

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, June 11, 2007  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
  - A. Note of thanks to Police Chief Norton and our Police Department from Robert Kent of the Marine Corps League, expressing his appreciation for their assistance and participation in their Memorial Day ceremony.
  - B. Letter dated June 4 from Glendale Heights Police Chief Michael Marron, sending his thanks and appreciation to Police Chief Norton and our Police Department for assisting with a full-scale disaster drill on May 16.
5. Audience Participation
  - A. Presentation concerning the Glen Ellyn 4<sup>th</sup> of July holiday activities by Parade Committee Chairman Linda Miller.
  - 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. May 14 Pre-Board Workshop
  2. May 14 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,482,070.33.

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

- C. Acceptance of resignation and resignation proposal of Village Manager Robin Weaver.
- D. Resolution No. 07-19, a Resolution Accepting Public Improvements and a Bill of Sale Associated with the Stacy's Corner Resubdivision Located at the Northwest Corner of Geneva Road and Highland Avenue.

Elite Properties Inc. has requested the Village accept the public improvements and the Bill of Sale associated with the Stacy Corners Resubdivision, which is located at the northwest corner of Geneva Road and Highland Avenue. The Village Consulting Engineer has approved the final as-built drawings and the public improvements for the subdivision and is recommending the Village proceed with the acceptance.

- E. Motion to approve an engineering services agreement with Baxter & Woodman, Inc. of Itasca to perform a preliminary engineering study for the Saddlewood Lift Station Abandonment Project, in a not-to-exceed amount of \$10,600 (including a 10% contingency) to be expensed to the FY 07 – 08 Sanitary Sewer Fund.

The existing Saddlewood wastewater lift station has reached the end of its useful life and is requiring significant manpower and monetary resources to continue operations. Due to other sanitary sewer improvements constructed in the 1990's, the existing station can be retired and, in fact, completely eliminated. The lift station would be taken out of service by the extension of a gravity sewer – most likely from the northwest corner of St. Charles Road and Newton to the west and a connection extended underneath St. Charles Road to the station area located on the southwest corner of St. Charles and Saddlewood. Baxter & Woodman would provide preliminary engineering services to confirm the best route for the proposed sanitary sewer extension, as well as to address long-term sewer service questions for the Bloomingdale Road and St. Charles Road area. The firm has excellent overall credentials in the water and wastewater area, as well as specific familiarity with significant sewer service area issues in the area due to a 2002 assignment with the Wheaton Sanitary District that was partially funded by the Village of Glen Ellyn.

- F. Motion to approve an Intergovernmental Agreement with DuPage County for the construction of a commuter parking lot and recreational trail on the DuPage Parkway (CH47/Illinois Prairie Path) between Park Boulevard and Taylor Avenue in Glen Ellyn.

The Montclair Parking Facility is located on Union Pacific Railroad (UPRR) and DuPage County property. In conjunction with our anticipated improvements project scheduled for later this year, an Intergovernmental Agreement has been proposed with DuPage County to formally authorize the Village of Glen Ellyn to utilize the property as a commuter parking facility and to perform improvements on the property (including the Illinois Prairie Path). Also included in the agreement are conditions regarding maintenance responsibilities, permission for the Village to collect fees for patron parking, and a contribution of \$5,000 from the County to improve landscaping along the Prairie Path.

7. Ordinance No. 5580, an Ordinance Granting Approval of a Special Use Permit and Zoning Variation for the Good Shepherd Lutheran Church Located in Suite 002 of Building 4 of the Roosevelt Glen Corporate Center on Property Commonly Known as 799 Roosevelt Road.

Planning and Development Director Staci Hulseberg will present information on the requests of the Good Shepherd Lutheran Church for approval of a Special Use Permit and Zoning Variation to allow a church in Building 4 of the Roosevelt Glen Corporate Center at 799 Roosevelt Road. The subject property is located at the northwest corner of Route 53 and Pershing Avenue in the C4 Office District. The Plan Commission reviewed the requested Special Use Permit and Zoning Variation at a public hearing on May 24, 2007 and voted 6-0 to recommend approval of the requests.

