

Agenda
Glen Ellyn Village Board of Trustees
Monday, September 14, 2009
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Betty Cvengros, Constitution Chairman for the Anan Harmon Chapter of the Daughters of the American Revolution.
4. Correspondence
 - A. September 1 letter from Hannah Loftus submitting her resignation as a youth member of the Architectural Review Commission, effective September 10, 2009.
 - B. Email message dated September 2 stating that a resident who lives on North Lenox stopped in to thank the Police Department for the increased patrols in their area.
5. Audience Participation
 - A. Proclamation recognizing Constitution Week, September 17-23, to be accepted by Betty Cvengros.
 - B. Proclamation recognizing Chamber of Commerce Week, September 14-18, to be accepted by Mike Formento, Co-Executive Director of the Glen Ellyn Chamber of Commerce.
 - C. 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. April 27, 2009 Pre-Board Workshop
 2. July 13, 2009 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,969,205.33.

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

- C. Motion to waive Section 10-4-17.2(B)25 for the C5B Central Business District of the Village Code concerning a special use for outdoor sales, storage, tents, promotional activities and events and Section 6-2-2.5(B)3 of the Village Code concerning unnecessary noises for Bridge Communities' Sleep Out Rally to occur on Saturday, November 7, 2009 from 6:30 p.m. to 9:00 p.m. in the Crescent Boulevard Parking Lot in downtown Glen Ellyn.

The Sleep Out Rally's primary objective is raise awareness about homelessness in DuPage County and to raise money to support homeless families. It is held in conjunction with the annual Sleep Out Saturday Event. The Rally has an anticipated attendance of 1000 people and will include the service of hot beverages, a singing group and 101.9FM The MIX.

- D. Motion to waive Section 10-4-17.1(B)32 for the C5A Central Business District concerning a special use for outdoor sales, storage, tents, promotional activities and events, Section 6-2-2.5(B)3 concerning unnecessary noises and Section 8-1-11 for street obstructions of the Village Code to allow the Glenbard West Booster Club to host the 2009 Dinner Dance event on Saturday, November 21, 2009.

The Glenbard West Booster Club has requested permission to host their 2009 Dinner Dance at Bells and Whistles Snackery in the Central Business District. The event will occur between the hours of 5:00 p.m. and 11:00 p.m. on Saturday, November 21 and will include the service of food and alcoholic beverages and an outdoor heated tent on Hillside Avenue.

- E. Motion approving the execution of Corporate Authorization Resolutions and related bank documents to open a lockbox account with Suburban Bank & Trust in Elmhurst, Illinois.

This action authorizes the opening of a lockbox account and executing various account agreements at Suburban Bank & Trust to receive collections from ambulance billings initiated by the Village's contract vendor Paramedic Billing Services, Inc. (PBS). The account will be maintained and controlled by the Village with all applicable account fees paid by PBS.

- F. Resolution No. 09-19, a Resolution Expressing Intent to Participate in the Suburban Tree Consortium Five-Year Contractual Program.

The Village of Glen Ellyn has been a member of the Suburban Tree Consortium (STC) since 1999. By participating in the STC, the Village commits to a five-year purchase of trees. This ensures a specific number and quality of trees will be grown for Glen Ellyn. Annual participation is \$500 and is budgeted in the FY09-10 General Fund Budget.

- G. Motion to approve an engineering services agreement with Burns & McDonnell of Downers Grove, Illinois for the design of the Lake Ellyn Channel Rehabilitation Project in the not-to-exceed amount of \$12,500 (including a 15% contingency), to be expensed to the FY 09-10 Capital Projects Fund.

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, with 20% project funding now secured through the DuPage County Water Quality Improvements Program. Burns and McDonnell, the Riford Road project consultant, is recommended for design of the channel work due to their familiarity with the area and in-house expertise for this type of assignment. Project tasks include design, preparation of bidding documents, cost estimate, stormwater permit application and development of easement documents, to be completed for the lump sum amount of \$11,000.

7. Ordinance No. 5795, an Ordinance Denying a Variation from the Fence Requirements of the Zoning Code to Allow the Construction of a Solid Fence for Property at 486 Phillips Avenue.

Planning and Development Director Staci Hulseberg will present information on a request by Mark and Wendi Pasterik for a variation from the Glen Ellyn Zoning Code to allow the construction of a fence with a solid wood board surface area in a corner side yard in lieu of the minimum required 50% open surface area. The subject property is located in the R2 Zoning District and is defined as a corner lot on the northeast corner of Phillips Avenue and Glenwood Avenue. The zoning and land use on all sides of the subject property is R2 single-family residential. The Zoning Board of Appeals considered the request at a public hearing on August 11, 2009, voting on a motion to recommend denial of the variation request by a vote of four (4) "yes" votes and two (2) "no" votes.

8. Motion to purchase one 2010 International 7400 4x2 dump/plow truck and one 2010 International 7400 6x4 dump/plow truck through the State of Illinois Joint Purchasing Program from Prairie Archway International of Springfield, Illinois. These vehicles will replace one 1999 International 4900 4x2 and one 2000 International 4900 6x4 at a cost of \$330,592, to be expensed to the FY09-10 Equipment Services Fund.

Public Works Director Joe Caracci will present information on the purchase of two replacement vehicles proposed in the FY09-10 Equipment Services Budget at an approximate cost of \$331,000. The Village is able to participate in joint purchasing opportunities through the State of Illinois Joint Purchasing Agreement and the Suburban Purchasing Cooperative which offers a window of opportunity to order vehicles at reduced pricing based on State low bids. Both of these vehicles are available through the State. Decommissioned vehicles will be sold in a DuPage Mayors and Managers Conference vehicle auction, which is held in June and September each year.

9. Finance Director Jon Batek will present information related to the proposed establishment of two Special Service Area (SSA) taxing districts in the unincorporated areas to the north and south of the Village limits which are currently served by the Glen Ellyn Volunteer Fire Company.

These SSAs, if established, will result in an additional property tax levied on the properties contained within the boundaries of the SSAs, to pay for the cost of providing fire services which have been delivered without a proportionate financial contribution from property owners. The proposed maximum tax rate for the SSAs is 25 cents per \$100 of assessed property value (about \$250 per year for a \$300,000 home), which is well below that of surrounding fire service districts which could service the areas if the proposed SSAs were to fail due to resident opposition.

The public hearings this evening are continued from the Village Board meeting of August 24, 2009. Upon completion of the public hearings, a 60 day period begins, during which time registered voters and property owners within the proposed SSAs may object to their creation. If a petition signed by at least 51% of the electors residing within the special service area and by at least 51% of the owners of record of the land included within the boundaries of the special service area is filed with the municipal clerk prior to the expiration of the 60 day filing period, the SSAs will not be created.

If the SSAs are not established, the Fire Company has expressed its intent to discontinue service to these areas. The residents of these areas would then be responsible for obtaining fire protection services from a neighboring jurisdiction.

- A. Continuation of the Public Hearing convened on August 24, 2009 to receive comment on the proposed establishment of the North Glen Ellyn Fire Protection Special Service Area.
 - B. Continuation of the Public Hearing convened on August 24, 2009 to receive comment on the proposed establishment of the South Glen Ellyn Fire Protection Special Service Area.
 - C. Resolution No. 09-20, a Resolution of the Village Board of the Village of Glen Ellyn Removing Properties from the North and South Glen Ellyn Fire Protection Special Service Areas.
 - D. Resolution No. 09-21, a Resolution of the Village Board of the Village of Glen Ellyn regarding North and South Glen Ellyn Fire Protection Special Service Areas.
10. Finance Director Jon Batek will present information related to the proposed establishment of five Special Service Area (SSA) taxing districts located in Glen Ellyn's commercial districts.

SSAs have been used since 1991 to promote the revitalization of the Village's commercial districts and to support economic development activities and programs. Proceeds of annual SSA property tax levies have historically provided primary operational funding of the Glen Ellyn Economic Development Corporation. Traditionally, the SSA tax has made up less than 2% of a commercial property owner's annual property tax bill.

Presently, there are six commercial district SSAs, numbered 6 through 11. Funding for these SSAs has expired effective with the 2008 tax levies which support economic development operations for the current 2009-2010 fiscal year. If a dedicated funding source for these activities is to continue, the SSAs must be reestablished through a public notice and hearing process.

The public hearings this evening continue the process of reestablishing these SSAs and follow approval of ordinances on August 24, 2009 which proposed the formation of new districts. Changes from the current SSAs include some minor modifications to SSA boundaries which were last updated 10 years ago, consolidation of SSA 8 into SSA 9, reestablishing a maximum tax rate ceiling of 15 cents per \$100 of assessed value (no change from current SSAs except for SSA 9 which is proposed to increase from 5 to 15 cents for uniformity among all districts) and extension of term to provide an on-going source of annual funding.

Upon conclusion of the public hearings, a 60 day period begins, during which time registered voters and property owners within the proposed SSAs may object to their creation. If a petition signed by at least 51% of the electors residing within the special service area and by at least 51% of the owners of record of the land included within the boundaries of the special service area is filed with the municipal clerk prior to the expiration of the 60 day filing period, the SSAs will not be created. The petition process applies to each individual SSA.

If the SSAs are not reestablished and no new source of alternate revenue is established, economic development activities which have been in place since 1991 will likely no longer be provided.

- A. Public Hearing to receive comment on the proposed establishment of Special Service Area Number 6 in the Central Business District of the Village of Glen Ellyn.
- B. Public Hearing to receive comment on the proposed establishment of Special Service Area Number 7 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn.
- C. Public Hearing to receive comment on the proposed establishment of Special Service Area Number 9 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn.
- D. Public Hearing to receive comment on the proposed establishment of Special Service Area Number 10 in the Stacy's Corners Business District of the Village of Glen Ellyn.
- E. Public Hearing to receive comment on the proposed establishment of Special Service Area Number 11 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn.
- F. Resolution No. 09-22, a Resolution of the Village Board of the Village of Glen Ellyn regarding Proposed Economic Development Special Service Areas.

11. Reminders:

- The next regular Village Board Workshop is scheduled for Monday, September 21, 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, September 28, 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, September 28, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment