

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
January 22, 2007**

Call to Order

Village President Hase called the meeting to order at 8:02 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Chapman, Lee, Norton and Pfefferman answered, "Present." Trustee Gardner was excused.

Pledge of Allegiance

Village President Hase led the Pledge of Allegiance.

Correspondence

- a. Note from a Glen Ellyn resident to Police Officer Nick Bellini thanking him for his assistance accessing her locked car.
- b. Letter dated January 15, 2007 from Michael Morange tendering his resignation from the Electrical Commission effective immediately.

Consent Agenda

Village Manager Weaver presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Chapman moved, Trustee Lee seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:
 - Workshop
November 20, 2006

 - Pre-Board Workshop
January 8, 2007

 - Regular Board Meeting
January 8, 2007

b. Total **Expenditures** (Payroll and Vouchers) - \$4,118,518.52. The vouchers were reviewed by Trustee Chapman prior to the meeting.

c. Approve the recommendation of Village President Hase that the following **reappointments** be made for Boards and Commissions:

Building Board of Appeals

Erik W. Nielsen – reappointed for a term ending December 31, 2007

Electrical Commission

Todd M. Hanssen – reappointed for a term ending December 31, 2007

John Lustrup – reappointed for a term ending December 31, 2007

Plan Commission

Julie A. Fullerton – reappointed for a term ending December 31, 2009

Recreation Commission

Kenneth C. Forman – reappointed for a term ending December 31, 2009

d. Notice received from Shawn S. Kasserman, tendering his **resignation** from the Plan Commission effective immediately.

e. **Resolution No. 07-01**, a Resolution Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget that Includes a Water Rate Reduction.

Upon roll call on the Consent Agenda, Trustees Chapman, Lee, Armstrong, Norton and Pfefferman voted “Aye”. Motion carried.

Ordinance No. 5543 – Zoning Code Text Amendments

Planning and Development Director Hulseberg presented information about Zoning Code text amendments. The amendments relate to such things as building height, building setbacks, definitions, lot coverage ratio, drive-through establishments, accessory buildings and structures, the undergrounding of utilities, driveways, parking lots, lot depth, live entertainment, special events, performance standards, outdoor seating, permitted and special uses, and review processes. The Plan Commission reviewed the amendments at public hearings on June 22, 2006, September 28, 2006 and October 12, 2006. At the October 12, 2006 public hearing, the Plan Commission recommended approval of the text amendments.

Director Hulseberg mentioned that the effective date of the text amendments would be March 1, 2007. Director Hulseberg also mentioned the Village Board’s request at the Pre-Board Workshop that Zoning Code text amendment numbers 22 and 33 be removed from Ordinance No. 5543, Exhibit “B” and instead be considered at the February 12, 2007 Village Board Meeting.

Trustee Armstrong moved, Trustee Norton seconded the motion that Ordinance No. 5543 be passed, an Ordinance Approving a Variety of Zoning Code Text Amendments - Numbers 1 Through 21, Numbers 23 Through 32, and Numbers 34 Through 51 as Reflected on Exhibit B.

Upon roll call, Trustees Armstrong, Norton, Chapman, Lee and Pfefferman voted "Aye." Motion carried.

Sunset Avenue and Glen Ellyn Manor Improvements Project

Acting Public Works Director Joe Caracci presented information on the second and final change order for the Sunset Avenue and Glen Ellyn Manor Improvements Project. The Sunset Avenue and Glen Ellyn Manor Improvements Project includes the area generally bounded by Roosevelt Road, the Wheaton border, Greenfield Avenue and Sunset Avenue. Roadway reconstruction and utility improvements including new water mains, new sanitary sewer mains and point repairs, and minor drainage system upgrades occurred on approximately 0.75 miles of Village streets (Sunset Avenue between Roosevelt Road and Fairview Avenue, Sunset Court, Dorset Place, Fairview between Brandon and Sunset, and Newton between Greenfield and Hill Avenue). Also included was the resurfacing of nearly four miles of Village streets in and near the Glen Ellyn Manor Subdivision (Ott, Kenilworth, Lambert, Newton, Hillcrest, Brandon, Illinois, Fairview and Greenfield). All aspects of the project have been completed and the Village has come to final agreement on quantities with the contractor. In April 2006, the Village Board approved a construction contract with Glenbrook Excavating and Concrete, Inc., of Wauconda, Illinois, with appropriations from the Water, Sanitary Sewer, and Capital Project Funds totaling \$4,025,000 (including a 5-percent contingency). In June 2006, the Village Board approved Change Order No. 1 in the amount of \$72,679 to cover additional expenses related to the Village's Extended Roadway Patch Program. Change Order No. 2 is the summation of three major components: 1) Emergency watermain replacement along Greenfield Avenue in front of Abraham Lincoln Elementary School, 2) Extended Roadway Patching Program increases, and 3) Final balancing of contract quantities required to complete the project and an increase of \$249,666. Change Order No. 2 requires additional funding of \$59,159.

Trustee Lee moved, Trustee Pfefferman seconded the motion that the following actions regarding the Sunset Avenue and Glen Ellyn Manor Improvements Project be approved:

- a. Increase the appropriation by \$59,159 for the Glenbrook Excavating and Concrete Inc. contract for the Sunset Avenue and Glen Ellyn Manor Improvements Project for a revised total appropriation of \$4,156,838, to be expensed to the FY 06-07 Capital Projects Fund.
- b. Resolution No. 07-02, a Resolution Concerning the Determination of the Village Board that Change Order No. 2 (FINAL) with Glenbrook Excavating and Concrete Inc. for an Increase in the Contract Price of \$249,666 is Required for the Sunset Avenue and Glen Ellyn Manor Improvements Project for a Revised Contract Cost of \$4,156,838.

Upon roll call, Trustees Lee, Pfefferman, Armstrong, Chapman and Norton voted "Aye."
Motion carried.

Reminder

The next Regular Village Board Meeting is scheduled for Monday, February 12, 2007 beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:18 p.m., Trustee Norton moved, Trustee Armstrong seconded the motion to recess to executive session for purposes of discussing personnel matters, adjourning thereafter without reconvening into open session. Upon roll call, Trustees Norton, Armstrong, Chapman, Lee and Pfefferman voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk