

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, September 10, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Geoff Bevington of the Glen Ellyn Lions Club.
4. Village Recognition:
 - A. A resident sent a letter of thanks to Forestry Crew Leader Eric Hendrickson for his assistance in the removal of a tree limb which was encroaching upon his house and two other trees.
 - B. A resident called Public Works to compliment them on the work being done on the streetlight poles on Roosevelt Road.
 - C. A letter was received from DuPage PADS thanking the Village for the grant they received recently through the 2012 Community Grant Program.
 - D. The Village accepts the resignation of Jason Popp from the Capital Improvements Commission and thanks him for his service.
5. Audience Participation
 - A. Proclamation in recognition of the accomplishments of the Glenbard West High School Boys Gymnastics Team and all-around champion Alex Diab.
 - B. Proclamation in recognition of Chamber of Commerce Week, September 10-14, 2012.
 - C. Proclamation in recognition of Fire Prevention Week, October 7-13, 2012.
 - D. 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. August 20, 2012 Regular Workshop
 2. August 27, 2012 Regular Workshop
 3. August 27, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,892,572.12.
- The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to waive Sections 10-4-3 (Outdoor Merchandise) and 6-2-2.5 (Unnecessary Noises) of the Village Code and approve the 2012 Genevieve Cipriano Fundraising Event to be held at Lake Ellyn Park on Friday, September 21, 2012. (*Assistant to the Village Manager Schrader*)
- D. Motion to Approve Change Order No. 1 with Schroeder Asphalt Services of Huntley, Illinois for the Additional Work Contemplated with the FY13 Skip Paving Program in the Amount of \$80,000 for a Revised Contract Cost of \$159,750. (*Public Works Director Hansen*)
- E. Resolution No. 12-10, a Resolution Adopting Village of Glen Ellyn Tax Increment Financing and Economic Incentive Guidelines. (*Economic Development Coordinator Corner*)
- F. Ordinance No. 6069, an Ordinance Expanding Liquor Licenses to BYOB Operations and Creating a New Class A-4 Liquor License – Bottle & Bottega. (*Economic Development Coordinator Corner*)
- G. Ordinance No. 6070, an Ordinance Extending the Expiration Date of Ordinance No. 5513 which was Previously Extended by Ordinance Nos. 5652, 5797 and 5926 which Granted a Variation from the Lot Width Requirements for Property at 254 Glenwood Avenue. (*Planning and Development Director Hulseberg*)
- H. Resolution No. 12-11, a Resolution Authorizing the Acquisition, Conveyance and Improvement of Certain Property Located within the Village of Glen Ellyn. (*Planning and Development Director Hulseberg*)
- I. Motion to authorize the distribution of \$93,259.75 to PirTano Construction and to use \$45,000 for the completion of outstanding engineering issues for the Courtyards of Glen Ellyn development located at the northeast corner of Pennsylvania and Kenilworth Avenues. (*Planning and Development Director Hulseberg*)
- J. Resolution No. 12-12, a Resolution Accepting Public Improvements and a Bill of Sale Associated with the Buena Vista Subdivision Located North of Buena Vista Drive between Milton Avenue and Taylor Road. (*Planning and Development Director Hulseberg*)

- K. Motion to confirm the appointment Patricia Underhill as Acting Village Clerk.
7. Ordinance No. 6071, an Ordinance Granting Approval of a Special Use Permit and Zoning Variations for Site Improvements Located on Property Commonly Known as 696 Plumtree Road. (*Trustee Cooper*)
- Planning and Development Director Staci Hulseberg will present information about the requests of Michael Cushing, owner of property located at 696 Plumtree Road, for approval of a Special Use Permit and Zoning Variations for proposed site improvements including a swimming pool, pool equipment area, spa, patio, deck, fire pit, retaining wall, drive court and drive court turnaround.
8. Professional Engineer Bob Minix will present information on the Braeside Area Localized Drainage Improvements Project. The Project will install storm sewers, provide inlets and sump pump connections, and perform grading in the rear-yard utility easements between Surrey Drive and Heather Lane, Heather Lane and Londonberry Lane, and Londonberry Lane and Brighton Place. (*Trustee Hartweg*)
- A. Motion to reject the low bid submitted by Kovilic Construction as non-responsible and approve award of a construction contract to Apollo Trenchless, Inc. of Batavia for improvements associated with the Braeside Area Localized Drainage Improvements Project, in the amount of \$630,000 (including a 5% contingency), to be expensed to the FY13 Capital Projects Fund.
- B. Motion to approve an engineering services agreement with Civiltech Engineering, Inc. of Itasca for construction oversight services associated with the Braeside Area Localized Drainage Improvements Project in the amount of \$73,000 (including a 10% contingency), to be expensed to the FY13 Capital Projects Fund.
9. Reminders:
- The next Regular Village Board Workshop scheduled for Monday, September 17, 2012 has been cancelled.
 - The next Regular Village Board Meeting is scheduled for Monday, September 24, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
10. Other Business?
11. Adjournment
12. Press Conference