

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, June 11, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Meghan Higham from Habitat for Humanity.
4. Village Recognition:
 - A. A resident called to compliment Public Works Secretary Kathy Horn on how knowledgeable she was when asked about choosing parkway trees.
 - B. An email message was received by Chief Norton regarding Officer Mallory Wilkens. Officer Wilkens was pleasant, helpful and friendly, and offered great advice during a call that was being responded to.
 - C. Park Place West Condominium Board of Managers wrote a note of thanks to Detective Jim Monson for attending their meeting and providing residents answers to various questions regarding staying safe within their building.
 - D. The Glen Ellyn Historical Society wrote a letter of appreciation to Officer Paul Baird for donating his time to provide security and a very professional police presence during their Antiques on the Green antique show held on May 26.
 - E. An email was received thanking Officers Andrew Downey and Luke Elmore for going above and beyond when an elderly resident asked for assistance with a flat tire.
 - F. A note of gratitude was received for the efforts of Officer Elmore during a resident's medical emergency last August. Officer Elmore performed CPR on a heart attack victim until additional help arrived.
 - G. Public Works employees Eric Hendrickson, Greg Garcia, Victor Zarate, Sam Fernald and Jack Marston were recognized by a resident for the timely and professional tree removal services that the resident requested.
 - H. The Village accepts the resignation of Timothy F. Loftus from the Historic Preservation Commission and thanks him for his service to the Village.
5. Audience Participation
 - A. Proclamation in recognition for the dedication over the years to Janie Patch.
 - B. Fourth of July Committee Representative Tom Manak will present information on exciting events planned in Glen Ellyn to celebrate Independence Day this year.

C. 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 Ladesic*)

A. Village Board Meeting Minutes:

1. May 14, 2012 Regular Workshop
2. May 14, 2012 Regular Meeting
3. May 21, 2012 Special Meeting

B. Total Expenditures (Payroll and Vouchers) - \$946,267.77

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

C. Motion to waive competitive bidding and approve an Agreement for Professional Services with Planning Resources Inc. to provide forestry and tree preservation consulting services to the Public Works and Planning & Development Departments. (*Planning and Development Director Hulseberg*)

D. Ordinance No. 6034, An Ordinance Approving Variations from the Corner Side Yard Setback and Corner Lot Width Requirements of the Zoning Code to Allow the Construction of a New Single Family Residence for Property at 243 Hawthorne Boulevard. (*Planning and Development Director Hulseberg*)

E. Ordinance No. 6035, An Ordinance Repealing and Replacing Ordinance 3800 and Granting Exterior Appearance and Sign Variation Approvals for Haggerty Chevrolet Located at 300 Roosevelt Road. (*Planning and Development Director Hulseberg*)

F. Ordinance No. 6036, An Ordinance Repealing and Replacing Ordinance 3090 and Granting Exterior Appearance and Sign Variation Approvals for Jewel-Osco Located at 599 Roosevelt Road in the Market Plaza Shopping Center. (*Planning and Development Director Hulseberg*)

G. Ordinance No. 6037, An Ordinance Granting Approval of a Special Use Permit to Allow a Music School at 536 Crescent Boulevard. (*Planning and Development Director Hulseberg*)

- H. Ordinance No. 6038-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 and Title 3, Section 12 (Restriction on Number of Licenses) to the Village Code. (*Administrative Services Coordinator Underhill*)
 - I. Motion to approve License Agreements for Santa Fe Restaurant and Cab's Wine Bar Bistro. (*Planning and Development Director Hulseberg*)
 - J. Resolution 12-07, A Resolution for the expenditure of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code in the amount of \$675,000 for the time period of January 1, 2011 to December 31, 2011. (*Public Works Director Hansen*)
7. Motion to approve a license agreement between the Village of Glen Ellyn and the Glen Ellyn Chamber of Commerce for the property at 810 N. Main Street in Glen Ellyn and approve reimbursement of up to \$75,000 to the Chamber for improvements to 810 N. Main Street to make the property operational. (*Trustee Hartweg*)

Assistant to the Village Manager Kristen Schrader will present information on the proposed license agreement between the Village and Glen Ellyn Chamber of Commerce for the property at 810 N. Main Street.

8. Assistant to the Village Manager Kristen Schrader will present information on a proposed five-year contract with Republic Services, Inc. for Residential Solid Waste Collection of the Village's approximately 7,200 single-family and duplex households. (*Trustee Henninger*)
- A. Motion to approve a five-year contract for the Village's residential solid waste removal services with Republic Services, Inc. of Elgin, Illinois, from August 1, 2012 through July 31, 2017, to be expensed to the Village's Solid Waste Fund; and
 - B. Ordinance No. 6039 -VC, an Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code of Glen Ellyn, Illinois.
9. Motion to approve a contract with the lowest responsible bidder, Stenstrom Petroleum of Rockford, Illinois to replace the UST system and fuel dispensing island and to remove the old UST system in the amount of \$419,343 to be expensed to the Equipment Services Capital Equipment Fund. (*Trustee Ladesic*)

Public Works Director Julius Hansen will present information on the installation of a new underground fuel tank system; a new fuel dispensing island; the removal of the old fuel system; and the testing and remediation of the contaminated soils. The discussion will also include information regarding reimbursement of funds from the Illinois EPA LUST fund.

10. Professional Engineer Bob Minix will present information for actions associated with the pending construction of a northbound, right-turn lane on Lambert Road at Roosevelt Road (IL Route 38). The project will receive federal Surface Transportation Program (STP) funds covering 70% of eligible roadway costs up to a maximum contribution of \$286,000. The project appeared on the April 27, 2012 IDOT letting, with the firm of Alliance Contractors submitting the low of three bids in the amount of \$429,000, about 5% below the final engineer's estimate. With project construction imminent, various Village actions are required, including allocating funds for the local agency share of construction expenses, hiring an engineering firm for construction oversight, and to fund and approve a final engineering services amendment for additional design costs incurred primarily due to delays in land acquisition. (*Trustee McGinley*)
 - A. Motion to approve payments to the Illinois Department of Transportation for Local Agency construction costs associated with the Lambert Road Right-Turn Lane at Roosevelt Road Project in the amount of \$165,000 (including a 5% contingency), to be expensed to the FY13 Capital Projects Fund.
 - B. Motion to approve a sole-source agreement with Thomas Engineering Group of Oak Park, IL for construction phase engineering services associated with the Lambert Road Right-Turn Lane at Roosevelt Road Project in a not-to-exceed amount of \$72,000 (including a 5% contingency), to be expensed to the FY13 Capital Projects Fund.
 - C. Motion to increase the appropriation for engineering services associated with the design of Lambert Road Right-Turn Lane at Roosevelt Road Project provided by Hampton, Lenzini and Renwick in the amount of \$8,339, for a revised total appropriation of \$73,339 to be expensed to the FY13 Capital Projects Fund.
 - D. Motion to approve Amendment No. 2 to the engineering services agreement with Hampton, Lenzini and Renwick for the Lambert Road Right-Turn Lane at Roosevelt Road Project for additional design engineering expenses in the amount of \$10,812 resulting in a total and final fee of \$73,339 for the work.
11. Reminders:
 - The next Regular Village Board Workshop is scheduled for Monday, June 18, 2012 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, June 25, 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. Motion to adjourn to Executive Session for the purpose of discussing pending litigation, adjourning thereafter without returning to open session. (*Trustee Cooper*)