

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, August 23, 2010  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition
  - A. Police Chief Norton received a note of thanks from the recipient of the Robert Madden Memorial Scholarship, stating that the scholarship was much appreciated and will be used wisely at Illinois Wesleyan University this year.
  - B. A motorist developed a flat tire at Highway I-355 and Roosevelt Road a few weeks ago, and Sergeant Brian Beck offered timely assistance. The motorist sent a note of thanks to Sergeant Beck in appreciation for his help.
  - C. We received a letter dated July 13 from the property manager of a nearby facility complimenting Police Officer Joe Nemchock for doing a great job every day, and for the way he interacts and serves the people in his district in a manner that improves safety and the overall quality of life.
  - D. Circuit Judge Perry Thompson of the Circuit Court of the 18<sup>th</sup> Judicial Circuit in DuPage County sent a letter to Police Chief Norton informing him of his upcoming retirement, and forwarding his thanks to Chief Norton and his staff for their courtesy, cooperation and professionalism.
  - E. Police Chief Robert Jones of Gurnee sent a letter of thanks to Police Officer Stephen Miko for his assistance in the apprehension of a suspect in a recent investigation, brought about as a result of collaboration between several police agencies.
  - F. A resident emailed the Public Works Department complimenting a crew for responding swiftly to her call of a water main break in front of her home. The job involved both day shift and evening shift personnel working for two days to complete the mission and included the following employees: Crew Leader Eric Hendrickson; Maintenance Workers Bob DeRosa, Dave Laurinaitis, John Sparagna, and Mike Zitzka; Seasonal Employees Nick Mellinger, Zack Carlstrom, and Jeff Soderberg; and Customer Service Worker Joe Rein.
  - G. A resident emailed the Public Works Department complimenting Crew Leader Eric Hendrickson and Seasonal Employee Steve Hughes for removing a parkway tree that had fallen during a recent storm.

- H. Summer Seasonals Jeff Soderberg and Nick Mellinger were complimented by a resident for the thorough job they did in mowing the right-of-way on Center Street.
  - I. A resident emailed the Village complimenting Maintenance Worker Stephanie Chandler for the thorough way she sweeps the street; he appreciated the fact that she would even do a second pass if needed.
  - J. A resident called to express her thanks and appreciation to Village Forester Peggy Drescher for examining her parkway tree for carpenter ants.
  - K. The Public Works Department received an email message from a resident thanking them for fixing the sewer grate in front of his home and for trimming his parkway tree.
5. Audience Participation
- A. Proclamation recognizing Alan Lanning for his statue donation at Midway Park.
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: *(Trustee Comerford)*

- A. Village Board Meeting Minutes:
  - 1. August 9, 2010 Workshop
  - 2. August 9, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,271,252.95.

The vouchers have been reviewed by Trustee Comerford prior to this meeting.
- C. 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 2010 Tavern Day event. *(Assistant to the Village Manager Schrader)*
- D. Motion to waive Section 6-2-2.5 (Unnecessary Noises) of the Village Code and to approve the request of St. Petronille Parish to host the 11<sup>th</sup> Annual 5K Run/Walk Event on Monday, September 6, 2010 between the hours of 8:00 a.m. and 10:00 a.m. in Glen Ellyn to benefit the Youth Ministry. *(Assistant to the Village Manager Schrader)*
- E. Motion to waive Section 10-4-8(B) of the Glen Ellyn Zoning Code to permit St. Mark's Episcopal Church to conduct their annual pumpkin patch at 393 N. Main Street between October 9 and October 31, 2010. *(Assistant to the Village Manager Schrader)*

- F. Motion to approve award of a construction contract to Lifco Construction for the Roslyn & Scott Sanitary Sewer Extension Project in the amount of \$21,000 (including 10% contingency), to be expensed to the FY 10 – 11 Sanitary Sewer Fund. (*Public Works Director Caracci*)
  - G. Resolution No. 10-15, a Resolution of Support for The Philip J. Rock Center and School and Urging the State of Illinois to Continue to Fund The Philip J. Rock Center and School. (*Village Manager Jones*)
7. Ordinance No. 5881, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to allow an Addition to the Existing Home for Property at 289 Illinois Street. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by Steven and Laverne Street, who are requesting a variation from the Glen Ellyn Zoning Code to allow a side yard setback of 5.3 feet in lieu of the minimum required side yard setback of 6.5 feet.

8. Planning and Development Director Staci Hulseberg will present information on the proposed adoption of two new codes, a property maintenance code and a life safety code. A property maintenance code contains provisions that govern the conditions on existing properties and the condition of existing buildings and structures such as the hazards to the safety and health of occupants from building collapse, fire, accidents and other risks. A life safety code contains provisions that govern the conditions in new and existing buildings and structures such as requirements to provide fire protection, emergency escape, and fire protective building features and systems. (*Trustee Henninger*)
- A. Ordinance No. 5882-VC, an Ordinance Amending Chapter 1 of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois Adopting the 2009 International Property Maintenance Code with Local Amendments.
  - B. Ordinance No. 5883-VC, an Ordinance Amending Chapter 2 of Title 5 (Fire Regulations) of the Village Code of the Village of Glen Ellyn, Illinois Adopting the 2009 Life Safety Code with Local Amendments.
9. Motion to approve a professional services agreement with Kenig, Lindgren, O'Hara, Aboona, Inc. of Rosemont, IL to conduct a traffic study for the Central Business District of the Village of Glen Ellyn in a not-to-exceed amount of \$43,500 (including a 10% contingency), to be expensed to the FY 10-11 Special Programs Fund. (*Trustee Hartweg*)

Public Works Director Joe Caracci will present a recommendation to retain the consulting firm of Kenig, Lindgren, O'Hara, Aboona, Inc. to perform a traffic study in the CBD as recommended in the recently approved Downtown Strategic Plan (DSP). The firm will assess traffic patterns and parking in the CBD to determine the impacts of changing existing one-way streets to two-way and implementing other features recommended in the DSP.

10. Resolution No. 10-17, a Resolution Approving an Interim Settlement Agreement between the College of DuPage and the Village of Glen Ellyn. (*Trustee Henninger*)

Village Attorney Stewart Diamond will present information on a resolution indicating that the Village of Glen Ellyn and College of DuPage have agreed to negotiate in good faith to create a new Intergovernmental Agreement.

11. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, September 13, 2010 with a Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8 p.m., in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Motion to adjourn to Executive Session for purposes of discussing the release and hold of Executive Session minutes and the purchase or lease of real property, adjourning thereafter without returning to open session. (*Trustee Ladesic*)

14. Press Conference