

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
May 11, 2009**

**Call to Order**

Village President Hase called the meeting to order at 8 p.m.

**Roll Call**

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Chapman, Comerford, Ladesic, Norton and Thorsell answered, "Present."

**Pledge of Allegiance**

Hadley Junior High School Girl Scout Troop 411 led the Pledge of Allegiance and performed the Color Guard Flag Ceremony.

**Correspondence**

- a. April 29 phone call to the Police Department 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. May 5 email of thanks 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.

**Audience Participation**

- a. Bunny Anderson, former Chamber of Commerce President and Ethel Lynch, 663 N. Park Boulevard thanked the Village Board members for their service to the Village, including Trustee Sara Lee who passed away May 2008.
- b. Tammy Pressley, 26W437 Harrison Avenue, Winfield, Communications Director of Central DuPage Hospital, said that the convenient care center on Roosevelt

Road opened on May 1, 2009. Ms. Pressley said the convenient care center has scheduled an open house on May 31 from 11 a.m. to 3 p.m.

- c. Chris Wilson, 537 Phillips Avenue, said the Citizens for Glen Ellyn Preservation are hosting a preservation seminar “It’s Good To Be Green” on May 16.
- d. The children from the Reid’s Lemonade Foundation thanked the Village Board for their consideration of the Ride for Research fundraiser event scheduled from 8 a.m. to 11 a.m. on June 13.

## **Consent Agenda**

Village Manager Jones presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Comerford moved and Trustee Chapman seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:

Special Workshop  
December 16, 2008

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,349,550.64. The vouchers were reviewed by Trustee Comerford prior to the 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 was 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-percent 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. 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-percent 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 percent funded with federal stimulus package dollars. Similar to other federal-aid transportation projects, the South Park LAPP must be designed to IDOT standards and would 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 would 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. 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 second annual event is scheduled to be held in conjunction with the annual Glen Ellyn Lions Club's Festival of the Arts event and includes freelance artwork, musical entertainment, an education program by the Glen Ellyn Public Library, and a block party.

- f. 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 is scheduled to host the third annual "Ride for Research" fundraising event in Glen Ellyn, with a staging area 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. A 5K run is a new event scheduled for this year. 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 9-5-5 (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.

Upon roll call on the Consent Agenda, Trustees Comerford, Chapman, Armstrong, Ladesic, Norton and Thorsell voted "Aye". Motion carried.

**Ordinance No. 5756 – 460-478 Duane Street (Duane Street Rowhouses) – Final Planned Unit Development Plan, Final Plat of Subdivision and Stormwater Variation**

Planning and Development Director Staci Hulseberg presented information on the request of Duane Street Rowhouses, LLC, owner of property located at 460-478 Duane Street, for 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 the May 11 Village Board Meeting.

Trustee Chapman moved and Trustee Comerford seconded the motion that Ordinance No. 5756 be passed, 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.

Upon roll call, Trustees Chapman, Comerford, Ladesic, Norton and Thorsell voted "Aye." Trustee Armstrong recused himself. Motion carried.

**Ordinance No. 5757 – 781 Willis Street – Area and Height Variations**

Planning and Development Director Staci Hulseberg presented information on a request by Terry and Susan Thome regarding 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 by a vote of 4 to 2.

Trustee Norton moved and Trustee Ladesic seconded the motion that Ordinance No. 5757 be passed, 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.

Upon roll call, Trustees Norton, Ladesic, Armstrong, Chapman, Comerford and Thorsell voted "Aye." Motion carried.

### **Village Board and Library Board Transition Activities:**

The Honorable Judge John W. Demling, former President of the Village of Glen Ellyn from 1993 to 1997, administered the Oath of Office to our re-elected Village Clerk and the new members of the Village Board and Library Board who were elected for four-year terms in the April 7, 2009, Consolidated Election.

- a. Oath of Office was administered to new Library Trustees Mark Luginbill and Randolph Sailer. Linda Richman was not in attendance.
- b. Oath of Office was administered to re-elected Village Clerk Andrea Draths.
- c. Retiring Village Trustees Tim Armstrong, Mary Jane Chapman, Peter Norton and retiring Village President Vicky Hase thanked their families and the Village staff for their support and said they felt it was an honor to serve the residents of this special community. Trustee Chapman mentioned that she was appointed to serve the remaining term of Trustee Sara Lee who passed away May 2008 and President Hase thanked Trustee Chapman for agreeing to this additional service to the Village.
- d. The Oath of Office was administered to the new Village Trustees Peter E. Cooper, Phillip C. Hartweg and Carl L. Henninger.
- e. The Oath of Office was administered to new Village President Mark Pfefferman.
- f. The new Village Board members were seated at the dais.
- g. Incoming Village Trustees thanked the retiring Village Board members for their service and their families for their support.

Incoming Village President Pfefferman said the Glen Ellyn community is made up of partners who work in cooperation for the success of the Village that include our residents; business owners and operators; Village staff and the Village Board. President Pfefferman said he feels the new Village Board has the right people, in the right place, at the right time and that “it is not about being right; it is about doing the right thing”. President Pfefferman thanked the outgoing Village Board members for their service, thanked their families and mentioned the sad loss to the community of Trustee Sara Lee. President Pfefferman thanked his mother, his wife Martha and his sons for their support and said he is excited about the new Village Board, that Glen Ellyn is a special place and requested we all move forward with competence, confidence, honor and pride.

## **Reminders**

- The next regular Village Board Workshop is scheduled for Monday, May 18, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center. President Pfefferman said that this meeting is scheduled to be televised for the first time.
- The next Pre-Board Workshop of the Glen Ellyn Village Board is scheduled for *Tuesday*, May 26, beginning at 7:30 p.m. in the Galligan Board Room 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.

## **Other Business**

President Pfefferman informed the press that he would remain at the dais at the conclusion of meetings to answer questions in an effort to encourage and exhibit transparency to the community.

## **Adjournment**

At 8:55 p.m., Trustee Comerford moved and Trustee Thorsell seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths  
Village Clerk