

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 9, 2009
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence:
 - A. December 22, 2008 letter from the Wheaton Police Department expressing gratitude to Police Officer Stephen Miko for representing the Glen Ellyn Police Department at the funeral procession for retired Wheaton Police Chief Carl Dobbs.
 - B. Thank-you note received recently from a grateful Glen Ellyn family thanking Police Officer Keith Duval for the kindness he showed during a family situation. The family was most appreciative of the assistance offered by Officer Duval.
 - C. A card of thanks received from a young resident who recently attended a D.A.R.E. presentation (Drug Abuse Resistance Education), thanking Police Office Tom Staples for teaching her how to avoid bad things.
 - D. A letter of thanks dated January 22 from Dawn Bussey, Director of the Glen Ellyn Public Library citing the Volunteer Fire Company for the excellent service they provided recently. A sprinkler head had been activated, releasing a flood of water, but due to the quick response of the firefighters, no library materials suffered any damage.
 - E. E-mail message dated January 30 relating a phone call from Scott Stevens, Principal at Glen Crest Middle School, complimenting Police Officer James Monson for the fine work he completed recently at the school while investigating a theft call.
 - F. Card of thanks sent to Administrative Clerk Patricia O'Connor from a grateful resident for the return of her purse which had been inadvertently left at the Civic Center.
5. Audience Participation
6. Annual "State of the Village" report by President Hase.

7. 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 8, 2008 Special Meeting
2. December 15, 2008 Special Board Workshop
3. December 15, 2008 Regular
4. January 12, 2009 Regular

B. Total Expenditures (Payroll and Vouchers) - \$2,358,417.85.

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

C. Motion to approve the recommendation of Village President Hase that the following appointments be made:

Architectural Review Commission

Pamela A. Albrecht – for a term ending December 31, 2011

Michael D. Gorz – for a term ending December 31, 2009

Environmental Commission

Leonore M. Neary – for a term ending December 31, 2011

Laura Glaza – for a term ending December 31, 2009

Recreation Commission

Scott H. Power – for a term ending December 31, 2011

D. Motion to approve award of a contract to Orange Crush of Hillside, Illinois for the purchase of 325 tons of bulk rock salt for snow and ice control at a unit cost of \$140 per ton for a total of \$45,527 to be expensed to the FY 08-09 Motor Fuel Tax Fund.

This action formally approves the purchase of an additional 325 tons of rock salt fund available through Orange Crush. The 325 tons has already been delivered following verbal consent of the Board on January 12, 2009. Based on dwindling supplies statewide, Public Works acted quickly to secure as much salt as could possibly be stored before Orange Crush sold its complete supply during a one-week period. This purchase is a proactive attempt to prevent the Village from incurring exorbitant salt costs when the maximum contracted salt purchase from the State of Illinois Joint Purchasing Contract is likely reached before the end of the 2008/09 snow removal season. In mid-January, the next lowest verbal quote was \$163/ton and this cost is expected to increase with time. At present, there is a 700-ton salt reserve at the Reno Center, and the ability to order an additional 690 tons from North American Salt per contract.

- E. Resolution No. 09-01, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. One with Marcott Enterprises, Inc., for an Increase of \$20,000 is Required for the Purpose of Hauling Snow in the Central Business District for a Revised Contract Cost of \$40,000.

On September 8, 2008, the Village Board approved a contract with Marcott Enterprises, Inc. of Addison for snow hauling and supplemental rock salt (if necessary) in the amount of \$20,000. During budget preparation, certain items are estimated based on historical data. Our budgeted figures for snow related items typically has been on the high side; however, the severity of this winter has required the expenditure of 85% of the budgeted amount for snow hauling as of January 27, 2009. With the continued winter weather patterns, additional funds are necessary to enable snow removal to continue in the Central Business District during future snow events.

Change Order No. 1 approves additional funding in the amount of \$20,000 for contracted snow hauling services to be expensed to the General Fund – Snow Removal Services to appropriately fund all future needs for snow removal over the next 6-8 weeks of the snow season. The modified funding limit would be \$40,000. Any unspent funds would be returned to the General Fund.

- F. Ordinance No. 5731, an Ordinance Granting Exterior Appearance Approval and a Sign Code Variation for Len's Ace Hardware on Property Located at 485 Roosevelt Road.

Ordinance 4905, approved on January 8, 2001, granted exterior appearance approval and a sign code variation for Len's Ace Hardware located at 485 Roosevelt Road. Among other things, the ordinance required the building's south, west and east elevations to be improved with the same dryvit materials found on the north (front) façade. Mr. Grimsley is requesting the Village Board to remove this condition from Ordinance 4905, allowing the existing brick to continue serving as the visible exterior. The Village's recently updated exterior appearance guidelines recommend the use of materials such as brick or stone in preference to dryvit, and so staff recommends the ordinance be amended as requested.

8. Planning and Development Director Staci Hulseberg will present information on the requests of Jennifer Cozzi, owner of property located at 1S501 Sunnybrook Road, for approval of a preliminary and final plat of subdivision, subdivision variations, zoning variations, special use permits, an annexation agreement and a recapture agreement to allow the subject property to be subdivided into 5 single-family home lots which would be served by Glen Ellyn water. The subject site is located on the east side of Sunnybrook Road between Sheehan Road and Bemis Road in unincorporated DuPage County. The property is currently zoned by DuPage County as a R3 single family residence district. The proposed annexation agreement calls for R1 residential district zoning upon annexation to Glen Ellyn. The Plan Commission reviewed the petitioner's requests for approval of a preliminary and final plat of subdivision, subdivision variations, zoning variations and special use permits at a public hearing on December 11, 2008. By a vote of 5-3, the Plan Commission recommended denial of these requests.

- A. Public hearing on a proposed annexation and recapture agreement for property commonly known as 1S501 Sunnybrook Road.
 - B. Ordinance No. 5732, an Ordinance Approving (Denying) a Preliminary and Final Plat of Subdivision, Subdivision Variations, Zoning Variations and Special Use Permits for the Sunnybrook Estates Subdivision to be Located on Property Commonly Known as 1S501 Sunnybrook Road.
 - C. Ordinance No. 5733, an Ordinance Approving an Annexation Agreement and Development which Authorizes the Future Annexation of Property and a Recapture Agreement for the Sunnybrook Estates Subdivision to be Located on Property Commonly Known as 1S501 Sunnybrook Road.
9. Ordinance No. 5734, an Ordinance Amending Ordinance 5399 and Granting Revised Exterior Appearance Approval for the Westernmost Corner Unit of the Retail Building in the Danby Crossing Shopping Center Commonly Known as 706 Roosevelt Road, Glen Ellyn, Illinois, 60137 to Accommodate a Noodles and Company Restaurant.

Planning and Development Director Staci Hulseberg will present information on the request of Noodles & Company, lessee of property located 706 Roosevelt Road for amendments to the exterior appearance of the Danby Crossing Shopping Center previously approved on September 26, 2005 by Ordinance 5399. The subject property is located at the northwest corner of Roosevelt Road and Nicoll Avenue and is zoned C6, a commercial/multi-use planned development district. The proposed changes are to the building façade of the westernmost unit in the corner retail building of the shopping center and the landscaping in front of this tenant space. The Architectural Review Commission reviewed the request at a public meeting on January 28, 2009 and voted 7-0 to recommend approval subject to conditions.

10. Reminders:

- The next regular Village Board Workshop is scheduled for Monday, February 16, 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, February 23, beginning at 7:30 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, February 23, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

11. Other Business?

12. Adjournment