

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, July 9, 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, representing the Habitat for Humanity.
4. Village Recognition:
 - A. Phyllis Fogel, President of the Wheaton-Glen Ellyn Branch of the American Association of University Women, sent a note of thanks to our Facilities Department for their help with the AAUW book sale and meetings. Staff included Facilities Supervisor Harold Kolze, Maintenance Worker Ed Rosenwinkel, and Custodians Gary Kostal, Brad Davis, and David Fries.
 - B. A letter was received from Milton Township thanking Police Officer James Monson for his presentation and comments on financial crime. The information will be utilized to educate seniors about scams and ID theft.
 - C. Letters of thanks were received from DuPage County Sheriff Zaruba to Sergeant Stephen Smith and Police Officer Andrew Downey for their assistance with a recent Major Crimes Taskforce.
5. Audience Participation
 - A. Administration of Oath of Office to Acting Village Clerk Patricia Underhill by President Pfefferman.
 - B. Proclamation in recognition of the Fourth of July Committee.
 - 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. July 1 Storm Event Recap. (*Police Chief Norton and Public Works Director Hansen*)
7. 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. June 25, 2012 Special Workshop
2. June 25, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,168,447.33.

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

C. Ordinance No. 6052-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 Decrease the Number of Various Permitted Liquor Licenses.

D. Ordinance No. 6053-VC, an Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the DuPage County Countywide Stormwater and Flood Plain Ordinance as Amended April 12, 2012. (*Planning and Development Director Hulseberg*)

E. Motion to approve the purchase of an easement from the property owners at 725 Riford Road in the amount of \$59,000 in order to install streambank stabilization measures and provide long-term maintenance of the Lake Ellyn Outlet Channel, with funds to be taken from the FY13 Capital Projects Fund. (*Public Works Director Hanse*)*

F. Motion to approve payment in the amount of \$25,000 to the Glen Ellyn Youth & Family Counseling which provides mental health referral support and service access to the Glen Ellyn Police Department. Funds will be taken from the Police FY12/13 Budget. (*Police Chief Norton*)

8. Motion to take from the table and approve Ordinance No. 6039-VC, an Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village of Glen Ellyn, Illinois. (*Trustee Henninger*)

Assistant to the Village Manager Kristen Schrader will present information on the recommendation to approve the residential solid waste removal base rates and supplemental fees for services provided by Republic Services, Inc. of Elgin, Illinois per the contract that was approved by the Village Board on June 25, 2012.

9. 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. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on the recommendation to approve an exception to competitive bidding for professional services and award a Forestry and Tree Preservation Consulting Services Contract to Planning Resources Inc. of Wheaton, Illinois.

10. Reminders:

- The next Regular Village Board Workshop scheduled for Monday, July 16, 2012, has been cancelled.
- The next Regular Village Board Meeting is scheduled for Monday, July 23, 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.

11. Other Business?

12. Adjournment

13. Press Conference