

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Galligan Board Room
August 10, 2009**

Call to Order

Village President Pfefferman called the meeting to order at 8:02 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Pfefferman and Trustees Cooper, Hartweg, Henninger and Thorsell answered, "Present." Trustees Comerford and Ladesic were excused.

Pledge of Allegiance

Deb Morrison, Bridge Communities volunteers, led the Pledge of Allegiance and presented information on Hot Night, Cool Cause; a Bridge Builders annual fundraising event scheduled for August 21 at the McAninch Arts Center at the College of DuPage.

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 half-hour talking to kids and parents, answering questions and giving advice. The writer commented that this is one of the many things that make Glen Ellyn great!
- b. July 30 email 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. August 2 letter 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.

Audience Participation

Chief of Police Phil Norton and Allison Madden presented Glenbard West graduates Jayson Mitchell and Melina Reynaga the 2009 Madden Scholarship 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.

Consent Agenda

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

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

- a. **Minutes** of the June 15, 2009 Regular Board Workshop.
- b. Total **Expenditures** (Payroll and Vouchers) - \$2,551,303.19. The vouchers were reviewed by Trustee Hartweg prior to the meeting.
- c. 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** was **tabled**. At the August 10, 2009 Pre-Board Meeting it was the consensus of the Village Board to table this item to allow Village staff the ability to gather additional information.
- d. 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 has scheduled 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. Request by 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. 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 scheduled the 2009 Shoppers Trolley event on Saturday, August 22, 2009 in conjunction with the Madonnari off Main

event. The Shoppers Trolley plans to tour downtown Glen Ellyn between the hours of 10:00 a.m. and 5:00 p.m. The event includes the sale of merchandise on sidewalks in the downtown between the hours of 8:00 a.m. and 7:00 p.m.

- g. 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 has scheduled this first-time event on Friday, Saturday and Sunday, September 4-6, 2009 in the Crescent/Glenwood parking lot. The event features music, live entertainment, beer and wine tasting, a variety of food and an art and craft fair.

- h. 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. Designate **Trustee Ladesic as Village President Pro Tem** for the four-month period from September through December 2009.

Upon roll call on the Consent Agenda, Trustees Hartweg, Thorsell, Cooper and Henninger voted "Aye". Motion carried.

Ordinance No. 5784 – 415 Lorraine Road – Corner Side Yard and Front Porch Setback Variations

Planning and Development Director Staci Hulseberg presented information on a request by Robert and Lynn Bruno for a variation from the Glen Ellyn Zoning Code regarding a corner yard setback of 27.5 feet in lieu of the minimum required side yard setback of 30 feet and 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 6-0.

Trustee Cooper moved and Trustee Henninger seconded the motion that Ordinance No. 5784 be passed, 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.

Upon roll call, Trustees Cooper, Henninger, Hartweg and Thorsell voted "Aye." Motion carried.

Ordinance No. 5785 – Approve Text Amendments

Planning and Development Director Staci Hulseberg presented information on amendments to the Zoning Code regarding 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 amendments at a public hearing on July 23, 2009 and recommended approval of the amendments by a vote of 6-0.

Janie Patch, Executive Director, Economic Development Corporation, stated her support for the Zoning Code Text Amendments.

Trustee Henninger moved and Trustee Cooper seconded the motion that Ordinance No. 5785 be passed, 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.

Upon roll call, Trustees Henninger, Cooper, Hartweg and Thorsell voted "Aye." Motion carried.

Ordinance No. 5786 – 540 and 552 Ahlstrand Road – Zoning Map Amendment

Planning and Development Director Staci Hulseberg presented information on the 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 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.

Trustee Thorsell moved and Trustee Hartweg seconded the motion that Ordinance No. 5786 be passed, 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.

Upon roll call, Trustees Thorsell, Hartweg, Cooper and Henninger voted "Aye." Motion carried.

Establish Special Service Area (SSA) Taxing Districts North and South of Village Limits

Finance Director Jon Batek and Fire Chief Scott Raffensparger presented information on two ordinances that proposed 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 would 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 Village to pursue creation of the SSAs. As a condition of the approval, taxpayers residing within the SSAs would only pay their proportionate share of costs related to fire services compared to residents within Village limits.

The action 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.

Trustee Hartweg moved and Trustee Thorsell seconded the motion that **Ordinance No. 5787** be passed, 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.

Upon roll call, Trustees Hartweg, Thorsell, Cooper and Henninger voted "Aye." Motion carried.

Trustee Hartweg moved and Trustee Thorsell seconded the motion that **Ordinance No. 5788** be passed, 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.

Upon roll call, Trustees Hartweg, Thorsell, Cooper and Henninger voted "Aye." Motion carried.

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.

Adjournment to Recess to Executive Session

At 8:53 p.m., Trustee Henninger moved and Trustee Cooper seconded the motion to recess to Executive Session in Room 301 to discuss pending or threatened litigation and to adjourn thereafter without reconvening into open session.

Upon roll call, Trustees Henninger, Cooper, Hartweg and Thorsell voted “Aye.” Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk