

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, May 14, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Police Officer Kevin Riggle received a note of thanks from a resident for his assistance during a medical complication.
 - B. Police Chief Norton received a letter of thanks from the Superintendent of Schools for his role and support of District 89 schools.
 - C. Administrative Clerks Jackie Chernesky and Debbie Clewlow received a note of appreciation from the Wheaton - Glen Ellyn AAUW for their care setting up the Clayton Room for their needs.
 - D. Police Chief Norton received a thank you note for his assistance in helping St. James with traffic control on Easter Sunday. A special mention was made to Sergeant Brian Beck for being extremely helpful by setting up the event.
 - E. The Glen Ellyn Woman's Club sent a letter of thanks to the Village and Facilities Supervisor Harold Kolze for the use and set-up of the Civic Center for their monthly meetings.
 - F. Police Chief Norton received a letter of appreciation from the City of Elmhurst Police Department for Glen Ellyn's assistance that led to the arrest of two offenders tied to several residential burglaries.
 - G. An email was received extending a public thank you to everyone for their contribution to the Earth Day Extravaganza making the event a wonderful success.
 - H. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Reed Chandler	Public Works	10 years
Joseph Rein	Public Works	30 years
5. Audience Participation
 - A. Mr. Kevin Micklo will read a letter of appreciation.

- B. Police Chief Phil Norton and the Madden family will present the Madden Scholarship winners. This scholarship was established in memory of Robert “Bob” Madden, a Glen Ellyn Police Sergeant who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
- C. Historic Preservation Commission Staff Liaison Michael Strong will present the 2011 Historic Preservation Awards.
- D. Proclamation in recognition of National Public Works Week.
- E. Proclamation in recognition of Rotary Day in Glen Ellyn.
- F. The Glen Ellyn Chamber of Commerce will present the Citizen of the Year Award to Randy Parker.
- G. Alliance of Downtown Glen Ellyn Executive Director Carol White will present information on the Alliance’s branding program.
- H. 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 Hartweg*)

A. Village Board Meeting Minutes:

- 1. April 9, 2012 Regular Meeting
- 2. April 9, 2012 Special Meeting
- 3. April 16, 2012 Regular Workshop
- 4. April 23, 2012 Regular Workshop
- 5. April 23, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$2,651,012.98.

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

C. Motion to approve a license agreement between the Village and Verizon Wireless for the purpose of maintaining cellular transmission equipment at the Glen Ellyn Civic Center for an annual rent at \$26,000 and increasing 4% each year. (*Assistant to the Village Manager Schrader*)

- D. Ordinance No. 6027, an Ordinance Designating the Property at 566 Hillside Avenue, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark. (*Historic Commission Staff Liaison Strong*) *
- E. Motion to approve license agreements to allow tables and chairs in the public right-of-way for Tap House Grill at 411 N. Main Street, Shannon's Irish Pub at 428 N. Main Street, and Flour + Wine at 433 N. Main Street. (*Planning and Development Director Hulseberg*)
- F. Ordinance No. 6028-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 Increase the Number of Permitted Class B-5 Public Sidewalk Liquor Licenses. (*Administrative Services Coordinator Underhill*)
- G. Ordinance No. 6029-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois, by Creating a Class B-7 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-3(W), Section 3-19-11, Section 3-19-12, and Section 3-19-13. (*Administrative Services Coordinator Underhill*)
- H. Ordinance No. 6030-VC, an Ordinance Amending Chapter 2 (Electrical Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the 2011 National Electrical Code with Local Amendments. (*Planning and Development Director Hulseberg*)
- I. Ordinance No. 6031, an Ordinance Amending Ordinance No. 4981 and Granting Approval of an Amended Special Use Permit and Amended Sign Variations for the McDonald's Restaurant Located at 445 Roosevelt Road. (*Planning and Development Director Hulseberg*)
- J. Motion to approve a Façade Improvement Grant for Katy Balabinis, owner of Katy's Boutique, located at 427 N. Main Street. (*Planning and Development Director Hulseberg*)*
- K. Motion to approve a Downtown Interior Improvement Grant for Lesley Vesevick, owner of Papier Girl, located at 413 N. Main Street. (*Planning and Development Director Hulseberg*)*
- L. Motion to approve a Downtown Interior Improvement Grant for Sandra Moore, owner of AliKat, located at 499 Pennsylvania Avenue. (*Planning and Development Director Hulseberg*)*
- M. Resolution No. 12-05, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with Martam Construction, Inc. for a Decrease in the Contract Price of \$673,798 is required for the Bryant Avenue – Thain's Addition Improvements Project, for a Revised and Final Contract Cost of \$5,036,121 and a Time Extension of 21 Days. (*Public Works Director Hansen*)

N. Motion to waive competitive bidding and to enter into an engineering services agreement with RJN Group, of Wheaton for the Central Basin Analysis Project, in a not-to-exceed amount of \$85,000 (including a 14% contingency), to be expensed to the FY13 Sanitary Sewer Fund. (*Public Works Director Hansen*)

7. Ordinance No. 6032, an Ordinance Approving a Construction Necessitated Variation from the Foundation Requirements of the Zoning Code to Allow the Reconstruction of a Screened Porch for Property at 200 Montclair Avenue. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Matthew Rooney, representing 200 Montclair LLC, the property owner, for a construction necessitated variation from the Glen Ellyn Zoning Code, Section 10-4-1(N), to allow the reconstruction of an existing attached screened porch, within the required side yard setback, that is not constructed on a code compliant foundation in lieu of a required code compliant foundation.

8. Ordinance No. 6033, an Ordinance Approving a Construction Necessitated Variation for the Construction of a Deck in a Floodplain at 232 Hill Avenue. (*Trustee Friedberg*)

Planning and Development Director Staci Hulseberg will present information about the request of James Rudolph, owner of property located at 232 Hill Avenue, for a construction necessitated variation to allow the construction of a deck in a floodplain.

9. Ordinance No. 5995-VC, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of Glen Ellyn, Illinois to Adopt the 2009 International Residential Code with Local Amendments. (*Trustee Henninger*)

Planning and Development Director Staci Hulseberg will present information on the 2009 ICC International Residential Code. The Code contains provisions that govern the design and construction of new, and the alteration of existing, one- and two-family dwellings and townhouses.

10. Resolution No. 12-06, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with R. W. Dunteman Company for an Increase in the Contract Price of \$119,943 is required for the Sunset – Turner Improvements Project, for a Revised and Final Contract Cost of \$2,359,518 and a Time Extension of 26 Days. (*Trustee Friedberg*)

Professional Engineer Bob Minix will present information to wrap-up the 2011 Sunset-Turner Improvements Project, which includes Change Order No. 1. Change Order No. 1 – Final with Dunteman covers the balancing of quantities for existing contract and new work items, resulting in an increase in the original contract cost of approximately \$120,000. The resulting final contract cost was slightly more than 5% above the bid price of about \$2,240,000 but within the authorized original funding levels.

11. Motion to waive competitive bidding and enter into an engineering services agreement with Burns & McDonnell of Downers Grove for Phase I Engineering Services for the Crescent Boulevard Reconstruction Project, in a not-to-exceed amount of \$130,000 (including a 7% contingency), to be expensed to the FY13 Capital Projects Fund. (*Trustee Hartweg*)

Professional Engineer Bob Minix will present information on the Crescent Boulevard Reconstruction Project that will rehabilitate and upgrade about a 1,700 ft. (1/3 mile) section of roadway between Park Boulevard and Lake Road. Burns and McDonnell Engineers is recommended for the project's Phase I engineering services, which involves preliminary work leading to the approval of the project design report by IDOT.

12. Motion to waive competitive bidding and to enter into an engineering services agreement with Engineering Enterprises, Inc. of Sugar Grove for Phase I Engineering Services for the Park Boulevard Rehabilitation STP Project, in a not-to-exceed amount of \$125,000 (including an 8% contingency), to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects Fund. (*Trustee Henninger*)

Professional Engineer Bob Minix will present information on a proposed project to reconstruct the 1,900 ft. portion of Park Boulevard between Roosevelt Road and Fairview and resurface the remaining 4,600 ft. section north to the Union Pacific Railroad tracks. EEI is recommended for the assignment based on the firm's qualifications and their previous involvement with project funding application requests. The scope of the proposed engineering agreement includes Phase I engineering only, involving preliminary design studies and analyses leading to the approval of the project design report by IDOT.

13. Reminders:

- A Special Village Board Meeting is scheduled for Monday, May 21, 2012 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting and Workshop scheduled for Monday, May 28, 2012 have been cancelled in observance of the Memorial Day Holiday.

14. Other Business?

15. Motion to adjourn to Executive Session for the purpose of reviewing Executive Session minutes, adjourning thereafter without returning to open session. (*Trustee Ladesic*)