



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 8, 2013
7:00 p.m. – Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: *(Village Clerk Galvin)*
 - A. A resident sent an email of gratitude and thanks to Public Works for quickly fixing an uneven patch on Park Boulevard.
 - B. A grateful resident thanked Public Works Director Julius Hansen for his expedited assistance with a request.
 - C. Glenbard Township High School District 87 sent a thank you note to the Administration Department for publicly acknowledging on the Village marquee the retirement of Glenbard West Principal Dr. Jane Thorsen.
 - D. Public Works Maintenance Worker Mike Nichels received a compliment from a resident for the timely removal of a branch hanging from a parkway tree.
 - E. Congratulations to Officer Dustin Green who graduated on June 27, 2013 from the University of Illinois at Urbana-Champaign Police Training Institute for Basic Law Enforcement.
 - F. The Police Department received a note from the Pfefferman Family expressing their sincerest thanks for its reliable and friendly service over the last four years.
 - G. The Friends for Don Darby thanked the Police Department for its generous donation to the Don Darby Fundraiser.
 - H. The Police Department received a letter from a former intern expressing his appreciation for the experience which served to solidify his commitment to pursue a career in law enforcement.

- I. Deputy Chief Bill Holmer received a thank you note from a resident for the excellent service he provided in addressing an issue.
- J. The Wheaton Police Department sent a letter recognizing the efforts of Sergeant Jim King, Officer Brad Booton, and Officer Brent Pacyga for their professional assistance during an inter-departmental matter.
- K. Officer David Gill received a thank you letter from the Wheaton Police Department for his assistance in resolving a matter.
- L. The Glendale Heights Police Department sent letters of appreciation to Officer Brad Booton and Officer Dave Scuito for their quick response and professional conduct which contributed to the successful resolution of a matter.
- M. The Village thanks student commissioner Christina Clewlow for her service on the Environmental Commission and wishes her well in her future endeavors.

5. Audience Participation

- A. Proclamation honoring the Glen Ellyn 4th of July Committee.
- 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. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

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: (*Village Manager Franz*)

Motion to approve the following items including: (*Trustee Elliott*)

- A. Village Board Meeting Minutes:
 - 1. June 24, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,093,215.57.

The vouchers have been reviewed by Trustee Elliott 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 Demos that Heidi Lannen be appointed as a commissioner to the Plan Commission for a term ending May 2016.

- D. Ordinance No. 6149-VC, An Ordinance Amending the Village Code regarding Official Meetings of the Glen Ellyn Village Board. *(Assistant to the Village Manager Schrader)*
- E. Ordinance No. 6150, An Ordinance Proposing Approval of a Redevelopment Plan and Project for and the Designation of the Roosevelt Road/Park Boulevard Project Area and the Adoption of Tax Increment Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. *(Assistant to the Village Manager Schrader)*
- F. Ordinance No. 6151, An Ordinance Granting Approval of a Special Use Permit and the Exterior Appearance for Property Commonly Known as 535 Pennsylvania Avenue. *(Planning and Development Director Hulseberg)*
- G. Ordinance No. 6152, An Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). *(Assistant Public Works Director Buckley)*
- H. Resolution No. 13-15, A Resolution to Adopt the DuPage County Natural Hazards Mitigation Plan. *(Assisant Public Works Director Buckley)*
- I. Various actions required to close-out the construction phase contracts for the project to install rear-yard easement area drainage improvements in the Braeside Subdivision: *(Professional Engineer Minix)*
 - 1. Resolution No. 13-16, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with Apollo Trenchless, Inc. for a Decrease of \$33,693 is Required for the Braeside Area Localized Drainage Improvements Project for a Revised and Final Contract Cost of \$567,635 and a Time Extension of 34 Days.
 - 2. Motion to increase the appropriation for construction phase engineering services associated with the Braeside Area Localized Drainage Improvements Project provided by Civiltech Engineering in the amount of \$29,188, for a revised total appropriation of \$102,188 to be expensed to the Capital Project Fund.
 - 3. Motion to approve Amendment No. 1 to the services agreement with Civiltech Engineering for the Braeside Area Localized Drainage Improvements Project for additional construction engineering expenses in the amount of \$36,204 resulting in a total not-to-exceed fee of \$102,188 for the work.
- J. Village Links Sod Purchase: *(Recreation Director Pekarek)*
 - 1. Motion to rescind the purchase of Creeping Bentgrass Sod awarded by the Village Board on March 18, 2013 to H&E Sod Nursery of Markham, Illinois.
 - 2. Motion to waive competitive bidding for an emergency purchase of Creeping Bentgrass Large Roll Sod from Central Sod Farms of Plainfield, Illinois in a not-to-exceed amount of \$54,000, which includes a 10% contingency, to be expensed to the Recreation Fund.

7. Assistant to the Village Manager Kristen Schrader will present information on proposed rate adjustments to monthly refuse and recycling services for the residential collection of the Village's approximately 7,200 single-family and duplex households. *(Trustee Ladesic)*

Ordinance No. 6153-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code.

8. Professional Engineer Bob Minix will present information on two recommendations formulated by the Capital Improvements Commission in favor of new sidewalk installation on Oak and Brandon. *(Trustee McGinley)*

9. Reminders:

- The next Village Board Workshop scheduled for Monday, July 15, 2013 will be a Village Board Strategic Planning Session at 6:00 p.m., location to be determined.
- The next Village Board Meeting is scheduled for Monday, July 22, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

10. Other Business?

11. Adjournment