

Revised Agenda
Glen Ellyn Village Board of Trustees
Monday, January 9, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order (It is expected that the Regular Meeting will follow the close of the Special Meeting scheduled for 7 p.m.)
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. An out-of-town visitor sent a letter complimenting Police Records Clerk Nadine Giagnorio for helping him with parking information.
 - B. The residents of Sunrise sent a note to Police Officer Tom Staples, thanking him and the members of the Police Department for all they do in the community.
 - C. The Police Department received an email from a resident forwarding her thanks to Community Service Officer Rose Volpe for helping her to adjust her child's infant car seat.
 - D. A note of thanks was received from Park View School to Deputy Police Chief Bill Holmer, who participated in the events for American Education Week by reading a Thanksgiving book to their third graders.
 - E. A certificate of appreciation was presented to the Police Department in recognition of their support of the United States Marine Corps Reserve Toys for Tots program.
 - F. A letter was received from Saint James the Apostle School thanking the Police Department for a basket donation to their annual auction event.
 - G. Police Chief Norton received a letter from DuPage County Sheriff Zaruba thanking the Department for participating in the Shop with a Cop/Sheriff event in December.
 - H. A resident emailed a note of thanks to the Police Department and Volunteer Fire Company for their help when a fire took place recently in his condo building.
 - I. The Wheaton Police Department sent a letter forwarding their thanks to Police Officers Kyle Duffie, Carrie Nemchock, and Brent Pacyga for their assistance with a recent incident involving a barricaded subject.
 - J. Arbor View School sent a letter of thanks to the Police Department for donating a basket to the school's first Trivia Night and Silent Auction.

K. Village Forester Peggy Drescher gave a presentation recently on the Emerald Ash Borer to the Naperville Area Homeowners Confederation, and she received a letter of thanks from the president of the group.

L. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Jacqueline Bjes	Police Department	5 years
Heidi Carr	Planning and Development	5 years
Lisa Ebergeny	Finance Department	10 years
Raymond Munch	Police Department	10 years
Paul Baird	Police Department	15 years
William Holmer	Police Department	20 years
Kenneth Major	Public Works Department	40 years

5. Audience Participation

A. 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 Cooper*)

A. Village Board Meeting Minutes:

1. December 5, 2011 Regular Workshop
2. December 5, 2011 Special Meeting
3. December 12, 2011 Regular Workshop
4. December 12, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$4,289,202.02.

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

C. Ordinance No. 5992-VC, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois to Adopt the 2009 International Fuel Gas Code with Local Amendments. (*Planning and Development Director Hulseberg*)

D. Motion to approve a contract with Utility Services Co., Inc. for the Cottage Avenue Water Tower annual maintenance agreement in the amount of \$22,000, to be expensed to the FY11/12 Water Division Fund. (*Public Works Director Hansen*)

- E. Motion to waive Section 4-5-9 (Special Event Signs) of the Glen Ellyn Village Code for the 2012 Electronics Recycling Collection Events, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on the following Saturdays: January 28, 2012; July 28, 2012; and October 27, 2012. (*Assistant to the Village Manager Schrader*)
- F. Motion to approve a schedule for Glenbard High School District 87's variation requests for improvements to Memorial Field. (*Village Manager Franz*)
- 7. Finance Director Kevin Wachtel will provide an overview of the financial activity of the Second Quarter of Fiscal Year 2011/2012. (*Trustee Friedberg*)
- 8. Motion to accept a Reserve Policy as part of the Village of Glen Ellyn's Financial Policies, to be incorporated into the FY12 Comprehensive Annual Financial Report. (*Trustee Hartweg*)

Finance Director Kevin Wachtel will present information on an accounting rule that will change the language that is used to present fund balance in the annual audit. The proposed language also incorporates an update of Water and Sewer Fund cash reserves as previously discussed by the Village Board.

- 9. Recreation Director Matt Pekarek will present recommendations regarding a proposed Village Links Facility Master Plan. The Master Plan was presented to the Village Board in July 2011. In October 2011 the Village Board hired the National Golf Foundation (NGF) to review the Master Plan and the profit projections that would pay for the facility improvements. The NGF has issued a draft report, in which they recommend that the Master Plan be implemented. The next step would be to hire architects/engineers to design facility improvements and obtain permitting approval, allowing construction work to begin in late 2012. (*Trustee Ladesic*)
 - A. Motion to approve a budget amendment to the 2011-12 Recreation Fund Budget, using reserve fund balance to increase the authorized budget by \$237,000.
 - B. Motion to accept the proposal of Gill Design, Inc. of River Falls, WI in a not-to-exceed amount of \$22,400, which includes a 10% design contingency, to provide golf course architect services pertaining to the Village Links Facility Master Plan.
 - C. Motion to accept the proposal of PPK Architects, of Glen Ellyn, IL in a not-to-exceed amount of \$82,000, which includes a 10% design contingency, to provide building architect services pertaining to the Village Links Facility Master Plan.
 - D. Motion to accept the proposal of V3, of Woodridge, IL in a not-to-exceed amount of \$133,300, which includes a 10% design contingency, to provide engineering services pertaining to the Village Links Facility Master Plan.

10. Reminders:

- The Regular Village Board Workshop scheduled for Monday, January 16, 2012 has been cancelled and is rescheduled for Monday, January 23, 2012 beginning at 6:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting scheduled for Monday, January 23, 2012 has been cancelled and is rescheduled for January 30, 2012, with a Workshop beginning at 6:30 p.m. and the Special Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

11. Other Business?

12. Motion to adjourn to Executive Session for the purposes of discussing pending litigation, setting the price for sale or lease of property, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Henninger*)