

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, March 26, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. An email was received from a resident complimenting Civil Engineer Jeff Perrigo and the Public Works staff for a much improved directional sign at Main Street and Roosevelt Road.
 - B. Police Officer Carrie Nemchock received a note of thanks from Boy Scout Troop 46 for conducting a tour of the Police Department.
 - C. Police Officer Joseph Flores received a letter of thanks from the Federal Bureau of Investigation commending him for his assistance.
 - D. Police Chief Norton received a letter from a resident complimenting the Police Department for an informative session of “Coffee With the Cops.”
 - E. Police Officer Stephen Miko received a letter from a resident thanking him for the understanding and compassion shown to his family when his father passed away.
 - F. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

Michael Morange	Planning and Development	35 years
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5. Audience Participation
 - A. Proclamation to be presented to the Union Pacific Railroad.
 - 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 Cooper)*

A. Village Board Meeting Minutes:

1. February 13, 2012 Regular Workshop
2. February 27, 2012 Regular Workshop
3. February 27, 2012 Regular Meeting
4. March 5, 2012 Special Budget Workshop
5. March 12, 2012 Regular Workshop
6. March 12, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$859,799.16.

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

C. Motion to designate Trustee Ladesic as Village President Pro Tem for the four-month period from May through August, 2012.

D. Motion to approve a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Lambert Road Right-Turn Lane at Roosevelt Road project. *(Public Works Director Hansen)*

E. Motion to waive Section 10-5-5(B)4-35 (Tents) of the Zoning Code to allow the Glen Ellyn Bible Church to periodically erect a temporary tent structure between the months of May and September, 2012. *(Assistant to the Village Manager Schrader)*

F. Motion to waive Section 10-5-14 (Indoor Live Entertainment) of the Zoning Code to allow the Alliance of Downtown Glen Ellyn to hold their Couples Night Out (Shops and Hops) event on April 27, 2012. *(Assistant to the Village Manager Schrader)*

G. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on the Streets) of the Village Code and Sections 10-4-17.1(B)32 and 10-4-17.2(B)25 (Outdoor Merchandise, Storage, Promotional Activities or Tents) of the Zoning Code to allow the Alliance of Downtown Glen Ellyn to hold their Wedding Walk event on April 15, 2012. *(Assistant to the Village Manager Schrader)*

H. Motion to waive Sections 10-4-14(B)17 and Section 10-5-5(B)4-35 (Special Use for Outdoor Sales, Storage, Tents, Promotional Activities and Events), Section 10-5-13-N (All Business, Merchandise and Display to be Conducted Entirely Within an Enclosed Building) of the Zoning Code and Section 4-5-7 (Prohibiting Attention-Getting Devices) of the Village Code in order to permit the Glen Ellyn Historical Society to host the Antiques on the Green event on May 26, 2012. *(Assistant to the Village Manager Schrader)*

- I. Ordinance No. 6012, an Ordinance Granting Exterior Appearance Approval for Career Vision to be Located at 526 N. Main Street. (*Planning and Development Director Hulseberg*)
 - J. Ordinance No. 6013, an Ordinance Amending Ordinance 5664 and Granting Revised Exterior Appearance Approval for an Addition to the Grace Lutheran Church Located at 493 Forest Avenue. (*Planning and Development Director Hulseberg*)
 - K. Ordinance No. 6014, an Ordinance Granting Exterior Appearance and Sign Variation Approvals for the Building in the Pickwick Place Shopping Center known as 650 Roosevelt Road. (*Planning and Development Director Hulseberg*)
 - L. Motion to approve a first amendment to the communications site lease agreement between the Village of Glen Ellyn and Nextel West Corporation to maintain cellular transmission equipment at the Glen Ellyn Civic Center for an annual rent continuing at \$34,218.27 and increasing 3% each year thereafter. (*Assistant to the Village Manager Schrader*)
 - M. Ordinance No. 6015, an Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code. (*Planning and Development Director Hulseberg*)
 - N. Resolution No. 12-04, a Resolution Authorizing Adoption of the 2012 Official Zoning District Map for the Village of Glen Ellyn, DuPage County, Illinois. (*Planning and Development Director Hulseberg*)
 - O. Motion to approve a Public Sidewalk Supplemental Liquor License for Vitorio's Ristorante at 504 Crescent Boulevard, and three license agreements to allow tables and chairs in the public right-of-way for Einstein Bros. Bagels at 443 N. Main Street, Vitorio's Ristorante at 504 Crescent Boulevard, and to allow a hot dog cart for Heaven-Lee Hot Dogs at 461 N. Main Street. (*Planning and Development Director Hulseberg*)
 - P. Ordinance No. 6016-VC, an Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code of the Village of Glen Ellyn, Illinois regarding Parking in the Duane and Lorraine Parking Lot. (*Police Chief Norton*)
7. Planning and Development Director Staci Hulseberg will present information regarding proposed annexation agreements for six properties in southeast unincorporated Glen Ellyn, located at 21W534 Bemis Road, 21W644 Bemis Road, 21W654 Bemis Road, 1S551 Route 53, 1S563 Route 53 and 1S531 Sunnybrook Road. (*Trustee Henninger*)
- A. Public hearing regarding proposed annexation agreements for six properties southeast of the current Village limits located at 21W534 Bemis Road, 21W644 Bemis Road, 21W654 Bemis Road, 1S551 Route 53, 1S563 Route 53 and 1S531 Sunnybrook Road.

- B. Ordinance No. 6017, an Ordinance Approving Annexation Agreements for six properties southeast of the current Village limits located at 21W534 Bemis Road, 21W644 Bemis Road, 21W654 Bemis Road, 1S551 Route 53, 1S563 Route 53 and 1S531 Sunnybrook Road.
8. Public Works Director Julius Hansen will present information on the Hawthorne Corridor Improvements Project. The Hawthorne project includes the complete reconstruction of the existing Hawthorne roadway within the Village and the section of Pleasant Avenue between Cottage and Hawthorne, totaling just over one mile of street work, with a concrete pavement to be constructed on Hawthorne. The project will be comprehensive in scope, including extensive underground improvements in the water, sanitary sewer and storm sewer systems. Work will begin in mid-April and will be completed by mid-October, with intermediate completion dates specified for accommodating resident and institution needs.
- R. W. Dunteman Company of Addison, IL submitted the lowest of 6 bids received at the March 20, 2012 bid opening. The Dunteman base bid in the corrected amount of \$3,840,000 is 14% under the engineer's estimate and just 1% below the second low bidder. Civiltech Engineering of Itasca, IL is recommended to provide the necessary construction phase engineering services in the not-to-exceed amount of \$398,625. As the design engineer, Engineering Resource Associates produced the final plans and contract documents under an agreement approved by the Village Board in April 2011 in the not-to-exceed amount of \$263,000. Additional services in the amount of about \$25,000 were provided during the detailed design phase for sidewalk designs and studies in the Ellyn Avenue corridor and to coordinate with District 41 for proposed Hadley Junior High School parking lot improvements. *(Trustee Hartweg)*
- A. Motion to approve award of a contract to R. W. Dunteman Company for improvements associated with the Hawthorne Corridor Improvements Project, in the amount of \$4,085,000 (including a 5% contingency), to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects funds.
- B. Motion to approve an agreement with Civiltech Engineering, Inc. for construction engineering services for the Hawthorne Corridor Improvements Project, in the total not-to-exceed amount of \$420,000 (including a 5% contingency), to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects funds.
- C. Motion to approve Amendment No. 1 to the design services agreement with Engineering Resource Associates for the Hawthorne Corridor Improvements Project for additional design engineering expenses in the amount of \$27,000 resulting in a total not-to-exceed fee of \$290,000 for the work.
9. Reminders:
- The next Regular Village Board Meeting is scheduled for Monday, April 9, 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.

10. Other Business?

11. Motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Ladesic*)