

Agenda
Glen Ellyn Village Board of Trustees
Monday, August 10, 2009
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by a representative from Bridge Communities.
4. Correspondence
 - A. Email message posted July 26 in the Village Government topic area on www.glen-ellyn.com complimenting Police Officer Ryan Wilkens who stopped at a neighborhood child's lemonade stand, ordered a lemonade, and then spent the next ½ hour talking to kids and parents, answering questions and giving advice. The writer commented that this is one of the many things that makes Glen Ellyn great!
 - B. Email message dated July 30 from Al Lewek sending his thanks to Police Chief Phil Norton and Sergeant Joe Baki for their presentation to the Glen Ellyn Rotary Club.
 - C. Letter dated August 2 from a resident complimenting Maintenance Worker Stephanie Chandler for her care and maintenance of the beautiful hanging baskets and large flower pots in the downtown area.
5. Audience Participation
 - A. Glenbard West graduates Jayson Mitchell and Melina Reynaga, recipients of the 2009 Madden Scholarships, will be present to receive their awards. Robert F. Madden retired as a Glen Ellyn Police Sergeant in 2006 after battling ALS for seven years. In May of 2007, the Village received a grant of \$10,000 from a charitable foundation, and the Village Board allowed the funds to be set up as a scholarship fund for Glenbard South and Glenbard West students.
 - B. Others?

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. June 15, 2009 Regular Board Workshop

B. Total Expenditures (Payroll and Vouchers) - \$2,551,303.19.

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

C. Ordinance No. 5784, an Ordinance Extending the Expiration Date of Ordinance No. 5513, which was Previously Extended by Ordinance No. 5652, which Granted a Variation from the Lot Width Requirements for Property at 254 Glenwood Avenue.

This Ordinance would approve a second extension of Ordinance No. 5513, approved on October 23, 2006, which granted a lot width variation for 254 Glenwood Avenue. Ordinance 5652 granted an extension until October 23, 2009. The petitioner has requested a second extension of the Ordinance expiration date in consideration of current real estate market conditions. If approved, a second 18-month extension would extend the expiration of Ordinance 5513 to April 23, 2011.

D. Motion to waive Sections 10-4-14(B)17 and 10-5-5(B)4-35 (Special Use for Outdoor Sales, Storage, Tents, Promotional Activities and Events), and Section 10-5-11-N (All Business, Merchandise and Display to be Conducted Entirely within an Enclosed Building) of the Zoning Code, and Sections 4-5-7 (Prohibiting Attention-Getting Devices), 3-2-12 (Carnivals), 6-3-2 (Dangerous Animals), and 6-3-8 (Prohibited Animals) of the Village Code in order to permit the Glen Ellyn Historical Society to host the 2009 Tavern Day event.

The Glen Ellyn Historical Society is requesting permission to hold the 2009 Tavern Day event on Sunday, September 27, 2009 between the hours of 1:00 p.m. and 4:30 p.m. at Stacy's Tavern Museum and the Glen Ellyn History Center. This event includes a barn dance, concert and demonstration of antique instruments, live animals, museum tours, other historic activities and demonstrations, and the sale of food and non-alcoholic beverages.

E. Motion to approve the request of St. Petronille Parish to host the 10th annual 5K Run/Walk event on Monday, September 7, 2009 between the hours of 8:00 a.m. and 10:00 a.m. in downtown Glen Ellyn to benefit the Youth Ministry.

- F. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Glen Ellyn Village Code, and applicable outdoor sale sections of the Zoning Code in order to permit the Downtown Glen Ellyn Alliance to hold the 2009 Shoppers Trolley event in the Central Business District.

The Downtown Glen Ellyn Alliance has requested permission to host the 2009 Shoppers Trolley event on Saturday, August 22, 2009 in conjunction with the Madonnari off Main event. The Shoppers Trolley will tour downtown Glen Ellyn between the hours of 10:00 a.m. and 5:00 p.m. The event will also include the sale of merchandise on sidewalks in the downtown between the hours of 8:00 a.m. and 7:00 p.m.

- G. Motion to waive Sections 8-1-11 (Street Obstructions), 8-1-12 (Merchandise on Streets), 4-5-7(G) (Prohibited Signs) and 6-2-2.5(B)3 (Unnecessary Noises) of the Glen Ellyn Village Code, and Section 10-4-17.2(B)25 (Promotional Activities) of the Glen Ellyn Zoning Code in order to allow the Glen Ellyn Chamber of Commerce to host the 2009 Autumn Daze event in the Central Business District.

The Chamber of Commerce is requesting to host this first-time event on Friday, Saturday and Sunday, September 4-6, 2009 in the Crescent/ Glenwood Parking Lot. The event will feature music, live entertainment, beer and wine tasting, a variety of food and an art and craft fair.

- H. Motion to approve the recommendation of Village President Pfefferman that J. Randall Parker be appointed as Chairman of the Village's new Finance Commission for a term ending December 31, 2009, and as a Finance Commission member through December 31, 2012.
- I. Motion to designate Trustee Ladesic as Village President Pro Tem for the four-month period from September through December 2009.

7. Ordinance No. 5785, an Ordinance Approving Variations from the Corner Side Yard and Front Porch Setback Requirements of the Zoning Code to allow the Construction of a One-Story Residential Addition for Property at 415 Lorraine Road.

Planning and Development Director Staci Hulseberg will present information on a request by Robert and Lynn Bruno for a variation from the Glen Ellyn Zoning Code to allow a corner yard setback of 27.5 feet in lieu of the minimum required side yard setback of 30 feet and to allow a front porch setback of 19.5 feet in lieu of the minimum required front porch setback of 22.5 feet. The subject property is a corner lot located on the southeast corner of Lorraine Road and Center Street in the R4 Residential District. The Zoning Board of Appeals considered the request at a public hearing on July 14, 2009, and recommended approval of the variation request by a vote of 6-1.

8. Ordinance No. 5786, an Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code to Allow Certain Non-Retail Uses Behind Back Ground Floor Storefront Units in the C5A Zoning District.

Planning and Development Director Staci Hulseberg will present information on proposed amendments to the Zoning Code that would allow certain non-retail uses behind ground floor units in the C5A district that do not have storefront walls or windows facing the street but are located behind the first floor space of other businesses. The Plan Commission reviewed the proposed amendments at a public hearing on July 23, 2009 and recommended approval of the amendments by a vote of 6-0.

9. Ordinance No. 5787, an Ordinance Approving a Zoning Map Amendment to Rezone Properties Located at 540 Ahlstrand Road and 552 Ahlstrand Road from RO Residential Zoning District to RE Residential Estate Zoning District.

Planning and Development Director Staci Hulseberg will present information on the proposed rezoning of two properties located at the northeast corner of Ahlstrand Road and Park Boulevard, commonly known as 540 and 552 Ahlstrand Road, from RO Residential district to RE Residential Estate district. The proposed rezoning is in accordance with the terms of an annexation agreement entered into for the properties in 2004. The Plan Commission reviewed the request at a public hearing on July 23, 2009 and recommended approval by a vote of 6-0.

10. Finance Director Jon Batek will present information on two ordinances that propose the establishment of two Special Service Area (SSA) taxing districts. The taxing districts are proposed to be located within the unincorporated areas to the north and south of the Village limits, which are currently served by the Glen Ellyn Volunteer Fire Company (GEVFC).

Throughout its 100 plus year history, the GEVFC has relied primarily on private fundraising efforts and financial support provided by the Village in order to finance its operations. The GEVFC provides fire services to a significant portion of unincorporated DuPage County to the north and south of Village boundaries, which has been provided largely without any financial contributions from property owners in these areas.

If the SSA taxing districts are established, the properties in the northern and southern portions of unincorporated Glen Ellyn will be assessed an annual special property tax to pay for fire services. The proposed maximum tax rate would be 25 cents for each \$100 of a property's assessed value (about \$250 per year for a \$300,000 home). The proposed maximum tax rate is well below that of surrounding fire service districts, which would service these areas if the proposed SSA were to fail.

Because the proposed fire service SSAs are situated primarily in unincorporated areas, the approval of DuPage County was required for the Village to proceed with the formation of these taxing districts. Following a public informational meeting hosted by the Village and GEVFC on May 13, 2009, the DuPage County Board granted approval for the creation of the SSAs. As a condition of the approval, taxpayers residing within the SSAs will only pay their proportionate share of costs related to fire services compared to funding contributed by residents within Village limits.

The action this evening begins the statutory process of forming these SSAs and establishes a date for a formal public hearing on the proposal that is scheduled for Monday, August 24, 2009 at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

- A. Ordinance No. 5788, an Ordinance of the Village of Glen Ellyn Proposing Establishment of the North Glen Ellyn Fire Protection Special Service Area and Setting a Public Hearing for Consideration of the Proposal; and
- B. Ordinance No. 5789, an Ordinance of the Village of Glen Ellyn Proposing Establishment of the South Glen Ellyn Fire Protection Special Service Area and Setting a Public Hearing for Consideration of the Proposal.

11. Reminders:

- The next regular Village Board Workshop is scheduled for Monday, August 17, beginning at 7:00 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, August 24, 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, August 24, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Motion to recess into executive session for purpose of discussing pending litigation, adjourning thereafter without reconvening into open session.