

Agenda
Glen Ellyn Village Board of Trustees
Monday, June 22, 2009
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence:
 - A. June 9 email from an adjunct professor at the Schaumburg campus of Argosy University thanking Police Officers Brent Pacyga and John Perkins for the experience two of his criminology class students received in their Glen Ellyn Police Department “ride-along”. The students said our officers exceeded their expectations and exhibited both passion and pride in their work.
 - B. June 2 letter from B.R. Ryall YMCA thanking Public Works Maintenance Workers Jeff Agner and Greg Garcia and Police Sergeant Norm Webber for their participation in the 8th annual Chase to the Taste, which raised money for the YMCA’s Strong Kids Campaign.
 - C. June 6 letter from 2009 Pajamapalooza Chairman Lee Fruit thanking Community Service Officer Rick Perez for his participation in their kickoff event, which brought in 500 new pairs of pajamas for homeless children in Illinois.
 - D. June 11 email thanking Police Officer Stephen Miko for his efficiency in responding to an accident. The email stated: “I have spent a great deal of time working alongside police officers from around the country, and have seen the best in the men and women of law enforcement. I feel extremely lucky to have had Officer Miko respond to my accident.”
 - E. June 9 letter from Environmental Commission Chairman Bob Marcott thanking Public Works employees Ken Major, Dave Laurinaitis, Jeff Agner and Joe Rein for assisting with the April 25 Recycling Extravaganza.
 - F. June 19 email from a Glen Ellyn resident thanking seasonal employees Dan Harris and Brendon Griffin for quickly filling a pot hole on Hawthorne Boulevard.
 - G. Phone call from a Roosevelt Road business owner thanking Public Works Secretary Kathryn Horn for locating the owner of another Roosevelt Road business to notify them to mow the out-lot next door.

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:
 - April 20, 2009 Regular Board Workshop
 - May 18, 2009 Regular Board Workshop
 - November 2-3, 2007 Village Planning Retreat
 - April 18, 2009 Village Planning Retreat
 - April 13, 2009 Regular Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,309,206.02.

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

- C. Ordinance No. 5767, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn.

The annual ordinance is mandated by State statute.

- D. Ordinance No. 5768-VC, an Ordinance to Amend the Liquor Control Code of the Village Code of Glen Ellyn, Illinois Chapter 19 of Title 3, Section 11 (Classification of Licenses) to Modify the Class E Liquor License, and Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class D-1, Class G and Class H Liquor Licenses, and Chapter 19 of Title 3, Section 13 (License Fees).

This action will modify the Class E liquor license by decreasing the fee from \$100 to \$20 per application; and this action will increase from two to three the number of permitted Class D-1 liquor licenses at the request of Cab's Wine Bar Bistro located at 430 N. Main, effective July 1; and will increase from six to seven the number of permitted Class G licenses, authorizing outdoor sales, at the request of Tap House Grill located at 411 N. Main Street, effective June 22; and will increase from two to three the number of permitted Class H licenses, authorizing the operation of amusement devices, at the request of Ellyn's Grill located at 940 Roosevelt Road in Baker Hill Center, effective July 1.

- E. On March 23, 2009, the Village Board approved a contract with Brothers Asphalt Paving Company of Addison, Illinois for street reconstruction and underground improvements associated with the Park – Glen Ellyn Place – Prairie Improvements Project. Change Order No. 1 allows for an increase in contract quantities to accommodate the need for a new water main to be installed on Prairie Avenue as part of the project. During the course of installing the new sanitary sewer on Prairie, the location of the existing water main was determined to be shallow and its

alignment was severely bowed to the point that it encroaches on the sanitary sewer. Staff recommends utilizing our current contractor to replace the water main in an appropriate location, alignment and depth. The expected cost of this effort is \$87,000.

1. Motion to increase the appropriation of funds associated with the Park – Glen Ellyn Place – Prairie Improvements Project by \$87,000, for a revised total appropriation of \$257,000 for water system improvements, to be expensed to the FY 09-10 Water Fund; and
2. Resolution No. 09-13, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 with Brothers Asphalt Paving Company for an Increase in the Contract Price of \$87,000 is Required for the Park – Glen Ellyn Place – Prairie Improvements Project, for a Revised Contract Cost of \$1,167,237.

- F. Ordinance No. 5769-VC, an Ordinance Amending Title 4 (Building Regulations) of the Village Code to Change Planning and Development Fees Regarding Zoning Variations.

Recently, the Planning and Development Department conducted an analysis of its permit and commission fees. The proposed change to the Village Code would require applicants for a residential variation to not only pay the \$500 application fee, but also reimburse the Village for the actual cost of the newspaper publication of the variation public notice. This fee typically costs between \$100 and \$250.

7. Ordinance No. 5770, an Ordinance Amending Ordinance No. 5687 which Granted Approval of a Zoning Map Amendment, a Special Use Permit for a Preliminary and Final Planned Unit Development Plan and the Exterior Appearance of a Two, 3-Unit Workforce Housing Apartment Buildings Known as the Brandon Court Apartments to be Located on Property Previously Known as 22 and 28 Greenwood Street and Now Known as 16-34 Greenwood Street in Order to Allow the Existing Overhead Utility Wires that Run North to South Through the Center of the Property to Remain.

Planning and Development Director Staci Hulseberg will present information on the request of the Community Housing Association of DuPage (CHAD) for an amendment to the special use permit for a Preliminary and Final Planned Unit Development Plan approved on June 23, 2008 by Ordinance No. 5687. The proposed amendment would allow the existing overhead utility lines that run north to south through the center of the property to remain. The subject site is located at the southern terminus of Brandon Avenue on property commonly known as 16-34 Greenwood Street. The site is zoned R4 Residential District. The Plan Commission reviewed the request at a public hearing on May 14, 2009. By a vote of 5-3, the Plan Commission recommended approval of the request.

8. Ordinance No. 5771, an Ordinance Granting Approval of a Special Use Permit to Allow a Contractor's Yard for Storage of Vehicles and Materials on Property Located on the West Side of Lambert Road Between Roosevelt Road and Illinois Street on Property Commonly Known as 300 Roosevelt Road, Glen Ellyn, Illinois 60137.

Planning and Development Director Staci Hulseberg will present information on the request by Shenuk Construction, Inc., for approval of a special use permit to allow a “contractors yard for storage of vehicles and materials” on property commonly known as 300 Roosevelt Road. The subject site is part of a larger property owned by Jerry Haggerty. The requested special use permit applies to three parcels located behind the Haggerty Chevrolet dealership on the west side of Lambert Road between Roosevelt Road and Illinois Street. The site is zoned C3 Service Commercial District. The Plan Commission reviewed the request at a public hearing on May 28, 2009. By a vote of 6-0, the Plan Commission recommended approval of the requested special use permit.

9. Planning and Development Director Staci Hulseberg will present information on the request of Shamrock TBC, Inc., lessee of property commonly known as 370 Roosevelt Road and owner of the Taco Bell restaurant currently located on the site, for approval of a special use permit, zoning variations, a stormwater variation, sign variations and the exterior appearance associated with the proposed demolition of the existing Taco Bell building and the construction of a new Taco Bell/KFC restaurant on the site. The subject property is located at the northeast corner of Roosevelt Road and Hillcrest Avenue in the C3 Service Commercial District. The Plan Commission reviewed the requested special use permit, zoning variations and stormwater variation at a public hearing on May 28, 2009. By a vote of 4-2, the Plan Commission recommended approval of these requests with conditions. The Architectural Review Commission reviewed the proposed exterior appearance and requested sign variations at a public hearing and meeting on June 3, 2009. By a vote of 8-0 the Architectural Review Commission recommended approval of these requests.
 - A. Ordinance No. 5772, an Ordinance Granting Approval of a Special Use Permit, Zoning Variations, Sign Variations and the Exterior Appearance Approval for a Taco Bell/KFC Restaurant to be Located at 370 Roosevelt Road; and
 - B. Ordinance No. 5773-VC, an Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited at All Times) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Parking on Hillcrest Avenue North of Roosevelt Road.
10. Motion to waive competitive bidding and approve a contract award for architectural resource survey work in the central portion of Glen Ellyn to Granacki Historic Consultants in the not-to-exceed amount of \$20,000, to be expensed to the FY 09-10 Special Programs Fund.

Administrative Analyst Kristen Denney will present information on the recommendation to award this contract to conduct a survey of historic structures in neighborhoods located within central Glen Ellyn. The specific area is bounded by Linden Street on the north, the Village boundaries on the west, Hill Avenue on the south and Main Street and Western Avenue on the east. This effort is required by the State of Illinois to maintain the Village’s status as a Certified Local Government, and results will be used to create an inventory of structures that are significant or contribute to the historic architecture of the Village. Seventy percent of this contract will be funded through a State grant available only to Certified Local Governments, with the remainder funded by the Village. The survey work

for approximately 850 structures will occur this fall, and following research of available archives, a final report will be presented to interested groups.

11. Reminders:

- The next Pre-Board Meeting of the Glen Ellyn Village Board is scheduled for Monday, July 13, 2009 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, July 13, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business:

- Village President Mark Pfefferman will present information regarding Collective Intelligence.

13. Motion to recess to Executive Session for purposes of discussing pending or threatened litigation and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and to adjourn thereafter without reconvening into open session.