

**Agenda**  
**Village of Glen Ellyn**  
**Regular Village Board Meeting**  
**Monday, April 22, 2013**  
**8:00 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: (*Deputy Clerk Solomon*)
  - A. A resident sent a note of thanks to Officer Gill for his courtesy and professionalism in a recent traffic stop.
  - B. Officer Berger received two letters from residents acknowledging his respectful and helpful demeanor in responding to their calls for assistance.
  - C. The Village accepts the resignation of Paul Isaac, commissioner of the Historic Preservation Commission, and thanks him for his service.
  - D. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Michael Ludwig	Recreation Department	30 Years
Michael Campbell	Recreation Department	20 Years
Dale Fabianski	Finance Department	10 Years

5. Audience Participation
  - A. Proclamation in recognition of outgoing Trustee Henninger’s service to Glen Ellyn.
  - B. Proclamation acknowledging the charitable service of the Walter & Connie Payton Foundation.
  - 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 (*Village Manager Franz*)

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. April 8, 2013 Special Workshop
  2. April 8, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,325,774.93.
- 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 the recommendation of Village President Pfefferman that Timothy Loftus be appointed to the Historic Preservation Commission for a term ending May 2016.
- D. Motion to approve a recommendation from management to enter into a membership agreement for a GIS Consortium for a onetime fee of \$10,000 and enter into the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$85,392, to be expensed equally to the General Fund, Water Fund, and Sewer Fund. (*Information Technology Manager Binkerd*)
- E. Motion to approve the benefit protection leave for the Public Works employee at an estimated cost of \$579.61 for his absence during a work related injury from July 19 to September 18, 2006. (*Finance Director Wachtel*)
- F. Motion to approve award of a competitively bid contract for the FY14 Concrete Spot Repair Program to Strada Construction Co. of Addison, Illinois in the not-to-exceed amount of \$45,000 to be expensed to the Water and Sanitary Sewer Funds. (*Public Works Director Hansen*)
- G. Ordinance No. 6125, An Ordinance Approving a License Agreement with the College of DuPage for the Construction, Repair, Replacement, Removal, Maintenance and Operation of the South Park Lift Station Located at 580 South Park Boulevard. (*Public Works Director Hansen*)
- H. Lake Ellyn Outlet Channel Steambank Stabilization Project: (*Public Works Director Hansen*)
1. Ordinance No. 6126, An Ordinance Accepting a Permanent Drainage and Natural Area Easement on Property Commonly Known as 717 Riford Road.
  2. Ordinance No. 6127, An Ordinance Accepting a Permanent Drainage and Natural Area Easement on Property Commonly Known as 725 Riford Road.
- I. Motion to approve award of a contract to SKC Construction, Inc. for work associated with the 2013 Asphalt Joint and Crack Filling Program, in the amount of \$40,000 (including a contingency up to the funded amount), to be expensed to the Capital Projects Fund. (*Public Works Director Hansen*)

- J. Motion to approve award of a contract to Insituform Technologies USA, Inc. for sanitary sewer lining associated with the 2013 Sanitary Sewer Lining Program, in the amount of \$350,000 (including a 7% contingency), to be expensed to the Sanitary Sewer Fund. *(Public Works Director Hansen)*
- K. Motion to declare certain Village vehicles/equipment surplus and approve the disposal of these Village vehicles/equipment through a public online auction or used as a trade-in toward the purchase of new equipment. *(Public Works Director Hansen)*
- L. Resolution No. 13-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the amount of \$425,000 for the Time Period of January 2, 2012 to December 31, 2012. *(Public Works Director Hansen)*
- M. Ordinance No. 6128-VC, An Ordinance Establishing Chapter 39 (Special Events) to Title 3 (Business Regulations) and Amending Chapter 1 (Official Village Code) of Title 1 (Administrative) And Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code. *(Assistant to the Village Manager Schrader)*
- N. Resolution No. 13-10, A Resolution Approving and Authorizing the Execution of a Reaffirmation and Renewal of a Jurisdictional Boundary Line Agreement with the Village of Lisle. *(Planning and Development Director Hulseberg)*
7. Ordinance No. 6129, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$48,130,873 including the Compensation Plan for the 2013/14 Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014. *(Trustee Ladesic)*

Finance Director Kevin Wachtel will present information on the proposed Village Budget for Fiscal Year 2013/14. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$48.1 million in aggregate. Once completed, final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and online at [www.glenellyn.org](http://www.glenellyn.org).

8. Ordinance No. 6130-VC, An Ordinance Amending Certain Provisions in Title 4 of the Glen Ellyn Municipal Code, as Amended to Regulate the Purchase by a Retail Establishment of Certain Used Goods Which are Frequently Stolen in Robberies and Burglaries. *(Trustee McGinley)*

Police Chief Philip Norton will present information on a revised proposed Ordinance that would aid law enforcement in the investigation of certain crimes, particularly when stolen property was likely to be sold for cash.

9. Reminders:
- The next Special Village Board Meeting is scheduled for Monday, April 29, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
  - A Special Village Board Meeting is scheduled for Monday, May 13, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

10. Other Business?
11. Adjournment
12. Press Conference