

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
January 11, 2010**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:04 p.m.

**Roll Call**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by outgoing Village Clerk Andrea Draths.

**Correspondence**

- a. Letter received from a grateful resident thanking Police Officers Raymond Munch, Joseph Nemchock and Brent Pacyga, and Sergeant Brian Beck for their assistance during a crisis.
- b. December 7 letter from an out-of-state resident thanking Community Service Officer Becky Knutson for the help she provided the family when they locked themselves out of their car.
- c. December 17 email from Harris Bank thanking the Police Department staff for the many forms of assistance they provided following an accident that occurred in the drive-thru area of the bank.
- d. December 18 email from a Wheaton Councilman thanking Police Officers David Gill and Jim Monson for their assistance in the arrest of those responsible for opening fire hydrants in the Glen Ellyn/Wheaton area.
- e. The Parkside/Summerdale Project completed in 2008 was selected to receive an American Public Works Association Award as the 2009 Project of the Year for Transportation – Less than \$5 million.

**Audience Participation**

- a. President Pfefferman presented a proclamation to outgoing Village Clerk Andrea Draths. Ms. Draths thanked current and past Village Board members, the advisory Boards and Commissions, Village Attorney Stewart Diamond, Police Chief Phil

Norton, Planning and Development Director Staci Hulseberg, Finance Director Jon Batek and Information Technology Manager Mark Binkerd for their expertise and dedication to the Village. Ms. Draths also thanked her family for their support.

- b. President Pfefferman presented a proclamation to the Glenbard South High School football team who captured the Western Sun Conference championship for 2009. Head Football Coach Dan Starkey and members of the Raiders football team were present to accept the proclamation.
- c. President Pfefferman also presented a proclamation to the Glenbard West High School football team who captured the West Suburban Conference championship for 2009. Head Football Coach Chad Hetlet and members of the Hilltoppers football team were present to accept the proclamation. Trustee Carl Henninger, a Glenbard West alumnus, also praised GBW's efforts this season.
- d. John Kenwood, 120 Exmoor, complimented the professional teamwork of the Planning and Development Department regarding a driveway project at his property and, in particular, commended Joe Kvapil, Paula Moritz, Heidi Carr, Bill Keel and Holly Miller.
- e. Amy Sun, 2200 Edgebrook Drive, Lisle spoke on Navistar's proposed plans to create an engine testing facility on the Lucent property in Warrenville.
- f. Marty Draths, 370 N. Park Boulevard, spoke regarding his wife Andrea's dedication to the Village as its Clerk.

Other?

Village Attorney Stewart Diamond praised outgoing Village Clerk Andrea Draths for her dedication to the Village.

## Consent Agenda

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

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

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

Pre-Board Workshop

April 27, 2009	October 12, 2009
August 10, 2009	October 26, 2009
September 28, 2009	November 9, 2009

Regular Meeting  
November 9, 2009

Special Workshop  
July 27, 2009  
August 24, 2009  
November 23, 2009

- b. Total **Expenditures** (Payroll and Vouchers) - \$3,678,828.49.  
The vouchers were reviewed by Trustee Cooper prior to the meeting.
- c. Recommendation of Village President Pfefferman that the following **appointments and reappointments be made for Boards and Commissions:**

Economic Development Corporation  
Grant A. Kief – appoint for a term ending December 31, 2013  
Jodi Herbold – appoint for a term ending December 31, 2013

Historic Preservation Commission  
Paul Isaac – appoint for a term ending December 31, 2012

Recreation Commission  
Cheryl A. Conley – appoint for a term ending December 31, 2012

Plan Commission  
Julie Fullerton – reappoint for a term ending December 31, 2012, and as Chairman through December 31, 2010

- d. **Resolution No. 10-01**, a Resolution Accepting a Watermain Easement on Property Located at **764 St. Charles Road**.

Planning & Development Director Staci Hulseberg stated that in 2004, the Village Board granted several zoning and subdivision approvals to allow an expansion at Parkview Community Church located at 764 St. Charles Road. Before the first phase of the project can be closed out, a Plat of Easement for a water main must be finalized and recorded. The Village Engineer states the easement is ready for acceptance, and approval by the Board would accept the Plat of Easement and the associated Resolution.

- e. Receive an executed copy of a Bond Order for \$3,000,000 General Obligation Bonds, Series 2010 (Build America Bonds – Direct Payment) in order to complete a number of **Library improvements**.

Finance Director Jon Batek stated that a motion is being requested by the Village Board acknowledging receipt of a Bond Order to complete several library improvements. Batek stated that the Bond Order is one of the closing documents

and one of the Clerk's certifications attesting that a copy of the Bond Order has been provided to the Village.

f. Actions related to newly created **Special Service Area taxing districts:**

1. **Ordinance No. 5839**, an Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2009 Tax Levies of Said Special Service Areas; and
2. **Ordinance No. 5840**, an Ordinance Concluding Glen Ellyn Special Service Areas Numbered 6 Through 11.

Finance Director Jon Batek stated that Ordinance No. 5839 re-numbers SSA's that were previously used for economic development areas. Batek also stated that Ordinance No. 5840 concludes the previous SSA numbers.

g. Actions related to the **Lambert Farms Utility Extensions Project:**

1. Increase the appropriation for construction engineering services associated with the Lambert Farms Utility Extensions Project provided by Civiltech Engineering, Inc. by \$5,000, for a revised total appropriation of \$330,000, to be expensed to the FY 09-10 Capital Projects and Sanitary Sewer Funds; and
2. Amendment No. 1 to the construction engineering services agreement with Civiltech Engineering, Inc. for additional construction engineering services for the Lambert Farms Utility Extensions Project, in the amount of \$21,500 for a final contract amount of \$330,000.

