

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, December 6, 2010
7:00 p.m. – Galligan Board Room
Glen Ellyn Civic Center

1. Call to Order
2. Acting Finance Director Larry Noller will present information concerning the 2010 proposed property taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library which will be collected in 2011. *(Trustee Cooper)*
 - A. Public Hearing to receive comment on the proposed 2010 property taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library.
 - B. First reading of Ordinance No. --- , An Ordinance for the Levy and Assessment of Taxes in the Amount of \$10,202,834 for the Fiscal Year Beginning May 1, 2010, and Ending April 30, 2011, of the Village of Glen Ellyn, DuPage County, Illinois.

This first reading of the proposed property tax levy is a non-binding “straw vote” of the Village Board for the purpose of providing additional opportunity for the public to raise additional questions or comments about the Village and Library proposed property taxes for 2010. The Village’s total property tax levy is projected to increase by 1.8 percent from last year’s taxes extended, while the Glen Ellyn Public Library’s total property tax levy is projected to increase by 2.6 percent from last year’s taxes extended. The total proposed combined 2010 tax levy for the Village and Library after \$380,192 of abatements is \$9,822,642. This represents an increase of \$203,840 or 2.1 percent from 2009 property taxes extended by DuPage County. Final approval of the proposed 2010 property tax levy is scheduled for Monday, December 13, 2010.

3. Ordinance No. 5905, an Ordinance Granting Approval of Special Use Permits and a Zoning Variation to Allow Nicor to Operate a Temporary Facility on Property Located at 285 Roosevelt Road, Glen Ellyn, Illinois. *(Trustee Thorsell)*

Planning and Development Director Staci Hulseberg will present information on the requests of Nicor, lessee of property located at 285 Roosevelt Road, for approval of special use permits and a zoning variation to allow the temporary use of the property at 285 Roosevelt Road while their new Finley Road facility is under construction. The subject property is located on the south side of Roosevelt Road between Lambert Road and Lorraine Street.

4. Public Works Director Joe Caracci will present information on two motions related to the FY11/FY12 Snow Hauling Contract. The Village has not yet executed the contract with Koz Trucking previously approved by the Village Board at the October 25, 2010 Village Board Meeting. The contractor has failed to comply with the contract specifications with respect to providing executed contracts, insurance certificates, and required bonds within the designated time period. It is our recommendation to withdraw the contract with Koz Trucking and award a new contract with Marcott Enterprises, Inc. of Villa Park (the next responsible contractor to submit a proposal) in the amount of \$20,000. Marcott has successfully performed this contract for the Village for the past seven years and 12 of the past 15 years. *(Trustee Hartweg)*

- A. Motion to withdraw the authorization to enter into a contract with Koz Trucking and Sons, Inc. of Medinah, Illinois, for the FY11/FY12 Snow Hauling Program.
 - B. Motion to approve award of a two-year contract to Marcott Enterprises, Inc. of Villa Park, Illinois, for snow hauling in the not-to-exceed amount of \$20,000 annually, to be expensed in the FY11 and FY12 General Fund Budget.
5. Adjourn to Regular Village Board Workshop