

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
May 24, 2010

Call to Order

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

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by Janie Patch, Executive Director of the Glen Ellyn Economic Development Corporation. Following the Pledge, Ms. Patch presented a \$10,000 check from the EDC to the owners of the Glen Oak Restaurant. This money was a grant toward the cost of the recent upgrade of the restaurant.

Village Recognition

- a. The Village Board accepted the resignation of Cheryl Conley from the Recreation Commission and thanked her for her service to the Village.
- b. Letter dated May 4, 2010 from High School District 87, forwarding their thanks to Administrative Analyst Kristen Schrader for supporting the District's recycling and green efforts by offering the Village's leftover recycling bins to the schools.
- c. Note of thanks received May 17, 2010 from Elementary School District 41 to Police Chief Norton, expressing their appreciation for his participation in their anti-bullying program.

Audience Participation

- a. Historic Preservation Commission Member Timothy Loftus on behalf of Chairman Lee Marks presented the 2009 Historic Preservation Awards.
- b. Police Chief Phil Norton and Booie Madden presented the Madden Scholarship winners.

- c. Carol White spoke concerning the Downtown Alliance up-coming First Fridays planned for June 4, July 2, and August 6 between 5p.m. and 8p.m. Each month will include difference activities.
- d. Chris Lifka, 627 Davis Terrace, lives next door to a home in an R-2 zoned area that is advertised as a vacation rental. He distributed his prepared remarks to the Village Board and read them asking the Village Board to consider enacting an ordinance placing restrictions on short-term rentals in R-2 zoned neighborhoods.

William Hardy, 633 Davis Terrace, the owner of the home explained that he has the house on the market, but has been unable to sell it. In the meantime, he is offering it for rent for 1-2 weeks and not by the hour, only a 3 day minimum. He explained that other homes in Glen Ellyn are rented the same way that he does.

Lori Forte, the Glen Ellyn real estate broker who lists the home at 633 Davis Terrace for sale, spoke in favor of allowing short term rentals for homes on the market during these difficult real estate economic times.

Claudia Hardy, William Hardy's sister, explained that Mr. Hardy would like to stay in the house, but cannot at this time unless he can do so by renting it once in a while to bring in some income to off-set the expense of the home.

The Village Board indicated they would take all points of view into consideration in their future deliberations.

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 Comerford moved and Trustee Hartweg seconded the motion that the following items included on the Consent Agenda and the minutes of April 12, 2010 Workshop and May 10, 2010 Village Board Meeting as amended be approved:

- a. Minutes of the following Village Board Meetings:
 - Workshop Meeting
 - April 12, 2010
 - April 19, 2010
 - April 26, 2010
 - May 10, 2010
 - Regular Meeting
 - April 26, 2010
 - May 10, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,974,858.22.

The vouchers were reviewed by Trustee Comerford prior to the meeting.

- c. Waive Section 10-4-17.2(B)25 for the C5B Central Business District of the Village Code concerning a special use of outdoor sales, storage, tents, promotional activities and events and Section 6-2-2.5(B)3 of the Village Code concerning unnecessary noises for **Bridge Communities' Sleep Out Rally** to occur on Saturday, November 6, 2010 from 6:30 p.m. to 8:00 p.m. in the Crescent Boulevard parking lot in downtown Glen Ellyn.
- d. Waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Glen Ellyn Village Code, Chapter 3-23 (Peddlers) of the Village Code, applicable outdoor sale sections of the Zoning Code and Section 10-4-17.1(B)32 (Promotional Events) of the Zoning Code in order to allow the Downtown Glen Ellyn Alliance to host the **First Friday's in Glen Ellyn** event on June 4, July 2 and August 6, 2010 between the hours of 5:00 p.m. and 8:00 p.m. in the Central Business District.
- e. Actions related to the **Braeside Neighborhood Lighting Improvements Project**:

