

Agenda
Glen Ellyn Village Board of Trustees
Monday, January 8, 2007
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
 - A. Letter dated December 19 from Greg Hatfield, tendering his resignation from the Historic Preservation Commission effective December 31, 2006. Mr. Hatfield served on the Commission for nine years.
 - B. A note of thanks received in December from Grace Logan, Corresponding Secretary of the Glen Ellyn Woman's Club, expressing their appreciation to Custodial Supervisor Harold Kolze for his assistance with their Holiday Festival.
 - C. E-mail message dated December 26 from a resident sending her most sincere thanks to Glen Ellyn's Police Department and Fire Company for their dedicated service and personnel who provided assistance to her on two separate occasions.
 - D. E-mail message dated January 3 from Richard Lofgren, tendering his resignation from the Building Board of Appeals effective immediately. Mr. Lofgren was appointed in April of 1995.
 - E. Thank-you card dated December 12 from a resident, expressing her appreciation to Police Officers Craig Holstead and Jason Bradley.
 - F. Note cards dated January 2 from Phyllis Scanlan of the Civic Betterment Party, sending thanks to Administrative Secretary Suzanne Connors and to the Facilities Department for their assistance with arrangements for the Town Meeting.
 - G. Note of thanks received recently from residents expressing their appreciation to Community Service Officer Rose Volpe for assisting them with the installation of their granddaughter's carseat.
 - H. A very large thank you from Tiger Den #9 to Community Service Officers Dominic Bellini and Becky Knutson for their tour of the Police Department.

5. Audience Participation

A. Presentation of a *Certificate of Achievement for Excellence in Financial Reporting* to the Village of Glen Ellyn from the Government Finance Officers Association. This award recognizes the Village's commitment to maintaining high standards of excellence in the preparation of its Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended April 30, 2005. This is the eighteenth consecutive year the Village has earned this national recognition.

B. Others?

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:

A. Village Board Meeting minutes:

1. December 11, 2006 Special Meeting
2. December 18, 2006 Pre-Board Workshop
3. December 18, 2006 Regular
4. October 16, 2006 Special Board Workshop

B. Total Expenditures (Payroll and Vouchers) - \$1,848,137.14.

The vouchers have been reviewed by Trustee Armstrong prior to this meeting.

C. Motion to receive the Village's Comprehensive Annual Financial Report for the fiscal year ended April 30, 2006.

The Village's financial statements are annually audited by an independent certified public accounting firm as required by State law. Sikich Gardner & Company of Aurora, Illinois has completed the audit of the Village's financial statements for the fiscal year which ended April 30, 2006. The 137-page Comprehensive Annual Financial Report represents the "official" financial statements of the Village. This report is available for public review at the Village Clerk's Office in the Civic Center, at the Glen Ellyn Public Library or online at www.glenellyn.org.

D. Motion to approve an agreement with Sikich Gardner & Co. of Aurora, Illinois, renewable annually, for professional auditing services to be completed for the Village's fiscal year ending April 30, 2007 in a not-to-exceed amount of \$34,000 to be expensed to the FY08 General Fund (\$29,300) and Water and Sanitary Sewer Fund (\$4,700).

This action approves a one-year extension of the expiring five-year engagement with Sikich Gardner which was competitively awarded based on a request for proposals process.

- E. Motion to waive bids and approve the purchase of locker systems for the Police Department from Bradford Systems Corporation of Morton Grove, Illinois in the not-to-exceed amount of \$15,523 to be expensed to the FY07 General Fund, as part of a remodeling of the current police evidence room.

New lockers are needed to secure evidence and to store officer's weapon while the officer processes a prisoner. This system replaces antiquated lockers used for the same purpose. This is a sole source purchase from Bradford Systems Corporation available through the Illinois State Joint Purchasing Contract. The bidding process is being waived because of the superior quality of this particular product compared to similar products, and the competitive pricing being offered through the Joint Purchasing Contract.

- F. Motion to approve an intergovernmental agreement for housing and community development between the County of DuPage and the Village of Glen Ellyn.

This action renews the expiring agreement between the Village and the County allowing our participation along with other municipalities on the DuPage Community Development Commission, which allows access to community development block grant funds.

- G. Motion to approve the recommendation of Village President Hase that the following reappointments be made for Boards and Commissions:

Architectural Review Commission

Suzanne Weisman – reappoint for a term ending December 31, 2009

Building Board of Appeals

James L. Ryan, Jr., Chairman – reappoint for a term ending December 31, 2007

James McGinley – reappoint for a term ending December 31, 2007

Capital Improvements Commission

Alan D. Thelen – reappoint for a term ending December 31, 2009

Michael M. Lindquist – reappoint for a term ending December 31, 2009

Electrical Commission

Thomas C. Bredfeldt – reappoint for a term ending December 31, 2007

Scott Raffensparger – reappoint for a term ending December 31, 2007

Environmental Commission

Susan D. Bateman – reappoint for a term ending December 31, 2009

Herbert P. Lachner – reappoint for a term ending December 31, 2009

Historical Preservation Commission

John B. Schreiber – reappoint for a term ending December 31, 2009

Plan Commission

Todd A. Buckton – reappoint for a term ending December 31, 2009

Raymond J. Whalen – reappoint for a term ending December 31, 2009

Zoning Board of Appeals

Richard E. Garrity – Chairman – reappoint for a term ending December 31, 2011

- H. Motion to purchase one 2007 Toyota Prius hybrid sedan from the Dennison Corporation in Bloomington, Illinois, at a cost of \$23,866, to be expensed to the FY 06-07 Vehicle Fund.

A Ford Crown Victoria currently used by the Village Manager was purchased with the intent of being moved into the police fleet after receiving a replacement vehicle in FY 07/08. Due to damage to a 2003 police patrol car, it is necessary to accelerate putting the Crown Victoria into police patrol service. The purchase, available through the State's Joint Purchasing Program, will provide a replacement vehicle for use by the Village Manager. Monies had been previously earmarked in the Vehicle Fund to make this purchase later this year.

7. Ordinance No. 5540, an Ordinance Approving a Special Use Permit for a Physical Fitness Use to allow The Yoga Place to Move into the Existing Building at 488 Crescent Boulevard.

Planning and Development Director Staci Hulseberg will present information on the request of The Yoga Place for approval of a Special Use Permit for a physical fitness use to allow The Yoga Place to move from its current location at 503 Duane Street into Unit A of the existing building at 488 Crescent Boulevard. The proposed site is located at the corner of Glenwood Avenue and Crescent Boulevard in the C5A Central Business District, Central Retail Core. The Plan Commission reviewed the request at a public hearing on December 14, 2006 and voted 8-1 to recommend approval of the application.

8. Ordinance No. 5541, an Ordinance Approving a Variation to Allow the Construction of a Two-Story Addition at 604 Hawthorne Boulevard.

Planning and Development Director Staci Hulseberg will present information on this petition to allow a two-story addition off the west side of the existing non-conforming structure that would replace a part of the existing structure that is one story in the same general area. The property is located on the northwest corner of Hawthorne Boulevard and Lenox Road. The property owner, Don Vercruysse, is requesting the approval of a Variation from the Glen Ellyn Zoning Code, Section 10-4-5(D)2, to allow the construction of a two-story addition to replace a portion of the existing structure that changes the rear yard setback from 20.62 feet to 21.62 feet in lieu of the minimum required rear yard setback of 40 feet. The Zoning Board of Appeals considered this item at a public hearing on December 12, 2006, voting 6-0 to recommend Village Board approval of this variation.

9. Ordinance No. 5542, an Ordinance Annexing Three Properties Located on the North Side of Geneva Road West of Summit and East of Timber Ridge Drive to the Village of Glen Ellyn, Illinois.

Planning and Development Director Staci Hulseberg will present information on the involuntary annexation of properties located at 23W736, 1021 and 23W698 Geneva Road. The subject properties are located on the north side of Geneva Road, west of Summit Road, and east of Timber Ridge Drive, directly west of and contiguous to the Village limits.

10. Motion to waive bids and approve a sole-source contract to METRO Paramedic Services Inc. of Elmhurst, Illinois for the provision of an Advanced Life Support ambulance and two paramedics for 12 hours a day in Glen Ellyn at a cost not-to-exceed \$305,000 annually, to be expensed to the FY06/07 Fire Company budget in the Village's General Fund.

Village Manager Weaver will present information on this contract arrangement that has continued with METRO since 2001. This agreement provides a second ambulance in town during the busiest 12 hours of the day, augmenting the first ambulance serving the Village 24 hours a day which is exclusively paid for by users of the service.

11. Reminder: The next Regular Village Board Meeting is scheduled for Monday, January 22, 2007, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment