

Agenda
Glen Ellyn Village Board of Trustees
Monday, January 12, 2009
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
 - A. E-mail message dated December 17, 2008 from a resident on Colcord Court who was pleased with the way her street was cleared by the snow plow driver, Maintenance Worker Stephanie Chandler.
 - B. Letter received on January 7, 2009 from Carol White of the Downtown Glen Ellyn Alliance forwarding her thanks and appreciation to the Village President and Trustee Board and all Village departments for their support of the successful downtown holiday events.
5. Audience Participation
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. November 10, 2008 Pre-Board Workshop
 2. November 10, 2008 Regular Meeting
 3. November 24, 2008 Pre-Board Workshop
 4. November 24, 2008 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$6,804,552.59.

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

- C. Motion to approve the recommendation of Village President Hase that Lenard Swanson be appointed to the Plan Commission to serve the remainder of Ronald Lemme's term through December 2010. Plan Commission member Ronald Lemme passed away December 5, 2008.

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

Architectural Review Commission

James C. Burdett – for a term ending December 31, 2011, and as Chairman through December 31, 2009

George W. Allen – for a term ending December 31, 2011

Board of Fire and Police Commissioners

James M. Meyers – as Chairman through December 31, 2009

Building Board of Appeals

James L. Ryan Jr. – as Chairman through December 31, 2009

Capital Improvements Commission

James P. Piszczek – as Chairman through December 31, 2009

Patrick Brugh – for a term ending December 31, 2011

Michael A. Colliander – for a term ending December 31, 2011

Craig R. Pryde – for a term ending December 31, 2011

Environmental Commission

Robert S. Marcott – as Chairman through December 31, 2009

Donald Pellico – for a term ending December 31, 2011

Xristina S. Rahn – for a term ending December 31, 2011

Historic Preservation Commission

Leland Marks – as Chairman through December 31, 2009

Elizabeth Buckton – for a term ending December 31, 2011

Erik G. Ford – for a term ending December 31, 2011

Nicole M. Janninck – for a term ending December 31, 2011

Ruth A. Wright – for a term ending December 31, 2011

Plan Commission

Julie A. Fullerton – as Chairman through December 31, 2009

Craig J. Bromann – for a term ending December 31, 2011

Linda L. Dykstra – for a term ending December 31, 2011

Julie A. McCormick – for a term ending December 31, 2011

Recreation Commission

Bonnie S. Girsch – for a term ending December 31, 2011, and as Chairman through December 31, 2009

Brad Rosley – for a term ending December 31, 2011

Zoning Board of Appeals

Richard E. Garrity – as Chairman through December 31, 2009

- E. Ordinance No. 5729-VC, an Ordinance to Amend Chapter 5 (Schedules) of Title 9 (Traffic) of the Village Code of the Village of Glen Ellyn, Illinois regarding Parking on Portions of Phillips Avenue and Certain Cul-de-sacs North of Fairview Avenue.

This action prohibits parking on portions of Phillips Avenue and restricts parking on certain cul-de-sac streets near Newton Park, August through November only. Previously parking was restricted on these cul-de-sacs near Newton Park year-round.

- F. Motion to approve an agreement with Glen Ellyn Bank and Trust as a depository for Village funds and other banking services for a three (3) year term with an optional renewal period of three (3) years in accordance with terms and conditions identified in the Village's Request for Proposal distributed October 3, 2008.

In November 2008, the Village completed a request for proposals process for banking services to which all local banking institutions were invited to participate. This service was previously awarded to another bank, however, following preliminary implementation discussions, it became apparent that the proposal submitted may not fully comply with the Village's requirements. Upon further review, Glen Ellyn Bank & Trust provided a proposal which met the Village's requirements for service and offered the best mix of competitively priced banking services while providing the best return on deposits.

7. Ordinance No. 5730, an Ordinance Approving Variations from the Lot Coverage Ratio and Setback Requirements of the Zoning Code for the Construction of a Second-Floor Addition and a Two-Story Addition for property at 8 Ellyn Court.

Planning and Development Director Staci Hulseberg will present information on a request by Matthew and Niki Ludington for four (4) variations from the Glen Ellyn Zoning Code to allow a second-floor addition and a two-story addition with a lot coverage ratio of 24.9 % in lieu of the maximum permitted lot coverage ratio of 20%, to allow a two-story addition with a corner side yard setback of 18.8 feet in lieu of the minimum required corner side yard setback of 23.4 feet, to allow a two-story addition with a rear yard setback of 7.4 feet in lieu of the minimum required rear yard setback of 40 feet and to allow a second-floor addition over the existing first floor with a rear yard setback of 21.2 feet in lieu of the minimum required rear yard setback of 30 feet. The subject property is a corner lot located on the northwest corner at the intersection of Ellyn Court and Ellyn Avenue. The Zoning Board of Appeals considered the request at a public hearing on December 9, 2008, voting on a motion to recommend approval of the variation request by a vote of six (6) "yes" votes and one (1) "no" vote.

