



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 26, 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 thankful resident called to compliment Victor Zarate, Emma Sprau and Kathryn Horn of Public Works for their professionalism in having a broken limb from an oak tree promptly removed.
 - B. Officer Steve Miko received a thank you note from the Philip Rock Center for his community education presentation.
 - C. The Milton Township S.A.L.T Council sent a letter of thanks to Officer Steve Miko for his excellent presentation on the problem of teenagers and prescription drug abuse.
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. 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 Payroll and Vouchers totaling \$2,032,643.36:
(Trustee Ladesic)

A. Village Board Meeting Minutes:

1. August 5, 2013 Strategic Planning Session
2. August 12, 2013 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$2,032,643.36.

The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

C. Motion to designate Trustee Ladesic as Village President Pro Tem for the four-month period from September through December 2013.

D. Motion to waive competitive bidding for a cooperative purchase which is an authorized exception in the purchasing policy to approve the purchase of two 2014 Ford F-350 dump trucks with snow plow equipment from Freeway Ford of Lyons, Illinois in the amount of \$121,187, through the Suburban Purchasing Cooperative, to be expensed to the Capital Outlay – Vehicles Fund. *(Public Works Director Hansen)*

E. Motion to approve the annual Cottage Avenue Water Tower maintenance agreement with Utilities Service Company of Perry, Georgia in the not-to-exceed amount of \$22,000, to be expensed to the Water Division Maintenance Building & Grounds Fund. *(Public Works Director Hansen)*

F. Motion to increase the appropriation of funds associated with the 2013/14 Tree Planting Program by \$35,000 for a revised total appropriation not-to-exceed \$72,000, to be expensed to the General Fund with a required budget amendment. *(Public Works Director Hansen)*

G. Ordinance No. 6161-VC, An Ordinance to Amend Section 9-2-12 (Municipal Permit Parking Lots) and Section 9-5-8 (Schedule H; Parking Limits) of the Village Code regarding parking in the Main and Pennsylvania Parking Lot. *(Police Chief Norton)*

7. Public Works Director Julius Hansen will present information on the purchase of a new Caterpillar Model 938K Front End Loader.

Motion to approve the purchase of a new Caterpillar Model 938K Front End Loader from Patten Caterpillar of Elmhurst, Illinois in the total amount of \$140,450 to include the trade in of the 1998 Case 721B for \$35,750, to be expensed to the Capital Projects Fund. *(Trustee Friedberg)*

8. Public Works Director Julius Hansen will present information on the 2013 Sanitary Sewer Lining Program (Change Order No. 1):

A. Motion to increase the appropriation of funds associated with the 2013 Sewer Lining Program by \$150,000, including an 8% contingency, for a revised total appropriation of \$500,000 for sanitary system improvements to be expensed to the Sanitary Sewer Fund. *(Trustee Ladesic)*

- B. Resolution No. 13-17, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 with Insituform Technologies for an Increase in the Contract Price of \$138,089 is Required for the 2013 Sewer Lining Program for a Revised Contract Cost of \$465,772. *(Trustee Ladesic)*
9. Professional Engineer Bob Minix will present information regarding Amendment No. 1 to the RHMG Engineering Services Agreement to incorporate the design of Elm and Chidester improvements to the Lenox-Linden Project to create the Chidester-Elm-Lenox-Linden Improvements Project.
 - A. Motion to increase the appropriation for engineering services associated with the Lenox-Linden Project performed by RHMG Engineers in the amount of \$87,000, for a revised total appropriation of \$192,000, including a 10% contingency, to be expensed to the Water, Sanitary Sewer and Capital Project Funds. *(Trustee McGinley)*
 - B. Motion to approve Amendment No. 1 to the engineering services agreement with RHMG Engineers for the Lenox-Linden Project to include the detailed design of Elm and Chidester between Lenox and Riford in the amount of \$79,320 resulting in a total, not-to-exceed fee of \$174,820 for the work. *(Trustee McGinley)*
10. Public Works Director Julius Hansen will present information on the 2013 Emerald Ash Borer Mangement Plan.
 - A. Motion to approve the 2013 Emerald Ash Borer Management Plan. *(Trustee O'Shea)*
11. Planning and Development Director Staci Hulseberg will present information on a proposed Hotel Licenses Ordinance. *(Discussion Only)*
12. Reminders:
 - The next Village Board Meeting is scheduled for Monday, September 9, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
13. Other Business?
14. Adjournment