

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, November 22, 2010  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Cub Scout Pack 52, Webelo Dens 3 and 9.
4. Village Recognition:
  - A. An email message was received from residents complimenting the Public Works Department for the excellent management of the work on the Bryant Avenue / Thain's Addition Improvements Project.
  - B. A letter was received from the Lombard Chief of Police forwarding his thanks to Community Service Officer Jeffrey Priest for assisting with the traffic control for the *Susan G. Komen Race for the Cure* event.
  - C. The Milton Township S.A.L.T. Council (Seniors And Law Enforcement Together) forwarded a letter of thanks to Deputy Chief Bill Holmer and Police Officer Tom Staples for our Police Department's support of a recent meeting of officers and civilians involved in protecting the interests of our senior population.
  - D. Our Police Department received a letter of appreciation from the Chicagoland Chapter of Autism Speaks, thanking them for assisting with traffic control during the annual *Ride for Autism Speaks* event.
  - E. Police Officer Tom Staples and our Police Department staff received a great number of thank-you notes from residents of the Meadows, forwarding their appreciation for an educational and enjoyable Senior Police Academy.
  - F. A note of thanks was sent to Public Works Director Joe Caracci from a resident who was pleased with replacement grass on his property following a construction project.
  - G. Acting Finance Director Larry Noller received a note of thanks from Cub Scout Den 4 for providing an interesting tour of the Civic Center.
  - H. A resident sent a note of thanks to Administrative Secretary Christine Miller of our Police Department in appreciation for her help and consideration.
  - I. A thank-you note was sent to Police Officer Bradley Booton from a local family who was grateful for his assistance and understanding.
  - J. The Village Board accepts the resignation of Todd Hanssen from the Building Board of Appeals and thanks him for his service to the Village.

5. Audience Participation:

Paul Chedda, Executive Director of CHAD (Community Housing Association of DuPage), will speak this evening on behalf of the organization and its toy campaign.

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 - None

B. Total Expenditures (Payroll and Vouchers) - \$1,301,730.55.

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

C. Motion to designate Trustee Henninger as Village President Pro Tem for the Four-month period from January through April, 2011.

D. Motion to retroactively waive Section 4-5-7 (Prohibited Signs) of the Glen Ellyn Village Code in order to permit downtown businesses to display ribbons on trees in support of the Glenbard West Football Team. (*Assistant to the Village Manager Schrader*)

E. Motion to waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Street) of the Glen Ellyn Village Code, and Sections 10-4-14(B)17, 10-4-15(B)14, 10-4-17.1(B)32, 10-4-17.2(B)25, 10-4-18(A)6 (Outdoor Merchandise and Promotional Activities) of the Zoning Code for the annual Holiday Walk event in the Central Business District on Friday, November 26, 2010. (*Assistant to the Village Manager Schrader*)

F. Motion to approve a letter of engagement with Anderson Environmental Consulting, Inc. to perform environmental services for the site located at 825 North Main Street (former Marathon Gas Station). (*Planning and Development Director Hulseberg*)

7. Motion to accept the recommendation of Village President Pfefferman that Michael Morange be appointed to the Building Board of Appeals for a term ending December 31, 2012. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information regarding the appointment of Michael Morange to the Building Board of Appeals.

8. Acting Finance Director Larry Noller will present information on two Special Service Area (SSA) taxing districts which only apply to unincorporated areas to the north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company. The purpose of the SSAs is to levy a special tax to help defray the costs related to providing fire protection and other emergency services to these areas. These SSAs were established in November, 2009, following a statutorily prescribed public notice and hearing process. (*Trustee Thorsell*)

- A. Ordinance No. 5899, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$104,018 for Glen Ellyn Special Service Area Number Eighteen.
  - B. Ordinance No. 5900, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$93,063 for Glen Ellyn Special Service Area Number Nineteen.
9. Ordinance No. 5901, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number Twelve. *(Trustee Comerford)*

Acting Finance Director Larry Noller will present information related to a special property tax which applies only to property owners in portions of the Lambert Farms Subdivision who are located within the Special Service Area Number 12 taxing district.

10. Ordinance No. 5902, an Ordinance Granting Approval of a Special Use Permit for Northwood University to Allow a Private School at 1200 Roosevelt Road, Glen Ellyn. *(Trustee Thorsell)*

Planning and Development Director Staci Hulseberg will present information on the request of Royal Glen LLC, owner of property located at 1200 Roosevelt Road, for approval of a special use permit for a private school in accordance with Section 10-4-15(B)15 of the Glen Ellyn Zoning Code. The request is being made to allow Northwood University to occupy 2,500 square feet in the existing 50,025 square-foot, four-story office building on the property.

11. Ordinance No. 5903, an Ordinance Approving a Text Amendment to the Village Sign Code to Allow Light Pole Banner Signs at Shopping Centers Comprised of 6.5-Acres or More. *(Trustee Comerford)*

Planning and Development Director Staci Hulseberg will present information regarding a proposed amendment to the Glen Ellyn Sign Code to allow shopping centers comprised of 6.5-acres or more to display light pole banner signs.

12. 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 in the C5A and C5B Zoning Districts. This is an initiative discussed in the Downtown Strategic Plan and was recommended by the Transitional Downtown Advisory Committee.

13. Ordinance No. 5904, an Ordinance Approving Variations from the Front Yard and Side Yard Setback Requirements of the Zoning Code to Allow a One-Story Garage Addition to the Existing Home for Property at 244 Anthony Street. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by property owners Randy and Kate Briasco to grant a variation allowing a front yard setback of 7 feet in lieu of the minimum required front yard setback of 32 feet, and a side yard setback of 4.9 feet in lieu of the minimum required side yard setback of 6.5 feet.

14. Reminders:

- The Village offices will be closed for the Thanksgiving Holiday on Thursday and Friday, November 25 and 26.
- The next Regular Village Board Workshop is scheduled for Monday, December 6, 2010 in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, December 13, 2010 beginning at 8 p.m., in the Galligan Board Room of the Glen Ellyn Civic Center.

15. Other Business?

16. Adjournment

17. Press Conference