8. Ordinance No. 5731, an Ordinance Approving Variations from the Lot Coverage Ratio, Setback and Project Class Requirements of the Zoning Code to allow the Construction of a Front Porch, a Second-Floor Addition and a Two-Story Addition for property at 450 Phillips Avenue.

Planning and Development Director Staci Hulseberg will present information on a request by Jennifer and Garrett Jenks for seven (7) variations from the Glen Ellyn Zoning Code to allow a lot coverage ratio of 21.6% in lieu of the maximum permitted lot coverage ratio of 20%, to allow a front yard setback of 23.7 feet in lieu of the minimum required front yard setback of 30 feet, to allow a corner side yard setback of 13.5 feet in lieu of the minimum required corner side yard setback of 14.6 feet, to allow a front porch setback of 15.2 feet in lieu of the minimum required front yard setback of 22.5 feet, to allow a chimney corner side yard setback of 11.7 feet in lieu of the minimum required chimney corner side yard setback of 12.6 feet, to allow construction of a Class II Alteration in lieu of the maximum permitted Class I Alteration and to allow construction of a Class II Addition in lieu of the maximum permitted Class I Addition. The subject property is a corner lot located on the northeast corner at the intersection of Phillips Avenue and Prospect Avenue. The Zoning Board of Appeals considered the request at a public hearing on December 9, 2008, voting on a motion to recommend approval of the variation request by a vote of six (6) “yes” votes and one (1) “no” vote.

9. Motion to approve an Intergovernmental Agreement between the Village of Glen Ellyn, Milton Township, and City of Wheaton in order to form a transportation partnership under the Ride DuPage program.

Senior Services Coordinator Jodi Hefler will present information on a proposed Intergovernmental Agreement between the Village of Glen Ellyn, Milton Township, and the City of Wheaton. This Agreement creates a partnership between the above entities for the purpose of providing cost-effective transportation within the current Ride DuPage program. Formation of this partnership allows the Village to share in the benefits of a Pace subsidy for transportation costs, while providing reliable and affordable transportation to those residents within Glen Ellyn, Milton Township and Wheaton that rely on the service.

10. Motion to approve award of an engineering services agreement with RJN Group, Inc. of Wheaton to perform a Sanitary Sewer Evaluation Survey in the amount of \$420,000 (including a 5% contingency), to be expensed to the Sanitary Sewer Fund as follows:

Fiscal Year 08-09	\$ 90,000
Fiscal Year 09-10	\$180,000
<u>Fiscal Year 10-11</u>	<u>\$150,000</u>
Total Cost	\$420,000

Public Works Director Joe Caracci will present information on a proposed Sanitary Sewer Evaluation Survey (SSES) encompassing all portions of the Village to be performed over a two-calendar year period. Incidents of storm-induced basement backups and manhole overflows are still experienced on a regular basis throughout the Village sanitary sewer collection system, particularly during larger storm episodes.

The goals of the SSES are to identify and develop a plan to eliminate sources of sewer backups, reduce the amount of extraneous clear water flow from infiltration and inflow (I/I), and maximize system capacity. To achieve the project goals, the consultant is proposing a three-phase study consisting of investigations and planning utilizing existing information and developing a hydraulic model; performing condition evaluations employing a variety of field investigation strategies at prioritized locations; and assessing and presenting data, results and rehabilitation recommendations using GIS and graphical/mapping means to a significant extent. Phase II field studies constitute the bulk of the SSES endeavors and will take place in the spring/summer of 2009 and 2010.

RJN Group is an acknowledged expert in the field of sanitary sewer studies and wastewater system operations. The firm has performed SSES work throughout the country – including a 2002 study on the north basin in the Village – with documented success in reducing I/I in wastewater collection systems and achieving oversight agency performance standards.

11. Reminders:

- A special public open house to review the preferred Downtown Strategic Plan developed by Town Builder Studios is scheduled for Thursday, January 15, beginning at 6:30 p.m. in the Wiedner Gymnasium of the Glen Ellyn Civic Center.
- The next Regular Village Board Workshop is scheduled for Monday, January 19 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Pre-Board Workshop of the Glen Ellyn Village Board is scheduled for Monday, January 26, beginning at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, January 26, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment