

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, July 13, 2009  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Karen Evans, a representative of Supplies 4 Success. Ms. Evans will also offer a few comments about the organization, whose purpose is to provide school supplies for those in need.
4. Correspondence
  - A. Phone call message dated May 27 from a resident sending her thanks to Public Works Secretary Kathryn Horn for tracking down a business owner who needed to mow their vacant lot.
  - B. Letter of thanks dated June 12 from a resident to Police Officers Brad Booton and Ryan Cusack who responded to her call of a medical emergency.
  - C. Letter dated June 22 from a resident forwarding his thanks to Planning and Development staff for the quick follow-up to his requests. Staff included Building and Zoning Official Joe Kvapil, Building Inspector Mike Morange, Consultant Marilyn Sucoe, and Permit Clerk Kathy Petrine.
  - D. Email message dated June 24 from Sherry Yarema of the Wheaton-Glen Ellyn AAUW (American Association of University Women), forwarding her thanks to Custodial Supervisor Harold Kolze and his staff for their assistance with the annual book sale.
  - E. Thank-you note from a resident to Police Officer Daniel Rossiter for all that he did to assist them in an extreme crisis situation.
  - F. Email message from a Main Street resident complimenting Public Works staff for the “great” work completed on his parkway. Staff included Program Coordinator Bob Greenberg, Maintenance Workers Jeff Agner and Dave Laurinaitis, along with Seasonal Employees Zach Carlstrom and Calvin Studzinski.
  - G. Letter dated June 30 from Mary Defiglia, Assistant Superintendent of the Glen Ellyn Park District, forwarding her thanks to Police Officer Kyle Duffie for his assistance with the annual Cardboard Boat Regatta.

- H. Letter dated July 1 from the Director of Management Training for the Center for Public Safety advising Police Chief Norton that Sergeant Jean Harvey had been elected to a class officer position in the School of Police Staff and Command at Northwestern University, hosted by the DuPage County Sheriff's Office.

5. Audience Participation

Janie Patch, Executive Director of the Economic Development Corporation (EDC), will make a presentation on the EDC initiatives to support local shopping.

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. April 27, 2009 Regular Meeting
- 2. May 11, 2009 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$2,847,614.40.

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

C. Motion to waive Section 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Street) of the Village Code and applicable outdoor tent sale sections of the Zoning Code and approve the Glen Ellyn Chamber of Commerce's request to hold the annual Sidewalk Sale event on Thursday, July 23; Friday, July 24; and Saturday, July 25, 2009 in downtown Glen Ellyn and along Roosevelt Road.

D. Motion to waive Section 4-5-7(G) (Portable Signs) of the Village Code and approve the Glen Ellyn Lion's Club request to host the 40<sup>th</sup> annual Festival of the Arts event on Saturday, August 22, 2009 and Sunday, August 23, 2009 at the Lake Ellyn Boathouse.

The Glen Ellyn Lions Club is holding the event, Festival of the Arts, at the Lake Ellyn Boathouse on Saturday, August 22 and Sunday, August 23, 2009. The event will include artwork displays of various artists and food and drink concessions.

E. The 2009 pavement marking program will include the removal and replacement of pavement markings on asphalt streets with an emphasis on the Central Business District and the areas surrounding schools. Approximately 30,000 linear feet (5.7 miles) of lines as well as nearly 1,400 square feet of letters and symbols will be placed as a part of this project. Pricing has been procured through the Suburban Purchasing Cooperative at a substantial discount using their vendor, Superior Road Striping.

- 1. Motion to reject the two bids received on July 8, 2009 for the 2009 Pavement Marking Program; and

2. Motion to approve award of a contract to Superior Road Striping of Melrose Park, IL for the 2009 Pavement Marking Program in an amount of \$37,000 (including a 10% contingency) to be expensed to the FY09/10 Operations General Fund.

- F. Ordinance No. 5774-VC, an Ordinance to Amend the Liquor Control Code of the Village Code of Glen Ellyn, Illinois Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Decrease the Number of Permitted Class B-1 and Class K Liquor Licenses.

This action will decrease from three to two the number of permitted Class D-1 liquor licenses, which license allows the retail sale of beer, ale or wine in its original package as an adjunct to another principal retail business, to reflect the non-renewal of said license by Shannon's Irish Pub at 428 N. Main; and will decrease by one the number of permitted Class K liquor licenses, which license authorizes the retail sale of beer and wine on a specific premises owned by a park district, to reflect the non-renewal of said license by Holes & Knolls Miniature Golf Course, Glen Ellyn Park District, 845 Pershing Avenue.

7. Ordinance No. 5775, an Ordinance Denying a Variation from the Detached Garage Area Requirements of the Zoning Code to allow an Addition to the Existing Detached Garage for Property at 413 Hill Avenue, Glen Ellyn, IL 60137.

Planning and Development Director Staci Hulseberg will present information on a request by Michael and Marissa Gettle for a variation from the Glen Ellyn Zoning Code, Section 10-5-5(B)4-14, to allow the construction of a 220-square foot addition to an existing detached garage resulting in a detached garage area of 720 square feet in lieu of the maximum permitted detached garage area of 660 square feet. The subject property is located in the R2 Zoning District and is defined as an interior lot on the south side of Hill Avenue between Prospect Avenue on the east and Newton Avenue on the west. The Zoning Board of Appeals considered the request at a public hearing on June 9, 2009, voting on a motion to recommend approval of the variation request that did not carry by a vote of three (3) "yes" votes and three (3) "no" votes.

8. Motion to allow Town Builder Studios to work with a private developer on a project in the Village after the conclusion of their contract to complete the Village's downtown strategic plan.

In order for Town Builder Studios (TBS) to work on projects in the Village, approval from the Village Board is required due to the language of the contract between the Village and TBS. Approval of this motion would allow TBS to work in the Village after they fulfill their contractual obligations with the Village and a final downtown plan has been approved by the Village Board.

9. Ordinance No. 5776-VC, an Ordinance of the Village of Glen Ellyn to Create a Finance Commission.

Village President Mark Pfefferman will present information on the creation of a Finance Commission, whose purpose shall be to provide advisory recommendations to the Village Board regarding long-term financial decisions of the Village of Glen Ellyn.

10. Motion to authorize the execution of an Employment Agreement with Village Manager Steve Jones, to run until the end of President Pfefferman's term, with an option for an additional year.

Manager Jones' Employment Agreement with the Village terminated in May, 2009. Negotiations have resulted in the production of a new Agreement, which will run until the end of President Pfefferman's term, with an additional optional term of one additional year. The Agreement is otherwise very similar to the previous Agreement. Manager Jones has agreed to take no salary increase in FY09/10. His current base salary is \$140,000.

11. Reminders

- The Downtown Planning Study Final Presentation *in lieu of* the Regular Village Board Workshop is scheduled for Monday, July 20, beginning at 6:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, July 27, 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, July 27, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business

Village Trustee Michelle Thorsell will offer comments pertaining to the recent IML (Illinois Municipal League) Annual Conference Road Show.

13. Motion to adjourn 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.