

Draft  
9/8/10

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, September 13, 2010  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
  - A. Bob Ciserella, School District 41 Assistant Superintendent called Public Works to compliment the Public Works team, Civiltech Engineering and Martam Construction for the extraordinary efforts they put forth to complete the portion of Bryant Avenue south of Hill Avenue before the first day of school at Ben Franklin.
  - B. A resident called to compliment the Public Works crew that removed a tree in the Roslyn/Scott area. The crew included: Crew Leader Eric Hendrickson, Maintenance Worker Greg Garcia and Summer Seasonal staff Jeff and Joe Soderberg, Dan Harris and Calvin Studzinski.
  - C. An employee of the Glen Ellyn Apartment Homes wrote to express her appreciation for the professional relationship Police Officer Joe Nemchock has developed with the apartment association.
  - D. A Pleasant Avenue resident sent a note thanking the Police and Public Works Departments for responding quickly when she reported the illegal dumping of rocks and gravel on her street.
  - E. The Oak Brook Chief of Police wrote to CSO Rose Volpe thanking her for her assistance at the Child Safety Seat event they held in July.
  - F. Police Sergeant Jean Harvey received a note from a Glen Ellyn Police Department summer intern thanking police personnel for guidance he received during his internship.
  - G. Police Officer Tom Staples received a note from the Glen Ellyn Park District thanking him for participating in their Safety Village program.
  - H. Officer Staples received a note from a Senior Police Academy participant thanking him for helping her appreciate “behind the scenes” police work.

- I. Residents sent a note thanking Village Manager Steve Jones and Public Works Director Joe Caracci for meeting with them to discuss drainage problems on their property.
- J. A Taylor Avenue resident sent Deputy Police Chief Bill Holmer an email thanking him for addressing a neighborhood concern.
- K. The Village accepts the resignation of Building Board of Appeals member Todd Hanssen and thanks him for his service to the Village.
- L. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Bradley Booton	Police Department	Five Years
Brent Pacyga	Police Department	Five Years
Jeremiah Schmidt	Police Department	Five Years

5. Audience Participation

- A. Proclamation recognizing The Book Store for 50 years of service to the Glen Ellyn community.
- B. Proclamation recognizing September 14 through September 18 as Chamber of Commerce Week in Glen Ellyn.
- C. Presentation of the Commercial Recycling Award to DMM Comfort, Inc.
- D. Resident Jerry Dentinger will speak on flooding in the Lake Ellyn area.
- E. Other?

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 Ladesic*)

- A. Village Board Meeting Minutes:
  - August 16, 2010 Regular Workshop
  - August 16, 2010 Special Meeting
  - August 23, 2010 Workshop
  - August 23, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,594,166.97.

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

- C. Resolution No. 10-16, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2000, 2005, 2006, 2007, 2008, 2009 and 2010 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Sessions Held in 2007 and 2008. (*Village Clerk Connors*)
- D. Motion to waive Section 10-4-17.1(B)32 (Promotional Activities) of the Glen Ellyn Zoning Code and Sections 6-2-2.5(B)3 (Unnecessary Noises), 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Street) of the Glen Ellyn Village Code in order to permit Bells and Whistles Snackery to host Glenbard West High School's 80s Reunion event on Saturday, October 2, 2010 between the hours of 6 p.m. and 11 p.m. at 405 N. Main Street. (*Assistant to the Village Manager Schrader*)
- E. Motion to waive Section 10-4-16(B)8 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Glen Ellyn Village Code in order to permit DuPage Chiropractic Centre to host the 2010 Cruise Night event at 45 S. Park Boulevard between the hours of 4:30 p.m. and 7:30 p.m. on Wednesday, September 29, 2010. (*Assistant to the Village Manager Schrader*)
- F. Motion to affirm the appointment of Mr. John J. Kohnke by President Pfefferman to serve as Hearing Officer and preside over the Village administrative adjudication hearings as authorized by Village Ordinance No. 5859-VC regarding Administrative Ordinance Hearing Department. (*Police Chief Norton*)
- G. Motion to approve a contract with Layne-Western of Aurora, Illinois for the Well No. 5 Rehabilitation Project in the amount of \$80,500 (including a 15-percent contingency), to be expensed to the FY 11 Water Fund. (*Public Works Director Caracci*)
- H. Motion to approve a license agreement with School District 87 to allow the removal of wooden bollards and the installation of concrete parking blocks and a temporary fence along Memorial Field that would encroach into the public right-of-way along Crescent Boulevard. (*Public Works Director Caracci*)
- I. \*\*\*Amendment No. 1 to the Engineering Services Agreement for the Sunset/Turner Improvements Project. (*Public Works Director Caracci*)
  - 1. Motion to increase the appropriation for engineering services associated with the design of the Sunset/Turner Improvements Project provided by Kudrna & Associates in the amount of \$25,000, for a revised total appropriation of \$265,000, to be expensed to the FY 10 - 11 Water, Sanitary Sewer and Capital Project Funds.
  - 2. Motion to approve Amendment No. 1 to the engineering services agreement with Kudrna & Associates for the Sunset/Turner Project for additional design engineering expenses in the amount of \$32,466 resulting in a total not-to-exceed fee of \$261,400 for the work.

- J. \*\*\*Amendment No. 1 to the Engineering Services Agreement for the Right-Turn Lane on Lambert Road at Roosevelt Road Project. (*Public Works Director Caracci*)
1. Motion to increase the appropriation for engineering services associated with the design of Right-Turn Lane on Lambert Road at Roosevelt Road Project provided by Hampton, Lenzini and Renwick in the amount of \$3,000, for a revised total appropriation of \$65,000, to be expensed to the FY 10 - 11 Capital Project Fund.
  2. Motion to approve Amendment No. 1 to the engineering services agreement with Hampton, Lenzini and Renwick for the Right-Turn Lane on Lambert Road at Roosevelt Road Project for additional design engineering expenses in the amount of \$6,056 resulting in a total not-to-exceed fee of \$62,527 for the work.
- K. \*\*\*Motion to approve a new engineering services agreement with RHMG, Inc., of Libertyville, Illinois for detailed design engineering services associated with the Essex Court Drainage Improvement Project, in a not-to-exceed amount of \$65,000 (including an 8-percent contingency), to be expensed to the FY 10-11 Water, Sanitary Sewer and Capital Projects Funds. (*Public Works Director Caracci*)
- L. \*\*\*Motion to approve the following resolutions regarding the 2009 and 2010 estimates of expenditure for the Motor Fuel Tax. (*Public Works Director Caracci*)
1. Resolution No. 10-18, a Resolution approving the expenditure of MFT funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code in the amount of \$756,000 for the time period between January 1, 2009 and December 31, 2009.
  2. Resolution No. 10-19, a Resolution approving the expenditure of MFT funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code in the amount of \$705,000 for the time period between January 1, 2010 and December 31, 2010.
7. Ordinance No. 5884, an Ordinance Granting Approval of a Sign Code Variation for the Baker Hill Townhome Development to Allow a Sign to be Located at the Northeast Corner of Woodview Drive and Baker Hill Drive, Glen Ellyn, Illinois 60137. (*Trustee Comerford*)

Planning and Development Director Staci Hulseberg will present information on the request of the Baker Hill Condominium Association, owner of property located at the northeast corner of Baker Hill Drive and Woodview Drive, represented by Mary Clauss of Parvin Clauss Sign Company, for approval of a sign variation to allow the petitioner to install a new permanent large-scale development sign to be placed within the minimum required setback.

8. Ordinance No. 5885, an Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Require Decorative Displays in Ground Floor Storefront Windows of Vacant Commercial Buildings and Buildings Undergoing Interior Renovation in the C5A and C5B Central Business District Zoning Districts. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information on a proposed amendment to the Zoning Code that would require decorative displays to be placed in ground floor storefront windows of vacant commercial buildings and buildings undergoing interior renovation in the C5A and C5B Zoning Districts.

9. Ordinance No. 5886, an Ordinance Amending the Zoning Code to Allow Indoor Live Entertainment Upon the Issuance of a Permit by the Planning and Development Director. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information on a proposed amendment to the Zoning Code that would allow businesses in the C2, C3, C4, C5A, C5B and C6 Districts to hold live entertainment events, provided a permit has been issued by the Village. The amendment would eliminate the need for a special use permit for live entertainment, which is currently required for events in excess of two per year.

10. Ordinance No. 5887, an Ordinance Approving a Text Amendment to the Zoning Code to Extend the Length of Time that Zoning Approvals are Valid. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information regarding a proposed Zoning Code text amendment that would extend the length of time that zoning approvals are valid from 18 months to 24 months and give the Planning and Development Director the authority to administratively approve up to one 24-month extension.

11. Reminders:

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, September 20, 2010 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, September 27, 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 the purpose of discussing the purchase or lease of real property, adjourning thereafter without returning to open session. (*Trustee Thorsell*)

14. Press Conference