

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 10, 2013
7:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by the League of Women Voters of Glen Ellyn.
4. Village Recognition: (*Village Clerk Galvin*)
 - A. A thankful resident complimented Public Works for a timely job well done in clearing a blocked sidewalk of a large, heavy tree branch.
 - B. An official from the City of Dallas sent an email thanking Professional Engineer Minix for sharing his expertise in a telephone conference regarding its efforts to have lights installed on a soccer field.
 - C. Officer Miko received a thank you note from the students of Spring Avenue Park District Preschool for his informative presentation.
 - D. The Milton Township S.A.L.T. Council extended its thanks for Officer Miko's excellent presentation on the problem of teenagers and prescription drug abuse.
 - E. Officer Nemchock received a message from the District 89 Superintendent in recognition for his extraordinary and exceptional interaction with a special needs student over the last few years, making a significant difference in the life of the student.
 - F. A thank you note was received by Officers Berger and Scuito for helping a family find and secure their lost dogs after they got out of the yard.
 - G. A grateful resident sent a letter thanking Community Service Officer Volpe for her assistance with a parking issue.
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.
 - B. Oath of Office to Fire Chief Jim Bodony – Village Clerk Galvin
 - C. Fourth of July Committee Representative Chief Norton will present information on exciting events planned in Glen Ellyn to celebrate Independence Day this year.

- D. Historic Preservation Committee Chairman Leland Marks will present the 2013 Historic Preservation Awards.
 - E. Assistant Finance Director Coyle will present the 4th Quarter Financial Report.
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 McGinley*)

- A. Village Board Meeting Minutes:
 - 1. May 20, 2013 Regular Workshop
 - 2. May 28, 2013 Special Workshop with the Village Board and Park District
 - 3. May 28, 2013 Special Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,200,692.13.

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. 6137, An Ordinance Vacating the Right-of-Way Located South of and Perpendicular to Ridgewood Avenue to the Adjacent Property to the West Known as 431 Ridgewood Avenue. (*Planning and Development Director Hulseberg*)
- D. Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission. (*Assistant Finance Director Coyle*)
- E. Ordinance No. 6138-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 to Increase the Number of Permitted Class A-1 Liquor Licenses. (*Assistant to the Village Manager Schrader*)
- F. Resolution No. 13-13, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Glen Ellyn and the County of DuPage Governing the Receipt by the Village of Water Quality Improvement Program Funds in the Amount of \$53,341 to Assist in the Funding of Stormwater Best Management Practices for the Duane-Lorraine Parking Lot Reconstruction Project. (*Professional Engineer Minix*)
- G. Resolution No. 13-14, A Resolution to Amend Resolution No. 01-32, Overhead Sewer/Backflow Valve Cost Sharing Policy For The Village of Glen Ellyn. (*Public Works Director Hansen*)
- H. Motion to approve award of a contract to National Power Rodding Corporation for sewer cleaning and televising associated with the 2013 Sewer Televising Program, in the amount of \$52,000 (including a 6% contingency), to be expensed to the Sanitary Sewer Fund. (*Public Works Director Hansen*)

- I. Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve an Engineering Services Agreement with Burns and McDonnell for engineering design and construction oversight services associated with emergency repairs to the Lake Ellyn outlet channel in the amount of \$29,000 (including a 10% contingency), to be expensed to the Capital Projects Fund. *(Professional Engineer Minix)*
- J. Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve a contract with Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for emergency repairs to the Lake Ellyn outlet channel, in the amount of \$60,000 (including a 9% contingency), to be expensed to the Capital Projects Fund. *(Professional Engineer Minix)*
- K. Motion to waive competitive bidding for a cooperative purchase which is an authorized exception in the purchasing policy to approve the purchase of a 2014 Ford Expedition Special Service Vehicle from Landmark Ford of Springfield, Illinois in the amount of \$28,701 through the Suburban Purchasing Cooperative and a 2014 Ford Police Pursuit Utility from Morrow Brothers Ford Inc. of Greenfield, Illinois through the Illinois Joint Purchase Program in the amount of \$28,460, to be expensed to the Capital Outlay – Vehicles Fund. *(Public Works Director Hansen)*
- L. Motion to approve the recommendation of Village President Alexander Demos that the following reappointments be made for the Recreation Commission:

Robert A. Cornwell, commissioner, for a term ending May 2016
Garrett J. Dickson, student commissioner, for a term ending May 2016
7. Professional Engineer Bob Minix will present information on the 2013 Street Improvements Project which will perform various utility improvements and rehabilitate 4,000 ft. of roadways on Country Club Lane, Miller Court, Cranston Court, Grandview between Smith and Hill and Brandon between Hill and Hillside. *(Trustee McGinley)*

Motion to approve award of a construction contract to R.W. Dunteman Company of Addison, Illinois for improvements associated with the 2013 Street Improvements Project, in the amount of \$2,170,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Fund.
8. Professional Engineer Bob Minix will provide information on retaining consultants for construction oversight and coordination services for the two 2013 roadway projects that have recently been contracted out. A Request for Proposal was developed and distributed to seven consultants to provide resident engineering and associated construction phase services to the Village. Based on a review of submitted proposals, staff has recommended retaining Baxter & Woodman Consulting Engineers and Engineering Resource Associates for the assignments. *(Trustee O'Shea)*
 - A. Motion to increase the appropriation for engineering services associated with the design of the Oak-Euclid-Forest-Alley Improvements Project in the amount of \$15,211, for a revised total appropriation of \$120,211, to be expensed to the Water and Capital Project funds, and to approve Amendment No. 1 to the design services agreement with Baxter & Woodman Consulting Engineers for

additional plan preparation expenses in the amount of \$25,211 resulting in a total not-to-exceed fee of \$120,211 for the work.

B. Motion to approve an agreement with Baxter & Woodman Consulting Engineers for construction engineering services for the Oak-Euclid-Forest-Alley Improvements Project, in the total not-to-exceed amount of \$215,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects funds.

C. Motion to approve an agreement with Engineering Resource Associates for construction engineering services for the 2013 Street Improvements Project, in the total not-to-exceed amount of \$156,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects funds.

9. Reminders:

- The next Village Board Workshop scheduled for Monday, June 17, 2013 is cancelled.
- The next Village Board Meeting is scheduled for Monday, June 24, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

10. Other Business?

11. Motion to adjourn to Executive Session for the purpose of discussing pending or threatened litigation without returning to open session thereafter. (*Trustee Clark*)