

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Representatives of the Civic Betterment Party.
4. Village Recognition: *(Deputy Clerk Soloman)*
 - A. The Glen Ellyn Women's Club sent a note of thanks to Facilities Supervisor Harold Kolze and his Crew for their help related to a recent meeting held at the Glen Ellyn Historical Society.
 - B. The Alliance of Downtown Glen Ellyn sent a letter thanking Public Works for their hard work and dedication in hanging the new banners downtown, and for their help in making Sounds on the Street a success.
 - C. The Wheaton-Glen Ellyn Branch of the American Association of University Women sent a thank you note to Village Manager Mark Franz complimenting administrative and custodial staff for their ongoing friendly assistance in coordinating room reservations and following-up with special set-up requests.
 - D. A letter was received from the Glen Ellyn Food Pantry thanking the Village for providing a grant through the 2012 Community Grant Program.
 - E. The DuPage Forest Preserve Police sent a letter of thanks for the invaluable assistance of Community Service Officer Rose Volpe in co-hosting the first Child Safety Seat Event.
 - F. Police Officer Stephen Miko received a letter of thanks from the Bradford House Condominium Association for speaking at their Safety Seminar and providing well-received handouts to the residents.
 - G. The Village of Lombard Chief of Police sent a letter thanking Police Sergeant Steve Smith for his assistance in the successful resolution to the investigation of a tragic fire in their town.
 - H. The grateful family of Richard Tretina, former Captain of the Glen Ellyn Police Reserve, sent a note of thanks to Police Officer Luke Elmore for attending his memorial service, and to Christine Miller for arranging Officer Elmore's appearance and in obtaining prior letters of dedication to be presented at his service.

- I. The Office of Charise Petrelli, D.D.S. sent a note of thanks to Brian Pohlis, Building Inspector, for his quick response in addressing issues with her building management.
- J. A resident called Bob Minix, Professional Engineer, to express her appreciation for the guidance provided by the Village related to an issue with the sanitary sewer service line.
- K. The Village accepts the resignations of Matt Dell, member of the Recreation Commission, Julia Buckton, student member of the Historic Preservation Commission, Heidi Lannen, member of the Plan Commission, and Mary Loch, member of the Zoning Board of Appeals, and thanks them for their service.

5. Audience Participation

- A. Proclamation in recognition of Community Planning Month.
- 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 (*Assistant to the Village Manager Schrader*)

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. September 24, 2012 Special Workshop
 - 2. September 24, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,265,454.72.

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. Motion to approve an Interior Improvement Grant request in the amount of \$6,670.37 to Flour+Wine Restaurant located at 433 North Main Street. (*Economic Development Coordinator Corner*)*
- D. Ordinance No. 6080, An Ordinance Clarifying and Supplementing the Ordinances Creating the Glen Ellyn Central Business District Tax Increment Financing Project and Plan for the Village of Glen Ellyn. (*Assistant to the Village Manager Schrader*)

- E. Bond Record-Keeping Policy: (*Finance Director Wachtel*)
 - 1. Resolution No. 12-13, a Resolution Approving a Bond Record-Keeping Policy for the Village of Glen Ellyn.
 - 2. Motion to approve revised Financial Policies for the Village of Glen Ellyn.
 - F. Motion to approve the recommendation of Village President Pfefferman that John Micheli be appointed to the Zoning Board of Appeals for a term ending May 2016 and Mary Loch be appointed to the Plan Commission for a term ending May 2013.
 - G. Motion to Waive Section 10-4-17.1 of the Village Code and permit the Admirals Hockey Club to host the 2012 Hocktoberfest Event at Gearhead Auto Repair, 474 Forest Avenue, on Saturday, October 20, 2012 between 7:30 p.m. and 12:00 a.m.
7. Public Works Director Julius Hansen will present information on the second change order for the Park – Glen Ellyn Place – Prairie Improvements Project. This change order includes the balancing of all contract items (focusing on waterline, sanitary sewer and roadway work) as well as the inclusion of additional items deemed necessary by Village staff to complete the project. (*Trustee Friedberg*)
- A. Resolution No. 12-13, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 2 with Brothers Asphalt Paving Company for an Increase in the Contract Price of \$97,745 is required for the Park – Glen Ellyn Place – Prairie Improvements Project, for a Revised Contract Cost of \$1,264,982.
 - B. Motion to increase the appropriation for engineering services associated with the construction oversight of the Park – Glen Ellyn Place – Prairie Improvements Project provided by CivilTech Engineering in the amount of \$54,540 from the FY12/13 Water, Sanitary Sewer, and Capital Projects Funds for a revised total appropriation of \$199,540.
 - C. Motion to approve Amendment No. 1 to the construction oversight agreement with CivilTech Engineering for the Park – Glen Ellyn Place – Prairie Improvements Project for additional engineering expenses in the amount of \$62,094 resulting in a total fee of \$199,540.
8. Reminders:
- The next Regular Village Board Workshop is scheduled for Monday, October 15, 2012, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
9. Other Business?
10. Adjournment
11. Press Conference