661    | 203929   | P | 07/13/12 | 55750 520945       | PRODUCTS/RESALE           | 72.18     |
| VENDOR TOTALS                                                      | .00 YTD INVOICED       |          |   |          | 72.18 YTD PAID     |                           | 72.18     |
| 7273 CMS COMMUNICATIONS, INC.<br>34185<br>INVOICE: 215421A-IN      | 06/28/12<br>215421A-IN | 20120043 | P | 07/13/12 | 45000 570105       | CIVIC CENTER RENOVATION   | 10,060.50 |
| 34185<br>INVOICE: 215421A-IN                                       | 06/28/12<br>215421A-IN | 20120043 | P | 07/13/12 | 45000 570145       | RENO CENTER RENOVATION    | 6,141.00  |
| VENDOR TOTALS                                                      | .00 YTD INVOICED       |          |   |          | 16,201.50 YTD PAID |                           | 16,201.50 |
| 171 COCA-COLA REFRESHMENTS USA INC<br>34186<br>INVOICE: 2268290401 | 07/05/12<br>2268290401 | 203931   | P | 07/13/12 | 55730 530405       | BEVERAGES/RESALE          | 805.04    |

WARRANT: 0712-2

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT         | INV DATE   | VOUCHER PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID |
|---------------------------------|------------|------------|----------|---|----------|------------|---------------------------|----------|
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 3,329.28 |
| 175 COMMONWEALTH EDISON COMPANY |            |            |          |   |          |            |                           | 805.04   |
| 34269                           | 05/16/12   |            | 203932   | P | 07/13/12 | 121600     | UTILITIES                 | 489.75   |
| INVOICE:                        | 34269      |            |          |   |          | 521200     | UTILITIES                 | 611.67   |
| 34270                           | 06/15/12   |            | 203932   | P | 07/13/12 | 121600     | UTILITIES                 | 25.96    |
| INVOICE:                        | 34270      |            |          |   |          | 521200     | UTILITIES                 | 18.01    |
| 34271                           | 06/12/12   |            | 203933   | P | 07/13/12 | 121600     | UTILITIES                 |          |
| INVOICE:                        | 34271      |            |          |   |          | 521200     | UTILITIES                 |          |
| 34272                           | 05/11/12   |            | 203933   | P | 07/13/12 | 121600     | UTILITIES                 |          |
| INVOICE:                        | 34272      |            |          |   |          | 521200     | UTILITIES                 |          |
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 1,145.39 |
| 7016 DIAMOND CORING, INC        |            |            |          |   |          |            |                           |          |
| 34235                           | 06/15/12   | 20130010   | 203934   | P | 07/13/12 | 50200      | PROFESSIONAL SERVICES - O | 380.00   |
| INVOICE:                        | 20649      |            |          |   |          | 521055     | PROFESSIONAL SERVICES - O | 380.00   |
| 34236                           | 06/28/12   | 20130010   | 203934   | P | 07/13/12 | 50100      | PROFESSIONAL SERVICES - O |          |
| INVOICE:                        | 20706      |            |          |   |          | 521055     | PROFESSIONAL SERVICES - O |          |
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 760.00   |
| 242 DU-KANE ASPHALT CO.         |            |            |          |   |          |            |                           |          |
| 34241                           | 06/24/12   |            | 203935   | P | 07/13/12 | 143200     | OPERATING SUPPLIES, ASPHA | 77.22    |
| INVOICE:                        | 21622      |            |          |   |          | 530210     | OPERATING SUPPLIES, ASPHA |          |
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 77.22    |
| 248 DUPAGE COUNTY CLERK         |            |            |          |   |          |            |                           |          |
| 34323                           | 07/11/12   |            | 203936   | P | 07/13/12 | 121200     | DUES-SUBSCRIPTIONS-REG FE | 10.00    |
| INVOICE:                        | 71312      |            |          |   |          | 520600     | DUES-SUBSCRIPTIONS-REG FE |          |
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 10.00    |
| 263 MIDWEST COMPOST LLC         |            |            |          |   |          |            |                           |          |
| 34237                           | 06/28/12   |            | 203937   | P | 07/13/12 | 54000      | DISPOSAL COST             | 186.00   |
| INVOICE:                        | 32137      |            |          |   |          | 521120     | DISPOSAL COST             |          |
| 34238                           | 06/28/12   |            | 203937   | P | 07/13/12 | 54000      | DISPOSAL COST             | 186.00   |
| INVOICE:                        | 32143      |            |          |   |          | 521120     | DISPOSAL COST             |          |
| 34239                           | 06/28/12   |            | 203937   | P | 07/13/12 | 54000      | DISPOSAL COST             | 186.00   |
| INVOICE:                        | 32145      |            |          |   |          | 521120     | DISPOSAL COST             |          |
| 34240                           | 06/28/12   |            | 203937   | P | 07/13/12 | 54000      | DISPOSAL COST             | 186.00   |
| INVOICE:                        | 32140      |            |          |   |          | 521120     | DISPOSAL COST             |          |
| VENDOR TOTALS                   |            |            |          |   |          |            |                           | 744.00   |
| 291 EUCLID BEVERAGE, LTD        |            |            |          |   |          |            |                           |          |
| 34188                           | 07/06/12   |            | 203938   | P | 07/13/12 | 55730      | BEER AND WINE             | 981.30   |
| INVOICE:                        | 2354701094 |            |          |   |          | 530400     | BEER AND WINE             |          |

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| VENDOR NAME                            | DOCUMENT | INV DATE  | VOUCHER | PO | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID  | YTD PAID  |
|----------------------------------------|----------|-----------|---------|----|----------|---|----------|------------|---------------------------|-----------|-----------|
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 12,595.40 | 981.30    |
| 299 FAULKS BROS.                       | 34189    | 06/28/12  |         |    | 203939   | P | 07/13/12 | 55710      | SOD, SEED, SAND & GRAVEL  | 530435    | 1,824.10  |
| INVOICE:                               |          | 182741    |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 1,824.10  | 1,824.10  |
| 315 ACUSHNET COMPANY                   | 34190    | 06/20/12  |         |    | 203940   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 520945    | 69.66     |
| INVOICE:                               |          | 4414423   |         |    |          |   |          |            |                           |           |           |
| 34191                                  |          | 06/20/12  |         |    | 203940   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 520945    | 19.60     |
| INVOICE:                               |          | 4414556   |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 5,007.34  | 89.26     |
| 7783 FOREVER HARDSCAPES, INC           | 34316    | 07/11/12  |         |    | 203941   | P | 07/13/12 | 143200     | MAINTENANCE-BUILDING & GR | 520970    | 4,450.00  |
| INVOICE:                               |          | 35        |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 4,450.00  | 4,450.00  |
| 6961 GFS MARKETPLACE LLC               | 34194    | 07/06/12  |         |    | 203942   | P | 07/13/12 | 55730      | FOOD/RESALE               | 530420    | 16.94     |
| INVOICE:                               |          | 760061759 |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 481.54    | 16.94     |
| 1012 VIL. OF G.E., POLICE-PETTY CASH   | 34274    | 07/06/12  |         |    | 203943   | P | 07/13/12 | 134000     | DUES-SUBSCRIPTIONS-REG FE | 520600    | 41.00     |
| INVOICE:                               |          | 71212     |         |    |          |   |          |            |                           |           |           |
| 34274                                  |          | 07/06/12  |         |    | 203943   | P | 07/13/12 | 134000     | OPERATING SUPPLIES        | 530105    | 180.18    |
| INVOICE:                               |          | 71212     |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 221.18    | 221.18    |
| 357 GLEN ELLYN YOUTH/FAMILY COUNSELING | 34192    | 03/16/12  |         |    | 203944   | P | 07/13/12 | 134000     | COUNSELING SERVICES       | 520110    | 25,000.00 |
| INVOICE:                               |          | 71012     |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 25,000.00 | 25,000.00 |
| 4090 TEMCO MACHINERY INC.              | 34193    | 06/21/12  |         |    | 203945   | P | 07/13/12 | 65000      | REPAIRS-CONTRACTUAL/LABOR | 521180    | 574.75    |
| INVOICE:                               |          | AGJ6367   |         |    |          |   |          |            |                           |           |           |
| VENDOR TOTALS                          |          |           |         |    |          |   |          |            |                           | 741.39    | 574.75    |
| 4739 GORDON FOOD SERVICE, INC.         | 34195    | 07/04/12  |         |    | 203946   | P | 07/13/12 | 55730      | DRY GOODS                 | 530410    | 177.59    |



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| VENDOR NAME<br>DOCUMENT                                         | INV DATE | VOUCHER | PO | CHECK NO | T            | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION           | YTD PAID |
|-----------------------------------------------------------------|----------|---------|----|----------|--------------|----------|------------|----------------------------------|----------|
| 34275<br>INVOICE: 1115.028                                      | 06/30/12 |         |    | 203951   | P            | 07/13/12 | 40000      | 580155 SIDEWALK IMPROVEMENTS     | 122.13   |
| 34276<br>INVOICE: 1115.027                                      | 06/30/12 |         |    | 203951   | P            | 07/13/12 | 100        | 240100 ESCROWS - DEVELOPER DEPOS | 81.42    |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 203.55 YTD PAID                  | 203.55   |
| 522 KOVATCH MOBILE EQUIPMENT CORP<br>34202<br>INVOICE: VA 56951 | 06/28/12 |         |    | 203952   | P            | 07/13/12 | 65000      | 530310 PARTS PURCHASED           | 164.21   |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 405.83 YTD PAID                  | 164.21   |
| 1663 GEORGE LAPANO<br>34277<br>INVOICE: 71212                   | 07/10/12 |         |    | 203953   | P            | 07/13/12 | 121200     | 520140 VILLAGE COMMISSIONS       | 40.00    |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 40.00 YTD PAID                   | 40.00    |
| 2950 MEL-O-AIR HEATING & A/C INC.<br>34203<br>INVOICE: 3385-142 | 07/02/12 |         |    | 203954   | P            | 07/13/12 | 55725      | 520975 MAINTENANCE-EQUIPMENT     | 321.00   |
| 34204<br>INVOICE: 3385-141                                      | 06/15/12 |         |    | 203954   | P            | 07/13/12 | 55735      | 520975 MAINTENANCE-EQUIPMENT     | 685.94   |
| 34205<br>INVOICE: 3385-140                                      | 06/13/12 |         |    | 203954   | P            | 07/13/12 | 55735      | 520975 MAINTENANCE-EQUIPMENT     | 714.55   |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 1,721.49 YTD PAID                | 1,721.49 |
| 7248 ERIN/KEVIN MICKLO<br>34243<br>INVOICE: 20110961            | 07/09/12 |         |    | 203955   | P            | 07/13/12 | 100        | 240100 ESCROWS - DEVELOPER DEPOS | 6,180.00 |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 6,180.00 YTD PAID                | 6,180.00 |
| 1499 LARRY MILHAUPT<br>34206<br>INVOICE: 71012                  | 07/05/12 |         |    | 203956   | P            | 07/13/12 | 65000      | 530445 UNIFORMS                  | 88.95    |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 88.95 YTD PAID                   | 88.95    |
| 7786 DAVID/SUSAN MILLER<br>34324<br>INVOICE: 20120737           | 07/09/12 |         |    | 203957   | P            | 07/13/12 | 100        | 240100 ESCROWS - DEVELOPER DEPOS | 2,000.00 |
| VENDOR TOTALS                                                   |          |         |    | .00      | YTD INVOICED |          |            | 2,000.00 YTD PAID                | 2,000.00 |
| 615 MIZUNO USA, INC.<br>34207<br>INVOICE: 3284092 RI            | 06/13/12 |         |    | 203958   | P            | 07/13/12 | 55750      | 520945 PRODUCTS/RESALE           | 384.84   |

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| VENDOR NAME<br>DOCUMENT                   | INV DATE  | VOUCHER | PO       | CHECK NO     | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID |
|-------------------------------------------|-----------|---------|----------|--------------|---|----------|------------|---------------------------|----------|
| -----                                     |           |         |          |              |   |          |            |                           |          |
| VENDOR TOTALS                             |           |         | 383.94   | YTD INVOICED |   |          |            |                           | 768.78   |
| 7657 THOMAS J MURPHY                      |           |         |          |              |   |          |            |                           |          |
| 34278                                     | 07/02/12  |         |          | 203959       | P | 07/13/12 | 121600     | MAINTENANCE-BUILDING & GR | 50.00    |
| INVOICE:                                  | 71212     |         |          |              |   |          |            |                           |          |
| VENDOR TOTALS                             |           |         | 199.73   | YTD INVOICED |   |          |            |                           | 249.73   |
| 635 NATIONAL ELEVATOR INSPECTION SVCS INC |           |         |          |              |   |          |            |                           |          |
| 34279                                     | 06/21/12  |         |          | 203960       | P | 07/13/12 | 126000     | ELEVATOR INSPECTIONS      | 130.00   |
| INVOICE:                                  | 72345     |         |          |              |   |          |            |                           |          |
| VENDOR TOTALS                             |           |         | .00      | YTD INVOICED |   |          |            |                           | 130.00   |
| 5335 NATIONAL PROCESSING COMPANY          |           |         |          |              |   |          |            |                           |          |
| 34251                                     | 06/30/12  |         |          | 9994         | W | 07/13/12 | 55720      | CREDIT CARD FEES          | 7,316.00 |
| INVOICE:                                  | NPCREC-53 |         |          |              |   |          |            |                           |          |
| 34251                                     | 06/30/12  |         |          | 9994         | W | 07/13/12 | 55730      | CREDIT CARD FEES          | 508.06   |
| INVOICE:                                  | NPCREC-53 |         |          |              |   |          |            |                           |          |
| 34251                                     | 06/30/12  |         |          | 9994         | W | 07/13/12 | 55750      | CREDIT CARD FEES          | 711.27   |
| INVOICE:                                  | NPCREC-53 |         |          |              |   |          |            |                           |          |
| VENDOR TOTALS                             |           |         | 6,758.36 | YTD INVOICED |   |          |            |                           | 8,535.33 |
| 3471 NFC CO. INC.                         |           |         |          |              |   |          |            |                           |          |
| 34208                                     | 07/09/12  |         |          | 203961       | P | 07/13/12 | 55730      | BEVERAGES/RESALE          | 138.00   |
| INVOICE:                                  | 12045     |         |          |              |   |          |            |                           |          |
| VENDOR TOTALS                             |           |         | 233.00   | YTD INVOICED |   |          |            |                           | 371.00   |
| 651 NORTHERN ILLINOIS GAS COMPANY         |           |         |          |              |   |          |            |                           |          |
| 34209                                     | 06/21/12  |         |          | 203962       | P | 07/13/12 | 55710      | UTILITIES                 | 41.43    |
| INVOICE:                                  | 34209     |         |          |              |   |          |            |                           |          |
| 34210                                     | 06/28/12  |         |          | 203962       | P | 07/13/12 | 55720      | UTILITIES                 | 112.89   |
| INVOICE:                                  | 34210     |         |          |              |   |          |            |                           |          |
| 34211                                     | 06/27/12  |         |          | 203962       | P | 07/13/12 | 55720      | UTILITIES                 | 14.86    |
| INVOICE:                                  | 34211     |         |          |              |   |          |            |                           |          |
| 34211                                     | 06/27/12  |         |          | 203962       | P | 07/13/12 | 55730      | UTILITIES                 | 14.86    |
| INVOICE:                                  | 34211     |         |          |              |   |          |            |                           |          |
| 34212                                     | 06/26/12  |         |          | 203962       | P | 07/13/12 | 50100      | UTILITIES                 | 56.15    |
| INVOICE:                                  | 34212     |         |          |              |   |          |            |                           |          |
| 34213                                     | 06/28/12  |         |          | 203962       | P | 07/13/12 | 21000      | STREET LIGHTING/ENERGY CO | 53.60    |
| INVOICE:                                  | 34213     |         |          |              |   |          |            |                           |          |
| 34280                                     | 05/07/12  |         |          | 203962       | P | 07/13/12 | 121600     | UTILITIES                 | 27.35    |
| INVOICE:                                  | 34280     |         |          |              |   |          |            |                           |          |
| 34281                                     | 06/06/12  |         |          | 203962       | P | 07/13/12 | 121600     | UTILITIES                 | 14.72    |
| INVOICE:                                  | 34281     |         |          |              |   |          |            |                           |          |
| 34282                                     | 05/07/12  |         |          | 203962       | P | 07/13/12 | 121600     | UTILITIES                 | 86.21    |
| INVOICE:                                  | 34282     |         |          |              |   |          |            |                           |          |
| 34283                                     | 05/07/12  |         |          | 203962       | P | 07/13/12 | 121600     | UTILITIES                 | 65.57    |



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| VENDOR NAME   | DOCUMENT                             | INV DATE | VOUCHER | PO | CHECK NO | T            | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID     | YTD PAID  |
|---------------|--------------------------------------|----------|---------|----|----------|--------------|----------|------------|---------------------------|--------------|-----------|
| 34300         | INVOICE: 10427                       | 06/11/12 |         |    | 203965   | P            | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 240100       | 403.60    |
| 34301         | INVOICE: 10428                       | 06/11/12 |         |    | 203965   | P            | 07/13/12 | 126000     | STORMWATER ENGINEERING    | 521052       | 584.00    |
| 34302         | INVOICE: 10429                       | 06/11/12 |         |    | 203965   | P            | 07/13/12 | 55700      | BUILDINGS                 | 570100       | 708.94    |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | .00      | YTD INVOICED |          |            |                           | 5,965.63     | 4,060.42  |
| 4313          | PORTER LEE CORPORATION               |          |         |    |          |              |          |            |                           |              |           |
| 34306         | INVOICE: 11848                       | 07/02/12 |         |    | 203966   | P            | 07/13/12 | 134000     | DUES-SUBSCRIPTIONS-REG FE | 520600       | 812.00    |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | .00      | YTD INVOICED |          |            |                           | 812.00       | 812.00    |
| 273           | ED POSH SCHOLARSHIP FUND             |          |         |    |          |              |          |            |                           |              |           |
| 34187         | INVOICE: 71012                       | 07/09/12 |         |    | 203967   | P            | 07/13/12 | 550        | EXCHANGE CLEARING - REC R | 120225       | 25,000.00 |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | .00      | YTD INVOICED |          |            |                           | 25,000.00    | 25,000.00 |
| 7780          | PROPERTY ENHANCEMENTS                |          |         |    |          |              |          |            |                           |              |           |
| 34244         | INVOICE: 20120354                    | 07/09/12 |         |    | 203968   | P            | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 240100       | 2,000.00  |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | .00      | YTD INVOICED |          |            |                           | 2,000.00     | 2,000.00  |
| 6552          | PROVANTAGE CORPORATION               |          |         |    |          |              |          |            |                           |              |           |
| 34304         | INVOICE: 6384504                     | 07/02/12 |         |    | 203969   | P            | 07/13/12 | 122000     | COMPUTER EQUIPMENT/PROJEC | 570110       | 292.76    |
| 34305         | INVOICE: 6383011                     | 06/29/12 |         |    | 203969   | P            | 07/13/12 | 122000     | OFFICE SUPPLIES           | 530100       | 68.27     |
| 34305         | INVOICE: 6383011                     | 06/29/12 |         |    | 203969   | P            | 07/13/12 | 126000     | OFFICE SUPPLIES           | 530100       | 68.28     |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | 5,019.24 | YTD INVOICED |          |            |                           | 5,921.06     | 429.31    |
| 750           | REZEK, HENRY, MEISENHEIMER/GENDE INC |          |         |    |          |              |          |            |                           |              |           |
| 34307         | INVOICE: 11-2                        | 06/30/12 |         |    | 203970   | P            | 07/13/12 | 40000      | ESSEX COURT DRAINAGE IMPR | 580160 00702 | 3,747.63  |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | .00      | YTD INVOICED |          |            |                           | 16,139.69    | 3,747.63  |
| 764           | ROTARY CLUB OF GLEN ELLYN            |          |         |    |          |              |          |            |                           |              |           |
| 34308         | INVOICE: 5388                        | 06/28/12 |         |    | 203971   | P            | 07/13/12 | 134000     | DUES-SUBSCRIPTIONS-REG FE | 520600       | 170.00    |
| VENDOR TOTALS |                                      |          |         |    |          |              |          |            |                           |              |           |
|               |                                      |          |         |    | 147.00   | YTD INVOICED |          |            |                           | 317.00       | 170.00    |
| 7785          | PREM SINGH                           |          |         |    |          |              |          |            |                           |              |           |
| 34319         |                                      | 07/12/12 |         |    | 203972   | P            | 07/13/12 | 100        | ESCROWS - DEVELOPER DEPOS | 240100       | 3,794.13  |



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| VENDOR NAME | DOCUMENT                       | INV DATE   | VOUCHER    | PO           | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION    | YTD PAID |
|-------------|--------------------------------|------------|------------|--------------|----------|---|----------|------------|---------------------------|----------|
| -----       |                                |            |            |              |          |   |          |            |                           |          |
| 835         | VENDOR TOTALS                  |            | 8,315.65   | YTD INVOICED |          |   |          | 59,090.00  | YTD PAID                  | 2,074.45 |
|             | SUPERIOR BEVERAGE CO.          |            |            |              |          |   |          |            |                           |          |
|             | 34215                          | 07/06/12   |            |              | 203977   | P | 07/13/12 | 55730      | BEER AND WINE             | 432.75   |
|             | INVOICE:                       | 523265     |            |              |          |   |          |            |                           |          |
| 5758        | VENDOR TOTALS                  |            | 2,430.45   | YTD INVOICED |          |   |          | 3,478.25   | YTD PAID                  | 432.75   |
|             | SWAHM                          |            |            |              |          |   |          |            |                           |          |
|             | 34250                          | 07/09/12   |            |              | 9993     | W | 07/09/12 | 60000      | INSURANCE-HOSPITAL, GROUP | 939.24   |
|             | INVOICE:                       | SWAHM-43-1 |            |              |          |   |          |            |                           |          |
| 844         | VENDOR TOTALS                  |            | 183,523.26 | YTD INVOICED |          |   |          | 551,509.02 | YTD PAID                  | 939.24   |
|             | SYSCO FOOD SERV - CHICAGO, INC |            |            |              |          |   |          |            |                           |          |
|             | 34214                          | 07/04/12   |            |              | 203978   | P | 07/13/12 | 55730      | DRY GOODS                 | 185.00   |
|             | INVOICE:                       | 207040096  |            |              |          |   |          |            |                           |          |
|             | 34214                          | 07/04/12   |            |              | 203978   | P | 07/13/12 | 55720      | OPERATING SUPPLIES        | 162.53   |
|             | INVOICE:                       | 207040096  |            |              |          |   |          |            |                           |          |
|             | 34214                          | 07/04/12   |            |              | 203978   | P | 07/13/12 | 55730      | OPERATING SUPPLIES        | 66.07    |
|             | INVOICE:                       | 207040096  |            |              |          |   |          |            |                           |          |
|             | 34214                          | 07/04/12   |            |              | 203978   | P | 07/13/12 | 55730      | FOOD/RESALE               | 2,688.25 |
|             | INVOICE:                       | 207040096  |            |              |          |   |          |            |                           |          |
| 848         | VENDOR TOTALS                  |            | 19,329.69  | YTD INVOICED |          |   |          | 30,332.86  | YTD PAID                  | 3,101.85 |
|             | TAYLOR MADE GOLF CO., INC.     |            |            |              |          |   |          |            |                           |          |
|             | 34220                          | 06/21/12   |            |              | 203979   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 232.75   |
|             | INVOICE:                       | 18260560   |            |              |          |   |          |            |                           |          |
|             | 34221                          | 06/25/12   |            |              | 203979   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 92.40    |
|             | INVOICE:                       | 18273915   |            |              |          |   |          |            |                           |          |
|             | 34222                          | 06/21/12   |            |              | 203979   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 215.60   |
|             | INVOICE:                       | 18260558   |            |              |          |   |          |            |                           |          |
|             | 34223                          | 06/21/12   |            |              | 203979   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 165.62   |
|             | INVOICE:                       | 18260559   |            |              |          |   |          |            |                           |          |
| 3705        | VENDOR TOTALS                  |            | 4,255.34   | YTD INVOICED |          |   |          | 6,507.45   | YTD PAID                  | 706.37   |
|             | TECHNOLOGY SERVICES COMPANY    |            |            |              |          |   |          |            |                           |          |
|             | 34219                          | 07/01/12   |            |              | 203980   | P | 07/13/12 | 65000      | TELECOMMUNICATIONS        | 502.00   |
|             | INVOICE:                       | 5127       |            |              |          |   |          |            |                           |          |
| 865         | VENDOR TOTALS                  |            | 1,004.00   | YTD INVOICED |          |   |          | 1,506.00   | YTD PAID                  | 502.00   |
|             | ACUSHNET COMPANY               |            |            |              |          |   |          |            |                           |          |
|             | 34224                          | 06/14/12   |            |              | 203981   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 58.14    |
|             | INVOICE:                       | 727022     |            |              |          |   |          |            |                           |          |
|             | 34225                          | 06/22/12   |            |              | 203981   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 173.21   |
|             | INVOICE:                       | 755741     |            |              |          |   |          |            |                           |          |
|             | 34226                          | 06/18/12   |            |              | 203981   | P | 07/13/12 | 55750      | PRODUCTS/RESALE           | 914.80   |

07/13/2012 14:12  
maryr

VILLAGE OF GLEN ELLYN  
PAID WARRANT REPORT

PG 29  
appdwarr

WARRANT: 0712-2

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME<br>DOCUMENT                                                                                          | INV DATE | VOUCHER PO | CHECK NO     | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION | YTD PAID |
|------------------------------------------------------------------------------------------------------------------|----------|------------|--------------|---|----------|------------|------------------------|----------|
| INVOICE: 734842                                                                                                  |          |            |              |   |          |            |                        |          |
| VENDOR TOTALS                                                                                                    |          | 17,682.96  | YTD INVOICED |   |          | 20,590.38  | YTD PAID               | 1,146.15 |
| 870 TOUR EDGE GOLF MFG INC<br>34227<br>INVOICE: IN-00922594                                                      |          |            | 203982       | P | 07/13/12 | 55750      | PRODUCTS/RESALE        | 531.90   |
| VENDOR TOTALS                                                                                                    |          | 1,415.82   | YTD INVOICED |   |          | 4,860.52   | YTD PAID               | 531.90   |
| 889 UNIQUE PRODUCTS & SERVICE CORP<br>34313<br>INVOICE: 242723-1                                                 |          |            | 203983       | P | 07/13/12 | 121300     | OPERATING SUPPLIES     | 146.66   |
| VENDOR TOTALS                                                                                                    |          | 1,122.89   | YTD INVOICED |   |          | 3,752.65   | YTD PAID               | 146.66   |
| 884 U.S. FOODSERVICE, INC.<br>34229<br>INVOICE: 2187060<br>34229<br>INVOICE: 2187060                             |          |            | 203984       | P | 07/13/12 | 55730      | BEVERAGES/RESALE       | 798.38   |
| VENDOR TOTALS                                                                                                    |          | 8,973.55   | YTD INVOICED |   |          | 15,477.97  | YTD PAID               | 1,493.38 |
| 911 AURORA LAUNDRY COMPANY, INC<br>34230<br>INVOICE: 45550<br>34230<br>INVOICE: 45550<br>34230<br>INVOICE: 45550 |          |            | 203985       | P | 07/13/12 | 55730      | UNIFORMS               | 15.84    |
| VENDOR TOTALS                                                                                                    |          | 338.49     | YTD INVOICED |   |          | 530105     | OPERATING SUPPLIES     | 2.10     |
| 4734 VEOLIA ES SOLID WASTE MIDWEST, LLC<br>34249<br>INVOICE: .TB0000010270                                       |          |            | 203986       | P | 07/13/12 | 54000      | DISPOSAL COST          | 37.68    |
| VENDOR TOTALS                                                                                                    |          | 1,572.63   | YTD INVOICED |   |          | 562.65     | YTD PAID               | 55.62    |
| 3848 WITTEK GOLF SUPPLY CO INC<br>34231<br>INVOICE: 279110                                                       |          |            | 203987       | P | 07/13/12 | 55720      | OPERATING SUPPLIES     | 240.71   |
| VENDOR TOTALS                                                                                                    |          | .00        | YTD INVOICED |   |          | 2,068.79   | YTD PAID               | 240.71   |
| 970 XEROX CORPORATION<br>34232<br>INVOICE: 62412223                                                              |          |            | 203988       | P | 07/13/12 | 121200     | MAINTENANCE-EQUIPMENT  | 333.73   |
| VENDOR TOTALS                                                                                                    |          |            |              |   |          | 333.73     | YTD PAID               | 333.73   |
| VENDOR TOTALS                                                                                                    |          |            |              |   |          | 520975     |                        | 973.00   |

07/13/2012 14:12  
maryr

VILLAGE OF GLEN ELLYN  
PAID WARRANT REPORT

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WARRANT: 0712-2

TO FISCAL 2013/02 05/01/2012 TO 04/30/2013

| VENDOR NAME                              | INV DATE        | VOUCHER  | PO           | CHECK NO | T | CHK DATE | GL ACCOUNT | GL ACCOUNT DESCRIPTION |           |
|------------------------------------------|-----------------|----------|--------------|----------|---|----------|------------|------------------------|-----------|
| -----                                    |                 |          |              |          |   |          |            |                        |           |
| VENDOR TOTALS                            |                 | 1,341.80 | YTD INVOICED |          |   |          | 3,080.75   | YTD PAID               | 973.00    |
| 6770 YOUNG'S APPLIANCES, INC             |                 |          |              |          |   |          |            |                        |           |
| 34314                                    | 05/01/12        |          |              | 203989   | P | 07/13/12 | 121300     | 520970                 | 485.00    |
|                                          | INVOICE: A24210 |          |              |          |   |          |            |                        |           |
| -----                                    |                 |          |              |          |   |          |            |                        |           |
| VENDOR TOTALS                            |                 | .00      | YTD INVOICED |          |   |          | 485.00     | YTD PAID               | 485.00    |
| 6906 ZIMMERMAN FORD LINCOLN MERCURY, INC |                 |          |              |          |   |          |            |                        |           |
| 34233                                    | 06/28/12        |          |              | 203990   | P | 07/13/12 | 55700      | 570155                 | 23,499.00 |
|                                          | INVOICE: 73774  |          |              |          |   |          |            |                        |           |
| 34234                                    | 06/30/12        |          |              | 203990   | P | 07/13/12 | 55700      | 580110                 | 33,703.00 |
|                                          | INVOICE: 73823  |          |              |          |   |          |            |                        |           |
| -----                                    |                 |          |              |          |   |          |            |                        |           |
| VENDOR TOTALS                            |                 | 196.29   | YTD INVOICED |          |   |          | 57,576.79  | YTD PAID               | 57,202.00 |

REPORT TOTALS

| COUNT | AMOUNT     |
|-------|------------|
| 71    | 199,983.05 |
| 3     | 14,474.57  |

\*\* END OF REPORT - Generated by Mary Romanelli \*\*



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MEMORANDUM

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A-6C

**TO:** Mark Franz, Village Manager *z*  
**FROM:** Kristen Schrader, Assistant to the Village Manager – ADM *KS*  
**DATE:** July 16, 2012  
**RE:** Municipal Electric Aggregation: Referendum Ordinance & NIMEC Agreement



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**Background**

The Village Board discussed municipal electric aggregation at the November 21, 2011, May 14 and June 18, 2012 Village Board Workshops. At the June 18 Workshop, the Board indicated they would like to move forward with an opt-out electric aggregation program.

**Issues**

In order to move forward with an opt-out program, several steps must first be taken by the Village, including approval of an ordinance allowing a referendum question on the ballot, development and approval of a plan of governance with two public hearings, placing a referendum on the November 2012 ballot, and finally consideration of the referendum by Glen Ellyn residents (timeline attached).

Before the Village Board for approval at the July 23 meeting is the first step in the opt-out aggregation process, an ordinance allowing the Village to place the municipal aggregation referendum on the November 6, 2012 ballot. The proposed ordinance is attached, and indicates the referendum wording to be placed on the ballot:

“Should the Village of Glen Ellyn have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?”

In addition to the referendum ordinance, an agreement with the Northern Illinois Municipal Electric Collaborative (NIMEC) is also proposed for Village Board consideration at the July 23 meeting. Per the proposed agreement, NIMEC will provide assistance to the Village throughout the aggregation process, such as assistance with the plan of governance, education of residents and the bidding process.

The agreement is proposed for a term through June 1, 2014, and provides for the compensation of NIMEC from the supplier with whom the Village enters into a contract (should the referendum be approved). NIMEC's compensation would be at the rate of \$0.0003/kWh, or approximately \$30,000 per year. More details on this assistance can be found in the attached agreement. Staff recommends approval of the agreement based on NIMEC's prior experience and record in successfully navigating communities through the aggregation process.

**Recommendation**

Village staff recommends approval of the proposed ordinance and agreement with NIMEC at the July 23 Village Board Meeting.

**Action Requested**

The Village Board is requested to consider and approve the proposed ordinance and agreement with NIMEC via the consent agenda at the July 23, 2012 Village Board Meeting.

**Attachments**

- Proposed Ordinance
- NIMEC Agreement
- Opt-Out Draft Aggregation Timeline

cc: Environmental Commission

Village of Glen Ellyn

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ORDINANCE NO. \_\_\_\_\_

**ORDINANCE PROVIDING FOR THE SUBMISSION TO  
THE ELECTORS OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY,  
ILLINOIS, THE QUESTION WHETHER THE VILLAGE SHOULD HAVE  
THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE  
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL  
AND SMALL COMMERCIAL RETAIL CUSTOMERS  
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM**

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**Adopted by the  
President and Board of Trustees  
Of the Village of Glen Ellyn  
DuPage County, Illinois  
this \_\_\_\_\_ day of \_\_\_\_\_, 2012.**

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**Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this \_\_\_\_\_  
day of \_\_\_\_\_, 2012.**

ORDINANCE NO. \_\_\_\_\_

ORDINANCE PROVIDING FOR THE SUBMISSION TO  
THE ELECTORS OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY,  
ILLINOIS, THE QUESTION WHETHER THE VILLAGE SHOULD HAVE  
THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE  
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL  
AND SMALL COMMERCIAL RETAIL CUSTOMERS  
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

1. Recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the "Act")

2. Under the Act, if the Village seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to adoption of an ordinance to establish a program, the Village must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the Village Board may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The Village Board of Trustees hereby finds that it is in the best interest of the Village of Glen Ellyn to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The Village Board of Trustees of the Village of Glen Ellyn finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

SECTION TWO: The Village Board of Trustees finds and determines that it is in the best interests of the Village of Glen Ellyn to operate the aggregation program under the Act as an opt-out program.

SECTION THREE: In the event such question is approved by a majority of the electors voting on the question at the regular election on November 6, 2012, the Village Board of Trustees may implement an opt-out aggregation program and if the Village Board of Trustees adopts the program the Village shall comply with all the terms and provisions of the Act.

SECTION FOUR: The Village Clerk is directed to immediately certify and submit the following question to the DuPage County Clerk to be placed on the ballot for the general election to be held on November 6, 2012, in the following form:

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Shall the Village of Glen Ellyn have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? | YES |
|                                                                                                                                                                                               | NO  |

SECTION FIVE: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Village President is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

SECTION SIX: The Village has elected to work in collaboration with NIMEC who will use their professional expertise to develop a Plan of Operation and Governance, conduct the RFP process and coordinate with Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office and Commonwealth Edison.

SECTION SEVEN: This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, on the \_\_\_\_ day of \_\_\_\_\_, 2012, and deposited and filed in the office of the Village Clerk in said Village on that date pursuant to roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
 Village President of the  
 Village of Glen Ellyn, Illinois

ATTEST:

\_\_\_\_\_  
 Village Clerk of the  
 Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the \_\_\_\_ day of \_\_\_\_\_).



**AGREEMENT FOR CONSULTING SERVICES**  
**REGARDING THE AGGREGATION OF ELECTRICITY PROGRAM**

THIS AGREEMENT entered into as \_\_\_\_\_, 2012 by and between Northern Illinois Municipal Electric Collaborative, 417 Cherry Creek Lane, Suite 250, Prospect Heights, Illinois 60070 (“NIMEC”) and the Village of Glen Ellyn (“Village”).

**WHEREAS**, on \_\_\_\_\_, 2012, the Village Board of Trustees passed Ordinance No. \_\_\_\_\_ providing for the Submission to the Electors of the Village of Glen Ellyn, DuPage County, Illinois the Question Whether the Village Should Have the Authority under Public Act 096-0176 to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program; and

**WHEREAS**, at the Consolidated Election to be held on Tuesday, November 6, 2012, the following proposition will be submitted to the voters of the Village of Glen Ellyn, DuPage County, Illinois.

Public question regarding program for Aggregation of Electricity.

Shall the Village of Glen Ellyn have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

**WHEREAS**, the Village Board of Trustees has determined that it would be in the best interests of the Village to obtain a consultant to assist the Village in implementing the program; and

**WHEREAS**, NIMEC is experienced in providing consulting services to municipalities in arranging for the supply of electricity and, for the past several years, has assisted the Village in purchasing electricity for its water and sanitary sewer system.

NOW, THEREFORE, the parties hereto agree as follows:

1. ASSISTANCE IN COMMUNICATING WITH THE PUBLIC PRIOR TO THE ELECTION.

(a) The Parties acknowledge that advocacy is not permitted by a municipality prior to an election with respect to a proposition on the ballot.

(b) NIMEC shall provide assistance to the Village in communicating with the public prior to the election in accordance with all legal requirements and through appropriate means.

2. ASSISTANCE IN ARRANGING FOR THE SUPPLY OF ELECTRICITY.

(a) In the event that said proposition is approved by the voters, the Village agrees to use NIMEC as its exclusive consultant in arranging for the supply of electricity for the duration of the initial contract of the aggregation program under the terms and conditions set forth herein.

(b) NIMEC shall provide the Village with a list of potential suppliers and assist the Village in preparing a Request for Proposals from qualified suppliers capable of providing electricity to meet the needs of residential and small commercial retail customers within the Village who do not opt out of the program.

(c) Upon the Village receiving responses to its Request for Proposals, NIMEC shall assist the Village in reviewing and evaluating the price and other terms and conditions in each proposal and the qualifications, including capacity and reliability, of each of the suppliers with the aim of obtaining the best price and most favorable terms and conditions for electricity supplied to residential and small commercial retail customers within the Village who do not opt out of the program.

(d) NIMEC shall investigate and advise the Village as to the potential for aggregating electricity supply with other municipalities and counties to leverage purchasing power, if there is an advantage to doing so.

(e) Upon the Village selecting an electricity supplier, NIMEC shall assist the Village in negotiating the proposed contract.

(f) In the event that the Village has not accepted a proposal from any of said suppliers and entered into a contract with such supplier within one hundred and twenty (120) days after said proposition is approved by the voters and all other legal prerequisites are met, such as ComEd publishing its rates, the Village may at any time thereafter terminate this Agreement by giving NIMEC a 5-day written notice thereof without any financial or other obligation to NIMEC and seek a supplier from other sources.

3. ASSISTANCE IN PROVIDING INFORMATION TO RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS.

(a) NIMEC will assist the Village in providing information to residential and small commercial retail customers within the Village regarding the program through newsletters, direct mail, water bill inserts, interviews on the local cable television channel, group presentations, a website, etc.

(b) Also, NIMEC shall also provide the following services as requested by the Village.

(1) Train Village Staff to receive calls from residential and small commercial retail customers and assist in responding thereto.

(2) Preparation and/or review of an Opt Out letter in conjunction with Supplier and securing a high level of readership thereof.

- (3) Work with the Supplier and ComEd to identify and make contact with “missing” customers who did not receive the Opt Out letter.
- (4) Manage data flow from Supplier to ComEd and vice versa to ensure that data is in required format.
- (5) Sort the ComEd data to ensure that customer classes are not included or excluded unless appropriate to do so.
- (6) Provide template document for Plan of Operation and Governance and assist in making any revisions thereto.
- (7) Lead public meetings as needed (no less than two).
- (8) Monitor the Program for the duration of the initial contract.
- (9) Perform such other duties and responsibilities as may be reasonably requested by Village Manager and/or Assistant to the Village Manager.

4. CONFIDENTIALITY. The Parties acknowledge that certain customer information obtained from ComEd and/or the Supplier must be held in confidence in accordance with legal requirements and each of the Parties agree to fully comply with all of its legal obligations regarding confidential customer information.

5. CONFORMITY WITH LEGAL REQUIREMENTS. Each of the Parties agree to fully comply with all rules, regulations, directives and policies regarding the Aggregation of Electricity Program when and if adopted and/or issued by the Illinois Commerce Commission, the Illinois Attorney General’s Office and/or any other governmental agency or authority. Also, the Parties agree to amend or otherwise modify this Agreement to conform to such rules, regulations, directives or policies to the extent that it may be necessary to do so.

6. NIMEC'S COMPENSATION. For all of the services provided hereunder, NIMEC's only compensation shall be its receipt of a fee from the supplier with whom the Village enters into a contract at the rate of \$0.0003/kWh only for the term of the first contract.

7. CONTINGENCY. This agreement is contingent upon said proposition being approved by the voters at the November 6, 2012 Consolidated Election and all other legal prerequisites being met, and shall automatically terminate if said proposition fails to be approved by the voters or all other legal prerequisites are not met.

8. TERM. If said proposition is approved by the voters, the term of this Agreement shall extend for a period ending June 1, 2014.

9. TERMINATION. Either Party may terminate this Agreement upon giving the other Party a 10-day written notice thereof if the other Party is in breach of any term, condition or provision of this Agreement, provided that the Party in breach shall be allowed to cure said breach within said 10-day period.

10. NOTICES. All requests, notices, demands, authorizations, directions, consents, waivers or other documents required by this Agreement shall be in writing and shall be delivered in person to, or shall be mailed by certified or registered mail, postage prepaid, addressed as follows:

If to NIMEC: David Hoover  
Northern Illinois Municipal Electric Collaborative  
427 Cherry Lane  
Suite 250  
Prospect Heights, Illinois 60070

If to Village: Kristen Schrader, Assistant to the Village Manager  
Village of Glen Ellyn  
535 Duane Street  
Glen Ellyn, IL 60137

11. APPLICABLE LAWS. This Agreement shall be governed by the laws of the State of Illinois. In any legal action relating to this Agreement, venue shall lie in the Circuit Court of DuPage County, Illinois.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the aforesaid date at Village of Glen Ellyn, DuPage County, Illinois.

VILLAGE OF Glen Ellyn

NORTHERN ILLINOIS MUNICIPAL  
ELECTRIC COLLABORATIVE

By: \_\_\_\_\_  
As Its President

By: \_\_\_\_\_  
As Its \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Village Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## Municipal Electric Aggregation Draft Timeline

| <i>Opt-Out Aggregation Program Timeline</i> |                                      |                        |                       |
|---------------------------------------------|--------------------------------------|------------------------|-----------------------|
|                                             | <b>Event</b>                         | <b>Completion Date</b> | <b>Location</b>       |
| 1.                                          | Approve Ordinance                    | 23 – July              | Village Board Meeting |
| 2.                                          | Develop Plan of Governance and RFP   | 10 – September         |                       |
| 3.                                          | Plan of Governance Public Hearing I  | 24 – September         | Village Board Meeting |
| 4.                                          | Plan of Governance Public Hearing II | 08 – October           | Village Board Meeting |
| 5.                                          | Referendum on Ballot                 | 06 – November          |                       |
| 6.                                          | Approve Plan of Governance           | 12 – November          | Village Board Meeting |
| 7.                                          | Issue RFP                            | 13 – November          |                       |
| 8.                                          | Open Bids                            | Early December         |                       |
| 9.                                          | Award Contract                       | 10 – December          | Village Board Meeting |
| 10.                                         | Implement Program                    | 11 – December          |                       |



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MEMORANDUM

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A-6D

TO: Mark Franz, Village Manager 3/

FROM: Kristen Schrader, Assistant to the Village Manager - ADM 1/18  
Michael Strong, Administrative Intern 1/18

DATE: July 17, 2012

RE: Glen Ellyn Horse Trough – Glen Ellyn Local Landmark Designation



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**Background.**

The Glen Ellyn Horse Trough is a cast iron trough that was donated to the Village in 1907 by William Newton. It has since become an icon in the Village, recognizable by both residents and visitors. It is currently located at the intersection of Main Street and Crescent Boulevard on the periphery of the Central Business District Retail Core Sub-District.

On January 24, 2008, the Historic Preservation Commission made a unanimous motion to grant preliminary determination for landmark status during its regular meeting. A public hearing was held to consider the request on February 28, 2008, after which the Commission made a unanimous motion to recommend that the Village Board approve landmark status for the structure.

During the Village Board Workshop on April 28, 2008, the Board reached a consensus to defer its decision to landmark the structure until the Downtown Strategic Plan project regarding the Central Business District was completed. This Plan was completed and approved by the Village Board on October 26, 2009.

In early 2012, the Commission expressed interest in reconsidering landmark status of the trough. As the property owner, the Village Board provided consent to continue with deliberations regarding landmark designation for the structure. On May 24, 2012, the Historic Preservation Commission officially revisited the pursuit of landmark designation for the Horse Trough and made a motion to re-grant preliminary determination for the structure, and a public hearing was held on June 28, 2012. At the conclusion of the public hearing, the Commission unanimously approved a motion to recommend that the Village Board approve landmark designation for the horse trough.

**Issues.**

Based on the Historic Preservation Commission's recommendation, staff has prepared a draft ordinance for Board consideration that provides for landmark designation of the horse trough. The proposed ordinance includes two conditions:

1. The Village Board solely reserves the right to relocate the structure to any alternate location at any time.
2. The Village's Public Works Department reserves the right to repair, maintain, restore, or reconstruct any element or elements of the structure.

These conditions provide the Village with the ability to administratively relocate or restore the structure depending on future needs.

**Recommendation.**

The Historic Preservation Commission recommends that the Village Board consider designating the Glen Ellyn Horse Trough structure as a Glen Ellyn Local Landmark.

**Action Requested.**

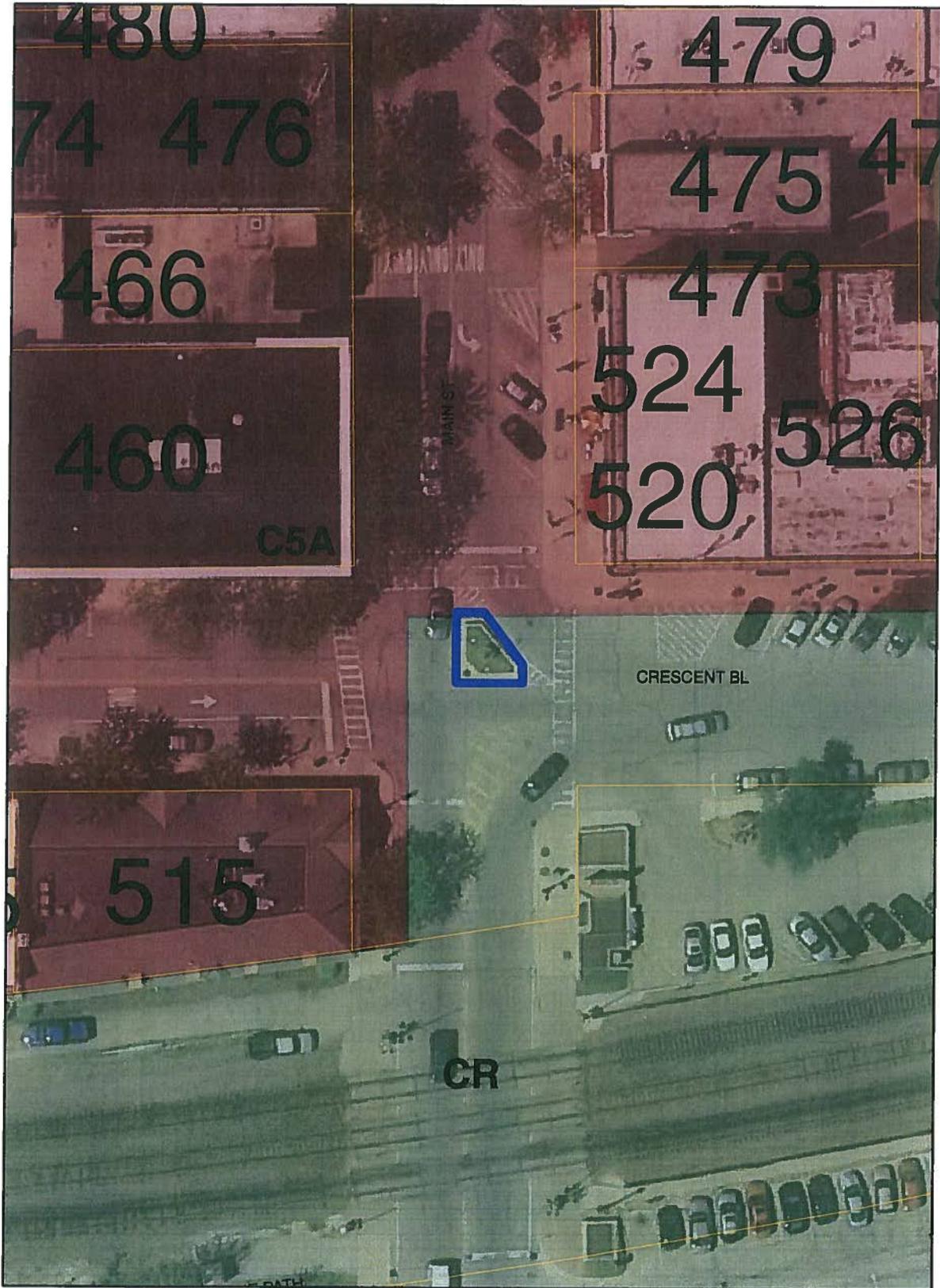
The Village Board should consider the recommendation of the Glen Ellyn Historic Preservation Commission to designate the Glen Ellyn Horse Trough structure as a Glen Ellyn Local Landmark. An Ordinance approving this recommendation is attached.

**Attachments.**

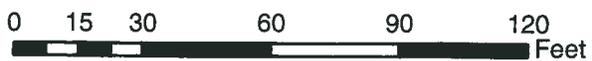
- Location Map
- Ordinance
- Report and Recommendation dated July 17, 2012 with Exhibits

cc: Staci Hulseberg, Planning and Development Director  
Historic Preservation Commission

# Horse Trough



Prepared By: Planning and Development  
Date: July 17, 2012



**Village of Glen Ellyn**

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**Ordinance No. \_\_\_\_\_**

**An Ordinance Designating the  
Glen Ellyn Horse Trough Structure  
as a Glen Ellyn Local Landmark**

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**Adopted by the  
President and Board of Trustees  
Of the  
Village of Glen Ellyn  
DuPage County, Illinois**

**This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.**

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Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this \_\_\_\_\_  
Day of \_\_\_\_\_, 20\_\_\_\_\_.

Ordinance No. \_\_\_\_\_

**An Ordinance Designating the  
Glen Ellyn Horse Trough Structure  
as a Glen Ellyn Local Landmark**

**Whereas**, on May 24, 2012, the Glen Ellyn Historic Preservation Commission (“Commission”) made a preliminary determination that the Glen Ellyn Horse Trough structure, located at the intersection of Main Street and Crescent Boulevard, be designated as a Glen Ellyn landmark; and

**Whereas**, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, Glen Ellyn Historic Preservation Commission conducted a public hearing on June 28, 2012, during which evidence, testimony, and exhibits were presented in support of the request for Landmark Designation; and

**Whereas**, based upon the evidence, testimony, and exhibits presented at the public hearing, the Glen Ellyn Historic Preservation Commission recommended that the structure be officially designated as a historic and architectural landmark, as set forth in its Report and Recommendation dated July 17, 2012, a copy of which is appended hereto as “Exhibit A”; and

**Whereas**, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and have considered the Report and Recommendation of the Glen Ellyn Historic Preservation Commission and find that the property satisfies one or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code;

**Now, Therefore, be it Ordained** by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

**Section One:** The Report and Recommendation of the Glen Ellyn Historic Preservation Commission, attached hereto as Exhibit "A", is hereby accepted, and the findings and conclusions set forth therein and in the preamble below are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

**Section Two:** The President and Board of Trustees hereby designate the Glen Ellyn Horse Trough structure, as a Glen Ellyn Local Landmark.

**Section Three:** The structure is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

- A. This structure is a cast iron trough that was donated to the Village in 1907 by William Newton.
- B. The structure identifies with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn. William Newton was the son of Dr. Lewey Newton, the Village's first doctor. William Newton served on one of the Village's earliest Board.
- C. The structure is a representation of an architectural, cultural, and social theme expressed through a distinct structure, work of art, or other object that contributes to the history of Glen Ellyn. The structure has become iconic of the heritage and history of Glen Ellyn and should be appropriate recognized.

**Section Four:** The determination of landmark designation is based upon the Commission's evidence, exhibits, and testimony presented at the June 28, 2012 Historic Preservation Commission public hearing including the documents listed below, which are referenced herein as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form
- B. Picture of the structure along with additional information
- C. Copy of the notice of the Public Hearing

**Section Five:** By virtue of its satisfying the criteria specified herein, the structure is hereby declared and designated as a Glen Ellyn Local Landmark.

**Section Six:** This grant of designation as a Glen Ellyn Local Landmark is subject to the following conditions:

- A. The Village Board solely reserves the right to relocate the structure to any alternate location at any time.
- B. The Village's Public Works Department reserves the right to repair, maintain, restore, or reconstruct any element or elements of the structure.

**Section Seven:** The Historic Preservation Commission is authorized and directed to send a certified copy of this Ordinance and a summary report of the effects of designation to the owners within ten (10) days of the passage of this Ordinance, and the Village Clerk is authorized and directed to file or cause to be filed a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

**Section Eight:** The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**Section Nine:** This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

**Passed** by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, on first reading, second reading not being requested.

**Ayes:**

**Nays:**

**Absent:**

Approved by the Village President of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Village President of the Village  
of Glen Ellyn, Illinois

**Attest:**

\_\_\_\_\_  
Village Clerk of the Village  
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the \_\_\_\_\_ day of \_\_\_\_\_.)

**REPORT AND RECOMMENDATION  
OF THE GLEN ELLYN  
HISTORIC PRESERVATION COMMISSION  
ON THE REQUEST FOR THE DESIGNATION OF  
THE GLEN ELLYN HORSE TROUGH AS A HISTORIC LANDMARK**

**TO:** The President and Board of Trustees,  
Village of Glen Ellyn, Illinois

**DATE:** July 17, 2012

**Background.** The Village of Glen Ellyn Historic Preservation Commission (“Petitioner”), filed a petition to have the Glen Ellyn Horse Trough designated as a Glen Ellyn Historic Landmark. On January 24, 2008, pursuant to the testimony and facts presented, the Glen Ellyn Historic Preservation Commission granted preliminary determination of landmark designation to the structure. In accordance to the Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (#3825), a public hearing was held before the Historic Preservation Commission on Thursday, February 28, 2008. The Historic Preservation Commission heard testimony, and issued a Report and Recommendation to the Village Board. However, the Village Board decided to defer its decision to landmark the structure until the conclusion of the Downtown Plan, which was approved by the Village Board on October 26, 2010. On May 24, 2012, the Historic Preservation Commission revisited its interest in landmarking the Glen Ellyn Horse Trough, and on June 28, 2012, pursuant to testimony and facts presented by the Commission, issued a new Report and Recommendation to the Village Board.

**I. Report:**

**A. Request.**

The Petitioner is requesting landmark designation for the Glen Ellyn Horse Trough structure located at the intersection of Main Street and Crescent Boulevard.

**B. Exhibits.**

The following materials were submitted for review prior to the Historic Preservation Commission meeting:

Exhibit 1: Historic Landmark Nomination Form received on January 24, 2008 from the Petitioner for the structure along with submittals.

Exhibit 2: Notice of Public Hearing published in the June 13, 2012, edition of the Daily Herald.

Exhibit 3: Planning Report dated June 21, 2012.

Exhibit 4: Email from Village Manager Franz expressing Village Board consent dated June 14, 2012.

Exhibit 5: Minutes from the May 24, 2012, regular Historic Preservation Commission meeting.

Exhibit 6: Minutes from the June 28, 2012, regular Historic Preservation Commission meeting.

**C. June 28, 2012, Public Hearing.**

The Petitioner presented the request for landmark designation of the Glen Ellyn Horse Trough structure. The Petitioner referred to the nomination form, pictures of the structure, and additional information. The Commission indicated that the structure was a Glen Ellyn icon and recognizable throughout the Village.

**D. Public Comment.**

No members of the public spoke in favor or opposition of the request.

**E. Discussion.**

After conducting the public hearing, the Historic Preservation Commission made the following Findings of Fact pertaining to the request for Landmark Designation:

Fact 1: This structure is a cast iron trough that was donated to the Village in 1907 by William Newton.

Fact 2: The structure identifies with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn. William Newton was the son of Dr. Lewey Newton, the Village's first doctor. William Newton served on one of the Village's earliest Board.

Fact 3: The structure is a representation of an architectural, cultural, and social theme expressed through a distinct structure, work of art, or other object that contributes to the history of Glen Ellyn. The structure has become iconic of the heritage and history of Glen Ellyn and should be appropriate recognized.

**II. Recommendation:**

On a motion made by Commissioner Wilson and seconded by Commissioner Rasnic, the Historic Preservation Commission recommends that the Village Board approve the landmark designation for the Glen Ellyn Horse Trough structure based on the findings of fact stated herein above. The motion carried with a vote of seven (7) "Ayes," zero (0) "Nays."

Date of Meeting: June 28, 2012

Present: Chairman Marks, Commissioners Christiansen, Manak, Rasnic, Salamunovich, Saliamonas, Wilson, Student Representative Buckton, Trustee Cooper, Planning Intern Kasey Matthews, Recording Secretary Blake

Excused: Commissioners Issac, Staff Liaison Strong

Absent: None

Also Present: Phil Eskilson, Mike Wilson, Richard Johnson, Jan Shupert-Arick

GLEN ELLYN HISTORIC PRESERVATION COMMISSION

HISTORICAL LANDMARK NOMINATION FORM  
FOR INDIVIDUAL BUILDINGS OR ART OBJECTS

Date Received 1/24/2008

1. Name of Property/Site: Central business District Horse trough
2. Address of Property: Intersection of Main St and Crescent Blvd
3. Attach photographs of the property site itself as well as important features (if available).
4. Is this property, or any part of it, listed on or nominated to the Illinois or the National Register of Historic Places? Has the Glen Ellyn Historical Society placed an historical plaque on the building?  
 Illinois Register                       National Register  
 Glen Ellyn Historical Society Plaque

5. Please indicate which of the following criteria apply to the property. (Check all that apply). Explain in #6.

Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States;

Its location as a site of a significant historic event which may have taken place within or involved the use of any existing improvements;

Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States;

Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship;

Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous;

Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village of Glen Ellyn.

Other reasons. Please specify. IT HAS BECOME AN IMPORTANT VILLAGE LANDMARK

6. Additional details and history. Summarize why this property/site should be designated a "Landmark." Please indicate the year this building was constructed. SINCE ITS DONATION TO THE VILLAGE IN 1907 BY WILLIAM NEWTON THE HORSE TROUGH HAS BECOME A SIGNIFICANT, POPULAR AND FAMILIAR HISTORIC ICON IN GLEN ELLYN'S TOWN CENTER.

7. Name, address and telephone number of the property owner(s).

Name: The Village of Glen Ellyn  
Address: 535 Duane Street  
Area Code: 630 Phone Number: 409-5000

8. Name, address, telephone number and signature of person(s) submitting this nomination. (Please attach additional sheets if necessary)

Name: Historic Preservation Commission  
Address: 535 Duane Street  
Area Code: 630 Phone Number: 409-5000

Lee Marks Historic Preservation Commission 1/25/08  
Signature Date

If you have questions, please phone the Village of Glen Ellyn staff liaison for the Historic Preservation Commission at 630/469-5000.

Please return this form to:

Historic Preservation Commission  
C/O: Staff Liaison  
Village of Glen Ellyn  
535 Duane Street  
Glen Ellyn, Illinois 60137

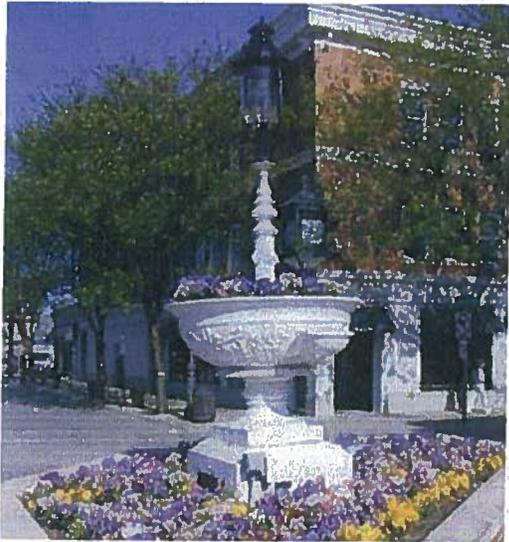


photo: Daily Herald 10/24/2007

## History of the Glen Ellyn Horse Trough

Long a beloved symbol of the village, the charming, cast iron trough was donated to Glen Ellyn in 1907 by William C. Newton to provide water for horses and dogs on the town's main street. (Two lower bowls along the bottom of the central trough filled with water for dogs!) William Newton was the son of Dr. Lewey Quitterfield Newton, one of Glen Ellyn's earliest settlers and the town's first doctor. Dr. Newton's farm and home, just south of the Stacy homestead, covered what is now the downtown of the Village. One might say that Dr. Newton was Glen Ellyn's first village planner. Convinced that a viable town could grow here if it had a stop on the new railway, in

1848 he sold a right-of-way through his property for this purpose, and built a depot and water tank at his own expense. The stop was named Newton Station until it was changed to Danby in 1851. His son, William C. Newton continued farming in the area and was a prominent and well-liked business man. He carried on his father's dedication to the community, serving on the earliest Village Board, which held its first meeting on August 1, 1882 in the train depot. William and his wife built a home at 564 Main in 1891. The house burned to the



Early photo: Horse trough with winter protection, looking east on Crescent Ave.\*

ground in the winter of 1904, in a fire set by an arsonist, and was rebuilt that summer. (It was

plaque by the Glen Ellyn Historical Society in 1993.) In 1920, he deeded land to the village at the northwest corner of Main and Pennsylvania, the former site of the family homestead, for the purpose of the construction of a village hall or other buildings. The property was eventually used for a new fire station and, later, a municipal parking lot.



William Casper Newton\*  
(1842 - 1920)

\*Vintage photos from *Glen Ellyn a Village Remembered* by Bob Chambers and Helen Ward

NOTICE OF PUBLIC HEARING BEFORE THE GLEN ELLYN HISTORIC PRESERVATION  
COMMISSION

The Glen Ellyn Historic Preservation Commission will consider a nomination for the Central Business District Horse Trough at the intersection of Main Street and Crescent Boulevard for designation of historic landmark status under the Village of Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (Ordinance #3825-VC).

Before the Glen Ellyn Village Board can consider the application, the Historic Preservation Commission must conduct a public hearing. The Historic Preservation Commission will consider the application at a public hearing on **Thursday, June 28 at 7:30 p.m.** in a meeting room on the third floor of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois.

All persons in the Village of Glen Ellyn who are interested are invited to attend the public hearing to listen and be heard. Information related to the requests is available for public review in the Planning and Development Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the requests should be directed to Michael Strong, Administrative Intern, 630-547-5203.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village 24 hours in advance of the meeting.

Michael Strong,  
Administrative Intern

Published in Daily Herald on June 13, 2012





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## HISTORIC PRESERVATION COMMISSION MEETING STAFF REPORT

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**TO:** Historic Preservation Commission

**FROM:** Staci Hulseberg, Director of Planning & Development   
Michael Strong, Administrative Intern 

**DATE:** June 21, 2012

**SUBJECT:** Horse Trough – Landmark Planning Report

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**Historic Designation Planning Report:** This report is provided in accordance with Section 2-13-5 of the Village Code which requires a report on planning considerations prior to the designation of any structure or object as a Glen Ellyn Landmark.

**Location/Request:** The above-referenced structure is currently located at the intersection of Main Street and Crescent Boulevard in the Central Business District on an island within the public right-of-way. The current property owner is the Village of Glen Ellyn. The Historic Preservation Commission has requested the landmark designation of the structure, which has become a familiar historic icon in Glen Ellyn's town center. The Historic Preservation Commission will conduct a public hearing regarding the proposed landmark designation on June 28, 2012.

**Existing Structure:** The following historical details have been verbally shared with Village staff regarding this structure. The cast iron horse trough was donated to the Village of Glen Ellyn by William Newton in 1907. William Newton was the son of Dr. Lewey Q. Newton who originally owned 160 acres of property that is now downtown Glen Ellyn and was also a member of the Newton Family responsible for constructing the first railroad station in the Village. Over the years, the iron horse trough has been located at various sites throughout town, has survived damage from automobiles and has been patched a number of times as a result of the automobile damage.

**Relationship to Comprehensive Plan:** The Comprehensive Plan also states that *"buildings with architectural and historic interest should be preserved and protected where possible."* The designation of the structure as a historic landmark would be consistent with the recommendations of the Comprehensive Plan. However, it is advised that the physical structure be landmarked with the provision that it may be relocated in the future should the Village wish to move it to a more appropriate location.

**Zoning:** The subject structure is currently located at the intersection of Main Street and Crescent Boulevard in the C5A Central Business District Retail Core. The properties in the surrounding area are also zoned C5A Central Business District Retail Core.

**Effect on the Neighborhood:** Many of the original elements of this historic structure have been preserved. It is a structure that could be appropriately plaqued. According to the above report and a site visit, we do not believe that there will be no negative effects on the neighborhood resulting from such a designation.

**Planning Consideration and Recommendation:** A review of the information available in the Village files, the Comprehensive Plan, and the zoning ordinance indicate that the structure is appropriate for designation as a Glen Ellyn Landmark for the following reasons:

1. The Comprehensive Plan indicates that historic structures such as the horse trough contribute to the character of Glen Ellyn because of its age, design, and construction.
2. The structure is a representation of an architectural, cultural, and social theme expressed through a distinct structure, work of art, or other object that contribute to the history of Glen Ellyn and should be recognized.
3. This structure is largely the same as when originally constructed and it represents a structure from that era.

**Requested Action:**

The Historic Preservation Commission should conduct a public hearing for the requested landmark designation of the structure located at the intersection of Main Street and Crescent Boulevard and make a recommendation to the Village Board for approval, approval with conditions, or denial.

## Michael Strong

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**From:** Mark Franz  
**Sent:** Thursday, June 14, 2012 5:11 PM  
**To:** Michael Strong  
**Subject:** Landmarking

The board has expressed their consent to conduct a public hearing on the horse trough.

Thanks.

-Mark



Named "One of America's Best Small Towns in 2011." Money Magazine

Commissioner Isaac made a motion to move forward with the preliminary determination of Glen Ellyn landmark status for the property at 369 N. Main Street, under Village Code Section 2-13-3 under criteria numbers 1, 4, 5, 6. Commissioner Manak seconded, and the motion carried unanimously by a vote of 8-0.

#### **D. Other Business – Glen Ellyn Horse Trough**

Commissioner Loftus stated that he would like the Commission to revisit discussions regarding the Glen Ellyn Horse Trough in the downtown. He stated that the Commission made a motion back in 2008 to recommend that the Village Board landmark the structure, but that the Board tabled its recommendation due to the 2009 Downtown Plan. He stated that the Village Board was interested in landmarking the structure at the time, but did not want it to interfere with the Downtown Plan project and decided to table its discussion on the matter. Commissioner Loftus asked that the Commission consider revisiting this discussion since the Downtown Plan is now complete.

Chairman Marks stated that one of the concerns that have been expressed has been the trough's location; however, it has been moved several times in recent history. He stated that he believes the Commission is interested in landmarking the structure and not so much the actual location. He stated that the intent is to maintain it, as it has become an icon in the downtown. Commissioner Manak stated that he would like to see it remain in the downtown, either at its current location or near it.

Commissioner Isaac asked what the downside was to landmarking the trough. Chairman Marks replied that there is no downside, and that the Village would still be able to maintain it if it is struck by a vehicle or needed to be repainted. He stated that there are several companies that are capable of restoring cast iron that would do a great job if it were to need restoration.

Trustee Liaison McGinley suggested that the Commission make a list of structures that they would like to see landmarked and prepare them for the Board. She stated that developing a list would be a great way to move forward to the Board so that they are kept aware of structures that the Commission is in favor of protecting through landmarking.

General discussion took place regarding additional structures in the Village. The Commission discussed whether they should grant preliminary determination to the Horse Trough. Commissioner Manak made a motion to move forward with the preliminary determination of Glen Ellyn landmark status for the Glen Ellyn Horse Trough located at the intersection of Main Street and Crescent Boulevard, under Village Code Section 2-13-3 under criteria numbers 1, 3, 5. Commissioner Saliamonas seconded, and the motion carried unanimously by a vote of 8-0.

#### **6. Historical Society Business**

None.

improvements. He also stated that the structure will be as far back from the street as possible. After the house is reroofed, the eaves will be put back in their former location.

There was discussion among the Commissioners about the permitting process for buildings such as a garage. There is nothing in Village ordinances that address architectural design of garages in relation to the house. Commissioner Rasnic expressed desire for an ordinance to require landmarked properties to follow certain architectural guidelines when rehabbing. In this case, it was agreed that the work presented is a great design.

Commissioner Salamunovich asked if the lot coverage ratio excludes garages. Trustee Cooper said that the ratio includes garages, decks and patios. If the proposed garage covers too much pervious surface, it could be a problem, to which Mr. Eskilson replied that the garage has to be removed from the house because of leaks and other problems. At minimum, vehicles will have to be placed on a pad. Chairman Marks suggested that Village staff may have ideas on how to solve any drainage issues.

Commissioner Rasnic moved, and Commissioner Saliamonas seconded, the following motion:

**The Historic Preservation Commission recommends that the Village Board grant Landmark Designation for 369 North Main Street for the following reasons:**

- **The property is an example of the Queen Anne Bungalow style of architecture and was built in 1921; and**
- **It exemplifies an architectural type or style distinguished by its original stucco siding and traditional front gable with a low-pitched front roof, with a large covered front porch with massive stucco columns; and**
- **The property is an outstanding and unique example of the Bungalow style of architecture; and**
- **Its unique location fronts the east side of Main Street, and the intersection of Main Street and Phillips Avenue, representing an established and familiar visual feature of the neighborhood.**

The motion passed unanimously with each member voting yes.

#### **GLEN ELLYN HORSE TROUGH**

Chairman Marks stated that he would like to landmark the structure. He would like to see it remain at or near the intersection of Main and Crescent area as that is where it is was originally placed. He stated that it is a Glen Ellyn historic icon, and is on postcards of the Village. He then asked for comments from the Commissioners.

All Commissioners had favorable comments. These comments included that the trough is something that is recognized as being there for a reason; it has been in the Village for a long time and is part of Glen Ellyn. Additionally, commissioners stated that it is a landmark now, whether or not officially, as it is an icon and definitely recognizable about the town. Concerns were expressed as to whether it is a structure that is movable due to how fragile it is and how vulnerable it is in its current location, although the brick base takes the brunt of any collisions. In response to the discussion, Trustee Cooper stated that there has not been much enthusiasm for the idea of two way streets in the downtown area.

Commissioner Wilson moved, and Commissioner Rasnic seconded, the following motion:

**The Historic Preservation Commission recommends that the Village Board grant Landmark Designation for the Glen Ellyn Horse Trough for the following reasons:**

- **This structure is a cast iron trough that was donated to the Village in 1907 by William Newton; and**
- **The structure identifies with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn. William Newton was the son of Dr. Lewey Newton, the Village's first doctor. William Newton served on one of the Village's earliest Boards; and**
- **The structure is a representation of an architectural, cultural, and social theme expressed through a distinct structure, work of art, or other object that contributes to the history of Glen Ellyn. The structure has become iconic of the heritage and history of Glen Ellyn and should be appropriate recognized.**

The motion passed unanimously.

Commissioner Christiansen moved, and Commissioner Salamunovich seconded that the public hearing be closed. The motion passed, and the public hearing was closed at 8:00 PM.

## **REGULAR MEETING**

Chairman Marks called the regular meeting of the Glen Ellyn Historic Preservation Commission to order on June 28, 2012 at 8:00 PM. A quorum was present.

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MEMORANDUM

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A-6E

**TO:** Mark Franz, Village Manager *MF*

**FROM:** Kristen Schrader, Assistant to the Village Manager - ADM *KS*  
Michael Strong, Administrative Intern *MS*

**DATE:** July 17, 2012

**RE:** 369 N. Main Street – Glen Ellyn Local Landmark Designation

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**Background.**

On May 23, 2012, Phil Eskilson, property owner of 369 N. Main Street, submitted a nomination form requesting that the Glen Ellyn Historic Preservation Commission consider designating his home as a Glen Ellyn Local Landmark. The petitioner has indicated that the home is an example of the architectural, cultural, economic, historic or social aspect of the heritage of the Village and exemplifies an architectural type or style distinguished by innovation, rarity, uniqueness and overall quality of design, detail, materials and craftsmanship, amongst other reasons outlined in their nomination form (see attached).

On May 24, 2012, the Historic Preservation Commission, pursuant to testimony and facts presented by Phil Eskilson, granted preliminary determination of landmark status to 369 N. Main Street. A public hearing was held during the June 28, 2012, regular Historic Preservation Commission meeting. At the conclusion of the public hearing, the Commission unanimously approved a motion to recommend that the Village Board approve landmark designation for the property.

**Issues.**

The property, located on the south side of Phillips Avenue between Main Street and Forest Avenue in the R2 Residential District, was built around 1921 and is a fine example of the Queen Anne Bungalow style of architecture in the Village. This is the first property of the bungalow style of architecture that has been nominated for landmark designation.

Additional research found that the property underwent significant exterior and interior improvements in the early 1980s, including a renovation to the interior of the house that included a new basement garage and bedrooms. However, these improvements were designed to match the existing style of architecture, and have not affected the property's eligibility for landmark designation.

**Recommendation.**

The Historic Preservation Commission recommends that the Village Board consider designating 369 N. Main Street as a Glen Ellyn Local Landmark.

**Action Requested.**

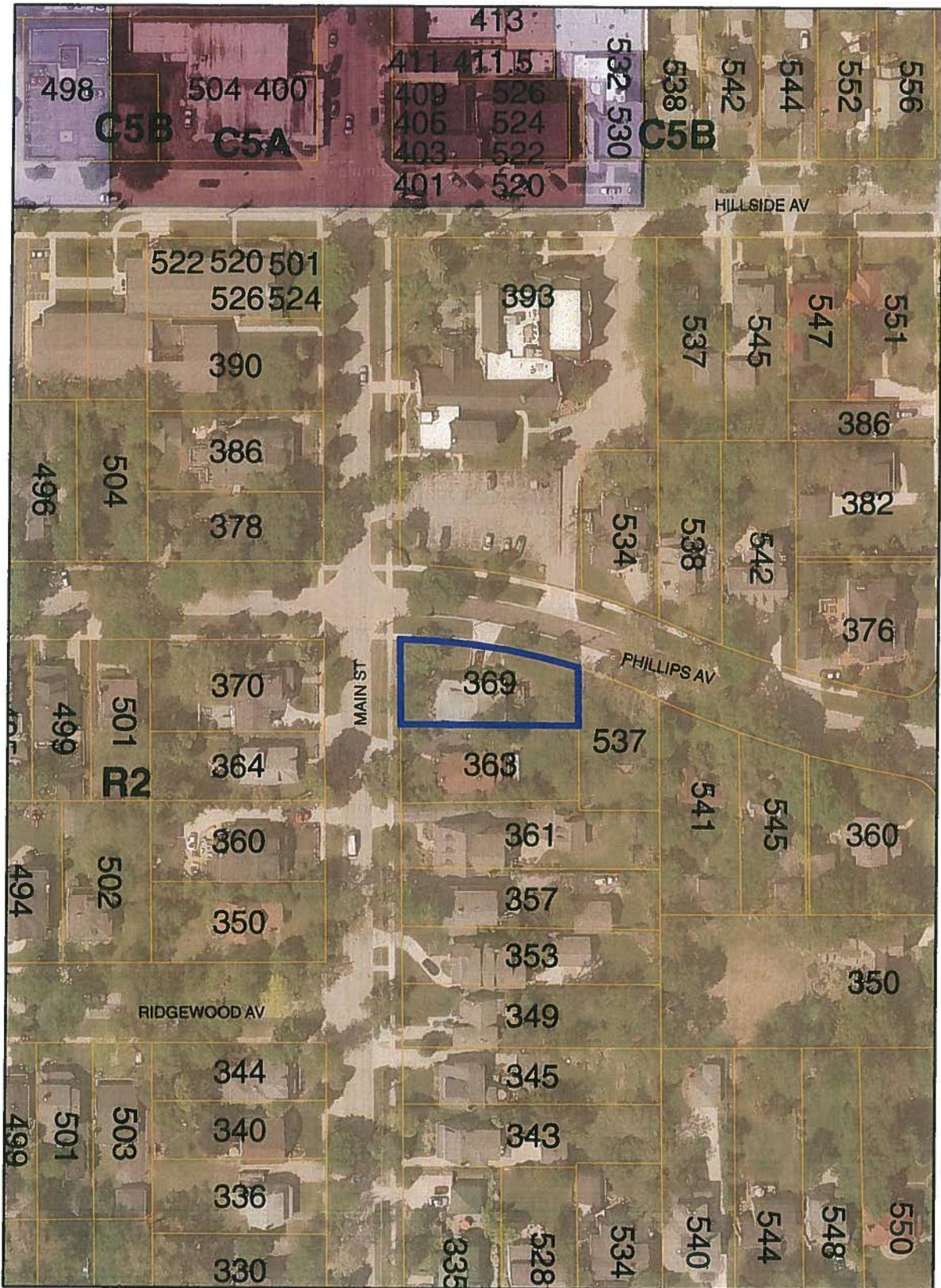
The Village Board should consider the recommendation of the Glen Ellyn Historic Preservation Commission to designate 369 N. Main Street as a Glen Ellyn Local Landmark. An Ordinance approving this recommendation is attached.

**Attachments.**

- Location Map
- Ordinance
- Report and Recommendation dated July 17, 2012 with Exhibits

cc: Staci Hulseberg, Planning and Development Director  
Phil Eskilson, Property Owner/Petitioner  
Historic Preservation Commission

# 369 N Main Street



Prepared By: Planning and Development  
 Date: July 17, 2012



**Village of Glen Ellyn**

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**Ordinance No. \_\_\_\_\_**

**An Ordinance Designating the Property  
At 369 N. Main Street, Glen Ellyn, IL  
as a Glen Ellyn Local Landmark**

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**Adopted by the  
President and Board of Trustees  
Of the  
Village of Glen Ellyn  
DuPage County, Illinois**

**This \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.**

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Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this \_\_\_\_\_  
Day of \_\_\_\_\_, 20 \_\_\_\_\_.

Ordinance No. \_\_\_\_\_

**An Ordinance Designating the Property  
At 369 N. Main Street, Glen Ellyn, IL  
as a Glen Ellyn Local Landmark**

**Whereas**, Phil Eskilson, owner of the property commonly known as 369 N. Main Street (“Property”), Glen Ellyn, DuPage County, Illinois, and legally described as follows:

LOT 7 (EXCEPT THE EAST 70 FEET THEREOF AND EXCEPT THE SOUTH 75 FEET THEREOF) IN BLOCK 3 IN E.W. ZANDER AND COMPANY’S PARK ADDITION TO GLEN ELLYN, BEING A SUBDIVISION IN THE NORTH ½ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1907 AS DOCUMENT NO. 92445, DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-14-112-001;

has submitted a written request for Village of Glen Ellyn Historic Landmark Designation for the property at said address in accordance with Chapter 13 of Title 2 of the Glen Ellyn Village Code, known as the Historic Preservation Ordinance; and

**Whereas**, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, Glen Ellyn Historic Preservation Commission conducted a public hearing on June 28, 2012, during which evidence, testimony, and exhibits were presented in support of the request for Landmark Designation; and

**Whereas**, based upon the evidence, testimony, and exhibits presented at the public hearing, the Glen Ellyn Historic Preservation Commission recommended that the property be officially designated as a historic and architectural landmark, as set forth in its Report and Recommendation dated July 17, 2012, a copy of which is appended hereto as “Exhibit A”; and

**Whereas**, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and have considered the Report and Recommendation of the Glen Ellyn Historic Preservation Commission and find that the property satisfies one or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code;

**Now, Therefore, be it Ordained** by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

**Section One:** The Report and Recommendation of the Glen Ellyn Historic Preservation Commission, attached hereto as Exhibit "A", is hereby accepted, and the findings and conclusions set forth therein and in the preamble below are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

**Section Two:** The President and Board of Trustees hereby designate the property located at 369 N. Main Street in Glen Ellyn, DuPage County, Illinois, as a Glen Ellyn Local Landmark.

**Section Three:** The property is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

- A. The property is an example of the Queen Anne Bungalow style of architecture, and was built in 1921.
- B. It exemplifies an architectural type or style distinguished by its original stucco siding and traditional front gable with a low-pitched front roof, with a large covered front porch with massive stucco columns.
- C. The property is an outstanding and unique example of the Bungalow style of architecture.
- D. Its unique location fronts the east side of Main Street, at the intersection of Main Street and Phillips Avenue, representing an established and familiar visual feature of the neighborhood.

**Section Four:** The determination of landmark designation is based upon the owner's written request and the evidence, exhibits, and testimony presented at the June 28, 2012 Historic Preservation Commission public hearing including the documents listed below, which are referenced herein as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form
- B. Picture of the home on the property
- C. Copy of the notice of the Public Hearing

**Section Five:** By virtue of its satisfying the criteria specified herein, the property is hereby declared and designated as a Glen Ellyn Local Landmark, and the owners of said property are requested to affix a plaque to the house denoting said designation.

**Section Six:** The Historic Preservation Commission is authorized and directed to send a certified copy of this Ordinance and a summary report of the effects of designation to the owners within ten (10) days of the passage of this Ordinance, and the Village Clerk is authorized and directed to file or cause to be filed a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

**Section Seven:** The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**Section Eight:** This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

**Passed** by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_, on first reading, second reading not being requested.

**Ayes:**

**Nays:**

**Absent:**

Approved by the Village President of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_.

\_\_\_\_\_  
Village President of the Village  
of Glen Ellyn, Illinois

**Attest:**

\_\_\_\_\_  
Village Clerk of the Village  
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the \_\_\_\_\_ day of \_\_\_\_\_.)

**REPORT AND RECOMMENDATION  
OF THE GLEN ELLYN  
HISTORIC PRESERVATION COMMISSION  
ON THE REQUEST OF PHIL ESKILSON  
FOR THE DESIGNATION OF THE PROPERTY  
LOCATED AT 369 N. MAIN STREET  
AS A HISTORIC LANDMARK**

**TO:** The President and Board of Trustees,  
Village of Glen Ellyn, Illinois

**DATE:** July 17, 2012

**Background.** Phil Eskilson (“Petitioner”), property owner of 369 N. Main Street (“Property”), filed a petition to have his home designated as a Glen Ellyn Historic Landmark on May 23, 2012. On May 24, 2012, pursuant to the testimony and facts presented by the Petitioner, the Glen Ellyn Historic Preservation Commission granted preliminary determination of landmark designation to the Property. In accordance to the Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (#3825), a public hearing was held before the Historic Preservation Commission on Thursday, June 28, 2012. The Historic Preservation Commission heard testimony, and issues the following Report and Recommendation to the Village Board.

**I. Report:**

**A. Request.**

The Petitioner is requesting landmark designation for their property located at 369 N. Main Street.

**B. Exhibits.**

The following materials were submitted for review prior to the Historic Preservation Commission meeting:

Exhibit 1: Historic Landmark Nomination Form received on May 23, 2012 from the Petitioner for the Property along with submittals.

Exhibit 2: Notice of Public Hearing published in the June 11, 2012, edition of the Daily Herald.

Exhibit 3: Planning Report dated June 13, 2012.

Exhibit 4: Letter from Petitioner dated June 9, 2012.

Exhibit 5: Minutes from the May 24, 2012, regular Historic Preservation Commission meeting.

Exhibit 6: Minutes from the June 28, 2012, regular Historic Preservation Commission meeting.

**C. June 28, 2012, Public Hearing.**

The Petitioner presented their request for landmark designation of their home at 369 N. Main Street to the Commission. The Petitioner referred to the nomination form, pictures of the property, and additional property information. The Petitioner indicated that the home was an exemplification of the Queen Anne Bungalow style of architecture, and was one of the first homes built in the E.W. Zander Park Addition to Glen Ellyn.

**D. Public Comment.**

No members of the public spoke in favor or opposition of the request.

**E. Discussion.**

After conducting the public hearing, the Historic Preservation Commission made the following Findings of Fact pertaining to the Petitioner's request for Landmark Designation:

Fact 1: The property is an example of the Queen Anne Bungalow style of architecture, and was built in 1921.

Fact 2: It exemplifies an architectural type or style distinguished by its original stucco siding and traditional front gable with a low-pitched front roof, with a large covered front porch with massive stucco columns.

Fact 3: The property is an outstanding and unique example of the Bungalow style of architecture.

Fact 4: Its unique location fronts the east side of Main Street, at the intersection of Main Street and Phillips Avenue, representing an established and familiar visual feature of the neighborhood.

**II. Recommendation:**

On a motion made by Commissioner Rasnic and seconded by Commissioner Saliamonas, the Historic Preservation Commission recommends that the Village Board approve the landmark designation for the property located at 369 N. Main Street based on the findings of fact stated herein above. The motion carried with a vote of seven (7) "Ayes," zero (0) "Nays."

Date of Meeting: June 28, 2012

Present: Chairman Marks, Commissioners Christiansen, Manak, Rasnic, Salamunovich, Saliamonas, Wilson, Student Representative Buckton, Trustee Cooper, Planning Intern Kasey Matthews, Recording Secretary Blake

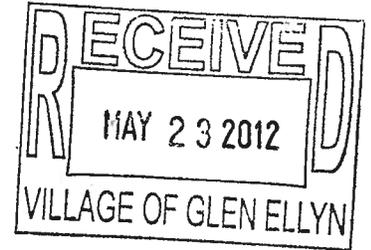
Excused: Commissioners Issac, Staff Liaison Strong

Absent: None

Also Present: Phil Eskilson, Mike Wilson, Richard Johnson, Jan Shupert-Arick

GLEN ELLYN HISTORIC PRESERVATION COMMISSION

HISTORICAL LANDMARK NOMINATION FORM  
FOR INDIVIDUAL BUILDINGS OR ART OBJECTS



Date Received \_\_\_\_\_

1. Name of Property/Site: Thomas Grigg Home
2. Address of Property: 369 N. MAIN ST
3. Attach photographs of the property site itself as well as important features (if available).
4. Is this property, or any part of it, listed on or nominated to the Illinois or the National Register of Historic Places? Has the Glen Ellyn Historical Society placed an historical plaque on the building?

Illinois Register

National Register

Glen Ellyn Historical Society Plaque

5. Please indicate which of the following criteria apply to the property. (Check all that apply). Explain in #6.

Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States;

Its location as a site of a significant historic event which may have taken place within or involved the use of any existing improvements;

Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States;

Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship;

Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous;

Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village of Glen Ellyn.

Other reasons. Please specify. \_\_\_\_\_

6. Additional details and history. Summarize why this property/site should be designated a "Landmark." Please indicate the year this building was constructed. BUILT IN 1921  
this home is the first house south east of downtown on main st,  
the corner location shows both the front + side of this home,  
which has its original front porch windows, doors + mass with exterior  
features.
7. Name, address and telephone number of the property owner(s).

Name: PHIL ESKILSON  
Address: 369 N. MAIN ST  
Area Code: 630 Phone Number: 793-9525

8. Name, address, telephone number and signature of person(s) submitting this nomination.  
(Please attach additional sheets if necessary)

Name: PHIL ESKILSON  
Address: 369 N. MAIN ST  
Area Code: 630 Phone Number: 793 9525

  
Signature

5/24/2012  
Date

If you have questions, please phone the Village of Glen Ellyn staff liaison for the Historic Preservation Commission at 630/469-5000.

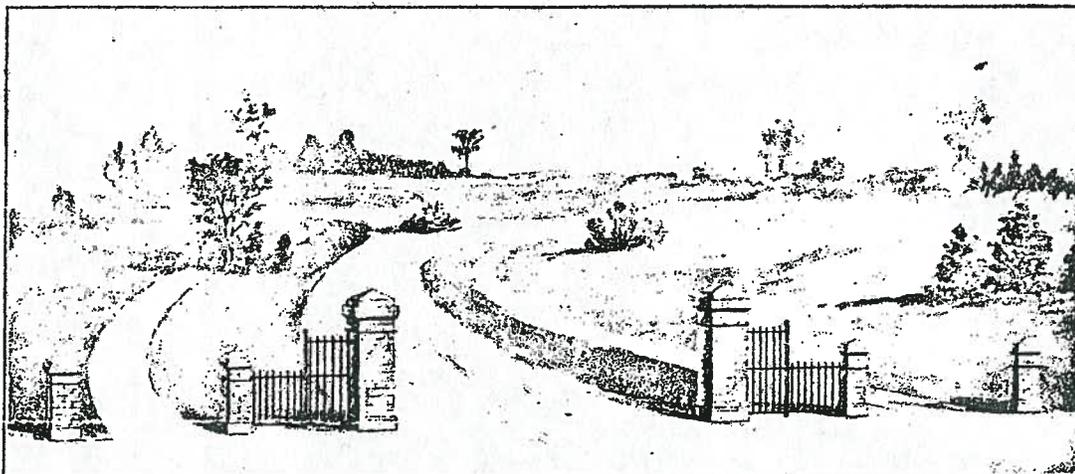
Please return this form to:

Historic Preservation Commission  
C/O: Staff Liaison  
Village of Glen Ellyn  
535 Duane Street  
Glen Ellyn, Illinois 60137

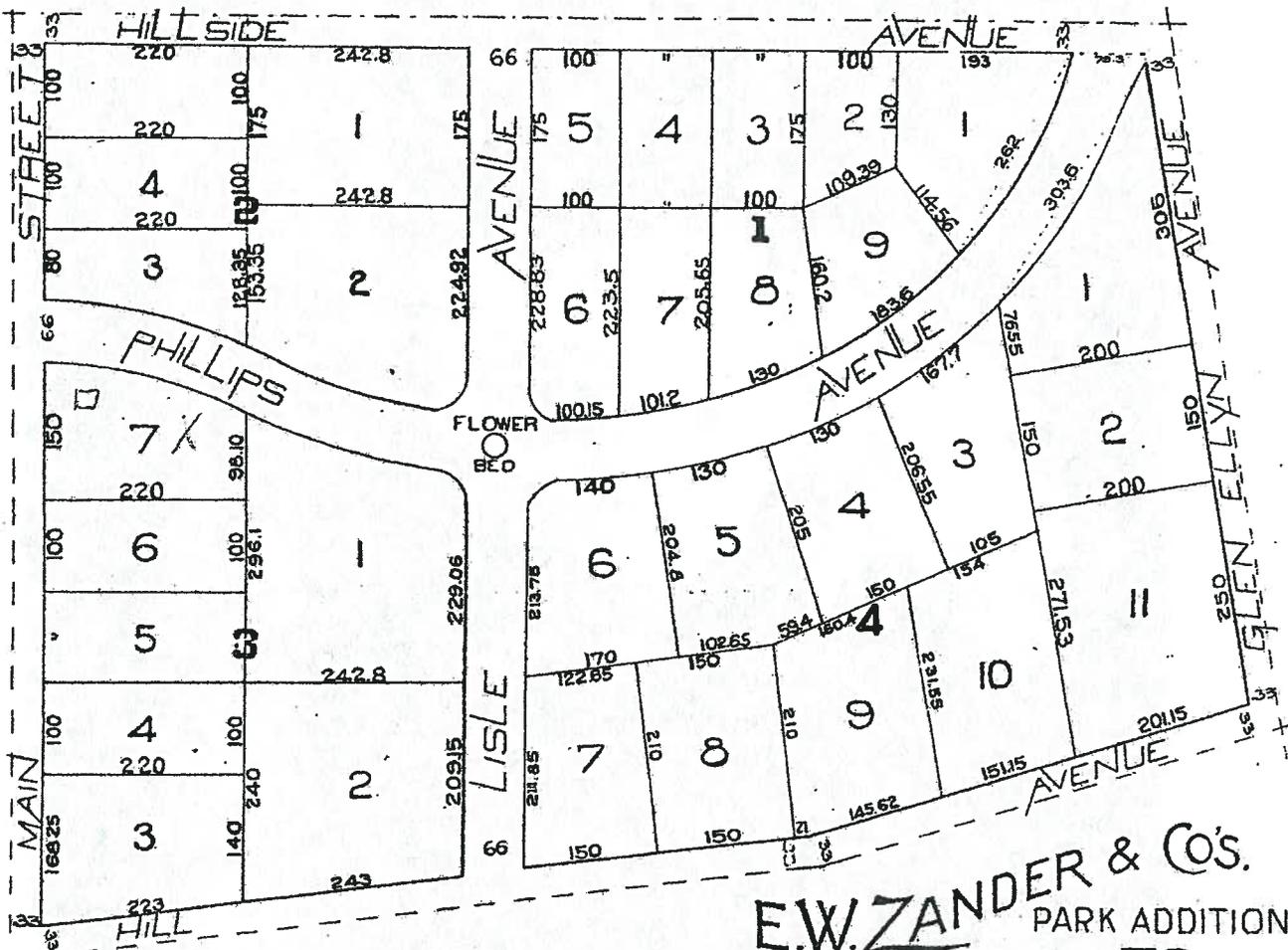


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**GLEN ELLYN—the Suburb of Natural Beauty**



**Main Street Entrance to Subdivision**  
 These columns will be placed at every entrance



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 PARK ADDITION  
 TO  
**GLEN ELLYN**

**ATTRACTIVE PRICES — EASY TERMS**

**E. W. ZANDER, OWNER**  
 114 Dearborn Street, Chicago

7907



## PROPERTY TRANSACTION WORKSHEET

| LOCATION             |                                               | LEGAL DESCRIPTION                                           |                 | Permanent Tax No. 05-14-112-001 |                |        |             |                                                 |
|----------------------|-----------------------------------------------|-------------------------------------------------------------|-----------------|---------------------------------|----------------|--------|-------------|-------------------------------------------------|
| 1921 Thomas M. Grigg |                                               | Part of NW 1/4 Section 14                                   |                 | Researched by: Bob Chambers     |                |        |             |                                                 |
| 369 Main St.         |                                               | County Clerk's Assessment Division                          |                 | Judy Johnson                    |                |        |             |                                                 |
| Glen Eilyn, IL       |                                               | E.W. Zander & Co. Park Addition to G.E. N 75' Lot 7 Block 3 |                 | Date Completed: Oct. 2009       |                |        |             |                                                 |
| Document Number      | Grantor(Seller)                               | Grantee(Buyer)                                              | Instru-ment     | Date of Instrument              | Date of Filing | Amount | Book/Page # | Property Description                            |
| 7701                 | United States                                 | William J. Johnson                                          | Patent          | 6/1/1845                        | 11/17/1853     | -----  | 15 424      | NE 1/4 of NW 1/4 Sec. 14                        |
| 10784                | William Johnson                               | Francis McFall                                              | D               | 9/27/1856                       | 10/1/1856      | 5000   | 19 721      | Pts. Sec. 11-14-15 Lost Deed Book               |
| 11784                | Francis McFall                                | Josiah Deily                                                | WD              | 9/18/1857                       |                | 8000   | 21 179      | Pts. Sec. 11-14-15 144 Acres                    |
| 121163               | Josiah Deily                                  | Albert S. James                                             | D               | 3/21/1858                       | 3/26/1858      | 1800   | 21 571      | Pts. Sec. 11-14-15 137 Acres                    |
| 29174                | Albert S. James                               | John Smith                                                  | WD              | 7/11/1881                       | 7/15/1881      | 2900   | 53 133      | Pt. NE 1/4 Sec. 15 and Pt. NW 1/4 Sec. 14       |
| 38073                | John Smith                                    | Charles A. Phillips                                         | WD              | 9/1/1887                        | 9/13/1887      | 5000   | 59 323      | Pt. NE 1/4 Sec. 15 and Pt. NW 1/4 Sec. 14       |
| 88056                | County Clerk's 6th Assessment Division        | Subdivision                                                 | Plat            | 7/6/1906                        |                | -----  | 6 25        | NW 1/4 Sec. 14                                  |
| 92313                | Arthur L. Phillips                            | Edward W. Zander                                            | WD              | 10/22/1907                      | 11/27/1907     | 1      | 100 160     | Pt. NW 1/4 Sec. 14 and Pt. NE 1/4 Sec. 14       |
| 92445                | E.W. Zander & Co. Park Addition to Glen Eilyn | Subdivision                                                 | Plat            | 12/10/1907                      |                | -----  | 6 42        | Pt. NW 1/4 Sec. 14                              |
| 146647               | Mabel Zander                                  | Thomas M. Grigg                                             | WD              | 2/2/1921                        | 2/23/1921      | 10     | 133 373     | Lot 7 Block 3 E.W. Zander's Park Addition       |
| 152820               | Elva M. Grigg                                 | W. H. Hall - DuPage County State Bank                       | WD              |                                 |                | 3000   | 88 468      | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 154220               | Thomas M. Grigg                               | W. H. Hall - DuPage County State Bank                       | M               | 12/15/1921                      | 12/21/1921     | 2000   | 88 540      | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 156013               | Elva M. Grigg                                 | Thomas M. Grigg                                             | M               | 3/3/1922                        | 3/7/1922       | 1      | 28 62       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 156014               | Elva M. Grigg                                 | Thomas M. Grigg                                             | Release #15420  | 4/8/1922                        | 5/19/1922      | 1      | 28 63       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 156015               | Elva M. Grigg                                 | Thomas M. Grigg                                             | Release #152820 | 3/21/1922                       | 5/19/1922      | 1      | 140 143     | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 172133               | Thomas M. Grigg                               | Sedan Smith                                                 | WD              | 4/14/1922                       | 5/19/1922      | 10     | 148 484     | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 393949               | Edward W. Smith                               | Edward W. Smith                                             | WD              | 11/2/1923                       | 12/1/1923      | 10     | 330 453     | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| 393950               | Elsie Baron Chatterton                        | Edward S. Chatterton                                        | WD              | 10/11/1938                      | 10/13/1938     | 1      | 330 454     | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| R61 7272             | Edward S. Chatterton                          | Theda Sunday                                                | QCD             | 10/11/1938                      | 10/13/1938     | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| R61 7273             | Theda Sunday                                  | Elsie Baron Chatterton                                      | QCD             | 10/11/1938                      | 10/13/1938     | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| R61 19329            | Heirs of Elsie Baron Chatterton               | Edward S. Chatterton                                        | QCD             | 3/31/1961                       | 5/19/1961      | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| R67 10708            | Winifred Baron Eddleman                       | Winifred Baron Eddleman                                     | D in T          | 5/5/1961                        | 5/15/1961      | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
| R67 10709            | DuPage Trust Co.                              | Helen B. Mathison                                           | D               | 5/5/1961                        | 8/22/1961      | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
|                      | Helen B. Mathison                             | Wegor E. Mathison                                           | QCD             | 4/6/1967                        | 4/12/1967      | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |
|                      | Donald E. Pins                                | Donald E. Pins                                              | QCD             | 4/6/1967                        | 4/12/1967      | 10     | -----       | N 75' Lot 7 Block 3 E.W. Zander's Park Addition |





# The Glen Ellyian

Published Weekly  
at Glen Ellyn, Ill.

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Editor and Publisher

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Vol. 1. No. 11.

SATURDAY, NOVEMBER 30, 1912

Glen Ellyn, Ill.

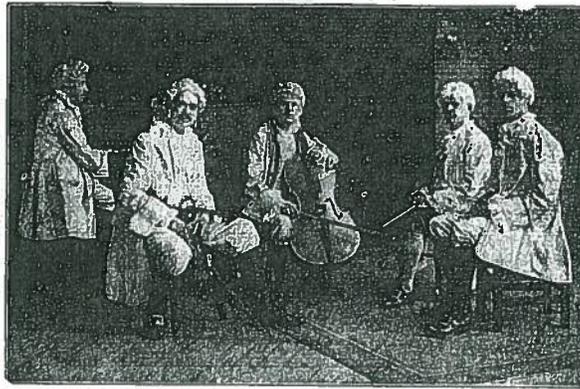
## BARON-SCOTT WEDDING.

Miss Edith Baron and Mr. Robert Scott were married last Wednesday evening at the Congregational Church. About 250 guests were present to witness the ceremony. The church was beautifully decorated for the occasion.

While the wedding march from Lohengrin was being played by Mr. B. B. Curtis the Rev. Mr. Kedzie took his place to await the wedding party. The groom, attended by his best man, Dr. George Tootewnd, was the first to appear. Next came Mrs. Smith, Matron of Honor, and the flower girls, Enid Smith and Nettie Geske. These took their places on the platform with the bridesmaids and ushers to await the coming of the bride. In a moment she appeared and was escorted to the altar by her father. In uniting the couple Rev. Kedzie read the beautiful and impressive ring service.

The bride wore a beautiful white dress and brial veil. She carried a bouquet of white roses. The bridesmaids, Elsie and Winifred Baron, were dressed in white and carried yellow chrysanthemums tied with yellow ribbons. Mrs. Smith, matron of honor, wore a yellow satin gown and carried white chrysanthemums. The flower girls were also dressed in yellow, and carried dainty little baskets filled with white flowers which they scattered along the way. Fred Lang, Chas. LePage, Edgar Ling and Elmer Adams were the ushers. All the men of the wedding party wore full evening dress.

After the marriage ceremony the bride and groom left the church amid a storm of rice and confetti. They went directly to the home of the bride's parents, which was artistically decorated in yellow and white. In one corner of the parlor the Stars and Stripes and the British flag were draped and covered with a lattice of yellow and white. Beneath the two flags the bridal pair stood and received the congratulations of their friends. About 100 guests gathered at the house for the reception and wedding supper. The dining room was tastefully deco-



## THE SCHUMANN QUINTETTE.

The Schumann Quintette, the next number on the Glen Ellyn Entertainment course, is said to be the finest five member Symphony Concert Company in the Lyceum.

Mr. Lampert, leader, was for nine years first violinist for the Thomas Orchestra. His associates are true artists. They will play at the new bank Auditorium next Friday evening, Dec. 6th.

rated and the color scheme of yellow and white was observed throughout. The wedding cake was tied up in neat little packages and each guest took one home.

The bride received many valuable, beautiful and useful gifts. The gift room was filled with cut glass, silverware and chinaware. Among the many articles of furniture received were two mahogany center tables, a set of dining room chairs and two mahogany rockers.

The bride and groom were taken to Aurora by Mr. Orrin Dodge in his automobile in time to catch the evening train for Minneapolis. They will spend about ten days on their honeymoon and will visit at Storm Lake, Iowa, on their return trip.

Mrs. Scott was born in England. She is the daughter of Mr. and Mrs. George Baron and came to America with them when she was only a little girl. She has lived here for a number of years and has a large circle of friends. Mr. Scott is a lawyer and practises his profession in Chicago.

Upon their return Mr. and Mrs. Scott will occupy the Jacobs cottage on Forest Ave., near Hawthorne.

## GEO. ROBERTSON DEAD.

George H. Robertson, a resident of Glen Ellyn for the last fourteen years and familiarly known to young and old as "Dad," died Friday afternoon following a brief illness. On Sunday morning previous he was taken sick and later suffered a slight paralytic stroke. As his health had been feeble for several years, the end came soon. Mr. Robertson was

born in Huntsville, Alabama, in 1846. He had two brothers and two sisters who with his parents have preceded him into eternity. His early life was spent on the Mississippi river and its tributaries and he was able to rival the celebrated Mark Twain in telling of his adventures. For the last thirty years he had been in the employ of the Wabash railroad in various capacities. Recently he was transportation agent for the theatrical troupes and other special parties. He was married to Mrs. Robertson, whose maiden name was Catherine Meuhlig, in Chillicothe, Ohio, in 1889. Her mother lived with them in the Robertson home on Glenwood avenue and last year a brother, Chas. L. Meulig, became a resident here.

Mr. Robertson was buried from his late residence on Sunday afternoon. The Rev. C. H. Kenreich conducted the services. Interment was in Forest View cemetery.

## AN INVITATION.

All who are interested in the Social, Church, School, Business and General News in this community are invited to subscribe for the Glen Ellyian.

For less than two cents a week this paper will be mailed to any address every Saturday.

The Glen Ellyian is "home made." Its news happens here. Its advertisers do business here. Its printer, linotype setter and publisher all live here.

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 Baldwin Frank wks Hussey Bergland Co r 546 Newton ave  
 Baldwin Louis wks Hussey Bergland Co r 546 Newton ave  
 BALL GEORGE J (Anna K) florist r 231 Hawthorne ph 907  
 Ballou Walter L (Helen) advertising r 773 Western ave  
 Balster Gerald wks Schefflow Const Co Elgin r 470 Phillips ave  
 Barber Herbert P gardener r 487 Duane  
 Barbour Roger M (Augusta J) auditor r 308 Hawthorne  
 Barclay Donald W (Hazel J) wks Chgo Post Office r 330 Brandon ave  
 Barclay Preston W ret r 330 Brandon ave  
 Barger Bion D (Ruth E) salesman r 254 Main  
 Barkey Jacob A (Jennie L) ret r 681 Hillside ave  
 Barloga Miss Mildred sect to Supt of Schools Glen Ellyn r 541 Phillips ave  
 Barnard Harry J (Lucille A) truck driver r 8 Nicolls ave  
 BARNES CHARLES (Nina G) sewer contractor r 538 Lowell ave  
 Barnes Henry B (Marie E) ret r 773 Crescent Blvd  
 Baron George (Louise) supt Standard Oil Co Bldg Chgo r 369 Main  
 BARON JOHN (Martha) mgr Newton Baethke Co r 495 Ridgewood ave  
 Baron Theodore (Gertrude) mechanic r 290 Glenwood ave  
 Baron Miss Winifred sten r 369 Main  
 Barr Charles L (Aileen) sales mgr F B Reddington & Co Chgo r 250 Van Damin ave  
 Barrett Miss Cora bookkeeper r 247 Hill ave  
 Barron Charles H (Ethel L) salesman r 270 Main  
 Barrow George labr r 316 Brandon ave  
 Bartels Miss Elsie E clk F H Bartels r 435 Main  
 BARTELS FRED H (Elsie) prop grocery & market 435 Main ph 488 r same  
 Bartels Ira R stu Glenbard H S r 493 Duane  
 Bartels Joseph J (Anna) with All American Radio Corp Chgo r 493 Duane  
 Bartels William bldg supt Glen Ellyn State Bank Bldg 526 Crescent Blvd r same  
 Bartlett Byron M (Carol M) bank clk r 585 Lakeview ter  
 Bartlett Samuel L (M Elizabeth) architect ICRR Chgo r 397 Lorraine Road

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 Bates Albert T (Alice) with WECO r 415 Main  
 Bates E Gerry (Alice M) salesman r 430 Park Blvd  
 Bates James A (Margaret M) with Peoples Gas Co Chgo r 390 Hillside ave  
 Bates Joseph J painter r 407 Taylor ave  
 Batson Herbert M (Hazel) banker r 355 Montclair ave  
 BAUGHMAN DR IRA L (Clara) dentist DuPage Trust Co Bank Bldg phone 187-R r 414 Glenwood ave  
 Baughn Miss Dorothy H stu Glenbard H S r 676 Crescent Blvd  
 BAUGHN JAMES L (Hilda M) mgr Pittsford Dry Goods Co r 676 Crescent Blvd

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Baumann Charles H (Rose K) map engraver r 234 Forest ave  
 BAXTER FRED W (Katherine K) prop Baxter's Pharmacy r 674 Hill ave  
 BAXTER'S PHARMACY Fred W Baxter prop 443 Main ph 386  
 Bayler Andrew J (Alice A) accountant r 861 Hillside ave  
 Bayler Mrs Grace J saleslady r 861 Hillside ave  
 Beach Hugh J (Hester) r 666 Forest ave  
 Bear Maxfield r 667 Duane  
 Beatty Miss Florence E buyer The Fair Chgo r 590 Hill ave  
 Beatty Herbert O (Jean B) r 403 Montclare ave  
 Beatty John (Anna M) printer r 537 Phillips ave  
 Beatty Mrs Mary E (wid W E) r 590 Hill ave  
 Beatty Miss Mary M sect Dr Richardson Chgo r 590 Hill ave

471 LeRoy Nelson  
 473 Charles E Picton  
 Duane Intersects  
 485 George W Bordwell  
 501 Carl Wellings  
 509 Ole Martensen  
 510 George H Steging  
 529 Mrs Martha D Sullivan  
 538 Charles Barnes  
 Walnut Y Intersects  
 CA&ERR Intersects  
 McCORMICK AVE  
 From Dunlay Ave east to  
 Main 9 south of Roosevelt  
 Road.  
 No Houses  
 McCREEY AVE  
 From Lambert Road east  
 to Main 10 south of Roosevelt  
 Road.  
 No Houses  
 MAIDEN LANE  
 Parkside Ave Intersects  
 nr Park Blvd Leslie L Bounds  
 Park Blvd Intersects  
 MAIN  
 From Roosevelt Road north  
 to north city limits main bus-  
 iness street.  
 nr Roosevelt Road Mrs Nora  
 Davis Eilson  
 Samuel F Showalter  
 Edward J Burke  
 Arnold Davidson  
 Emil Peck  
 Walter Hintz  
 Mrs Louisa Lee  
 Mrs Dorothy Munzer  
 nr Fairview Ave Otto Land-  
 wehr  
 Parkside Avenue Intersects  
 Fairview Avenue Intersects  
 163 John A Shauer  
 165 Vacant  
 171 Bowen T Ehrnman  
 South Road Intersects  
 188 George E Bergfors  
 210 Timothy J Canty  
 Greenfield Avenue Intersects  
 205 Bert A White  
 214 Otto Pastor  
 217 Walter C Wille  
 219 Harry G Way  
 High Road Intersects  
 229 Vacant  
 232 Herbert L Franc  
 234 Egerton E Birks  
 236 Hoyt H Holden  
 240 Charles S Emmert  
 241 Louis H Chamberlin  
 243 William J Katz  
 245 Ellis A Zetterholmi  
 248 Irving H Wanzer  
 254 Bion D Barger  
 255 Henry C Estes  
 Arbor Court Intersects  
 270 William P Ferries  
 274 Charles J Olander  
 275 George G Nelson  
 276 Alexander I Fafenrodt  
 279 Claude O Powell  
 280 Bruce A Whitmore  
 284 Herbert W Martin  
 285 Mrs Anna Rasmusen  
 289 George Duquette  
 Turner Avenue Intersects  
 303 L Dow Nichol  
 305 T Stuart Smith  
 309 Clifford K Howard  
 Hill Avenue Intersects  
 328 William R Walsh  
 330 Alexander W Grant  
 335 Albert L Vodicka  
 336 Fred Laddenburger  
 343 Frank J Malec  
 344 Joel G Hunter  
 345 Mrs Cora V Higley  
 Ridgewood Avenue Intersects  
 353 Leland H S Roblee  
 357 Randolph Branner  
 360 Arthur G Johnson  
 361 Ralph M Kolze  
 364 Amos E Coleman  
 369 George Baron  
 Edward S Chatterton  
 August S Bowman  
 Phillips Avenue Intersects  
 378 Gus Zuttermeister  
 383 George P White  
 386 Mrs Rebecca L Hoatley  
 Peter A McDonnell  
 387 Clayton H Higley  
 389 Rev Daniel A McGregor  
 390 Edgar H McChesney  
 396 Michael J Milmore  
 Hillside Avenue Intersects  
 404 Charles E Clare  
 410 Alexander J Sabel  
 411 F T Tomlins  
 Jack W Young  
 Superior Roofing Co  
 413 Acacia Shoe Rebuilder  
 Glen Ellyn Upholstering  
 Shop  
 Mrs Julia Y Shawl  
 Acacia Art & Gift Shop  
 Glen Ellyn Baptist Church  
 Acacia Hall  
 Ralph Redig  
 415 Benson Food Shop  
 413-415 Acacia Apartments  
 No 21 Orth G Baer  
 22 Bert Ehnstrom  
 23 Rolph Redig  
 25 Marvin M Lane  
 27 Austin M Martin  
 28 John F Richards  
 31 Harold G Clausen  
 32 Irvin H Christianson  
 34 Albert T Bates  
 35 Vacant  
 36 Carl R Gregg  
 37 Lancelot A McGouch  
 41 Clinton J Tinsman  
 423 Mrs Mabel Wright  
 424 J H Wagoner & Co  
 Mrs Hannah D Wagoner  
 Albarbanell Bros  
 W H Wright & Co  
 426 R A Wilcox  
 427 George Standenmaier  
 Womans Shop  
 Reeds Bootery  
 429 Vacant  
 431 Glen Ellyn Fruit Store  
 433 Busy Bee Barber Shop  
 Mi Ladys Beauty Shop  
 434 Carl Tauber  
 435 F H Bartels

436 Carl Tauber  
 438 Klein & Co  
 Duane Intersects  
 443 Baxter's Pharmacy  
 445 Arthur O Saul  
 447 Glen Ellyn Electric Shop  
 449 Glenbard Plumbing Co  
 Chicago Aurora & Elgin  
 Passenger Depot  
 Stuart Avenue Intersects  
 CA&ERR Crossing  
 C&NWRB Crossing  
 460 Joseph Clark Beezley Co  
 Arthur R Turnmel  
 462 Newton Baethke Co  
 Crescent Blvd Intersects  
 cor Crescent Blvd DuPage  
 Trust Co  
 DuPage Trust Co Bldg. 2nd  
 Floor  
 Dr George H Ensminger  
 Dr Ira L Boughman  
 Dr Proctor C Waldo  
 Dr Kenneth Hyatt  
 Le Messurier & Co  
 Walker & Angell  
 Van Clement Winans  
 DuPage Trust Co Bond  
 Det  
 Ralph B Treaday  
 Chester E Strawn  
 Edward C Klein  
 Loren E Thompson  
 D S Adams  
 Third Floor  
 Jack E O'Donnell  
 John R Ross  
 Albert L Olson  
 Charles W F Larson  
 470 Great Atlantic & Pacific  
 Tea Co  
 472 Patch Bros  
 Richard L Dolton  
 Thomas Mulligan  
 474 National Tea Co  
 475 Marvin L Campbell  
 475-477 McChesney & Miller  
 476-478 Capps & Co  
 479 Goodie Shop  
 Nix Billiard Hall  
 480 Shriver Laundry  
 480-A Miss Stewart's Gift Shop  
 481 Western United Gas &  
 Electric Co  
 R. V Spalding Organiz-  
 ation  
 482 Heintz Drug Store  
 Miss Elizabeth M King  
 Fr. A S Watson  
 Lr Louis Agnes Standish  
 483 Blue Ribbon Bakery  
 484 Vacant  
 485 Mrs Annie Clark  
 H A Hansen  
 Henry Larson  
 487 Ben J Wagner  
 488 Howard Cafe  
 489 Rvstrom's Jewelry Store  
 490 Schreifers Seryics Store  
 Harvey Market  
 491 O'Donnell Electric Shop  
 492 F P Michel  
 Bluefar & Cob  
 493 Glen Ellyn Hardware  
 Orva W Sutch  
 L O Farnsworth  
 Oliver E Tope  
 495 L Buchholz & Sons  
 Dr Elmer W Hicks  
 Paul T Buchholz  
 Dr V H Carr  
 Dr E F Grabow  
 496 John H Kampp & Son  
 497 E E Warns  
 Pennsylvania Avenue Intersect  
 507 Mrs Caroline Kloeckner  
 William G Gerue  
 512 Frank M Wagner  
 513 Edward E Wiesbrook  
 516 Vacant  
 517 Rev Wyatt W Chandler  
 Ralph A VanLone  
 Edward E Wiesbrook  
 Anthony Intersects  
 534 Rev Leslie G Whitecoml  
 First Presbyterian Church  
 540 Frank Juius Smith  
 541 Dr Frederick B Fellows  
 548 Acors W Rathbun  
 Hugh Bradshaw  
 549 Edward A Dieterle  
 William A Dietorle  
 Cottage Ave Intersects  
 563 Mrs Gertrude L Menardi  
 564 Vacant  
 569 John R Gott  
 571 Charles S Wisker  
 574 Philip Ganzhorn  
 583 Charles Ganzhorn  
 587 Frank J Schreiber  
 591 Robert R Hafner  
 592 Mrs Lottie A Twichell  
 Earl Twichell  
 Hawthorne Intersects  
 601 William W Hoover  
 610 Charles D Michaels  
 616 August Steinberg  
 619 Henry O Harrimaa  
 620 Dwight H Early  
 623 C Lewis Moulton  
 632 George Day  
 640 Fred C Sivert  
 644 Harry M Lesh Jr  
 644 Harry M Lesh Sr  
 Linden Intersects  
 666 William H Baethke  
 671 Julius E Hjorth  
 675 Harry R Mardorf  
 678 Albert McCollum  
 679 Francis M Cole  
 James H Cole  
 686 Oscar A Chandler  
 694 Louis J Theile  
 695 Vacant  
 Maple Intersects  
 704 Walter E Dunham  
 705 Vacant  
 718 Henry D Wheeler  
 728 Stanley G Starrrett  
 747 Harold M McCargar  
 Oak Intersects  
 754 Phillip Giloth  
 763 H W Carpenter  
 764 Mrs Julia A Flory  
 775 C Dudley Clawson  
 780 Abram H Conrad  
 783 Gilbert M Griggs



NOTICE OF PUBLIC HEARING BEFORE THE GLEN ELLYN HISTORIC PRESERVATION  
COMMISSION

An application has been received by the Historic Preservation Commission to consider the property at 369 N. Main Street for designation of historic landmark status under the Village of Glen Ellyn Historical and Architectural Landmark Preservation Ordinance (Ordinance #3825-VC).

This property is being considered for designation of landmark status for the following reasons:

1. Its value as an example of architectural, cultural, economic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
2. Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship.
3. Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous.
4. Its unique location or distinctive physical appearance of presence representing an established and familiar feature of a neighborhood, community or the Village of Glen Ellyn, the State of Illinois, or the United States.

Before the Glen Ellyn Village Board can consider the application, the Historic Preservation Commission must conduct a public hearing. The Historic Preservation Commission will consider the application at a public hearing on **Thursday, June 28 at 7:30 p.m.** in a meeting room on the third floor of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois.

The subject property is legally described as follows:

LOT 7 (EXCEPT THE EAST 70 FEET THEREOF AND EXCEPT THE SOUTH 75 FEET THEREOF) IN BLOCK 3 IN E.W. ZANDER AND COMPANY'S PARK ADDITION TO GLEN ELLYN, BEING A SUBDIVISION IN THE NORTH ½ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1907 AS DOCUMENT NO. 92445, DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-14-112-001

All persons in the Village of Glen Ellyn who are interested are invited to attend the public hearing to listen and be heard. Information related to the requests is available for public review in the Planning and Development Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the requests should be directed to Michael Strong, Administrative Intern, 630-547-5203.

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village 24 hours in advance of the meeting.

Michael Strong,  
Administrative Intern

Published in Daily Herald on June 11, 2012



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## HISTORIC PRESERVATION COMMISSION MEETING STAFF REPORT

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**TO:** Historic Preservation Commission

**FROM:** Staci Hulseberg, Director of Planning & Development   
Michael Strong, Administrative Intern 

**DATE:** June 13, 2012

**SUBJECT:** 369 N. Main Street – Landmark Planning Report

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**Historic Designation Planning Report.** This Report is provided in accordance with Section 2-13-5 of the Village Code which requires a report on planning considerations prior to the designation of any structure or object as a Glen Ellyn Landmark.

**Location/Request.** The above-referenced home is located on the east side of Main Street at the intersection of Main Street and Phillips Avenue. The property consists of one lot. The current property owner is Phil Eskilson, who has requested the landmark designation of the property in order to preserve the existing home.

**Existing Structure.** The following historical and architectural details about the home at 369 N. Main Street were included in the application submitted by Phil Eskilson. The property was built in 1921 and has been plaqued by the Glen Ellyn Historical Society as the ‘Thomas Grigg’ home named after Thomas Grigg, the first owner of the home in the early 1920s. The house is a Queen Anne Bungalow that features original stucco siding. The home has a traditional front gable with a low-pitched front roof. The property also has a large, covered front porch with massive stucco columns that extend from the main roof. The specific style of bungalow more aligns with a Californian-Craftsman style, which is known for its use of stucco over wood cladding or brick. However, the use of Queen Anne style siding indicates a Victorian influence in this specific property. Additional research found that the property underwent significant exterior and interior improvements in the early 1980s, including a renovation to the interior of the house that included a new basement garage and bedrooms.

**Relationship to Comprehensive Plan.** The Glen Ellyn Comprehensive Plan designates this parcel for Single-Family Detached Residential use, up to 5 dwelling units per acre. The Comprehensive Plan also states that “...homes...that have historic and/or architectural interest ...add to the charm and character to the community. The Village should consider more formal procedures for recognizing and designating structures and districts with historic value...Property owners should be encouraged to retain and restore historic structures.” The designation of the home at 369 N. Main Street as a historic landmark would be consistent with the recommendations of the Comprehensive Plan.

**Zoning.** The subject site is located in an R2 Residential District. The property is currently developed with a single-family home. The properties in the surrounding area are also zoned R2 Residential District. The surrounding lots are developed with single-family homes.

**Effect on the Neighborhood.** Due to its unique architectural style, it is a property that should be appropriately recognized. According to the documents reviewed and the above report, we do not believe that there will be any negative effects on the neighborhood resulting from such a designation.

**Planning Consideration.** A review of the information available in the Village files, the Comprehensive Plan, and the zoning ordinance indicate that the home is appropriate for designation as a Glen Ellyn Landmark for the following reasons:

1. The Comprehensive Plan indicates that historic properties such as 369 N. Main Street contribute to the character of Glen Ellyn because of its age, design, and construction.
2. The property is consistent with the zoning classification for the area.
3. The structure is harmonious with the surrounding neighborhood.
4. This structure is largely the same as when originally constructed and it represents a unique interpretation of a style prominent during that era. It is an exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship.

**Requested Action.** It is requested that the Historic Preservation Commission conduct a public hearing during its regular meeting on June 28, 2012, for the request for landmark designation of the home at 369 N. Main Street and to make a recommendation to the Village Board.

6/9/2012

**Historic Preservation Commission**

c/o Michael Strong  
535 Duane Street  
Glen Ellyn, IL 60137

Dear Michael

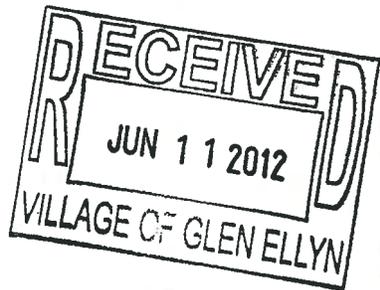
Please allow this letter to serve as confirmation that I am the owner of the property at 369 N. Main Street in Glen Ellyn. Further, I would like to continue with the "Landmark Status" process, so I give my consent to the Historic Preservation Commission to move forward, including the hosting of a public hearing regarding this matter.

Thanks. Please contact me with any questions.

Regards.

A handwritten signature in blue ink, consisting of a large, stylized 'P' followed by a horizontal line.

**Phil Eskilson**  
630.240.5273  
phileskilson@hotmail.com



with attendees regarding the Commission, its goals for this year, and how they can get involved. He also stated that more education will be needed to help explain to homeowners the difference between landmarking and plaquing, as there seemed to be a lot of questions about that.

General discussion was held regarding different efforts that the Commission could make to educate property owners on the benefits of landmarking as well as to promote the resources available at the Glen Ellyn Historical Society.



### **C. Preliminary Determination for 369 N. Main Street**

Chairman Marks introduced Phil Eskilson, property owner of 369 N. Main Street. Mr. Eskilson stated that the home was built in 1921 and is an example of the Queen Anne Bungalow style of architecture. He stated that it was the first house built in the E.W. Zander Park Addition at the southeast corner of Main Street and Phillips Avenue.

Mr. Eskilson stated that the home underwent a renovation in the late 1970s or early 1980s where a dormer was put in on the second floor, visible from the rear of the home. He stated that there was also a “garage” that was installed in the basement. He stated that the home is in its original footprint and features a crossover architectural style between Victorian and Bungalow. He stated that he really likes the home and believes it is a great potential landmark.

Commissioner Issac asked if the petitioner had any plans for future work on the home that might impact the landmark designation. Mr. Eskilson stated that he was interested in making some improvements to the home, including closing up the garage to make a more traditional basement.

Commissioner Loftus stated that he would generally be in support of the nomination but requested additional information from the Glen Ellyn Historical Society. He recommended that Staff Liaison Strong put together an informational memorandum including information that was provided by the Society or provided by Mr. Eskilson. Commissioner Loftus stated that most likely there would be enough information that the homeowner has, but that he would like to see it more organized so that a proper motion could be made.

Commissioner Saliamonas suggested that the homeowner also look to the Milton Township Assessor’s website for more information about the home that could be helpful.

Commissioner Manak stated that Mr. Eskilson has provided enough information to make a good case for the home identifying with a person of historical significance, as there is a newspaper article regarding one of the previous homeowners. He stated that Mr. Eskilson could make an argument that the home is not only a good representation of an architectural style, but also identifies with a person of historical interest.

Commissioner Isaac made a motion to move forward with the preliminary determination of Glen Ellyn landmark status for the property at 369 N. Main Street, under Village Code Section 2-13-3 under criteria numbers 1, 4, 5, 6. Commissioner Manak seconded, and the motion carried unanimously by a vote of 8-0.

#### **D. Other Business – Glen Ellyn Horse Trough**

Commissioner Loftus stated that he would like the Commission to revisit discussions regarding the Glen Ellyn Horse Trough in the downtown. He stated that the Commission made a motion back in 2008 to recommend that the Village Board landmark the structure, but that the Board tabled its recommendation due to the 2009 Downtown Plan. He stated that the Village Board was interested in landmarking the structure at the time, but did not want it to interfere with the Downtown Plan project and decided to table its discussion on the matter. Commissioner Loftus asked that the Commission consider revisiting this discussion since the Downtown Plan is now complete.

Chairman Marks stated that one of the concerns that have been expressed has been the trough's location; however, it has been moved several times in recent history. He stated that he believes the Commission is interested in landmarking the structure and not so much the actual location. He stated that the intent is to maintain it, as it has become an icon in the downtown. Commissioner Manak stated that he would like to see it remain in the downtown, either at its current location or near it.

Commissioner Isaac asked what the downside was to landmarking the trough. Chairman Marks replied that there is no downside, and that the Village would still be able to maintain it if it is struck by a vehicle or needed to be repainted. He stated that there are several companies that are capable of restoring cast iron that would do a great job if it were to need restoration.

Trustee Liaison McGinley suggested that the Commission make a list of structures that they would like to see landmarked and prepare them for the Board. She stated that developing a list would be a great way to move forward to the Board so that they are kept aware of structures that the Commission is in favor of protecting through landmarking.

General discussion took place regarding additional structures in the Village. The Commission discussed whether they should grant preliminary determination to the Horse Trough. Commissioner Manak made a motion to move forward with the preliminary determination of Glen Ellyn landmark status for the Glen Ellyn Horse Trough located at the intersection of Main Street and Crescent Boulevard, under Village Code Section 2-13-3 under criteria numbers 1, 3, 5. Commissioner Saliamonas seconded, and the motion carried unanimously by a vote of 8-0.

#### **6. Historical Society Business**

None.



# MINUTES

(DRAFT)

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BOARD OR COMMISSION: Historic Preservation      DATE: June 28, 2012  
MEETING: Regular  X       Special \_\_\_\_\_      CALLED TO ORDER: 7:33 PM  
QUORUM: Yes  X       No \_\_\_\_\_      ADJOURNED: 9:10 PM

## MEMBER ATTENDANCE:

PRESENT: Chairman Marks, Commissioners Christiansen, Manak, Rasnic, Salamunovich, Saliamonas, Wilson and Student Commissioner Buckton

ALSO PRESENT: Trustee Cooper, Planning Intern Kasey Matthews, Recording Secretary Blake, Resident Participants Phil Eskilson, Rich Johnson, and Mike Wilson

ABSENT: Commissioners Issac, Staff Liaison Strong

AUDIENCE: Jan Shupert-Arick, Director of the Glen Ellyn Historical Society

## CALL TO ORDER:

The June 28, 2012 public meeting of the Historic Preservation Commission was called to order by Chairman Marks at 7:33 PM in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois. A quorum was present.

## PUBLIC HEARING

Commissioner Saliamonas moved to open the public hearing. The motion was seconded by Commissioner Christiansen. It was approved unanimously.

## PUBLIC HEARING FOR LANDMARK DESIGNATION – 369 N. MAIN STREET & GLEN ELLYN HORSE TROUGH

### 369 N. MAIN STREET

Owner Phil Eskilson reviewed the changes at the residence. He stated they want to take the garage out of the house and erect a two car detached garage on the back yard. Mr. Eskilson stated that a garage with a low hip roof that is covered in stucco with the same lights as on the house has been recommended by architects. In response to a question about potential flooding, Mr. Eskilson stated that the back yard slope will be less severe with the

improvements. He also stated that the structure will be as far back from the street as possible. After the house is reroofed, the eaves will be put back in their former location.

There was discussion among the Commissioners about the permitting process for buildings such as a garage. There is nothing in Village ordinances that address architectural design of garages in relation to the house. Commissioner Rasnic expressed desire for an ordinance to require landmarked properties to follow certain architectural guidelines when rehabbing. In this case, it was agreed that the work presented is a great design.

Commissioner Salamunovich asked if the lot coverage ratio excludes garages. Trustee Cooper said that the ratio includes garages, decks and patios. If the proposed garage covers too much pervious surface, it could be a problem, to which Mr. Eskilson replied that the garage has to be removed from the house because of leaks and other problems. At minimum, vehicles will have to be placed on a pad. Chairman Marks suggested that Village staff may have ideas on how to solve any drainage issues.

Commissioner Rasnic moved, and Commissioner Saliamonas seconded, the following motion:

**The Historic Preservation Commission recommends that the Village Board grant Landmark Designation for 369 North Main Street for the following reasons:**

- **The property is an example of the Queen Anne Bungalow style of architecture and was built in 1921; and**
- **It exemplifies an architectural type or style distinguished by its original stucco siding and traditional front gable with a low-pitched front roof, with a large covered front porch with massive stucco columns; and**
- **The property is an outstanding and unique example of the Bungalow style of architecture; and**
- **Its unique location fronts the east side of Main Street, at the intersection of Main Street and Phillips Avenue, representing an established and familiar visual feature of the neighborhood.**

The motion passed unanimously with each member voting yes.

#### **GLEN ELLYN HORSE TROUGH**

Chairman Marks stated that he would like to landmark the structure. He would like to see it remain at or near the intersection of Main and Crescent area as that is where it was originally placed. He stated that it is a Glen Ellyn historic icon, and is on postcards of the Village. He then asked for comments from the Commissioners.

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MEMORANDUM

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A-6F

**TO:** Mark Franz, Village Manager 3/

**FROM:** Julius Hansen, Director of Public Works

**DATE:** July 16, 2012

**RE:** Duty to Install Sidewalks

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**Background:**

At the July 9, 2012 Village Board Workshop, Village staff presented several changes for Board consideration related to the Village's Duty to Install Sidewalks Ordinance. These adjustments were supported by the Village Board at this meeting, and should now be officially considered via ordinance at the July 23 Board Meeting.

**Recommendation**

Village Staff recommends approval of the proposed ordinance.

**Action Requested**

The Village Board is requested to review and approve the proposed Ordinance via the Consent Agenda at the July 23 Board Meeting related to the Village's Duty to Install Sidewalks:

Ordinance No. \_\_\_\_\_, An Ordinance to Amend Section 8-1-20 of the Village Code of the Village of Glen Ellyn, IL Regarding Duty to Install Sidewalks.

**Attachments:**

- July 9 memo – Duty to Install Sidewalks w/attachments
- Proposed Ordinance



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MEMORANDUM

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**TO:** Mark Franz, Village Manager  
**FROM:** Julius Hansen, Director of Public Works  
**DATE:** July 6, 2012  
**RE:** Duty to Install Sidewalks – Proposed Amendment



**Background:**

The current Duty to Install Sidewalks ordinance should be amended to improve the process from its original design. Currently, the ordinance requires residents to install a new sidewalk on any street frontage that does not currently have a sidewalk when they perform major home construction. If the property owner does not want a sidewalk installed as required, a waiver request can be made and granted if authorized by the Village Board. If the waiver is granted the property owner pays the Village for the cost of the sidewalk, but the sidewalk will not be installed at that location. The Village Board shall have the ability to install the sidewalk in the future if conditions or needs change at waiver locations. No refunding of money paid for a waiver or for the construction of a sidewalk will be granted, including when sidewalks are installed by the Village free of charge to other residents on that block.

**Issues:**

Currently, the funds generated from the sidewalk waivers must be utilized for only installing or repairing sidewalk within 1000 feet of the distance of the property granted the waiver. If this is not accomplished in two years the funds are returned to the property owner. One improvement would be to increase this short distance that prohibits the best use of sidewalk funds where the funds can be most beneficial in improving sidewalk conditions. This should be increased to one mile.

Some homeowners can be required to pay much more than others based on the linear footage of their lot that does not have sidewalks. This is demonstrated when a corner lot has no sidewalk and sidewalk for both frontages must be paid for by the homeowner. Having a cap on the maximum footage to be paid by the property owner per frontage would make the process more equitable for residents in cases of multiple frontages.

The policy of requiring property owners to have a duty to install sidewalks results in a fragmented sidewalk configuration with no connectivity to existing sidewalks for long periods of time. This fragmentation of sidewalk can look odd and unfinished for years on a block with no other sidewalk.

**Recommendation:**

- Cap the cost to residential homeowners to be 150 linear feet for each frontage of each residential parcel needing sidewalks.
- In cases involving a Village Board granted waiver the required distance to install a new sidewalk for the address of the waiver should be increased from being within 1000 feet of the waiver location to being within one mile from the property granted the waiver.

- Funds generated from the Village Board waiver process should be deposited in the Capital Projects fund when acquired and become an annual expenditure to perform maintenance on sidewalks or install new sidewalks in the surrounding neighborhood (within one mile) of the property granted the waiver.
- In locations where obstacles prevent a sidewalk from being installed the property owner should not have to pay for that portion of frontage to have a sidewalk installed.

**Action Requested:**

The Board is requested to discuss and provide direction on the proposed changes outlined in the draft ordinance.

**Attachments:**

- Current Ordinance Language
- Draft Proposed Ordinance Language

**8-1-20: DUTY TO INSTALL SIDEWALKS:**

(A) On a lot or tract having no abutting sidewalks, the owner of such lot or tract shall install sidewalks on the sides of all streets abutting such lot or tract, including, for corner lots, sidewalk extensions up to the curb line at the nearest street intersection when any one of the following improvements are made on a lot:

1. A new principal building or structure is constructed.
2. An existing building floor area is increased by more than seventy five percent (75%).
3. An existing building exterior roof and wall structure area is altered by more than fifty percent (50%). (Ord. 5996, 1-30-2012, eff. 3-1-2012)

(B) The applicant for such building permit shall deposit with the village collector cash equal to twenty dollars (\$20.00) per linear foot of such required sidewalk to assure the construction and maintenance of such sidewalk. (Ord. 5154, 3-24-2003)

(C) If such sidewalks are constructed by the owner in accordance with the requirements of this code, such deposit shall be returned upon completion of such construction, without interest. If such sidewalks shall not be so constructed within sixty (60) days from the completion of the building construction, the public works director shall have the right to construct such sidewalks himself and apply the deposit to the cost thereof.

(D) In instances where such sidewalks cannot be constructed within sixty (60) days of the issuance of a certificate of occupancy for such building construction by reason of the season of the year, or for other reasons making it impractical to build such sidewalk in a workmanlike manner at such time, the construction of such sidewalk may be postponed to a future date agreed upon between the owner of such premises and the public works director.

(E) All sidewalks shall be constructed of portland cement concrete and shall be laid to a line and grade established by the public works department of Glen Ellyn. Such sidewalks shall be five feet (5') in width and shall be constructed in conformity with the "Specifications For Public Pedestrian Walks" approved by the village board of trustees. (Ord. 2552, 1980)

(F) The owner of a lot or tract required to install sidewalks under this section may apply to the village board for a waiver of this requirement. Such a waiver request will be reviewed in light of the criteria for sidewalk installation adopted by the village board under resolution 01-12, dated April 9, 2001. The waiver request will be considered based on a review of the various criteria relating to the proposed sidewalk installation. In the process of review of the waiver request, a notice will be provided to all interested parties affected by the proposed waiver offering the opportunity for them to present to the village board their position relative to the waiver request. (Ord. 5320, 12-20-2004)

(G) In the event the village board grants a waiver from the requirement to install new sidewalk, the property owner shall pay to the village a sum of money equal to twenty dollars (\$20.00) per linear foot of sidewalk included under the waiver. These funds will be used by the village of Glen Ellyn for the improvement of the public sidewalk system including the replacement of defective squares and installation of new sidewalk at a location within one thousand feet (1,000') of the property owner's lot for which the waiver was granted. In the event the village cannot make sidewalk improvements within one thousand feet (1,000') of the property within two (2) years after the waiver is granted, the entire payment will be returned to the then owner of the property. (Ord. 5449, 3-16-2006)



### **8-1-20: DUTY TO INSTALL SIDEWALKS:**

(A) On a lot or tract having no abutting sidewalks, the owner of such lot or tract shall install sidewalks on the sides of all streets abutting such lot or tract, including, for corner lots, sidewalk extensions up to the curb line at the nearest street intersection *for a maximum distance of 150 lineal feet for each side of each residential parcel (Commercial property owner shall pay for all lineal feet)* when any one of the following improvements are made on a lot:

1. A new principal building or structure is constructed.
2. An existing building floor area is increased by more than seventy five percent (75%).
3. An existing building exterior roof and wall structure area is altered by more than fifty percent (50%). (Ord. 5996, 1-30-2012, eff. 3-1-2012)

(B) The applicant for such building permit shall deposit with the village collector cash equal to twenty dollars (\$20.00) per linear foot of such required sidewalk to assure the construction and maintenance of such sidewalk. (Ord. 5154, 3-24-2003) *The Public Works department shall be notified that the deposit has been made. In the event an obstacle or multiple obstacles prevent a sidewalk from being constructed at specific locations along a property owners frontage that portion of sidewalk that cannot be constructed will not be calculated in the cost to the property owner. The portion of the frontage where sidewalk can be constructed leading to the obstacle will be charged to the resident. Once a sidewalk is constructed, according to the duty to install sidewalks, no refunds will be granted.*

(C) All sidewalks shall be constructed of Portland cement concrete and shall be laid to a line and grade established by the public works department of Glen Ellyn. Such sidewalks shall be five feet (5') in width *whenever possible* and shall be constructed in conformity with the "Specifications for Public Pedestrian Walks" approved by the Village Board of trustees. (Ord. 2552, 1980)

*Items D, E & F regard construction of a sidewalk as specified or as required because a waiver for the sidewalk was denied by the Village Board at the improvement location funded by the resident:*

(D) If such sidewalks are constructed by the owner in accordance with the requirements of this code, such deposit shall be returned upon completion of such construction, without interest ~~If such sidewalks shall not be so constructed within (60) days from the completion of the building construction, the public works director shall have the right to construct such sidewalks himself and apply the deposit to the cost thereof by order of the Public Works department communicated to the Finance Department for the return of funds.~~

(E) If such sidewalks shall not be so constructed within sixty (60) days of the issuance of a certificate of occupancy, the public works director *will be notified by the Planning and*

***Development department that sidewalks have not been constructed and Public Works shall have the right to construct such sidewalks and apply the deposit to the cost thereof.***

- (F) In instances where such sidewalks cannot be constructed within sixty (60) days of the issuance of a certificate of occupancy for such building construction by reason of the season of the year, or for other reasons making it impractical to build such sidewalk in an acceptable manner at such time, the construction of such sidewalk may be postponed to a future date agreed upon between the owner of such premises and the public works director ***to be no longer than six months from the date of the issuance of a certificate of occupancy.***

***Items G, H, I regard the granting of a waiver for the resident with the Board allowing no construction of a sidewalk at the improvement location. Therefore, funds shall be utilized for new sidewalk or maintenance within the surrounding neighborhood:***

- (G) The owner of a lot or tract required to install sidewalks under this section may apply to the Village Board for a waiver of this requirement. Such a waiver request will be reviewed in light of the criteria for sidewalk installation adopted by the Village Board under resolution 01-12, dated April 9, 2001. The waiver request will be considered based on a review of the various criteria relating to the proposed sidewalk installation. In the process of review of the waiver request, a notice will be provided to all interested parties affected by the proposed waiver offering the opportunity for them to present to the Village Board their position relative to the waiver request. (Ord. 5320, 12-20-2004)
- (H) In the event the Village Board grants a waiver from the requirement to install new sidewalk, the property owner shall pay to the village a sum of money equal to twenty dollars (\$20.00) per linear foot of sidewalk included under the waiver ***for a maximum distance of 150 lineal feet for each side of each residential parcel.*** These funds will be used by the village of Glen Ellyn for the improvement of the public sidewalk system including the repair & replacement of defective squares and installation of new sidewalk at a location ~~within 1000 feet~~ ***within 1 mile*** of the property owner's lot for which the waiver was granted. In the event the village cannot make sidewalk improvements ~~within 1000 feet~~ ***within 1 mile*** of the property within two (2) years after the waiver is granted, the entire payment will be returned to the then owner of the property. (Ord. 5449, 3-16-2006)
- (I) ***In the event the Village Board grants a waiver from the requirement to install new sidewalk, and at any time in the future decides to install a new sidewalk at the same location the waiver was granted, the Village Board shall have the right to install the sidewalk. Residents that paid for a waiver will not receive a refund. This applies when other locations on the block have sidewalks installed by the Village at no cost to the other residents.***

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND SECTION 8-1-20  
OF THE VILLAGE CODE OF THE  
VILLAGE OF GLEN ELLYN, ILLINOIS  
REGARDING DUTY TO INSTALL SIDEWALKS

WHEREAS, the Village of Glen Ellyn has a high level of interest in a complete pedestrian sidewalk system serving all residents;

WHEREAS, the Village of Glen Ellyn Code requires that all property owners constructing a new building or a major modification to an existing building complete the construction of new public sidewalk to complete any gaps in the Village of Glen Ellyn sidewalk system adjacent to the new building or major modification;

WHEREAS, at certain locations the installation of a new public sidewalk to fill an existing gap in the system may not be advisable due to certain topographical or other reasons and therefore a process exists to waive the requirement to install sidewalks; and

WHEREAS, the Board of Trustees has deemed it in the best interest of the Village to adjust the duty to install sidewalks requirements and waiver requirements as indicated below to better meet the current objectives and needs of residents.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DU PAGE COUNTY, ILLINOIS, in the exercise of its Home Rule powers, as follows:

**SECTION ONE: Section 8-1-20: Duty to Install Sidewalks** of the Glen Ellyn Village Code is hereby amended to read as follows:

(A) On a lot or tract having no abutting sidewalks, the owner of such lot or tract shall install sidewalks on the sides of all streets abutting such lot or tract, including, for corner lots, sidewalk extensions up to the curb line at the nearest street intersection for a maximum distance of 150 lineal feet for each side of each residential parcel (Commercial property owner shall pay for all lineal feet) when any one of the following improvements are made on a lot:

1. A new principal building or structure is constructed.
2. An existing building floor area is increased by more than seventy five percent (75%).
3. An existing building exterior roof and wall structure area is altered by more than fifty percent (50%).

(B) The applicant for such building permit shall deposit with the village collector cash equal to twenty dollars (\$20.00) per linear foot of such required sidewalk to assure the construction and maintenance of such sidewalk. The Public Works Department shall be notified that the deposit has been made. In the event an obstacle or multiple obstacles prevent a sidewalk from being constructed at specific locations along a property owners frontage that portion of sidewalk that cannot be constructed will not be calculated in the cost to the property owner. The portion of the frontage where sidewalk can be constructed leading to the obstacle will be charged to the resident. Once a sidewalk is constructed, according to the duty to install sidewalks, no refunds will be granted.

(C) All sidewalks shall be constructed of Portland cement concrete and shall be laid to a line and grade established by the Public Works Department of Glen Ellyn. Such sidewalks shall be five feet (5') in width whenever possible and shall be constructed in conformity with the "Specifications for Public Pedestrian Walks" approved by the Village Board of Trustees.

(D) If such sidewalks are constructed by the owner in accordance with the requirements of this code, such deposit shall be returned upon completion of such construction, without interest by order of the Public Works Department communicated to the Finance Department for the return of funds.

(E) If such sidewalks shall not be so constructed within sixty (60) days of the issuance of a certificate of occupancy, the Public Works Director will be notified by the Planning and Development Department that sidewalks have not been constructed and Public Works shall have the right to construct such sidewalks and apply the deposit to the cost thereof.

(F) In instances where such sidewalks cannot be constructed within sixty (60) days of the issuance of a certificate of occupancy for such building construction by reason of the season of the year, or for other reasons making it impractical to build such sidewalk in an acceptable manner at such time, the construction of such sidewalk may be postponed to a future date agreed upon between the owner of such premises and the public works director to be no longer than six months from the date of the issuance of a certificate of occupancy.

(G) The owner of a lot or tract required to install sidewalks under this section may apply to the Village Board for a waiver of this requirement. Such a waiver request will be reviewed in light of the criteria for sidewalk installation adopted by the Village Board under resolution 01-12, dated April 9, 2001. The waiver request will be considered based on a review of the various criteria relating to the proposed sidewalk installation. In the process of review of the waiver request, a notice will be provided to all interested parties affected by the proposed waiver offering the opportunity for them to present to the Village Board their position relative to the waiver request.

(H) In the event the Village Board grants a waiver from the requirement to install new sidewalk, the property owner shall pay to the village a sum of money equal to twenty dollars (\$20.00) per linear foot of sidewalk included under the waiver for a maximum distance of 150 lineal feet for each side of each residential parcel. These funds will be used by the village of Glen Ellyn for the improvement of the public sidewalk system including the repair & replacement of defective squares and installation of new sidewalk at a location within 1 mile of the property owner's lot for which the waiver was granted. Funds generated from the Village Board waiver process shall be deposited in the Capital Projects Fund when acquired and become an annual expenditure for the improvement of the public sidewalk system.

(I) In the event the Village Board grants a waiver from the requirement to install new sidewalk, and at any time in the future decides to install a new sidewalk at the same location the waiver was granted, the Village Board shall have the right to install the sidewalk. Residents that paid for a waiver will not receive a refund. This applies when other locations on the block have sidewalks installed by the Village at no cost to the other residents.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: The Ordinance shall be in full force and effect from and after its passage and approval, for it shall be subsequently published in pamphlet form, and shall be codified in the Village Code.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

AYES:

NAYS:

ABSENT:

APPROVED by the Village president of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_  
day of \_\_\_\_\_, 20 \_\_\_\_.

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Village President of the  
Village of Glen Ellyn, Illinois

ATTEST:

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Village Clerk of the  
Village of Glen Ellyn, Illinois

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MEMORANDUM

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A-6G

TO: Mark Franz, Village Manager 7  
FROM: Julius Hansen, Director of Public Works *Julius Hansen*  
DATE: July 16, 2012  
RE: Duty to Install Sidewalk: 680 Crescent Blvd Waiver Request



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**Background**

The homeowners at 680 Crescent Blvd. and 567 Lake Rd. have adjacent properties, and each of the properties is being improved with home construction that exceeds the criteria requiring a Duty to Install Sidewalk in each case.

The 680 Crescent Blvd. property owner has requested a waiver regarding the Duty to Install Sidewalk preferring to opt out of the program to install sidewalk on the property. If the waiver is granted by the Village Board the property owner is obligated to contribute an amount equal in value to the cost of installing a sidewalk at 680 Crescent. The funds collected will be utilized to construct a new sidewalk in the surrounding neighborhood in lieu of constructing the sidewalk at the property location of the waiver. The 680 Crescent property is an interior lot with one frontage on the north side that measures 66 feet at a cost of \$20.00 per linear foot equals \$1,320.

The 567 Lake Rd. property has not responded to several inquiries from the Planning and Development Department regarding their Duty to Install Sidewalk. When the Village receives their sidewalk request, it will be forwarded to the Village Board for consideration.

Assuming a Duty to Install Sidewalk waiver request is submitted by the property owner of 567 Lake Road, and approved by the Village Board, the sidewalks would not be installed on these two properties. A very promising alternative location for a new sidewalk would be on the north side of Lake Rd. directly across the street from both of these properties.

**Issues**

Currently, no sidewalk exists on the Lake Rd. side of 680 Crescent or on the north and west sides of 567 Lake Rd. The property owner at 680 Crescent requests a waiver. The location of a new public sidewalk would best serve these residents and the public if installed on the north side of Lake Rd. This new sidewalk would connect the path around the perimeter of Lake Ellyn to the driveway of the High School.

**Recommendation**

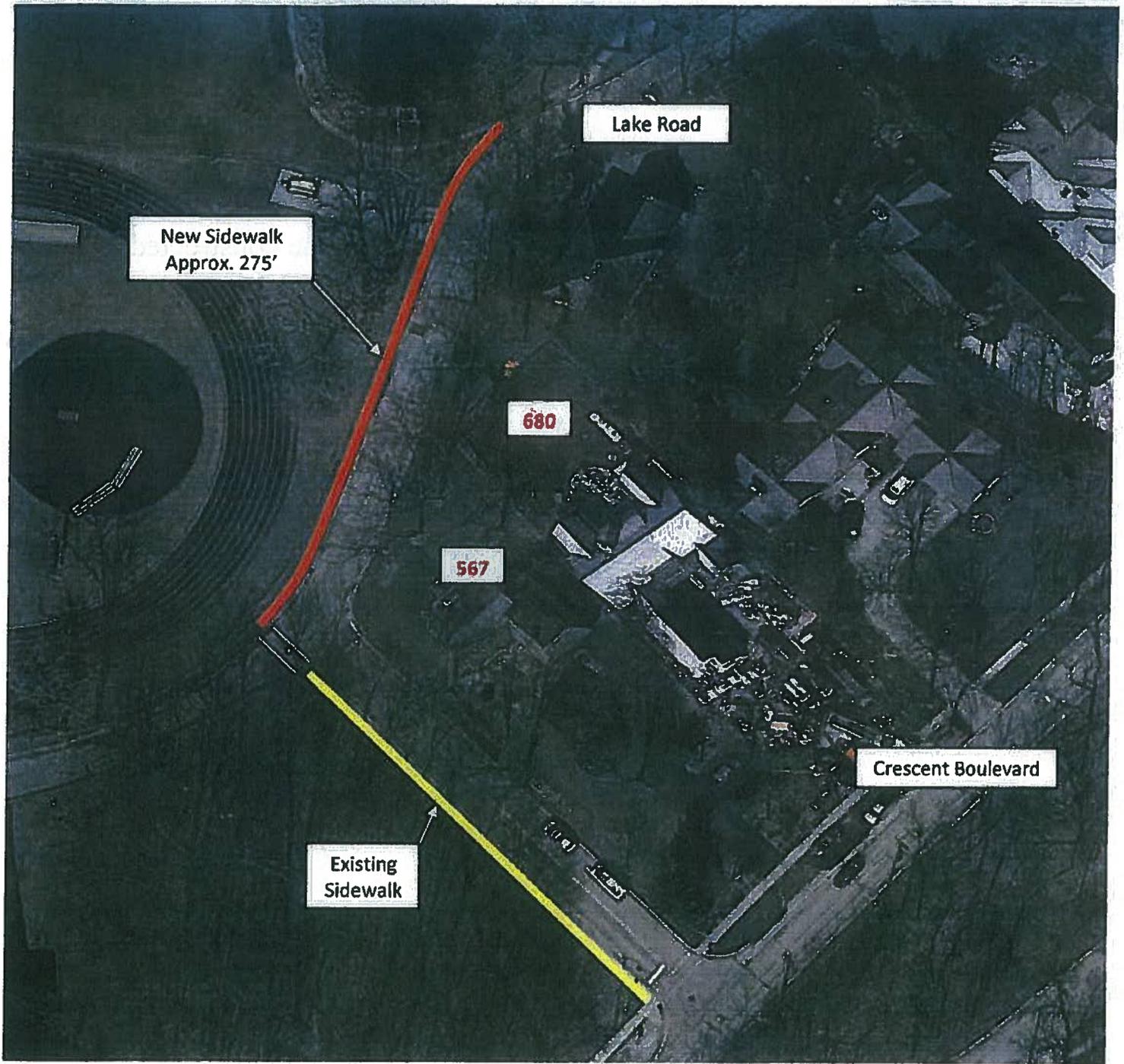
Authorize a waiver of the Duty to Install Sidewalk for 680 Crescent.

**Action Requested**

Motion to approve the Duty to Install Sidewalk Waiver for the property owner at 680 Crescent with the funds collected to be utilized for construction of a new sidewalk on the north side of Lake Rd.

**Attachments:**

- Map of the location
- Request from Mr. Tom Whalls re: 680 Crescent Blvd



Lake Road

New Sidewalk  
Approx. 275'

680

567

Crescent Boulevard

Existing  
Sidewalk

Julius,

For your information and action. This is for the new home constructed on 680 Crescent Boulevard which is a through lot with street frontage on Lake Road that does not have a sidewalk.

Joe

-----Original Message-----

From: Whalls, Tom [HDS] [mailto:Tom.Whalls@hdsupply.com]

Sent: Friday, May 25, 2012 2:43 PM

To: Joe Kvapil

Subject: Sidewalk

Joe

Let this e-mail serve as an official letter of intent for the Whalls party to use the waiver ordinance for the sidewalk. Thanks for your patience.

Tom

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MEMORANDUM

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A-6H

**DATE:** July 16, 2012  
**TO:** Mark Franz, Village Manager *7*  
**FROM:** Julius Hansen, Director of Public Works  
**RE:** Heavy Duty Truck Purchases



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**Background.**

Two trucks in the Public Works fleet have reached their maximum effective service life and are budgeted to be replaced this fiscal year. The approved budget has \$312,000 designated for the purchase of these trucks. These are the largest trucks in the fleet with identical tandem axle configuration. The trucks are utilized every season for performing various tasks.

**Issues.**

The tandem axle trucks are large so it is difficult to maneuver them on narrow streets with parked cars and in traffic especially with a large snow plow mounted to the front of the truck. These large tandem axle trucks will be replaced with single axel trucks that are more suited to the environment they will be operated within. The savings realized from the purchase of smaller size trucks allows the new trucks to be outfitted with all the snow fighting equipment that is required to clear streets effectively in any weather condition.

**Recommendation.**

Purchase two new identical trucks that are smaller in size than the trucks to be replaced allowing for better maneuverability.

**Action Requested.**

Motion to accept the proposal obtained from the State of Illinois Joint Purchase Program Dealer, Prairie Archway International Trucks of Springfield for the total amount of \$314,821.36

**Attachments.**

- Memo for Frank Frasco, Fleet/ Equipment Services Superintendent
- Budget document
- State Purchase New Truck Proposal
- Photo of similar truck with Henderson pkg.



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## MEMORANDUM

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**DATE:** July 16, 2012

**TO:** Julius Hansen, Public Works Director

**FROM:** Frank Frasco, Fleet/Equipment Services Superintendent

**RE:** FY12/13 EQUIPMENT PURCHASE – RECOMMENDATION (#203, #251)

**CC:** Mark Franz, Kevin Wachtel



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The Equipment Services Division of the Public Works Department has researched and created specifications for two replacement heavy duty combination plow/dump trucks. The ESD has demonstrated numerous truck and body configurations and has found the proposed equipment to be most conducive to the needs of the Public Works Department. The current tandem axle trucks will be replaced with single axle trucks that are less costly and more maneuverable throughout the Village. The Street Division of the Public Works Department uses these trucks year round for various street maintenance activities and snow removal. They haul asphalt, dirt, backfill, salt, leaves, spoil, and are currently being used to clean up brush and tree limbs from the recent storm. The existing ten year old trucks and equipment are fully depreciated, have reached the end of their useful life and no longer meet the needs of the Department. The old plow/dump trucks will be liquidated at a public auction sale that is most beneficial to the Village. In the current FY12/13 budget, the Village Board has approved \$312,000 for the purchase of these trucks and equipment.

In the past, the Village of Glen Ellyn has approved the purchase of vehicles and equipment to allow for the cost saving benefit from the State of Illinois Joint Purchase Program and the Suburban Purchasing Cooperative (SPC) Joint Purchase program. Equipment Services has received the required paperwork on the 2012 Illinois Joint Purchase Contract initiative. In addition to the State contract the ESD also obtained proposals from the local International truck dealer and the local Freightliner truck dealer.

The replacement trucks will be two wheel drive single rear axle chassis powered by low emission diesel engines and 6 speed Allison automatic transmissions. They will be equipped with dual auger salt conveyors, 10 foot reversible underbody scrapers, 10 foot reversible front plows, ground speed controlled electronic salt spreaders with pre-wet systems, and stainless steel combination dump bodies. Safety equipment will include 4-wheel antilock air brakes with automatic slack adjusters, heated windshields, heated mirrors, road watch temperature gauges, and a complete emergency lighting package.

The ESD team requested and obtained Illinois State Bid pricing and proposals from two local truck dealers.

| VENDOR                                   | CHASSIS<br>MAKE/MODEL      | BODY, SCRAPER,<br>PLOW,<br>HYDRAULIC SYS. | AMOUNT           |
|------------------------------------------|----------------------------|-------------------------------------------|------------------|
| Prairie Archway<br>International Trucks* | 2012 Intl. 7400 SFA        | Henderson MUNI<br>Pkg.                    | \$157,410.68 ea. |
| Chicago International.<br>Trucks         | 2012 Intl. 7400 SFA        | Henderson MUNI<br>Pkg.                    | \$160,677.68 ea. |
| Transchicago Truck<br>Group              | 2012 Freightliner<br>108SD | Henderson MUNI<br>Pkg.                    | \$167,588.68 ea. |

*\* State of Illinois Joint Purchase Program/ Suburban Purchasing Cooperative Joint Purchase Program Quote*

Equipment Services has reviewed these contracts and proposals and I am recommending the Village Board approve a contract with the lowest responsible bidder for the purchase of two (2) 2012 International 7400 SFA chassis equipped with Henderson MUNI bodies and plows from Prairie Archway International Trucks of Springfield IL in the amount of \$314,821.36.

Funding should be expensed to the Equipment Services FY12/13 Capital Outlay –Vehicles Fund, account 65000-570155.

**VEHICLE #203:** A 2003 International 7400 10-wheel, tandem-axle dump truck purchased through the State of Illinois bid process for \$93,500. This 9-year old vehicle is fully depreciated and has over 3,500 operating hours. Depreciation funds have been reserved in the amount of \$139,300 for the replacement of this vehicle. The Operations Division uses this truck year round for various street maintenance activities and is also used for snow removal. The replacement will be a 6-wheel single axle truck with a stainless steel universal flow-through dump body; a front mounted plow; an underbody plow; closed-loop ground speed controlled salt spreading capabilities; and a pre-wet system. The replacement vehicle will be purchased through the State of Illinois Joint Purchasing Agreement.

Projected replacement cost.....**\$156,000**

**VEHICLE #215:** A 1998 Snogo WK-800 snow blower purchased for \$45,000. This 14-year old machine is on a 15-year depreciation schedule and is one year short of being fully depreciated. It has reached the end of its useful life due to severe duty. The Public Works Operations Division uses this machine for the removal of snow from streets throughout the Central Business District and other Village owned properties. Depreciation funds have been reserved in the amount of \$61,100 for the replacement of this equipment. The replacement machine will be a Snogo WK-800 snow blower.

Projected replacement cost.....**\$96,000**

**VEHICLE #251:** A 2003 International 7400 10-wheel, tandem-axle dump truck purchased through the State of Illinois bid process for \$93,500. This 9-year old vehicle is fully depreciated and has over 3,500 operating hours. Depreciation funds have been reserved in the amount of \$139,300 for the replacement of this vehicle. The Operations Division uses this truck year round for various street maintenance activities and is also used for snow removal. The replacement will be a 6-wheel single axle truck with a stainless steel universal flow-through dump body; a front mounted plow; an underbody plow; closed-loop ground speed controlled salt spreading capabilities; and a pre-wet system. The replacement vehicle will be purchased through the State of Illinois Joint Purchasing Agreement.

Projected replacement cost.....**\$156,000**



**New Truck Proposal**  
**Single Axle Dump Truck Specifications**  
**State of Illinois Solicitation # 225684 ~ Contract # PSD4016932**

|                                                    |                      |                                              |
|----------------------------------------------------|----------------------|----------------------------------------------|
| CONTACT NAME                                       |                      | DATE: 5/15/12                                |
| Village of Glen Ellyn                              |                      | Contact: Kevin Burdell                       |
| BUYER INFORMATION                                  |                      | Municipal Fleet Sales                        |
| 50 S. Lambert Road                                 |                      | 401 S. Dirksen Pkwy ~ Springfield, IL. 62703 |
| ADDRESS                                            |                      | Ofc: 217-523-5631 ~ Fax: 217-523-0797        |
| Glen Ellyn, IL 60137                               |                      | Email: kburdell@prairiearchway.com           |
| CITY/ STATE/ ZIP                                   |                      | Please Circle Cab Color:                     |
| 630-547-5525 ph 630-742-3296 cell 630-469-5210 fax |                      | Red-2303 / IDOT Orange / Omaha Orange        |
| PHONE/ FAX/ EMAIL                                  | frasco@glenellyn.org | School Bus Yellow / Blue / Blue Met-6E12     |
| E9997-4450-06                                      | DU PAGE              | Green-6047 <u>White / Black</u>              |
| TAX EXEMPT #/ COUNTY                               |                      |                                              |

2012 INTERNATIONAL 7400 SFA 4X2 / 160" WHEELBASE/ 85" CAB TO AXLE  
 120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension  
 MAXXFORCE DT466 270HP/ 860# TORQUE w/ GRID HEATER  
 3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler  
 Extended Life Oil Pan/ Transmission TCM mounted inside cab  
 Transmission temp. gauge/ Hour meter/ Plow light Switch  
 Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.  
 "Winter/Summer" Air Cleaner w/ In-Dash Filter Minder  
 Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater  
 14,000# Front axle & suspension w/ 2000# aux. overloads & HD shocks  
 19,000# Rear axle w/ 23,500# susp. & 4500# rubber aux/ SPL type drivelines  
 Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve  
 Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille  
 Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC  
 Tilt & Telescoping steering column/ Leece-Neville alternator/ Delco starter  
 100 gallon aluminum fuel tank (driver side) w/ fuel water seperator  
 Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC  
 Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out  
 Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab  
 AM/FM/Weatherband radio/ Air conditioning/ Cigar lighter  
 Black heated mirrors w/ Black fender mounted convex mirrors  
 Air ride driver seat w/ arm rest/ Fixed passenger seat/ Daytime lights  
 12R22.5 Continental HSC (16PLY) STEER TIRES w/ Grey Powder coat wheels  
 11R22.5 Continental HDR-1 (14PLY) DRIVE TIRES w/ Grey Powder Coat Wheels  
 PLEASE CIRCLE DESIRED GEAR RATIO:  
 6.14 (73 mph) / 6.43 (69 mph) 6.83 (65 mph) / 7.17 (62 mph)

Sales price \$62,063.00  
 Options \$3,855.00  
 Body price 90,987.68  
 Freight \$400.00  
 Sub-total \$66,318.00  
 Trade \_\_\_\_\_  
 License/ Title \$105.00  
 Total 157,410.68 EA

**X 2 Trucks**

|                                   |          |
|-----------------------------------|----------|
| 177" WB / 102" CA                 | n/c      |
| Omit Front PTO Adaptor Plate      | \$ (165) |
| *Trans Dipstick - move to rt side | \$ 22    |
| 16K Frt Axle/Springs (12R22.5's)  | \$ 994   |
| 23K Rear Axle                     | \$ 610   |
| Ground Clearance Package          | \$ 422   |
| Heated Windshield                 | \$ 443   |
| Cowl Tray Cover                   | \$ 140   |
| Bright Finish Power Mirrors       | \$ 240   |
| Right Side Look-down mirror       | \$ 43    |
| *Bright Finish Exhaust Guard      | \$ 96    |
| *CB Accomodation Package          | \$ 252   |
| *Ambient Temp Gauge               | \$ 51    |
| *White Powder-Coat Wheels         | \$ -     |
| Battery Disconnect Switch         | \$ 143   |
| S.S. Fuel Tank Straps             | \$ 191   |
| OnCommand 2 yr subscription       | \$ -     |
| 6 pack in-dash upfitter switches  | \$ 373   |

Please include copy of tax exempt form w/ your order.  
 All prices are F.O.B. 401 S. Dirksen Pkwy. Springfield, Illinois  
 Payment in full is due at time of delivery.

*Kevin Burdell*  
 Kevin Burdell- Municipal Fleet Sales Representative  
 Signature of Buyer: *[Signature]* Purchase Order Number (if applicable): 5/15/12

VILLAGE OF GLEN ELYN

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**MEMORANDUM**

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A-6I

**TO:** Mark Franz, Village Manager *MF*

**FROM:** Julius Hansen, Public Works Director  
Bob Minix, Professional Engineer *BJ Minix*

**DATE:** July 17, 2012

**SUBJECT:** Lake Ellyn Outlet Channel Streambank Stabilization Project –  
Recommendations for Award of a Construction Contract to  
Earthwerks, Inc. and Approval of Amendment No. 2 to the  
Services Agreement with Burns & McDonnell for Construction  
Phase Engineering and Additional Design Effort



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**INTRODUCTION / SUMMARY**

Bids have been received for the project to rehabilitate the channel conveying stormwater discharged from Lake Ellyn and storm sewer systems north of Lake Ellyn Park into Perry's Pond. The channel will be rehabilitated using a naturalized approach consisting of erosion control blanket, rock rolls, coir fiber rolls and suitable plantings supplemented with block retaining walls at specified locations. The work will take place on private property at 725 Riford Road where easements have been obtained recently. The Village is eligible for reimbursement of 20% of project costs up to \$22,000 thanks to a DuPage County water quality improvement grant obtained in 2009. Project construction should be completed by the end of September.

The purposes of this memorandum are to:

- ❑ Recommend award of a construction contract – Earthwerks Land Improvement and Development Corporation was the low bidder of eight contractors. This memorandum will include a discussion of the bid results and potential contractor issues.
- ❑ Select a consultant for construction oversight services – Burns & McDonnell is currently serving as the project engineer and it is recommended that the firm continue their association with the project during the construction phase.
- ❑ Approve an increase in the fees for design engineering – Burns & McDonnell incurred additional costs for extra analyses and other services, primarily required to help address concerns of the 725 Riford property owner raised during easement negotiations and bring the project to the near-construction stage

The Burns & McDonnell related items will be combined into a single action item involving approval of Amendment No. 2 to the existing engineering services agreement.

**AGENDA ITEM(S) DESCRIPTION**

The 200 ft. channel conveying discharges from Lake Ellyn and from other Village storm sewers will be rehabilitated during the Lake Ellyn Outlet Streambank Stabilization Project. The channel side slopes will be protected against further erosion using a naturalized approach consisting of erosion control blanket, rock rolls, coir fiber rolls and suitable plantings supplemented with block retaining walls. Project construction should be completed by the end of September 2012. Bids were received on July 12 for the project, with Earthwerks, Inc. submitting the low of eight bids at \$61,400. The engineer's estimate for the project was \$110,000. A contract amendment will allow Burns & McDonnell to continue to serve as project engineer through construction and compensate the firm for additional engineering services required to address project design issues and complete the contract documents. A DuPage County water quality improvement grant will reimburse the Village for up to \$22,000 in project costs.

- A. Motion to approve award of a contract to Earthwerks Land Improvement and Development Corporation of Batavia for improvements associated with the Lake Ellyn Outlet Streambank Stabilization Project, in the amount of \$70,000 (including a 14% contingency), to be expensed to the FY13 Capital Projects Fund.
- B. Motion to increase the appropriation for engineering services associated with the Lake Ellyn Outlet Streambank Stabilization Project provided by Burns & McDonnell in the amount of \$40,000, for a revised total appropriation of \$58,500 to be expensed to the FY13 Capital Project Fund.
- C. Motion to approve Amendment No. 2 to the engineering services agreement with Burns and McDonnell for the Lake Ellyn Outlet Streambank Stabilization Project for construction oversight services and additional design engineering expenses in the amount of \$39,000 resulting in a revised total not-to-exceed fee of \$56,000 for the work.

**ISSUES AND ITEMS FOR DISCUSSION**

1. While Earthwerks is a capable contractor, there is a likelihood of on-site job picketing because the company's laborers' union affiliations. Per requirements, the firm pays prevailing wages in accordance with state mandates.
2. A 14% contingency in the construction contract award is suggested to provide a reasonable working reserve of about \$9,000.
3. Burns and McDonnell is recommended as the construction phase consultant due to their obvious familiarity with the project, capabilities and background in this construction specialty and expected short duration of the work.
4. Out-of-scope expenses were incurred by Burns and McDonnell to provide additional engineering investigations, assistance during easement negotiations with the 725 Riford Road property owner including redesign of certain elements and to resubmit plans to reviewing agencies following design changes.
5. Engineering expenses are disproportionately high for the project, reflecting some unique aspects including extensive permitting requirements, special circumstances of dealing with the private property owner and very low bid price.

**CONSTRUCTION CONTRACT AWARD**

Bids were received on July 12, 2012 for the project and opened and read by Administrative Services Coordinator Patti Underhill. The bidding process was fairly typical: the project was advertised for bid on June 21 with the legal notice appearing in the Daily Herald on June 22; plans were mailed directly to 21 potential contractors, with another dozen firms requesting plans as the project was advertised; and the pre-bid conference was conducted on July 3 with 11 firms in attendance.

Eight contractors submitted bids with Earthwerks Land Improvement and Development Corporation submitting the low base bid of just under \$61,400 based on the as-read amounts. The following table summarizes the bid results

| <b>Contractor</b>                          | <b>Total Bid (as Read)</b> | <b>Total Bid (Corrected)</b> |
|--------------------------------------------|----------------------------|------------------------------|
| Earthwerks                                 | \$61,373                   | \$61,373                     |
| ENCAP                                      | \$84,543                   | \$84,453                     |
| Copenhaver                                 | \$98,380                   | \$98,380                     |
| Front Range Environmental                  | \$98,497                   | \$97,503                     |
| McGinty Brothers                           | \$103,806                  | \$103,806                    |
| Conservation Land Stewardship              | \$109,946                  | \$109,947                    |
| Kovilic                                    | \$131,281                  | \$131,281                    |
| Continental Construction                   | \$178,398                  | \$178,398                    |
| Engineer's Estimate<br>(Burns & McDonnell) | \$106,000                  |                              |

There were minor errors found during the bid tabulation process that did result in a re-ordering of the third and fourth low bidders, but this is not consequential to the project. All but three of the bidders were below the engineer's estimate, with the low bid submitted by Earthwerks nearly \$50,000 under and \$23,000 below the second low bid submitted by ENCAP. An interesting development also occurred at the bid opening when a gentleman in attendance identified himself as affiliated with the local laborer's union and expressed concerns about Earthwerks and the low bid price, inferring that the firm pays sub-standard wages.

Staff has investigated this situation. First of all, the firm's credentials and capabilities to perform the work appear to be very good. Dave Scarmardo, currently the Director of Buildings & Grounds with Glen Ellyn School District 41 and formerly Superintendent of Parks for the Glen Ellyn Park District, was contacted. Mr. Scarmardo has immediate and past experience with Earthwerks: the firm is currently reconstructing the Hadley Junior High School parking lot and has performed numerous projects for the Park District. Mr. Scarmardo reported very successful experiences with Earthwerks, mentioning timely results, good cooperation and few change orders. The firm lists numerous assignments with other municipalities and agencies for special management area work, including

specific streambank stabilization projects. In a discussion with Earthwerks President Dan Davies, he cites this type of project as somewhat of a specialty. Questioned about the low bid, Mr. Davies said that he knew the job was going to be competitive and had to bid aggressively because of diminishing work load. He felt his bid price was adequate and had no qualms about performing the work.

Mr. Davies was asked about recent and past labor-related issues with his company. He replied that Earthwerks has been under constant scrutiny by the local that represents construction laborers. The firm has been the subject of prevailing wage inquiries by the Illinois Department of Labor three times in the past two years, with no fines or other actions taken. Public Works Director Julius Hansen contacted the Illinois Department of Labor. According to the IDOL, Earthwerks Land Improvement and Development Corp. is not on the "Debarred Contractor List"; the list is for those contractors that have been given 2 violations by IDOL that have not been resolved.

Mr. Davies feels the Laborers union constant interest is a pressuring tactic to force the firm and its laborers to join the local. He emphasized that the company does extensive work with municipalities as well as school-, park- and forest preserve districts and that prevailing wages are paid.

On the basis of these investigations and the successful track record of the company, the Public Works staff recommends award of the construction contract to Earthwerks. Award of the project to Earthwerks will likely result in some sort of picketing or job action at the construction site during the work as well as another inquiry from IDOL to staff that requires a response. These are not necessarily major obstacles, but do impede the smooth flow of the project and any on-site activities will be subject to some level of publicity and public and contractor inconvenience. The timely receipt of certified payroll records will be a strict requirement for the project.

**Recommendation:** A construction contract award to Earthwerks Land Improvement and Development Corporation, with project funding (including a 14% contingency) in the amount of \$70,000 is recommended. This level of contingency provides a reasonable level of additional dollars to deal with project issues, especially related to any additional and reasonable needs of the private property owner. Funds should be taken from the FY13 Capital Projects fund, Account No. 40000-58100. The Project Number for the project is 00505.

#### **AMENDMENT NO. 2 TO THE BURNS & MCDONNELL SERVICES AGREEMENT**

In September 2009, the Village Board approved an engineering services contract with Burns and McDonnell for the design of renovations to the channel conveying Village stormwater (principally the outflow from Lake Ellyn) into Perry's Pond (see attached area map). The original agreement was for \$11,000 and funding in the amount of \$12,500 was approved. In August 2010 Amendment No. 1 to the Burns and McDonnell contract was approved to cover additional easement and permitting expenses; both the not-to-exceed fee and project funding were increased by \$6,000. It is now proposed to expand the scope of the agreement to include construction oversight as well as provide additional funds to compensate the engineer for extra services provided to date.

**Additional Design Services:** Additional expenses were incurred by the engineer to complete project design work. In a letter dated July 17, 2012, Project Manager Diane Bouckaert of Burns & McDonnell provides a listing of the additional services that included additional analyses; revisions to

project plans based on interactions with the 725 Riford Road property owner; renderings, again done primarily for the private property owner; added coordination meetings; additional plan re-submittals to reviewing agencies, including US Army Corps, Kane-DuPage Soil and Water Conservation and Village of Glen Ellyn stormwater permit reviewers; and preparation of plats of survey for easement purposes. The total cost for these additional services is **\$9,000**.

**Construction Phase Services:** Burns and McDonnell was requested to provide a proposal for construction oversight. Retaining the firm would insure project continuity and should help to expedite the construction process during the anticipated short duration of the work. Burns and McDonnell has both the necessary general construction and specific streambank stabilization oversight experience needed to perform the assignment. In the second portion of the attached proposal, the proposed scope of work for construction inspection services is shown. The effort will include conducting the pre-construction meeting; layout; nursery inspections; shop drawing review; construction inspection based on 15 working days; any required soil testing; and preparation of record drawings. The total estimated cost to perform the construction phase services is **\$30,000**.

**Recommendation:** It is recommended that Amendment No. 2 the Burns and McDonnell Services Agreement for the Lake Ellyn Outlet Channel Streambank Stabilization project be approved to increase the compensation level by **\$39,000** to a not-to-exceed total of **\$56,000**. Funding for the project should be increased by **\$40,000** to a total of **\$58,500**, hence providing a construction phase contingency of \$2,500. Funding should be taken from the FY-13 Capital Projects Fund, Account No. 40000-58100, project number 00505.

### **ATTACHMENTS**

1. Lake Ellyn / Perry's Pond Area Map
2. Burns & McDonnell letter dated July 17, 2012
3. Cross-section rendering

cc: Kristen Schrader, Assistant to the Village Manager – Administration  
Jeff Perrigo, Civil Engineer

# Lake Ellyn Outlet Streambank Stabilization Project



## Memorandum



Date: July 17, 2012

To: Bob Minix  
Village of Glen Ellyn

From: Diane Bouckaert  
Burns & McDonnell

Re: Lake Ellyn Outfall Streambank Stabilization Project  
**Request for Supplement #2:**

---

Burns & McDonnell has been pleased to be a part of the Lake Ellyn Outfall Streambank Stabilization project since its beginning, and we look forward to successful completion of the project.

As you are aware, there have been several items of out-of-scope work which we have been asked to complete. We respectfully request that the Village grant an Addendum to our existing contract to fund the necessary work. Please note that this Addendum request supercedes the Addendum Request Number 2 sent to the Village in December of 2011. The following items were outside of our original scope, and have been completed:

- Structural analysis and recommendations for improvement of the outfall headwall
- Revision of plans per property owner request
- Development of artist's renderings for original plan and revised plans
- 3 Coordination meetings with Property Owner and Village
- Re-submittal of the revised plans to the US Army Corps of Engineers, and coordination for approval
- Re-submittal of the revised plans to the Kane DuPage Soil and Water Conservation District, and coordination for approval
- Re-submittal of the revised plans to the Village of Glen Ellyn reviewers, and coordination for approval.

This work has been completed at an outside of scope cost of **\$8,000.00**, using the rates agreed upon in the original contract.

In addition to this cost, plats of survey were prepared for the affected properties, which cost a total of **\$1,000.00**, bringing the total project cost to **\$26,000.00**.

The Village has also asked that Burns & McDonnell provide a proposal for construction phase services to provide inspection of the construction that occurs on site. The Village



Lake Ellyn Outfall Streambank Stabilization Supplement Request  
July 17, 2012  
Page 2

has requested full time construction inspection services. The scope included in the cost is as follows:

- Attend and conduct a Pre-Construction Meeting
- Construction Layout
- Inspection of plant inventory at Supplier Nursery
- Review of Shop Drawings
- Construction Inspection – Full time inspection includes 15 working days of 8 hours per day, plus mileage
- pH testing for CCDD Compliance
- Preparation of As-Builts

The total cost for the above work will be provided on a Lump Sum, Not to Exceed Basis of **\$30,000.00**. We note that this proposal, if accepted, will bring our total anticipated upper limit of compensation to **\$56,000.00**.

We appreciate your consideration of our request, and will be pleased to discuss any aspect of it at your convenience. If this proposal is satisfactory, please sign and date this document and return one signed copy to us, indicating whether full time or part time inspection is required. Work on this project will be performed in accordance with the terms and conditions of our original Agreement.

Sincerely,

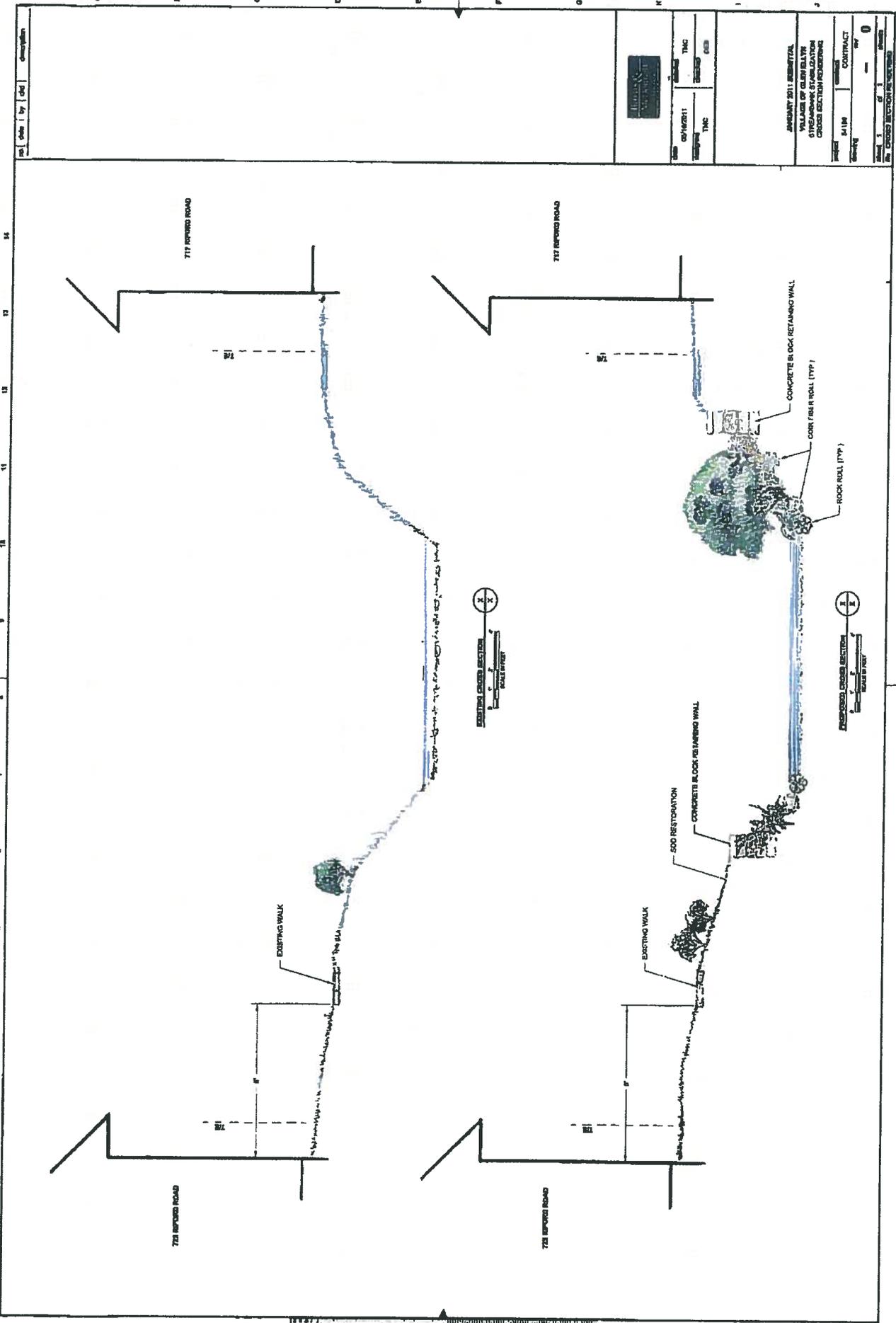
Diane E. Bouckaert, P.E., C.F.M.  
Project Manager

For the Village of Glen Ellyn:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)



DATE: 11/14/11  
 DRAWN BY: [Signature]  
 CHECKED BY: [Signature]



DATE: 11/14/11  
 DRAWN BY: [Signature]  
 CHECKED BY: [Signature]

PROJECT: 11118  
 CONTRACT: [Blank]  
 SHEET: 1 OF 1

PROPOSED CROSS SECTION  
 SCALE IN FEET



A-6j

MEMORANDUM

TO: Mark Franz  
FROM: Staci Hulseberg  
Kasey Matthews



DATE: July 17, 2012

RE: Grant of Utility and Access Easements for AT&T at 21W551 Bemis Road, Glenbard Wastewater Facility

**Background.** On January 30, 2012 the Village Board approved a License Agreement with New Cingular Wireless PCS, LLC (AT&T) authorizing AT&T to install a monopole antenna and equipment shelter in the southeast corner of the Glenbard Wastewater Facility property located at 21W551 Bemis Road. The License Agreement grants AT&T the right to request an easement evidencing the access rights described within the Agreement and in early June the Village received such a request.

AT&T is specifically requesting an eight foot wide utility easement and a twelve foot wide access easement on the Glenbard Wastewater Facility property at 21W551 Bemis Road. The utility easement will run approximately along the west and south property lines beginning at Bemis Road and terminating in the southeast corner of the property, and will allow the installation of necessary utilities to service the new AT&T equipment shelter and monopole (see attached Plat of Easement). The access easement will align with an existing asphalt access road which is positioned east-west roughly through the middle of the property and turns ninety degrees to the south along the east property line, also terminating in the southeast corner of the property.

The Glenbard Wastewater Authority has reviewed the layout and language of the proposed easements and approves the proposed utility and access easements on the Glenbard Wastewater Facility property at 21W551 Bemis Road.

The Easement Agreement has been forwarded to the Village Attorney for review and will be revised, prior to execution of the Agreement, to address any comments the Attorney may have.

**Action Requested.** The Village Board is requested to consider and act on the Easement Agreement. An Ordinance approving the Easement Agreement has been prepared for consideration by the Village Board.

**Attachments**

- Easement Agreement
- Plat of Easement, prepared by Richard P. Urchell, Professional Land Surveyor
- Draft Ordinance

CC: Erik Lanphier, Glenbard Wastewater Authority, Wastewater Manager  
Bob Minix, Village of Glen Ellyn, Professional Engineer  
Reid Neuman, Nsoro MasTec LLC, Leasing Coordinator Specialist  
Michael Gerhke, Nsoro MasTec LLC, Site Acquisition Program Manager



## EASEMENT AGREEMENT

This Easement Agreement (this "Agreement") is hereby entered into by and between the Village of Glen Ellyn, whose mailing address is 535 Duane Avenue, Glen Ellyn, Illinois 60137 ("Grantor"), and New Cingular Wireless PCS, LLC, a Delaware limited liability company, whose mailing address is 12555 Cingular Way, Suite 1300, Alpharetta, GA 30004 ("Grantee").

WHEREAS, Village of Glen Ellyn ("Landlord") and Grantee entered into a License Agreement, dated January 31, 2012 ("License"), in which the parties, as Landlord and Tenant, respectively, agreed to terms for the installation of certain communications facilities and related antennas, equipment, cables, accessories and improvements (the "Communications Facility").

WHEREAS, pursuant to the License, Grantee requires access across Grantor's property (the "Property"), as further described in Exhibit "A", to reach Landlord's property that is subject to Grantee's License.

WHEREAS, the parties agree that the term of this Easement Agreement shall be coterminous with the term of the License and expire or terminate when the License expires or terminates;

NOW THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties covenant and agree as follows:

**Access Easement:** Grantor grants and conveys to Grantee a nonexclusive twelve (12) foot wide access easement for ingress and egress purposes, over, through and along a portion of the Grantor's property as described in Exhibit "A". The Easement granted herein shall be used by Grantee to provide access as is necessary in order to construct, operate, maintain, repair, and replace its Communications Facility; and

**Utility Easement:** Grantor grants and conveys to Grantee a nonexclusive eight (8) foot wide utility easement, over, through and along a portion of the Grantor's property as described in Exhibit "A". The Easement granted herein shall be used by Grantee and gives Grantee the right to construct, operate and maintain, or authorize others to do so, utilities necessary to service the Licensed Premises.

Routine access shall occur during the ordinary business hours of 7:00 a.m. to 4:00 p.m. Monday through Friday. If emergency access is needed after hours Grantee shall notify the Authority and allow a 45 minute response time for supervised access to the facility.

The Access and Utility Easements shall be subject to the following:

1. The Easements will run with the term of Landlord's License to Grantee (as such may be renewed by Grantee), a redacted copy of which has been provided to Grantor, but will be extended for sixty (60) days after the expiration or termination of the License to permit

Grantee to remove its Antenna Facility. Grantee will immediately notify Grantor of the expiration or termination of the License.

2. Grantee covenants that for the duration of this Agreement, it shall be responsible for the reasonable maintenance of the Easement. Grantee shall be responsible for the replacement of any trees, shrubs, or other vegetation that are damaged or removed as a result of Grantee's use of said Easements.
3. Grantor warrants that he/she/they are the owners of the Property occupied by the Easements herein granted, and that Grantor has the right to make this conveyance and receive the consideration therefore. Grantor warrants and represents that he/she/they have no knowledge of the existence of past or present production, storage, treatment or disposal of any toxic or hazardous waste or substance, or of hazardous/toxic waste contamination conditions applicable to either the Easements or the Property. Grantee shall not be held liable to Grantor, or its assigns, for, and Grantor agrees to indemnify and hold Grantee harmless against any liability arising from, any hazardous materials found on or about the Easements unless the hazardous materials were brought onto the Easements by Grantee. Grantor will be solely liable for the clean-up and removal of hazardous substances and the restoration of the Property related to such hazardous substances, except to the extent generated by Grantee's operations. This paragraph will survive the termination of this Agreement.
4. NOTWITHSTANDING ANY PROVISION OF THIS AGREEMENT TO THE CONTRARY, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, WHETHER FORESEEABLE OR NOT, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR REVENUE, COST OF CAPITAL, COST OF REPLACEMENT SERVICES, OR CLAIMS OF ANY OTHER THIRD PARTIES, OCCASIONED BY ANY CAUSE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, BREACH OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE OR STRICT LIABILITY.

TO HAVE AND TO HOLD the above described Easements, together with all and singular the rights and appurtenances thereto belonging, unto Grantee, its successors and assigns, forever, and Grantor does hereby bind its self, and its heirs and assigns, to warrant and forever defend all and singular the Easements unto Grantee and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

GRANTOR:

Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

GRANTEE:

Print Name: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

DRAFT



**EXHIBIT "A"**

**PLAT OF EASEMENT**

**[FOLLOWS ON NEXT PAGE]**

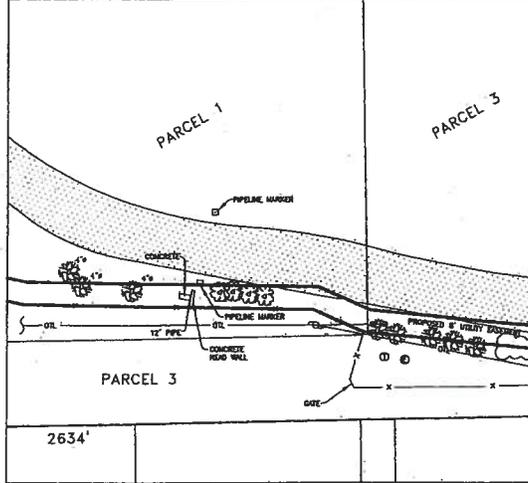
**DRAFT**





CEMENT  
UTILITIES

# Exhibit "A"



DETAIL 2



**PROPOSED ACCESS EASEMENT**

THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 0°03'03" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 75.59 FEET, MORE OR LESS, TO A POINT ON THE EASTERLY EXTENSION OF THE CENTER LINE OF A 0.85 FEET WIDE CONCRETE WALL; THENCE SOUTH 89°03'09" WEST, ALONG SAID EXTENSION, 30.03 FEET TO THE INTERSECTION OF THE CENTER LINE OF A NORTH-SOUTH 0.85 FEET WIDE CONCRETE WALL AND AFORESAID CENTER LINE; THENCE CONTINUING SOUTH 89°03'09" WEST, ALONG SAID CENTER LINE, 20.00 FEET; THENCE NORTH 0°56'51" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE 20.00 FEET TO A POINT OF BEGINNING; THENCE CONTINUING NORTH 0°56'51" WEST 12.00 FEET; THENCE SOUTH 89°03'09" WEST 37.41 FEET; THENCE SOUTH 0°56'51" EAST 11.12 FEET; THENCE NORTH 89°03'09" EAST 51.85 FEET; THENCE SOUTH 44°03'10" EAST 48.15 FEET; THENCE NORTH 0°56'58" EAST 512.73 FEET; THENCE NORTH 47°19'40" WEST 50.56 FEET; THENCE NORTH 88°50'39" WEST 258.67 FEET; THENCE SOUTH 88°50'33" WEST 284.17 FEET; THENCE NORTH 61°25'10" WEST 25.61 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF SUNNYBROOK ROAD; THENCE SOUTH 0°20'38" EAST, ALONG SAID EAST LINE, 13.71 FEET; THENCE SOUTH 61°25'10" EAST 22.18 FEET; THENCE NORTH 88°50'33" EAST 287.11 FEET; THENCE SOUTH 88°50'39" EAST 254.88 FEET; THENCE SOUTH 47°19'40" EAST 40.87 FEET; THENCE SOUTH 0°58'58" EAST 502.81 FEET; THENCE SOUTH 44°03'10" WEST 38.21 FEET; THENCE SOUTH 89°03'09" WEST 34.89 FEET; THENCE NORTH 0°56'51" WEST 57.12 FEET; THENCE NORTH 89°03'09" EAST 25.41 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS, AND CONTAINING 15,807 SQUARE FEET, MORE OR LESS, THEREIN.

**PROPOSED UTILITY EASEMENT**

THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 0°03'03" EAST, ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 75.59 FEET, MORE OR LESS, TO A POINT ON THE EASTERLY EXTENSION OF THE CENTER LINE OF A 0.85 FEET WIDE CONCRETE WALL; THENCE SOUTH 89°03'09" WEST, ALONG SAID EXTENSION, 30.03 FEET TO THE INTERSECTION OF THE CENTER LINE OF A NORTH-SOUTH 0.85 FEET WIDE CONCRETE WALL AND AFORESAID CENTER LINE; THENCE CONTINUING SOUTH 89°03'09" WEST, ALONG SAID CENTER LINE, 12.00 FEET TO A POINT OF BEGINNING; THENCE SOUTH 0°56'51" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE 20.00 FEET; THENCE SOUTH 89°25'28" WEST 244.23 FEET; THENCE SOUTH 1°01'33" EAST 12.32 FEET; THENCE SOUTH 88°58'27" WEST 8.00 FEET; THENCE NORTH 1°11'33" WEST 12.38 FEET; THENCE SOUTH 89°25'28" WEST 224.67 FEET; THENCE NORTH 84°21'38" WEST 145.98 FEET TO A FENCE POST; ( THE FOLLOWING 7 COURSES RUN ALONG THE CENTER LINE OF A CHAIN LINK FENCE; THENCE NORTH 65°58'52" WEST 18.58 FEET; THENCE NORTH 89°00'24" WEST 104.12 FEET; THENCE NORTH 77°40'53" WEST 293.78 FEET; THENCE NORTH 52°00'58" WEST 144.65 FEET; THENCE NORTH 9°52'40" WEST 156.47 FEET; THENCE SOUTH 84°53'15" WEST 10.25 FEET; THENCE NORTH 42°11'59" WEST 45.46 FEET, MORE OR LESS, TO A POINT ON A LINE THAT IS 12.5 FEET WEST OF AND PARALLEL WITH THE WEST WALL OF A BRICK BUILDING; THENCE NORTH 00°45'37" WEST, ALONG SAID PARALLEL LINE, 243.39 FEET MORE OR LESS, TO A POINT ON THE SOUTH LINE OF BEAMS ROAD; THENCE NORTH 88°58'27" EAST, ALONG SAID SOUTH LINE, 8.00 FEET; THENCE SOUTH 0°45'57" EAST 240.39 FEET; THENCE SOUTH 42°11'59" EAST 38.46 FEET; THENCE NORTH 84°53'15" EAST 13.63 FEET; THENCE SOUTH 9°52'40" EAST 166.75 FEET; THENCE SOUTH 52°00'58" EAST 140.05 FEET; THENCE SOUTH 77°40'53" EAST 281.17 FEET; THENCE SOUTH 89°00'24" EAST 104.90 FEET; THENCE SOUTH 65°58'52" EAST 18.90 FEET; THENCE NORTH 84°21'38" EAST 144.23 FEET; THENCE NORTH 89°25'28" EAST 468.42 FEET; THENCE NORTH 0°56'51" WEST 57.18 FEET; THENCE NORTH 89°03'09" EAST 8.00 FEET TO THE POINT OF BEGINNING, ALL IN DUPAGE COUNTY, ILLINOIS, AND CONTAINING 13,640 SQUARE FEET, MORE OR LESS, THEREIN.

**VILLAGE PRESIDENT'S CERTIFICATE**

STATE OF ILLINOIS ) ss  
COUNTY OF DUPAGE ) ss

APPROVED BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELYN, DUPAGE COUNTY, ILLINOIS.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 20\_\_\_\_

\_\_\_\_\_ VILLAGE PRESIDENT

ATTEST: VILLAGE CLERK

**NEW CINCULAR WIRELESS PCS, LLC CERTIFICATE**

STATE OF ILLINOIS ) ss  
COUNTY OF DUPAGE ) ss

APPROVED BY NEW CINCULAR WIRELESS PCS, LLC:

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 20\_\_\_\_

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**DUPAGE COUNTY CLERK'S CERTIFICATE**

STATE OF ILLINOIS ) ss  
COUNTY OF DUPAGE ) ss

I, \_\_\_\_\_ COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT, GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK OF DUPAGE COUNTY AT WHEATON, ILLINOIS.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 20\_\_\_\_

\_\_\_\_\_ COUNTY CLERK

**DUPAGE COUNTY RECORDER'S CERTIFICATE**

STATE OF ILLINOIS ) ss  
COUNTY OF DUPAGE ) ss

THIS INSTRUMENT NO. \_\_\_\_\_ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 20\_\_\_\_ AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

RECORDER OF DEEDS

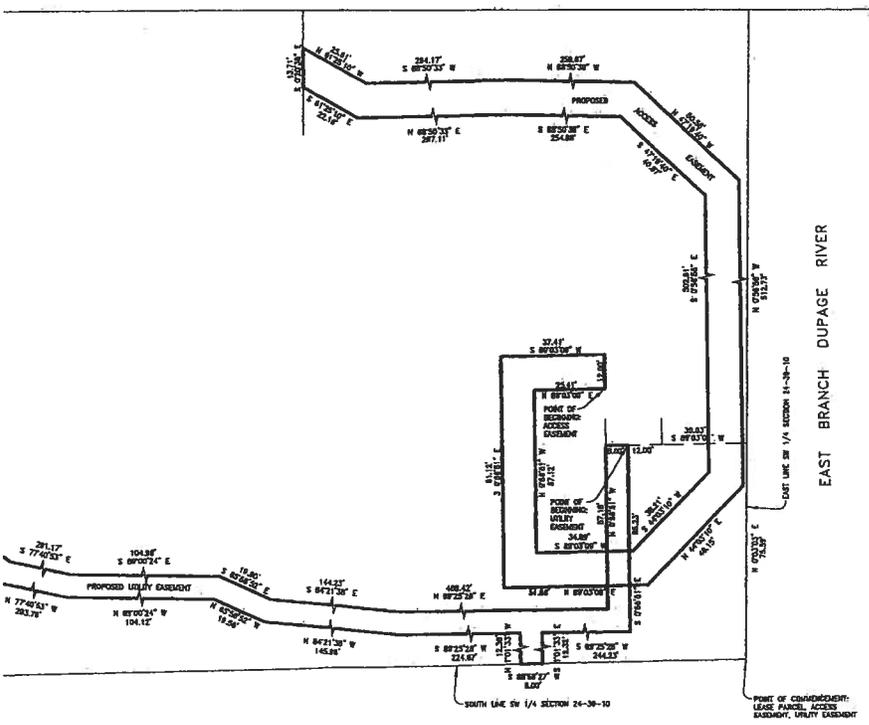
**SURVEYOR'S CERTIFICATE**

STATE OF ILLINOIS ) ss  
COUNTY OF COOK ) ss

I, RICHARD P. URCHELL, ILLINOIS PROFESSIONAL LAND SURVEYOR No. 3183, DO HEREBY CERTIFY THAT THE ATTACHED PLAT WAS PREPARED AT AND UNDER MY DIRECTION FOR THE PURPOSE OF CREATING AN EASEMENT FOR UTILITY PURPOSES. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF AND BEARINGS SHOWN ARE BASED ON TRUE NORTH DETERMINED BY GPS MEASUREMENT.

DATED AT PALOS HILLS, ILLINOIS, THIS 28TH DAY OF JUNE A.D. 2012.

Richard P. Urchell  
RPL No. 3183



**Village Of Glen Ellyn**

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**Ordinance No. \_\_\_\_\_**

**An Ordinance Approving an Easement Agreement  
Between the Village of Glen Ellyn and AT&T for Utility and Access Easements  
At 21W551 Bemis Avenue, Glen Ellyn, IL 60137**

---

**Adopted by the  
President and the Board of Trustees  
of the Village of Glen Ellyn  
DuPage County, Illinois  
This \_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_.**

---

Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_.

Ordinance No. \_\_\_\_\_

**An Ordinance Approving an Easement Agreement  
Between the Village of Glen Ellyn and AT&T for Utility and Access Easements  
At 21W551 Bemis Avenue, Glen Ellyn, IL 60137**

**Whereas**, New Cingular Wireless PCS, LLC (hereinafter "AT&T"), intends to construct a communication base station and appurtenant antenna(s), equipment and accessories in the southeast corner of the property located at 21W551 Bemis Avenue (hereinafter "Property"); and

**Whereas**, the Village of Glen Ellyn (hereinafter "Village"), owner of the Property, entered into a License Agreement with AT&T on January 31, 2012, authorizing AT&T to install and operate the aforementioned structures on the Property; and

**Whereas**, Utility and Access Easements are necessary to install, operate and service the base station, antenna(s) and associated equipment; and

**Whereas**, an Easement Agreement (hereinafter "Agreement") has been prepared for 21W551 Bemis Avenue which grants the Utility and Access Easements to AT&T, a copy of which Agreement is attached hereto as Exhibit "A"; and

**Whereas**, the Village President and Board of Trustees deem it in the best interest of the Village to approve such Agreement.

**Now, Therefore, be it Ordained** by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

**Section One:** The preambles above are hereby incorporated into this Ordinance as if fully set forth in this Section.

**Section Two:** The Village President of the Village of Glen Ellyn is hereby authorized to execute the Easement Agreement attached hereto as Exhibit "A".

**Section Three:** This Ordinance shall be in full force and effect from and after the

passage, approval and publication in pamphlet form.

**Section Four:** The Village Clerk shall cause this Ordinance and the Easement Agreement to be recorded with the DuPage County Recorder of Deeds.

**Passed** by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village President of the Village  
of Glen Ellyn, Illinois

**Attest:**

\_\_\_\_\_  
Village Clerk of the Village  
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.)



## EASEMENT AGREEMENT

This Easement Agreement (this "Agreement") is hereby entered into by and between the Village of Glen Ellyn, whose mailing address is 535 Duane Avenue, Glen Ellyn, Illinois 60137 ("Grantor"), and New Cingular Wireless PCS, LLC, a Delaware limited liability company, whose mailing address is 12555 Cingular Way, Suite 1300, Alpharetta, GA 30004 ("Grantee").

WHEREAS, Village of Glen Ellyn ("Landlord") and Grantee entered into a License Agreement, dated January 31, 2012 ("License"), in which the parties, as Landlord and Tenant, respectively, agreed to terms for the installation of certain communications facilities and related antennas, equipment, cables, accessories and improvements (the "Communications Facility").

WHEREAS, pursuant to the License, Grantee requires access across Grantor's property (the "Property"), as further described in the Plat of Easement, attached hereto as Exhibit "A", to reach Landlord's property that is subject to Grantee's License.

WHEREAS, the parties agree that the term of this Easement Agreement shall be coterminous with the term of the License and expire or terminate when the License expires or terminates;

NOW THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties covenant and agree as follows:

**Access Easement:** Grantor grants and conveys to Grantee a nonexclusive twelve (12) foot wide access easement for ingress and egress purposes, over, through and along a portion of the Grantor's property as described in Exhibit "A". The Easement granted herein shall be used by Grantee to provide access as is necessary in order to construct, operate, maintain, repair, and replace its Communications Facility; and

**Utility Easement:** Grantor grants and conveys to Grantee a nonexclusive eight (8) foot wide utility easement, over, through and along a portion of the Grantor's property as described in Exhibit "A". The Easement granted herein shall be used by Grantee and gives Grantee the right to construct, operate and maintain, or authorize others to do so, utilities necessary to service the Licensed Premises.

Routine access shall occur during the ordinary business hours of 7:00 a.m. to 4:00 p.m. Monday through Friday. If emergency access is needed after hours Grantee shall notify the Authority and allow a 45 minute response time for supervised access to the facility.

The Access and Utility Easements shall be subject to the following:

1. The Easements will run with the term of Landlord's License to Grantee (as such may be renewed by Grantee), a redacted copy of which has been provided to Grantor, but will be extended for sixty (60) days after the expiration or termination of the License to permit



Grantee to remove its Communications Facility. Grantee will immediately notify Grantor of the expiration or termination of the License.

2. Grantee covenants that for the duration of this Agreement, it shall be responsible for the reasonable maintenance of the Easement. Grantee shall be responsible for the replacement of any trees, shrubs, or other vegetation that are damaged or removed as a result of Grantee's use of said Easements.
3. Grantor warrants that he/she/they are the owners of the Property occupied by the Easements herein granted, and that Grantor has the right to make this conveyance and receive the consideration therefore. Grantor warrants and represents that he/she/they have no knowledge of the existence of past or present production, storage, treatment or disposal of any toxic or hazardous waste or substance, or of hazardous/toxic waste contamination conditions applicable to either the Easements or the Property. Grantee shall not be held liable to Grantor, or its assigns, for, and Grantor agrees to indemnify and hold Grantee harmless against any liability arising from, any hazardous materials found on or about the Easements unless the hazardous materials were brought onto the Easements by Grantee. Grantor will be solely liable for the clean-up and removal of hazardous substances and the restoration of the Property related to such hazardous substances, except to the extent generated by Grantee's operations. This paragraph will survive the termination of this Agreement.
4. GRANTOR INDEMNIFICATION. Grantee agrees to and does hereby, hold harmless and indemnify the Grantor, all commissions, boards, officers, employees, agents, representatives, engineers and attorneys collectively, (Grantor Indemnities) from any and all claims of third-parties that may be asserted at any time against any of them in connection with the construction, maintenance or use of any portion of the Easement; and any and all liability, loss, damage, costs and expenses, including reasonable attorney's fees for any injury or death to a person or property damage arising out of or resulting from the Grantee's use of the easement or failure to fulfill any obligation under this Agreement. Grantee shall, and does hereby agree to, pay all reasonable expenses of Grantor Indemnities, including without limitation reasonable legal fees and administrative expenses, incurred by the Grantor Indemnities in defending with regards to any and all claims referenced in this paragraph 4.

TO HAVE AND TO HOLD the above described Easements, together with all and singular the rights and appurtenances thereto belonging, unto Grantee, its successors and assigns, forever, and Grantor does hereby bind its self, and its heirs and assigns, to warrant and forever defend all and singular the Easements unto Grantee and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.



Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

GRANTOR:

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
By:  
Its:

GRANTEE:

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
By:  
Its:







**EXHIBIT "A"**

**PLAT OF EASEMENT**

**[FOLLOWS ON NEXT PAGE]**



MEMORANDUM

TO: Mark Franz, Village Manager

FROM: Staci Hulseberg, Planning and Development Director  
 Michele Stegall, Village Planner *MJS*  
 Daniel Dickerson, Planning Intern *DWD*

DATE: July 16, 2012

FOR: July 23, 2012 Village Board Meeting

RE: 22W481 Ahlstrand Road (new address 557 Ahlstrand Road)  
 Annexation



**Background.** William and Nancy Payne are requesting approval to annex their property located at 22W481 Ahlstrand Road. The request is being made to allow connection to Glen Ellyn water and sanitary sewer services for their existing home on the property. The subject property is located east of Park Boulevard on the south side of Ahlstrand Road and is contiguous to the Village. The location of the property is shown on the attached maps. Village utilities are located in the adjacent Ahlstrand Road right-of-way.

**Issues.** The property is located adjacent to the Village limits and is subject to an annexation agreement adopted on April 12, 2004 by the adoption of Ordinance 5251. The agreement requires annexation upon both obtaining contiguity with the Village limits and connecting to Village water. The previously approved annexation agreement also calls for automatic rezoning to the RE residential estate zoning district, and a new address assignment of 557 Ahlstrand Road.

As per the annexation agreement and state law, upon annexation to the Village, the property will be disconnected from the Lisle/Woodridge Fire Protection District and connected to the Glen Ellyn Volunteer Fire Company. Under state law, the Lisle/Woodridge Fire Protection District may require the Village to reimburse it for up to three (3) years of lost Fire Protection District taxes. As required by the annexation agreement, the property owners would be responsible for reimbursing the Village for any amounts paid to the Lisle/Woodridge Fire Protection District for lost taxes.

**Recommendation.** Village staff recommends that the Village Board approve the proposed annexation for the property at 22W481 Ahlstrand Road.

**Action Requested.** The Village Board should consider the petitioners' request for approval of the requested annexation. An Ordinance approving the request is attached.

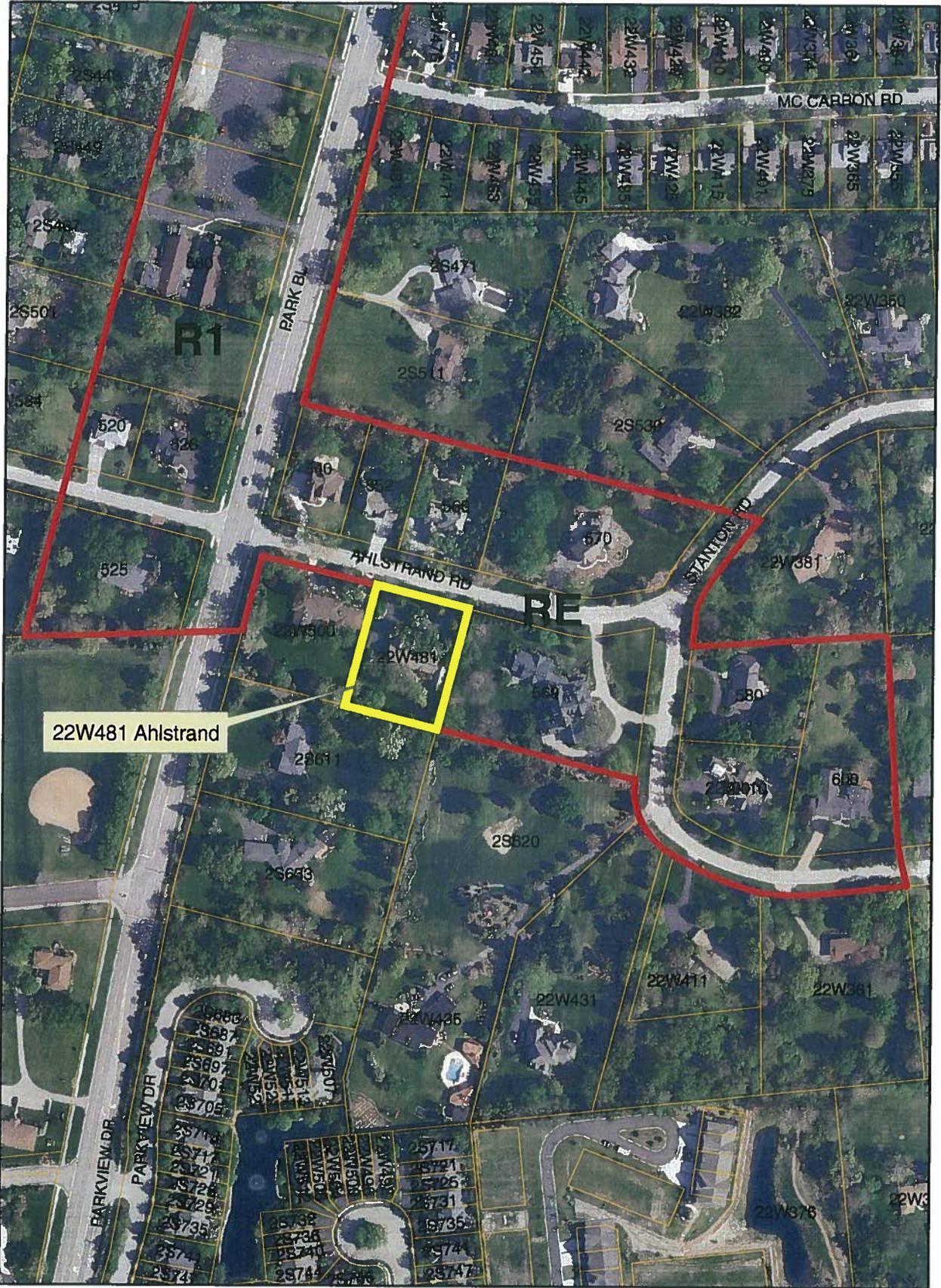
**Attachments**

- Aerial Photo/Zoning Map
- Ordinance 5251 Approving Annexation Agreement dated April 12, 2004
- Ordinance Approving Annexation (Annexation Petition and Plat of Annexation attached)

cc: Julius Hanson, Public Works Director  
Phil Norton, Police Chief  
Kevin Wachtel, Finance Director  
Peter Friedman, Agent for Property Owner  
William and Nancy Payne, Property Owners

X:\PLANDEV\PLANNING\ANNEXATIONS\AHLSTRAND RD 22W481 VOLUNTARY\VB MEMO 071612.DOCX

# 22W481 Ahlstrand Road



Prepared By: Planning and Development

Date: July 16, 2012

0 175 350 700 Feet









**Village of Glen Ellyn**

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**Ordinance No. \_\_\_\_\_**

**An Ordinance Annexing and Zoning Property Located East of Park Boulevard on  
the South Side of Ahlstrand Road Commonly Known as  
22W481 Ahlstrand Road (new address 557 Ahlstrand Road)  
Glen Ellyn, IL 60137**

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**Adopted by the  
President and the Board of Trustees  
of the Village Of Glen Ellyn  
DuPage County, Illinois  
this \_\_\_\_\_ day of \_\_\_\_\_, 2012**

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Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this \_\_\_\_\_  
day of \_\_\_\_\_, 2012

**Ordinance No. \_\_\_\_\_**

**An Ordinance Annexing and Zoning Property Located East of Park Boulevard on  
the South Side of Ahlstrand Road Commonly Known as  
22W481 Ahlstrand Road (new address 557 Ahlstrand Road)  
Glen Ellyn, IL 60137**

**Whereas**, the property commonly known as 22W481 Ahlstrand Road, located east of Park Boulevard on the south side of Ahlstrand Road, is not currently located within the corporate limits of any municipality and is adjacent and contiguous to the corporate limits of the Village of Glen Ellyn; and

**Whereas**, William and Nancy Payne, owners of the property at 22W481 Ahlstrand Road, have submitted to the Village Clerk, pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, a Petition for Annexation in the prescribed form, which Petition for Annexation is attached hereto as “Exhibit A”; and

**Whereas**, the owners of the property at 22W481 Ahlstrand Road have expressed a desire to annex said property to the Village of Glen Ellyn at this time in order to accommodate the connection of an existing home to Village water and sanitary sewer; and

**Whereas**, the President and Board of Trustees of the Village of Glen Ellyn considered the request at a regular Village Board meeting on July 23, 2012; and

**Whereas**, the Village has issued, delivered, and published all statutorily required notices of the pending annexation of the subject property and has conducted all statutorily required public hearings in connection with the pending annexation of the property; and

**Whereas**, the property is the subject of an annexation agreement approved by the President and Board of Trustees by Ordinance No. 5251 on April 12, 2004 and the

proposed annexation is being requested in accordance with the terms of the agreement;  
and

**Whereas**, it is deemed to be in the best interest of the Village of Glen Ellyn that the subject property be annexed; and

**Whereas**, the Village has determined that the RE Residential Estate zoning district is the best suited zoning classification for the property and, in accordance with Section 10-3-3 of the Village Zoning Code and the annexation agreement approved by Ordinance 5251, the property is to be automatically zoned RE Residential Estate zoning district upon annexation.

**Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois**, in the exercise of its home rule powers, as follows:

**Section One:** The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

**Section Two:** Pursuant to Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, the subject property, legally described below, and the adjacent Ahlstrand Road right-of-way are hereby annexed to the Village of Glen Ellyn, DuPage County, Illinois

LOT 11 (EXCEPT THE WESTERLY 201 FEET) IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-26-307-015

**Section Three:** The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for 22W481 Ahlstrand Road, a reduced copy of which is attached hereto as Exhibit "B".

**Section Four:** The Village of Glen Ellyn Zoning Map shall be amended to show the subject property as incorporated within the Village limits and the zoning classification of the property as RE Residential Estate zoning district.

**Section Five:** The Village Clerk shall be and is hereby authorized and directed to cause a certified copy of this Ordinance and the Plat of Annexation to be recorded in the Office of the DuPage County Recorder.

**Section Six:** This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, each in the manner provided by law.

**Passed** by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

**Ayes:**

**Nays:**

**Absent:**

**Approved** by the Village President of the Village of Glen Ellyn, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

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Village President of the  
Village of Glen Ellyn, Illinois

**Attest:**

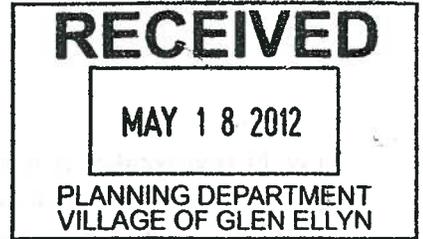
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Village Clerk of the  
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the \_\_\_\_ day of \_\_\_\_\_)

Exhibit A

PETITION FOR ANNEXATION  
VILLAGE OF GLEN ELLYN, ILLINOIS



TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

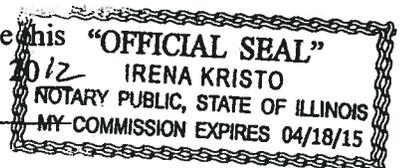
1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 22 W 481 Ahlstrand Road, Glen Ellyn, IL 60137 and P.I.N. 05-26-307-015 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

**Owners of Record of Subject Property:**  
 Signature: William D. Payne  
 Print Name: William D. Payne III  
 Date: 4/23/12

Subscribed and sworn to before me this  
23<sup>rd</sup> day of April, 2012  
Irena Kristo  
 NOTARY PUBLIC



Signature: Nancy S. Payne  
 Print Name: Nancy T. Payne  
 Date: 4-23-12

Subscribed and sworn to before me this  
23<sup>rd</sup> day of April, 2012  
Irena Kristo  
 NOTARY PUBLIC



Signature: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Date: \_\_\_\_\_

Subscribed and sworn to before me this  
 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
 \_\_\_\_\_  
 NOTARY PUBLIC

ATTACHMENT A

Lot 11 (except the westerly 201 feet) in Ahlstrand's Arboretum Estates, being a subdivision of part of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 21, 1953, as Document 683086, in DuPage County, Illinois.

PIN: 05-26-307-0015





On file

VILLAGE OF GLEN ELLYN

ORDINANCE NO. 5251

AN ORDINANCE TO APPROVE ANNEXATION AGREEMENTS  
FOR SIX SINGLE-FAMILY RESIDENTIAL PROPERTIES (EXISTING UTILITIES) WITHIN  
THE ARBORETUM ESTATES EAST SUBDIVISION GENERALLY LOCATED  
NORTHEAST OF THE CORNER OF PARK BOULEVARD AND BUTTERFIELD ROAD

ADOPTED BY THE  
PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE  
VILLAGE OF GLEN ELLYN  
DU PAGE COUNTY, ILLINOIS  
THIS 12TH DAY OF APRIL, 2004

Published in pamphlet form by the authority of the  
President and Board of Trustees of the Village of  
Glen Ellyn, DuPage County, Illinois, this 21st  
day of SEPTEMBER 2004.

ORDINANCE NO. 5251

AN ORDINANCE TO APPROVE ANNEXATION AGREEMENTS  
FOR SIX SINGLE-FAMILY RESIDENTIAL PROPERTIES (EXISTING UTILITIES) WITHIN  
THE ARBORETUM ESTATES EAST SUBDIVISION GENERALLY LOCATED  
NORTHEAST OF THE CORNER OF PARK BOULEVARD AND BUTTERFIELD ROAD

WHEREAS, the current owners of the six properties identified below have petitioned the President and Board of Trustees of the Village of Glen Ellyn for the approval of their Annexation Agreements for said properties with the Village of Glen Ellyn; and

WHEREAS, the six properties are either adjacent to, or connected to, existing utilities in the subdivision and will not be served by the new water main to be constructed by the Village of Glen Ellyn in the Subdivision;

WHEREAS, the six properties with annexation agreements to be considered for annexation are legally described as follows:

Lot 11 (except the westerly 201 feet) in Ahlstrand's Arboretum Estates, being a subdivision of part of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 21, 1953 as document 683086, in DuPage County, Illinois, commonly known as 22W481 Ahlstrand Road;

The westerly 201 feet of Lot 11 in Ahlstrand's Arboretum Estates, being a subdivision of part of Section 26, Township 39 North, Range 10, East of the third Principal Meridian, according to the plat thereof recorded May 21, 1953 as Document 683086, in DuPage County, Illinois, commonly known as 22W500 Ahlstrand Road;

Lot 3 in Ahlstrand's Division for assessment purposes of Lot 33 in Ahlstrand's Arboretum Estates (together with appurtenant easement for ingress and egress), being a subdivision of part of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat of said Ahlstrand's Division recorded November 15, 1954 as Document 737022, in DuPage County, Illinois, commonly known as 22W435 Ahlstrand Road; and

Lots 10, 14, and 15 in Ahlstrand's Arboretum Estates, being a subdivision of part of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded May 21, 1953 as document 683086, in DuPage County, Illinois, commonly known as 2S611 Park Boulevard, 2S471 Park Boulevard and 22W450 Ahlstrand Road, respectively; and

WHEREAS, following due and proper publication of notice in The Glen Ellyn News not less than fifteen (15) days nor more than thirty (30) days prior, the President and Board of Trustees of the Village of Glen Ellyn conducted a public hearings regarding the proposed Annexation Agreements for five of the six subject properties on March 22, 2004 and for all six of the subject properties on April 12, 2004, at which hearings information was presented regarding the Agreements and in support of the requests for Annexation Agreements; and

WHEREAS, the record titleholders of the subject properties have indicated that they are ready, willing, and able to enter into the Annexation Agreements, attached hereto as Exhibits "A" through "F," and to bind themselves and their successors in interest; and

WHEREAS, the President and Board of Trustees, after due consideration and pursuant to the aforesaid public hearing, deem it in the best interest of the Village of Glen Ellyn to enter into the Annexation Agreements attached hereto as Exhibits "A" through "F";

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

SECTION ONE: The corporate authorities of the Village of Glen Ellyn hereby find as facts all of the recitals in the preamble above as well as in the preambles contained in the Annexation Agreements attached hereto as Exhibits "A" through "F."

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute and attest the Annexation Agreements, attached hereto as Exhibits "A" through "F," on behalf of the Village of Glen Ellyn.

SECTION THREE: The Department of Planning and Development is hereby authorized and directed to cause said Annexation Agreements to be recorded with the Recorder of Deeds of DuPage County, upon the proper execution of the same on behalf of all of the parties, together with a

certified copy of this Ordinance approving the execution of the Annexation Agreements on behalf of the Village of Glen Ellyn.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 12<sup>th</sup> day of April, 2004.

AYES: Mulherin, Chapman, Gardner, Loch, Pfefferman, Riley, President Mathews

NAYS: - 0 -

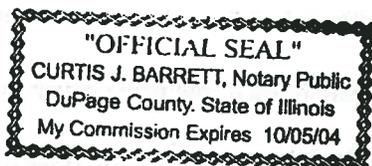
ABSENT: - 0 -

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this 12<sup>th</sup> day of April, 2004

*Curtis J. Barrett*

Village President of the Village of Glen Ellyn, Illinois

ATTEST:



*Curtis J. Barrett*  
Deputy Village Clerk of the Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 21<sup>ST</sup> day of SEPTEMBER, 2004).

EXHIBIT  
A

Van Eekern

22W 481

AHLSTRAND

**ANNEXATION AGREEMENT  
FOR ARBORETUM ESTATES EAST  
PROPERTIES EXISTING UTILITIES**

WHEREAS, the Village of Glen Ellyn, an Illinois municipal corporation, (hereinafter "Village"), is interested in annexing all or a substantial number of all of the lots within the Arboretum Estates East Subdivision, (hereinafter "the Subdivision"), which is an unincorporated area of land which is contiguous to the Village; and

WHEREAS, the Owners of property within the Subdivision have requested that the Village prepare an Annexation Agreement to be considered by the Owners of lots within the Subdivision, which will have consistent terms and which will constitute an agreement, the terms of which can be enforced by all of the Owners of lots within the Subdivision that agree to be bound by the terms of the same Annexation Agreement, prior to a certain fixed date; and

WHEREAS, the main desire of the Owners of property within the Subdivision is, except as provided within this Agreement for three(3) properties owned or controlled by Oak Builders, to establish an Estate zoning district within the Subdivision, which will allow interested Owners, by executing this Agreement, to bind themselves and other property Owners to a contractual obligation, for the term of this Annexation Agreement, to maintain Estate zoning within the Subdivision; and

WHEREAS, if the requisite number of Owners agree to and have signed the same version of this Annexation Agreement prior to a date certain, they will procure the contractual obligation of the Village, except as otherwise provided herein, to annex other land within the Subdivision only under these same terms and conditions; and

WHEREAS, the Village has been petitioned by a company known as Oak Builders, which has acquired rights in three (3) lots within Arboretum Estates to allow for the construction of six (6) homes on the three lots; and

WHEREAS, the Village, contingent upon the requisite number of Annexation Agreements being executed with other property Owners within the Subdivision, will contractually agree not to annex the three lots in question under terms permitting more than five (5) homes to be build on the three lots; and

WHEREAS, the parties intend, in this Annexation Agreement, to establish contractual rights and obligations of the parties regarding the time and manner of annexation, the construction of a water utility line by the Village and other matters which can be the subject of annexation agreement; and

WHEREAS, all public hearings required prior to the execution of an annexation agreement have taken place; and

WHEREAS, all public notices, which are required to be sent, will have been sent in accordance with law;

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES MADE HEREAFTER, THE VILLAGE OF GLEN ELLYN AND Barbara Van Eekeren

THE CURRENT OWNERS OF THE PROPERTY ("Subject Property") LOCATED AT 22 W

481 Albatross Glen Ellyn (the "Owners"), do hereby enter into this Annexation Agreement and agree, as follows:

1. Annexation: The Owners of the Subject Property, which is legally described in Appendix "A," shall annex that property to the Village upon the soonest to occur of the following events:

- (a) March 1, 2023; (b) the voluntary decision of the Owners to connect to the public water or sewer system of the Village.

The obligation to annex, under Section 1(a) or (b) above, however, shall also be contingent upon the contiguity of the Subject Property with the boundaries of the Village. That contiguity can come about either through direct contiguity or through contiguity including other properties which jointly would be contiguous to the Village. If the Subject Property is not itself contiguous, but, along with other properties would achieve contiguity, the Owners shall, upon thirty (30) days' written notice from the Village, execute a petition seeking annexation to the Village, which petition may be filed in the Circuit Court of DuPage County and, along with other properties, will be jointly annexed.

The Village may select an attorney to represent the Owners in such a court petition and the Village, in that case, shall pay all of the expenses of the court proceedings. If the property is itself contiguous to the Village, then, upon thirty (30) days' written notice, the Owners will submit to the Village a petition seeking annexation. Payable at a the time of annexation are those fees set forth on Lines D-1 through D-4, of Exhibit "B," attached to and made a part of this Agreement.

2. Zoning: Within three (3) months of the execution of this Annexation Agreement, the Village will hold public hearings and create an Estate Zoning District within its Zoning Ordinance. The minimum lot size within the Estate Zoning District shall be 50,000 square feet, but smaller lots existing on January 1, 2004, within the Subdivision with houses will be conforming at their current size, and any vacant lot existing on January 1, 2004, of at least 40,000 square feet shall, be conforming within that District. All Subdivision property Owners who execute Annexation Agreements will receive advanced public notice of public meetings and public hearings by the Village Plan Commission, when the Estate Zoning District is being discussed.

Because the parties to this Agreement desire to move quickly to cause the execution of the Annexation Agreements, the public hearings, before the Plan Commission required by law to take

place before the Village Board can definitively act upon the Estate zoning district, will not have yet taken place. For that reason, in the event that the Village does not, within three (3) months of the date of the execution of this Agreement, pass an Estate zoning district containing terms and conditions set out above, this Annexation Agreement shall be void and all of the promises and obligations of the Owners shall be terminated. If, however, as is anticipated, the Village does adopt the aforesaid Estate zoning district, it shall, upon the annexation of the Subject Property, grant the Estate zoning district to the Subject Property.

The public hearing before the Plan Commission, which deals with the new text of the Estate zoning district, shall also be a public hearing which will specifically mention the granting of the Estate zoning district to the Subject Property when annexed. Once annexed and zoned with the Estate zoning district, the Village, for the term of this Annexation Agreement, shall not rezone any properties within the Subdivision other than with the specific Estate zoning district with the exception of the three (3) lots owned or under the control of Oak Builders, which may be granted a zoning category so as to permit up to five (5) houses to be placed upon the three (3) lots in question, such lots being legally described, and the number of homes which may be placed upon such lots as is described in Exhibit "C."

3. Public Utilities:

- A. The Village will construct a water main through Arboretum Estates East so as to make available, Lake Michigan water served through the Glen Ellyn system, for all properties which are not currently being served, or available to be served by a public or private utility. The Village will pay the full cost of the construction of that water main, which will be stubbed out from the main to a location in the public right of way

to be determined in consultation with the individual property owner. The Village will make every reasonable effort to construct the water main during 2004.

- B. For those properties where water or sewer is available through existing Village mains, connection to those mains shall be permitted subject to fees being paid in accordance with Exhibit "B" and the annexation provisions in paragraph 1. Owner hereby agrees to pay any recapture fees required pursuant to valid recapture agreements approved by the Village where the subject property is listed as a benefitted property and is subject to a recapture fee.

4. The water and sewer rates and other terms and conditions affecting the purchase of water and/or sewer services within the Arboretum Estates East Subdivision will be such that, until property is annexed, land which is connected to the Village's water and/or sewer system will pay the standard non-resident rates generally applicable, and upon annexation, the land will pay the in-Village rates.

5. Fire Protection: When the Subject Property is annexed to the Village, it will receive service from the Glen Ellyn Municipal Fire Company, which currently maintains a fire station just east of Park Boulevard on Taft Avenue. Upon annexation, the Subject Property would, by law, become disconnected from the Lisle/Woodridge Fire Protection District and that Fire Protection District, under existing State law, may require the Village to pay it an amount of money which, over a period of years, equals three (3) years of lost Fire Protection District taxes. Because the Subject Property, and others subject to similar annexation agreements will annex to the Village over an extended period of time, the law on this subject may change. Upon annexation to the Village, if the Property becomes disconnected from the Lisle/Woodridge Fire Protection District, and the Village,

by law, becomes obligated to and is requested to pay lost real estate tax revenue to the Fire Protection District, the Owners shall reimburse the Village for the actual amounts which the Village is required to pay. If the Village is obligated to pay nothing to the Fire Protection District, or some reduced amount, that shall be the obligation of the Owners to the Village. The Owners shall, with regard to new construction or major expansions, be required to follow the Village ordinances regarding fire sprinkler systems even before annexation. After annexation, all Village ordinances shall apply except as limited in this Agreement.

6. Miscellaneous Provisions:

- A. Estate zoning district—Existing water wells must be either closed in accordance with Village and County requirements, or converted to landscape and other non-potable water uses as allowed by the DuPage County Public Health Department. After connection to the Village water main, a property owner who wishes to maintain a well must totally disconnect it from the potable water supply for the home. At the homeowner's expense, an annual plumbing inspection is required for a landscape/non-potable water well to verify that it is not connected in any way to a home potable water system.
- B. Rural character protection— The Village agrees to protect the rural character of this area, and will, during the period of this Annexation Agreement, unless compelled otherwise by a superior governmental body, protect existing trees and landscaping whenever feasible during construction of a public water line. However, the Village may install any and all public improvements in the public right-of-way at any time if the Village, a County department or a State agency determines a health risk, public safety situation or other public problem exists in the area; or if a majority of the owners in the area express support for such improvements.
- C. Sewers— The Village has no plans or intent to construct any additional public sanitary sewers in this area, but which might be done by a developer and/or private utility company. Septic systems and septic fields are regulated by the DuPage County Public Health Department.
- D. Pets and animals – The Village will follow DuPage County requirements in regards to pets and animals for the term of this Agreement.

- E. **Water Connection Fee** – At the time of connection to the Village Water System, the Owners shall pay a connection fee of Seven Hundred Dollars (\$700.00).
- F. **Sewer Connection Fee** – At the time of connection to the Village Sewer System, the Owners shall pay the connection fee in effect at the time per the Village Code.

7. **Annexation Agreement Term and Enforcement:** The term of this Annexation Agreement shall be for a minimum of twenty (20) years. But at the option of the Village, if it wishes to do so, it may extend the term of this Agreement for an additional twenty (20) years. The Village will not, without the unanimous agreement of all property owners who execute this Annexation Agreement, on or before February 23, 2004, or any extension provided for herein, amend any term or condition of this Agreement. The Village must also consent to that amendment. In addition, it is the intention of the Village, and of the Owners that this Agreement, though only affecting a specific parcel of land, shall be enforceable as if it were a single Annexation Agreement by the Owners of land subject to identical Agreements within the Subdivision. All Owners shall be treated as third-party beneficiaries of the pledge and conditions made by all of the Owners and by the Village herein. In particular, no Owners may contest the validity of the Annexation Agreement, or the joint covenant and third-party beneficiary promises, including but not limited to the intent of the parties to effectuate an Estate zoning district in the Arboretum Estates Subdivision such that no owners or their successors in interest in any way may seek to place more houses upon any parcel than is permitted under the Estate zoning district outlined herein.

8. **Effective Date and Binding Effect:** Once an Annexation Agreement has been executed by the owners and the parties hereof, it shall be binding upon both parties for the full term

of the Annexation Agreement, including successor municipalities or subsequent Owners who achieve that position in any manner. They shall be bound by the initial twenty (20) year term of this Annexation Agreement and any extended term permitted by this Agreement.

The Village does not intend to proceed with the public hearing necessary before an Annexation Agreement can be entered into unless, by Noon of Monday, February 23, 2004, it has received executed copies of Annexation Agreements from not less than 27 Owners in Arboretum Estates East. That number does not include property owners whose land fronts on Park Boulevard or Butterfield Road. If, however, executed Annexation Agreements are received from the Owners of at least 19 parcels, then the Village Board may extend the time for the submission of executed Annexation Agreements for a period not in excess of fourteen (14) days thereafter. Any Owners who submitted a signed Annexation Agreement on or before February 23, 2004, shall, if the minimum number of Annexation Agreements are received by that date, be bound to accept the Village's extension. If 27 signed Annexation Agreements are not received by the extended date, then any Annexation Agreement submitted previously will be void and will not be available for the Village to act upon. If the requisite number of executed Annexation Agreements are received prior to February 23, 2004, or the single extension period, then these owners and all owners presenting similar executed Annexation Agreements may not, thereafter, withdraw their offer to enter into an Annexation Agreement for a period of at least forty-five (45) days from the date of submission, to permit the Village to hold the public hearing required before the Village Board can authorize the execution of the Annexation Agreements which have been previously submitted. The Village may accept the offers to enter the Agreement at any time within the 45-day period by the passage of an ordinance authorizing the execution of all of the identically submitted Agreements.

9. **Remedies:** In addition to all rights and remedies specified in this Agreement, the Village will have the authority to pursue any all rights and remedies, at law or in equity, to which it is entitled in order to enforce the terms of this Agreement. The Owners may seek to enforce the obligations of the Village by declaratory judgment or by a specific performance, but in no event shall the Owners seek or receive money damages for the Village or its officers and employees.

10. **Recording:** The Director of Planning and Development of the Village is hereby directed to cause this Agreement to be recorded with the Recorder of Deeds of DuPage County, following its execution and approval by the Village Board.

IN WITNESS WHEREOF, the parties have caused this Annexation Agreement to be executed.

VILLAGE OF GLEN ELLYN, a municipal corporation,

PROPERTY OWNERS,

By: [Signature]  
Village President

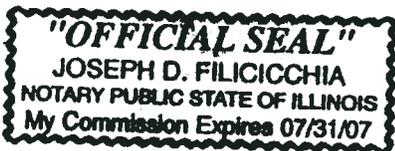
By: Barbara Van Ekereen  
Trustee and her successors in  
Trust under the Barbara Van Ekereen  
By: Reversible Trust.

ATTEST:

[Signature]  
Village Clerk

By: \_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this 10<sup>th</sup> day of April, 2004.



Joseph D. Filicicchia  
Notary Public

# EXHIBIT "A"

**LOT 11 (EXCEPT THE WESTERLY 201 FEET) IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.**

Pin No 05-26-307-015

**Exhibit B**  
**ANNEXATION AND CONNECTION COSTS**  
**FOR ARBORETUM ESTATES EAST**  
**PROPERTIES – EXISTING UTILITIES**  
**April 2, 2004**

|                                                                                       | No<br>Annexation<br>Agreement            | Annexation<br>Agreement                  |
|---------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|
|                                                                                       | _____                                    | _____                                    |
| <b>A. VILLAGE PERMIT FEES<br/>AT TIME OF CONNECTION<br/>TO SEWER MAIN</b>             | Fees in effect at time<br>of connection. | Fees in effect at time<br>of connection. |
| <b>B. VILLAGE FEES AT TIME<br/>OF CONNECTION TO<br/>WATER MAIN</b>                    | \$1,500<br>estimate                      | \$700                                    |
| <b>C. ANY RECAPTURE COSTS<br/>DUE PURSUANT TO A<br/>VALID RECAPTURE<br/>AGREEMENT</b> | Varies depending<br>on agreement         | Varies depending<br>on agreement         |
| <b>D. COSTS AT TIME OF<br/>ANNEXATION</b>                                             |                                          |                                          |
| 1. Annexation fee per acre                                                            | \$1,500                                  | -0-                                      |
| 2. Zoning map amendment fee                                                           | \$800                                    | -0-                                      |
| 3. Plat of annexation                                                                 | \$800                                    | \$500                                    |
| 4. Legal/recording costs                                                              | \$500                                    | \$250                                    |
| <b>TOTAL</b>                                                                          | <u>\$3,500</u>                           | <u>\$750</u>                             |