8. Professional Engineer Bob Minix will present information on the 2007 Street Improvements Project, another major project scheduled for construction this year. The work features a combination of street reconstruction and resurfacing using hot mix asphalt in three areas of the Village: the Newton Park area with reconstruction of Exmoor and DuPage and resurfacing of Fairview and six cul-de-sac streets north of Fairview; Lakeview Terrace locale featuring reconstruction / enhanced resurfacing of Crest, Lakeview Terrace and Forest; and areas south of Roosevelt Road and west of Park consisting of the resurfacing of Main, Wilson and Harding. Underground improvements include various water system changes including main reconfigurations, new main and services; sanitary sewer rehabilitation consisting of replacement and lining; and assorted storm sewer replacements and extensions. A total of about 2.3 miles of roadway will be improved in the project. Construction will be underway by early July and completed by late November 2007.

At the June 6, 2007 bid opening, R.W. Dunteman was the low bidder of 3 contractors, submitting a bid of \$ 3,255,000 for the project. The low bid is 5% over the engineer's estimate of \$ 3,095,000, and 3.5% lower than the second place bidder.

Consistent with our project management strategy for 2007 projects, staff is recommending that Civiltech Engineering, Inc. of Itasca be retained to provide resident engineering and construction oversight services for the 2007 Street Improvements Project. All projects this year will be managed in the field by Dave Bugaj, an engineer with multiple years of direct Glen Ellyn experience, and supported by additional Civiltech staff. To provide the needed construction phase engineering services, Civiltech is estimating an effort of 2,463 personnel hours and a fee, including materials testing during construction, of \$ 250,000.

- A. Motion to approve award of a construction contract to R.W. Dunteman for the 2007 Street Improvements Project, in the amount of \$ 3,420,000 (including a 5% contingency), to be expensed to the FY 07 - 08 Water, Sewer and Capital Projects Funds.
- B. Motion to approve an engineering services agreement with Civiltech Engineering, Inc. for construction engineering services for the 2007 Street Improvements Project, in a not-to-exceed amount of \$ 265,000 (including a 5% contingency), to be expensed to the FY 07 - 08 Water, Sewer and Capital Projects Funds.

9. Ordinance No. 5581, an Ordinance of the Village of Glen Ellyn Authorizing the Glenbard Wastewater Authority to Borrow Funds from the Water Pollution Control Revolving Fund.

Glenbard Wastewater Authority (GWA) Facility Manager Erik Lanphier will present information pertaining to a request to authorize GWA to borrow funds from IEPA to complete a major capital improvements project at the Bemis Road facility. The Glenbard Wastewater Authority (GWA) is jointly owned and operated by the Villages of Glen Ellyn and Lombard under terms of a 1978 intergovernmental agreement. GWA is responsible for the transportation and treatment of wastewater generated by both Villages and portions of surrounding unincorporated areas. A formal facilities plan developed in 1998 outlined a major capital improvement program for the GWA's Bemis Road treatment facility.

We are now ready to move forward with the next outlined capital improvement at the Bemis Road Facility. The Digester Improvement Project will enhance the facility and provide solid treatment capacity for the future. The project will include the construction of a new 80-foot diameter anaerobic digester and floating cover, new digester building, and the replacement of an existing 60-foot diameter digester floating cover. Also included in the project are a number of appurtenances required to install the new digester including but not limited to underground pipe work, electrical upgrades, heating and ventilation, plumbing, and structure demolition.

The Digester Improvements Project is estimated to cost around \$7 million, requiring GWA to borrow funds to complete the project. Strand Engineering Inc., of Madison, WI has provided design engineering for the project and has assisted GWA staff with efforts to secure IEPA Water Pollution Revolving Fund monies. The loan must be secured by the Authority and the Villages of Glen Ellyn and Lombard. The funds used to repay the debt will come from sewer charges collected by each Village and paid to the Authority. The ordinance under consideration provides the assurances required of the Village of Glen Ellyn by the IEPA to qualify for the low-cost loan. The low-cost loan of \$7,770,000 (including contingency) will be at a very favorable 2.5% interest rate having a 15-year repayment schedule of about \$565,400 annually, with Glen Ellyn responsible for approximately 45% of the cost.

10. Other Business?
11. Reminder: The next Regular Village Board Meeting is scheduled for Monday, June 25, 2007, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
12. Recess to Executive Session for purposes of discussing ongoing litigation, adjourning thereafter without returning to open session.