Civiltech Engineering, Inc. provided construction engineering services for the Lambert Farms Utility Extensions Project that brought sanitary sewer and storm sewer improvements into the subdivision bounded by Lorraine, McCreey, Lambert and Fawell. Civiltech requested additional compensation of \$21,500 for the project due to the extended project timeframe and effort required to achieve final completion, especially in the area of surface restorations. Public Works Director Joe Caracci stated that Public Works is working to close out this project. Caracci added that the Village was able to secure through the contractor as a deduct on the contract an additional \$5,000 of funding in order to accommodate the additional funding anticipated through the engineer and that Civiltech Engineering reduced their request down to the Village's contingency level plus the \$5,000 added from the contractor.

- h. **Ordinance No. 5841**, an Ordinance of the Village of Glen Ellyn Requesting the Transfer of Land from the Glen Ellyn Park District in **Ackerman Park**, 800 St. Charles Road.

Public Works Director Joe Caracci stated that this ordinance formally requests the above-referenced transfer of land per the Park District Attorney. The attainment of this land is required for the Riford Road project.

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

### **Public Hearing – 21W701 Bemis Road Annexation Agreement**

Trustee Comerford moved, and Trustee Ladesic seconded, the motion that the public hearing to receive comment regarding property located at 21W701 Bemis Road be opened. All Trustees present voted "Aye." Motion carried.

Planning and Development Director Staci Hulseberg presented information on a request by Alva Robinson, owner of property located at 21W701 Bemis Road, to enter into an annexation agreement with the Village of Glen Ellyn in order to connect to Village water and sewer. Displaying a map, Hulseberg described the location of the subject property. Hulseberg also reviewed some provisions of the subject annexation agreement and responded to Trustee Comerford that an annexation agreement stays with the property. When President Pfefferman inquired about the zoning classification of the subject property, Hulseberg responded that the subject property is proposed to be zoned R2B which is a zoning classification the Village adopted in 2006 to match up with the County's single-family zoning district to encourage unincorporated properties to annex to the Village and that the subject property matches up best with R2B zoning.

Trustee Comerford moved and Trustee Ladesic seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

### **Ordinance No. 5842 – 21W701 Bemis Road Annexation Agreement**

Trustee Comerford moved and Trustee Henninger seconded the motion that Ordinance No. 5842 be passed, an Ordinance Approving an Annexation Agreement for Property Located at 21W701 Bemis Road.

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

### **Giordano's Restaurant and Pizzeria (455 Roosevelt Road)**

Trustee Comerford moved and Trustee Hartweg seconded the motion that the following ordinances regarding Giordano's Restaurant and Pizzeria located at 455 Roosevelt Road be passed:

- a. **Ordinance No. 5843**, an Ordinance Repealing and Replacing Ordinance No. 5597 and Vacating the Sunset Avenue Right-of-Way Located Between Roosevelt Road and Taft Avenue to Property Commonly Known as 455 Roosevelt Road; and

- b. **Ordinance No. 5844**, an Ordinance Amending Sign Variations Previously Granted by Ordinance No. 4310 and Granting Exterior Appearance Approval Associated with the Remodeling of Giordano's Restaurant and Pizzeria Located at 455 Roosevelt Road. Planning and Development Director Staci Hulseberg presented information on the requests of Peter Skiouris, trustee of property located at 455 Roosevelt Road, for approval of the exterior appearance and amended sign variations associated with plans to remodel the exterior of Giordano's Restaurant and Pizzeria and reconfigure and expand the existing parking lot into the Sunset Avenue right-of-way. The petitioner also requested the vacation of the adjacent Sunset Avenue right-of-way. The project also includes landscaping and stormwater improvements. Hulseberg displayed the existing and proposed site plans and described the proposed changes which include additional parking and landscaping, the addition of landscape islands, detention improvements, and recurbing and resurfacing of the parking lot. Hulseberg displayed existing and proposed exterior elevations. The Architectural Review Commission voted unanimously to approve the proposed project in 2007. The vacation of the unimproved Sunset Avenue right-of-way was approved by the Village Board in August of 1997 in exchange for a payment of \$183,000. The ordinance, however, was never finalized. Due to a downturn in the economy, the Village Board approved a reduction in the price of the right-of-way vacation to \$135,000. Giordano's has submitted this payment.

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

### **Reminders**

- The next Regular Workshop Meeting of the Glen Ellyn Village Board is scheduled for Monday, January 18, 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, January 25, 2010 with the 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.

### **Other Business**

President Pfefferman responded to Trustee Thorsell that there will be a future presentation to the Village Board regarding an updated communication plan as well as other topics.

### **Adjournment**

At 9:03 p.m., Trustee Comerford moved and Trustee Thorsell seconded the motion to adjourn. Trustees Comerford, Thorsell, Cooper, Hartweg, Henninger and Ladesic voted "Aye." Motion carried.

President Pfefferman invited those present to attend a reception for outgoing Village Clerk Andrea Draths immediately following.

Respectfully Submitted,

Barbara Utterback  
Administrative Secretary