

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
  - A. Police Chief Norton received a letter from a citizen thanking the Department for coming to her aid after losing her wallet in the Jewel parking lot. She also thanked all the officers for making a difference every day.
  - B. Police Sergeant Smith received a note of thanks for attending the P.P.W. Condo Board Meeting and providing excellent ideas after listening to their concerns.
  - C. Police Detective Monson received a letter of appreciation for attending the P.P.W. Condo Board Meeting, listening to their concerns and providing wise advice.
  - D. Police Chief Norton received a letter of sincere thanks from the Wheaton Police Department for the assistance provided by members of the Glen Ellyn Police Department while answering a call involving a domestic situation. This resulted in a two week old baby being placed in its proper care.
  - E. The Village accepts the resignation of J. Randall Parker from the Finance Commission and thanks him for his service to the Village.
  - F. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Susan Barbeau	Finance	5 years
Debbie Clewlow	Administration	10 years
Jodi Hefler	Administration	10 years
Lawrence Milhaupt	Public Works	15 years
Richard Perez	Police	25 years
5. Audience Participation
  - A. Proclamation in recognition of Arbor Day.

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. Total Expenditures (Payroll and Vouchers) - \$1,116,666.15.

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.

B. Motion to approve the recommendation of Village President Pfefferman that Theodore Skirvin be appointed as the Chairman of the Finance Commission for a term ending in December, 2012.

C. Motion to waive Section 8-1-12 (Merchandise on the Street), Section 4-5-9 (Special Event Signs) and Chapter 3-23 (Peddlers) of the Village Code for the Glen Ellyn Chamber of Commerce's seasonal Farmers' Market. The Farmers' Market will be held on the south end of the Main Street parking lot from 8:00 a.m. to 1:00 p.m. each Friday from May 25 through October 26, 2012. (*Assistant to the Village Manager Schrader*)

D. Ordinance No. 6024-VC, an Ordinance Amending the Village Code and Granting Administrative Approval Authority to the Village Manager to Allow Promotional and Community Events for Which the Village Board has Previously Granted Approval of a Code Waiver. (*Assistant to the Village Manager Schrader*)

E. Motion to approve changes to the Village's Façade and Downtown Interior Improvements grant program guidelines and applications. (*Planning and Development Director Hulseberg*)

F. Motion to approve a License Agreement to Allow Tables and Chairs in the public right-of-way for Starbucks at 536 Crescent Boulevard. (*Planning and Development Director Hulseberg*)

G. Motion to approve a Façade Improvement Grant for Jay Gilbert for the property located at 479 N. Main Street (*Planning and Development Director Hulseberg*)

H. Motion to approve award of a contract to MDS Technologies, Inc., for traffic sign geo-locating, inventoring and retroreflectivity assessment associated with the Comprehensive Traffic Signs Inventory Project, in the amount of \$30,000.00, to be expensed to the FY11/12 General Fund. (*Public Works Director Hansen*)

- I. Motion to waive competitive bidding and accept the proposal by Altec Industries of Birmingham, Alabama for one 2012 Ford F-550 aerial bucket truck at a cost of \$82,993.00 to be expensed to the FY11/12 Equipment Services Fund. (*Public Works Director Hansen*)
  - J. Motion to approve the purchase of two vehicles to include one 2012 Ford Expedition police patrol vehicle through the State of Illinois Joint Purchasing Program from Bob Ridings of Taylorville, Illinois, at a cost of \$28,219.00, and one 2012 Chevrolet Impala police patrol vehicle through the State of Illinois Joint Purchasing Program from Green Chevrolet of Jacksonville, Illinois, at a cost of \$20,077.95, to be expensed to the FY12/13 Equipment Services Fund. (*Public Works Director Hansen*)
  - K. Motion to waive competitive bidding and approve a proposal from Peterson and Matz Inc. of Elgin, Illinois for rehabbing and upgrading the chlorination equipment at NPAS in the not-to-exceed amount of \$22,000.00, to be expensed to the FY11/12 Water & Sanitary Sewer Fund. (*Public Works Director Hansen*)
  - L. Motion to approve award of a competitively bid contract for the FY12/13 Concrete Spot Repair Program to Mondi Construction, Inc. of West Chicago, IL. In the not-to-exceed amount of \$45,000.00 to be expensed to the FY12/13 Water & Sanitary Sewer Fund. (*Public Works Director Hansen*)
7. Ordinance No. 6025, An Ordinance Approving a Variation from the Front Yard Setback Requirements of the Zoning Code to Allow a New Single Family Residence for Property at 662 Oak Street. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Patrice and David Menzel for a variation from the Glen Ellyn Zoning Code Section 10-4-8(D)1 minimum required front yard setback of 50 feet.

8. Ordinance No. 6026, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the net amount of \$43,494,150 including the compensation plan for the Fiscal Year 2012/13 beginning May 1, 2012 and ending April 30, 2013. (*Trustee McGinley*)

Finance Director Kevin Wachtel will present information on the proposed Village budget for Fiscal Year 2012/13. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$43.5 million in aggregate. In comparison to last year's Fiscal Year 2011/12 net budget of \$39.8 million, this represents an increase of \$3.7 million or 9.3%, which includes an increase of \$2.7 million in capital spending. Once completed, final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and online at [www.glenellyn.org](http://www.glenellyn.org).

9. A motion that the Village President, Clerk and other officials be authorized to execute an agreement to purchase 460-478 Duane Street for the sum of \$445,000.00, with funds for that purchase and some additional construction costs being transferred to the Village under

a Commuter Facility Improvement Funding Agreement, the execution of which is also authorized, including the terms and conditions for the transfer of the Duane Street property to the CRD or Metra, and the operation of a parking lot by the Village pursuant to a Commuter Facility Improvement Funding Agreement, the execution of which is also authorized. Under the latter agreement, the Village will receive funds from Metra in an amount of \$780,000.00. The execution of these agreements is also made subject to the final approval of documents by the Village Attorney. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on an agreement to purchase property located at 460-478 Duane Street.

10. Planning and Development Director Hulseberg will lead a review and discussion of a draft Request for Proposals for the former Marathon gas station property at 825 N. Main Street. The Village purchased the property in early 2011, and since that time, has been working to prepare the property for potential sale and redevelopment.
11. Reminders:
  - The next Regular Village Board Meeting is scheduled for Monday, May 14, 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.
12. Other Business?
13. Adjournment