

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, September 24, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. A grateful resident emailed Public Works to thank Greg Garcia and Victor Zarate of the Forestry Division for the timely work done in removing a broken limb on a parkway tree in front of his home.
 - B. Letters were received from NAMI (National Alliance on Mental Illness), Bridge Communities, and the People’s Resource Center thanking the Village for providing a grant through the 2012 Community Grant Program.
 - C. The Village accepts the resignations of Piotr Szczesniewski, student member of the Zoning Board of Appeals, and of Shannon Cooney, student member of the Finance Commission, and thanks them for their service.
 - D. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

David Fries	Facilities Maintenance	10 Years
Joseph Nemchock	Police Department	10 Years
5. Audience Participation
 - A. 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 McGinley)*

- A. Village Board Meeting Minutes:
1. September 10, 2012 Regular Workshop
 2. September 10, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,210,877.67.
- The vouchers have been reviewed by Trustee McGinley and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Ordinance No. 6072, an Ordinance Granting Exterior Appearance Approval for the Glen Ellyn Chamber of Commerce to be Located at 810 North Main Street. *(Planning and Development Director Hulseberg)*
- D. Ordinance No. 6073, an Ordinance Approving Variations from the Lot Coverage Ratio and Front Porch Setback Requirements of the Zoning Code to allow a Building Addition and an Open Front Porch for Property at 596 Phillips Avenue. *(Planning and Development Director Hulseberg)*
- E. Ordinance No. 6074-VC, an Ordinance Amending the Village Code Title 4, Building Regulations, Chapter 1, (Building Code) to Establish Stormwater Fees. *(Planning and Development Director Hulseberg)*
- F. Ordinance No. 6075-VC, an Ordinance Amending the Village Code Title 4, Building Regulations, Chapter 8, (Tree Preservation) to Increase Tree Preservation Fees. *(Planning and Development Director Hulseberg)*
- G. Ordinance No. 6076-VC, an Ordinance Amending Title 4 (Building Regulations) of the Village Code to Create a New Application Fee for Amendments to Approved Planned Unit Development Plans. *(Planning and Development Director Hulseberg)*
- H. Ordinance No. 6077, an Ordinance Designating the Property at 716 Crescent Boulevard, Glen Ellyn, IL as a Glen Ellyn Local Landmark. *(Assistant to the Village Manager Schrader)**
- I. Ordinance No. 6078-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 Permitted Class A-1 Liquor Licenses.
- J. Motion to approve a contract with National Power Rodding Corp. of Chicago, IL for the 2012 Sewer Televising Contract to be expensed to the FY12/13 Sewer Fund at a total cost not-to-exceed \$38,000. *(Public Works Director Hansen)*
- K. Motion to approve an invoice with Mondi Construction Inc. of Roselle, IL in the amount of \$20,730 for concrete pavement repair work to be expensed to the FY12/13 Capital Projects Fund. *(Public Works Director Hansen)*

- L. Motion to approve a construction contract with DiNatale Construction of Addison, IL for the 2012/2013 Sidewalk, Curb and Concrete Street Rehabilitation Program, in the not-to-exceed amount of \$85,000 (including a 14% contingency), to be expensed to the FY12/13 Capital Projects Fund. *(Public Works Director Hansen)*
- M. Motion to approve award of a Forestry Consultant Contract to Osage Inc. to be expensed to the General Fund. *(Public Works Director Hansen)*
- N. Motion to approve an engineering services agreement with Rempe-Sharpe & Associates, Inc. of Geneva, IL for design of the new Duane – Glenwood Metra Parking Lot, in the amount of \$30,000 (including a 15% contingency) to be expensed to the FY12/13 Parking Fund. *(Public Works Director Hansen)*
- O. Motion to approve an engineering services agreement with Strand & Associates Inc. of Joliet, IL for the Roosevelt Road Water Main Replacement Study in the amount of \$26,000 (including an 8% contingency) to be expensed to the FY12/13 Water Fund. *(Public Works Director Hansen)*
- 7. Motion to approve award of a construction contract to G & M Cement Construction of Addison, IL for the Base Bid Only Part of the 2012 Crescent Boulevard Sidewalk Extension Project, in the amount of \$215,000 (including a 5% contingency), to be expensed to the FY12/13 Capital Projects Fund. *(Trustee Henninger)*

Public Works Director Julius Hansen will present information on the 2012 Crescent Boulevard Sidewalk Extension Project. The proposed project includes approximately 2,000 ft. of new sidewalk on the south side of Crescent between Roger Road and the current Village limits and other drainage and shoulder improvements required to construct the walkway.

- 8. Motion to approve a development agreement between the Village of Glen Ellyn and Haggerty Chevrolet. *(Trustee Cooper)*

Village Manager Mark Franz will present information on the proposed development agreement between the Village and Haggerty Chevrolet.

- 9. Recreation Director Matt Pekarek will present information on the award of a construction contract for the Village Links Improvements Project. This project provides a variety of updates to the clubhouse and surrounding property, including a clubhouse addition, renovated and additional parking and expansion of the driving range tee. *(Trustee Ladesic)*
 - A. Motion to award a construction contract to E.P. Doyle & Son, of Wheaton, IL in the amount of \$5,394,841, which includes the base bid for the Village Links Improvement Project and Alternate Number 6 to build a concrete sidewalk with curb, to be expensed to the Recreation Fund.
 - B. Motion to amend the FY 2012-13 Budget to include a revenue increase in the Recreation Fund of \$5,000,000 in Bond Proceeds and \$350,000 transfer from the Capital Projects Fund and amend the Recreation Fund to include a \$6,300,000 capital expenditure.

10. Ordinance No. 6080, an Ordinance Providing for the Issuance of Not-To-Exceed \$5,200,000 General Obligation Bonds, Series 2012, of the Village of Glen Ellyn, DuPage County, Illinois, Authorizing Designated Officers to Sell Said Bonds by the Execution of a Bond Order, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest On Said Bonds. (*Trustee McGinley*)

Finance Director Kevin Wachtel will present information on the recommendation to adopt an ordinance authorizing Village officials to execute the sale of bonds for the Village Links Improvements Project.

11. Reminders:

- Meet Mayor Mark on Monday, October 1 from 7:00 p.m. - 8:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, October 8, 2012, with the Special Workshop beginning at 7:30 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?
13. Adjournment
14. Press Conference