The Braeside Neighborhood Lighting Improvements project involves the installation of approximately 60 street lighting units on all subdivision streets to promote increased night-time security. Total project costs are estimated to be about \$700,000 with the construction work projected to be about \$600,000. Steps required to implement the lighting project at this time include approval of a proposed intergovernmental agreement between the Village and DuPage County governing the receipt of Federal Community Development Block Grant funds and hiring of a design engineer.
 1. **Resolution No. 10-12**, a Resolution Authorizing the Execution of an Agreement between the Village of Glen Ellyn and the County of DuPage Governing the Receipt by the Village of Community Development Block Grant Funds in the Amount of \$300,000 to Assist in the Funding of the Braeside Neighborhood Lighting Improvements Project.
 2. Engineering services agreement with Pavia-Marting and Co. of Roselle, Illinois for the design of street lighting improvements for the Braeside Neighborhood Lighting Improvements Project, in a not-to-exceed amount of \$55,000 (including a 10-percent contingency), to be expensed to the FY 10-11 Capital Projects Funds.
- f. Declare certain pieces of **equipment and vehicles surplus** and approve the disposal of these various obsolete Village vehicles and equipment.
- g. Recommendation of Village President Pfefferman that **Robert A. Cornwell be appointed to the Recreation Commission** for a term ending December 31, 2012.

Bob Minix presented information regarding the addition of lights between intersections in the Braeside Neighborhood Lighting Improvements project. The addition of the lights is primarily for security purposes.

Minutes of April 12, 2010 should be amended to reflect that Trustee Hartweg was present at the beginning of the Workshop meeting at 6:31 p.m. The minutes of the May 10, 2010 minutes should be amended to reflect that Village Manager Jones presented the Spirit of Glen Ellyn awards and not President Pfefferman.

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

Ordinance No. 5866 – 349 Fairview Avenue – Zoning Code Variation

Planning and Development Director Staci Hulseberg presented information on a request by Kevin and Julie Fry for a variation from the Glen Ellyn Zoning Code to allow the construction of a second floor addition over an existing reconstructed attached garage that results in a floor area ratio of 46.15 percent in lieu of the maximum permitted floor area ratio of 40 percent.

Trustee Ladesic moved and Trustee Hartweg seconded the motion that Ordinance No. 5866 be passed, an Ordinance Approving a Variation of the Zoning Code to Allow a Second Floor Addition to the Residence at 349 Fairview Avenue.

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

Riford Road Reconstruction

Professional Engineer Bob Minix presented information for actions associated with the pending reconstruction of Riford Road between Crescent Boulevard and St. Charles Road, including improvements on St. Charles Road. The project would receive Federal Surface Transportation Program (STP) funds covering 70 percent of construction costs of eligible roadway costs. The project recently appeared on the April 23, 2010 IDOT letting, with the firm of R. W. Dunteman of Addison, Illinois submitting the low of seven bids at \$2,453,000, about 23 percent below the final engineer's estimate. With project construction imminent, two Village actions were required, including allocating funds for the local agency share of construction expenses and hiring an engineering firm for construction oversight.

Trustee Henninger moved and Trustee Thorsell seconded the motion that the following actions be approved:

- a. **Payments to the Illinois Department of Transportation** for Local Agency construction costs associated with the Riford Road Improvements Project in the

amount of \$1,370,000 (including contingencies), to be expensed to the FY 10-11 Water, Sanitary Sewer and Capital Project Funds.

- b. **Agreement with Civiltech Engineering, Inc.** of Itasca, Illinois for construction phase engineering services associated with the Riford Road Improvements Project in a not-to-exceed amount of \$230,000 (including a 5-percent contingency), to be expensed to the FY 10-11 Water, Sanitary Sewer and Capital Projects Funds.

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

Ordinance No. 5867-VC – Water and Sewer Rate Charges

Assistant Finance Director Larry Noller presented a recommendation to increase the rates charged for monthly water and sewer service by 10 percent effective with bills issued on June 1, 2010. The rate increase is needed to cover a projected \$360,000 increase in our cost of purchasing water through the DuPage Water Commission. The impact of this rate adjustment to the average Glen Ellyn household using 8,000 gallons of water per month is \$8.00 per month.

Trustee Hartweg moved and Trustee Henninger seconded the motion that Ordinance No. 5867-VC be passed, an Ordinance to Amend Section 7-11-28 of the Village Code of the Village of Glen Ellyn, Illinois Regarding Water and Sewer Rates and Charges.

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

Reminder

- The next Regular Village Board Meeting is scheduled for Monday, June 14, 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.

Other Business

None

Adjournment

At 9:42 p.m., Trustee Hartweg moved and Trustee Comerford seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk