

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Al Cheshire representing the Lutheran Youth Choir of North America.
4. Village Recognition:
 - A. An email of thanks was received from the Volunteer Fire Company commending Equipment Mechanic Richard Patsch for repairing the brake chambers on a fire truck.
 - B. Planning and Development Director Staci Hulseberg received an email from Thomas Kallay of NICOR Gas, thanking her for attending their open house recently and for her participation in the project.
 - C. A grateful resident sent a letter of thanks to Police Sergeant Brian Beck and Police Officer Steve Miko for responding to his alarm involving a generator.
 - D. Community Service Officer Rose Volpe received a letter of thanks for giving a tour of the Police Department to the Childtime Learning Center.
 - E. Police Officer John Perkins received a letter of thanks from a motorist who had been involved in a traffic accident. The motorist appreciated his professionalism and courtesy.
 - F. An email message was received congratulating the Public Works Department on an amazing job of cleaning up after the recent storm.
 - G. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

Lori Gloude Planning and Development Department 5 Years
5. Audience Participation
 - A. Proclamation to welcome students from Germany who are participating in a Global Vocal Music program sponsored the Lutheran Youth Choir of North America.
 - 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. Village Board Meeting Minutes:

1. July 9, 2012 Special Workshop
2. July 9, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,223,392.77.

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.

C. Municipal Electric Aggregation: *(Assistant to the Village Manager Schrader)*

1. Ordinance No. 6054, an Ordinance Providing for the Submission to the Electors of the Village of Glen Ellyn, DuPage County, Illinois, the Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted out of Such Program.
2. Motion to approve an agreement with the Northern Illinois Municipal Electric Cooperative for consulting services regarding the Aggregation of Electricity Program.

D. Ordinance No. 6055, an Ordinance Designating the Glen Ellyn Horse Trough Structure as a Glen Ellyn Local Landmark.* *(Administrative Intern Strong)*

E. Ordinance No. 6056, an Ordinance Designating the Property at 369 N. Main Street, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark.* *(Administrative Intern Strong)*

F. Ordinance No. 6057-VC, an Ordinance to Amend Section 8-1-20 of the Village Code of the Village of Glen Ellyn, Illinois regarding Duty to Install Sidewalks. *(Public Works Director Hansen)*

G. Motion to approve a waiver of the requirement to install sidewalks for the property at 680 Crescent Boulevard. *(Public Works Director Hansen)*

H. Motion to accept the proposal obtained from the State of Illinois Joint Purchase Program Dealer, Prairie Archway International Trucks of Springfield, Illinois, for the purchase of two new replacement plow trucks in the total amount of \$314,821.36 to be expensed to the FY 12/13 Equipment Services Capital Outlay-Vehicles Fund. *(Public Works Director Hansen)*

- I. Lake Ellyn Outlet Streambank Stabilization Project: *(Public Works Director Hansen)*
 1. Motion to approve the award of a contract to Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for improvements associated with the Lake Ellyn Outlet Streambank Stabilization Project, in the amount of \$70,000 (including a 14% contingency), to be expensed to the FY13 Capital Projects Fund.
 2. Motion to increase the appropriation for engineering services associated with the Lake Ellyn Outlet Streambank Stabilization Project provided by Burns & McDonnell in the amount of \$40,000, for a revised total appropriation of \$58,500 to be expensed to the FY13 Capital Projects Fund.
 3. Motion to approve Amendment No. 2 to the engineering services agreement with Burns and McDonnell for the Lake Ellyn Outlet Streambank Stabilization Project for construction oversight services and additional design engineering expenses in the amount of \$39,000 resulting in a revised total not-to-exceed fee of \$56,000 for the work.
- J. Ordinance No. 6058, an Ordinance Approving an Easement Agreement Between the Village of Glen Ellyn and AT&T for Utility and Access Easements at 21W551 Bemis Avenue. *(Planning and Development Director Hulseberg)*
7. Ordinance No. 6059, an Ordinance Annexing and Zoning Property Located East of Park Boulevard on the South Side of Ahlstrand Road Commonly Known as 22W481 Ahlstrand Road (New Address 557 Ahlstrand Road), Glen Ellyn. *(Trustee Friedberg)*

Planning and Development Director Staci Hulseberg will present information on the request of property owners William and Nancy Payne to annex their property located at 22W481 Ahlstrand Road in order to allow connection to Glen Ellyn water and sanitary sewer services. The property is subject to an annexation agreement that requires annexation upon achieving contiguity to the Village limits and connecting to Village water.
8. Reminder:
 - The next Regular Village Board Meeting is scheduled for Monday, August 13, 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.
9. Other Business?
10. Adjournment
11. Press Conference