

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, May 11, 2009  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
  - A. The Police Department received a phone call on April 29 from the president of a local condominium association, complimenting several of our Police Officers for their assistance during a recent fire in their building, and conducting a calm and orderly evacuation of residents.
  - B. An email of thanks dated May 5 from Jerry Haggerty of Jerry Haggerty Chevrolet to President Hase and Planning and Development Director Staci Hulseberg, for their letter of support which was sent to General Motors.
  - C. Note of thanks sent to Police Officer Ryan Wilkens from a resident expressing appreciation for his assistance.
  - D. Note of thanks from Jay Kinzler and the youth baseball association to Sergeant Norm Webber and Police Officer Paul Baird for their assistance and support with the baseball/softball parade.
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. December 16, 2008 Special Workshop

- B. Total Expenditures (Payroll and Vouchers) - \$1,349,550.64.

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

- C. Resolution No. 09-09, a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Glen Ellyn and the County of DuPage Governing the Receipt by the Village of Water Quality Improvement Program Funds in the Amount of \$22,098 to Assist in the Funding of the Lake Ellyn Outlet Channel Rehabilitation Project.

The Lake Ellyn Outlet Channel conveys stormwater from the Village storm sewer network into Perry's Pond. Located on the east side of Riford Road near the Joseph Sam Perry Nature Preserve triangle, the channel is in deteriorated condition and requires substantial maintenance. A naturalized streambank rehabilitation project is proposed at an estimated cost of \$110,000 for engineering, constructing and short-term monitoring and management of the project. DuPage County offers financial support for projects that have water quality improvement features. A conceptual design report and application for County funding was submitted late in 2008 for rehabilitation of the channel. Approval of 20% County funding assistance was received in January 2009. County staff has prepared an intergovernmental agreement for execution by the Village and the DuPage County Boards that outlines the requirements and stipulations governing the use of the water quality improvement program dollars.

- D. Motion to approve an engineering services agreement with Kudrna & Associates of Westmont for the design of street improvements for the South Park Boulevard LAPP Project, in a not-to-exceed amount of \$31,000 (including a 10% contingency), to be expensed to the FY 09 - 10 Capital Projects Fund.

The Village's application for the resurfacing of South Park Boulevard between Roosevelt Road and Raintree Drive has been approved by the DuPage Mayors and Manager's Conference for funding with American Reinvestment and Recovery Act of 2009 (ARRA) monies. The estimated project construction cost is \$775,000 and would be 100% funded with federal stimulus package dollars. Similar to other federal-aid transportation projects, the South Park LAPP must be designed to IDOT standards and will be contracted through the state letting process. In addition to South Park, resurfacing of a section of Lambert Road near College Drive adjacent to the College of DuPage, will be included in the project package as a locally funded project, but positioned to receive surplus ARRA funds if they become available. Kudrna and Associates was the project engineer for the 1994 South Park Boulevard Reconstruction Project, is very familiar with IDOT processes, and can commit the necessary resources to meet the required fast-track implementation schedule for ARRA work. Project construction is slated for next spring.

- E. Motion to waive Section 8-1-11 (Street Obstructions), Section 10-4-17.1(B)32 (Promotional Events) and Section 4-5-7(G) (Portable Signs in the Public Right-of-Way) of the Village Code, and Section 3-19-11(B) of the Liquor Control Code for the Downtown Glen Ellyn Alliance's Madonnari on Main event to be held in the Central Business District on Saturday, August 22, 2009.

The Madonnari on Main event is to be held in conjunction with the annual Glen Ellyn Lions Club's Festival of the Arts event. This second annual event will consist of freelance artwork, musical entertainment, an education program by the Glen Ellyn Public Library, and a block party.

- F. Motion to waive Section 2-23 (Peddler), Section 10-5-5 (Tents), Section 8-1-12 (Merchandise on Public Property) and Section 10-4-17.2(B)25 (Promotional Events) of the Village Code for the 2009 Ride for Research fundraiser event scheduled from 8 – 11 a.m. on Saturday, June 13, 2009.

Reid's Lemon-Aid has presented a request to host the third annual "Ride for Research" fundraising event in Glen Ellyn, with a staging area proposed in the vicinity of Main Street and St. Petronille parking lots prior to an organized bicycle ride by several hundred participants following a route through residential parts of the Village. New to the event this year will be a 5K run. Village Departments have reviewed this request and developed a list of requirements for the organizers. This action waives the necessary codes and approves the concept of this event, with all final details subject to approval by the Police Department.

- G. Ordinance No. 5755-VC, an Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Cul-de-Sac Parking on Streets North of Fairview by Newton Park.

This amends parking restrictions in response to neighborhood requests.

- H. Resolution No. 09-10, A Resolution to Determine the Status of Minutes of Certain Executive Session Meetings held in 2000, 2002, 2005, 2006, 2007 and 2008 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Session Meetings held in 2006 and 2007.

This action makes portions of minutes from Executive Sessions held in recent years available to the public and according to the Illinois Open Meetings Act allows the destruction of audio or video tapes from Executive Sessions eighteen months after a closed meeting is recorded.

7. Ordinance No. 5756, an Ordinance Granting Approval of a Final Planned Unit Development Plan, a Final Plat of Subdivision and a Stormwater Variation for the Duane Street Rowhouses to be Located on Property Commonly Known as 460-478 Duane Street.

Planning and Development Director Staci Hulseberg will present information on the request of Duane Street Rowhouses, LLC, owner of property located at 460-478 Duane Street, for approval of a Final Planned Unit Development (PUD) Plan, Final Plat of Subdivision and a stormwater variation for a seven-unit, single-family attached townhome development. The subject property is located on the north side of Duane Street between Prospect Avenue and Main Street in the C5B Central Business District, Central Service Subdistrict. The Plan Commission considered the requests at a public hearing and meeting on August 14, 2008. By a vote of 8-1, the Plan Commission recommended approval of the requests with conditions. This item was tabled from the April 27 Village Board meeting to this evening's agenda.

8. Ordinance No. 5757, an Ordinance Approving Variations from the Pool House Area and Height Requirements of the Zoning Code to Allow the Conversion of an Existing Detached Garage into a Pool House for Property at 781 Willis Street.

Planning and Development Director Staci Hulseberg will present information on a request by Terry and Susan Thome to allow the conversion of an existing compliant detached garage to a pool house structure with an existing area of 637 square feet in lieu of the maximum permitted area of 250 square feet and an existing height of 16 feet 6 inches in lieu of the maximum permitted height of 15 feet. The subject property is an interior lot located on the south side of Willis between Riford Road and Lee Street in the R2 Residential District. The Zoning Board of Appeals considered the request at a public hearing on April 14, 2009, voting to recommend approval of the variation by a vote of 4 to 2.

9. Village Board and Library Board transition activities:

By community tradition, Village Board and Library Board members generally serve one four-year term of office. Village President Vicky Hase and Village Trustees Timothy A. Armstrong and Peter Norton are finishing a four-year term of office this evening. Mary Jane Chapman was appointed in June, 2008 to serve the remainder of Trustee Sara Lee's term and is finishing that term this evening. Village Clerk Andrea Draths has completed her first four-year term of office and was re-elected as Village Clerk. The residents being sworn into office this evening were officially elected for four-year terms of office in the consolidated election of Tuesday, April 7, 2009. All officers will be sworn in by the Honorable Judge John Demling.

- A. Administration of Oath of Office to new Library Trustees:

Mark Luginbill  
Linda Richman  
Randolph Sailer

- B. Administration of Oath of Office to re-elected Village Clerk Andrea Draths.

- C. Comments by outgoing Village Board members.

- D. Administration of Oath of Office to new Village Trustees:

Peter E. Cooper  
Phillip C. Hartweg  
Carl L. Henninger

- E. Administration of Oath of Office to new Village President Mark Pfefferman.

- F. Seating of new Village Board members at the dais.

- G. Comments by new Village Board members?

10. Reminders:

- The next regular Village Board Workshop is scheduled for Monday, May 18, beginning 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 *Tuesday*, May 26, beginning at 7:30 p.m. in Room 301 of the Glen Ellyn Civic Center. The Civic Center will be closed on Monday, May 25, in observance of Memorial Day.
- The next regular Village Board Meeting is scheduled for *Tuesday*, May 26, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

11. Other Business?

12. Adjournment