

Agenda  
Village of Glen Ellyn  
Village Board Meeting  
Monday, August 27, 2012  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
  - A. The Glen Ellyn Food Pantry called to thank the Village for providing a grant through the Community Grant Program.
  - B. The Police Department received a note of thanks for their representation at the memorial service held for Richard Tretina who served in the Glen Ellyn Police Reserves many years ago.
  - C. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

|               |                   |          |
|---------------|-------------------|----------|
| Kyle Duffie   | Police Department | 5 Years  |
| Mark Campbell | Police Department | 25 Years |
| Stephen Smith | Police Department | 25 Years |
5. Audience Participation
  - A. Proclamation and moment of silence in remembrance of Bill Mueller, President of the Village of Lombard.
  - B. Proclamation in recognition of the accomplishments of the Glenbard West High School Boys Gymnastics Team and all-around champion Alex Diab.
  - 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 Henninger*)

  - A. Village Board Meeting Minutes:

1. August 13, 2012 Regular Workshop
2. August 13, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,353,035.97.

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

- C. Motion to approve a waiver of the requirement to install sidewalks for the property at 567 Lake Road. (*Public Works Director Hansen*)
- D. Ordinance No. 6064-VC, an Ordinance Relating to the Terms of Offices of the Members of the Board and Commissions.
- E. Motion to waive Section 10-4-17.2(B)25 of the Village Code (Outdoor Merchandise) and approve the 2012 Family Cookout Event hosted by Tap House Grill at 574 Pennsylvania Avenue on the following Saturdays: September 8 and 22, October 6 and 20. (*Assistant to the Village Manager Schrader*)
- F. Ordinance No. 6065-VC, an Ordinance to Amend Section 9-5-8 (Schedule H; Parking Limits) of the Village Code of the Village of Glen Ellyn, Illinois regarding Parking on Main Street. (*Police Chief Norton*)
- G. Ordinance No. 6066-VC, an Ordinance to Amend Section 9-5-8 (Schedule H; Parking Limits) of the Village Code of the Village of Glen Ellyn, Illinois regarding Parking on Duane Street. (*Police Chief Norton*)

7. Ordinance No. 6067, an Ordinance Approving Variations from the Accessory Building Requirements of the Zoning Code to allow a Shed Accessory Building for Property at 970 Clifton Avenue. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Norman and Lynda Rahal for two variations from the Glen Ellyn Zoning Code to allow the construction of an accessory shed structure that exceeds the maximum permitted area of a shed in Section 10-5-5(B)4, and exceeds the maximum accessory building area on a lot in Section 10-5-4(A)2a.

8. Ordinance No. 6068, an Ordinance Approving a Construction Necessitated Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a Screened Porch Addition for Property at 636 Harding Avenue. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Mark and Stephanie Wilson for a construction necessitated variation from the Glen Ellyn Zoning Code Section 10-4-8(E)1 to allow the completion of construction of a screened porch addition that will result in a lot coverage ratio of 22.5% in lieu of the maximum permitted lot coverage ratio of 20% on a property with a two-story home.

9. Motion to approve an engineering services agreement with RHMG Engineers of Mundelein for design of roadway and underground improvements associated with the Lenox – Linden Improvements Project, in the amount of \$105,000 (including a 10% contingency) to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects funds. *(Trustee Friedberg)*

Professional Engineer Bob Minix will present information on the Lenox – Linden Improvements Project, which will rehabilitate approximately 3,100 ft. of Lenox Road between Hawthorne and Oak and Linden Street between Main and Lenox. The project will include water replacement, sanitary sewer rehabilitation and storm sewer system improvements.

10. Motion to approve an engineering services agreement with Baxter & Woodman, Inc. of Crystal Lake for design of roadway and underground improvements associated with the Oak – Euclid – Forest - Alley Improvements Project, in the amount of \$105,000 (including a 10% contingency) to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects funds. *(Trustee Hartweg)*

Professional Engineer Bob Minix will present information on the Oak – Euclid – Forest - Alley Improvements Project, which will provide about one mile of upgraded roadways on Oak between Western and Main; Euclid between Hawthorne and Oak; Forest between Maple and Oak; and the alley east of Western between Oak and Elm. Key project elements include potential new water main on Oak; enhanced resurfacing of Euclid and Forest; and reconstruction of the alley with drainage improvements.

11. Motion to approve an engineering services agreement with Pavia-Marting and Co. of Roselle for design of roadway and underground improvements associated with the 2013 Street Improvements Project, in the amount of \$155,000 (including a 6% contingency) to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects funds. *(Trustee Henninger)*

Professional Engineer Bob Minix will present information on the 2013 Improvements Project, which will include a variety of street rehabilitation measures for about 4,000 ft. of roadways including Country Club Lane; Grandview from Smith to Hill; Miller Court; Brandon from Hill to Hillside; and Cranston Court. The scope of work will include various water, sanitary sewer and storm sewer improvements as required for each location.

12. Reminder:

- The next Regular Village Board Meeting is scheduled for Monday, September 10, 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.

13. Other Business?

14. Adjournment

15. Press Conference