

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
June 28, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 10:16 p.m.

Roll Call

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

Village Recognition

- a. Several thank-you notes received from Ben Franklin School parent volunteers, expressing their appreciation to Village Staff members for making their High Interest Day field trip a success.
- b. Letter of thanks from the B. R. Ryall YMCA to Sergeant Norm Webber, thanking him for his participation in their 9th annual *Chase to the Taste* event.
- c. The Village Board accepted the resignation of John P. Gallagher from the Recreation Commission and thanked him for his service to the Village.

Audience Participation

- a. Administrative Analyst Kristen Schrader presented the Glen Ellyn Environmental Commission's Commercial Recycling award to Honey Restaurant.

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

- a. **Minutes** of the following Village Board Meetings:
Workshop Meeting
June 14, 2010

Regular Meeting

June 14, 2010

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,011,504.47.
The vouchers were reviewed by Trustee Thorsell prior to the meeting.
- c. Waive Chapter 3-23 (Peddlers) and Sections 8-1-11 (Street Obstructions) and 8-1-12 (Display and Sale of Merchandise on Public Ways) in order to allow the Glen Ellyn Chamber of Commerce to host the **2010 Jazz Fest** Glen Ellyn event in the Central Business District on Saturday, July 10, 2010 between the hours of 2 p.m. and 10:30 p.m.
- d. **Ordinance No. 5871-VC**, an Ordinance Amending Chapter Six of Title Seven of the Village Code of the Village of Glen Ellyn, Illinois regarding **Solid Waste Collection and Disposal**. This is effective August 1, 2010.
- e. **Ordinance No. 5872**, an Ordinance Extending the Expiration Date of Ordinance 5730 which Granted Lot Coverage Ratio, Setbacks and Project Class Variations of the Zoning Code to Allow the Construction of a Front Porch, a Second-Floor Addition and a Two-Story Addition for Property at **450 Phillips Avenue**. The new expiration date will be July 12, 2011.
- f. **Ordinance No. 5873**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2011 to Provide Funds for Prior Year Encumbrances and Capital Improvements.
- g. **Ordinance No. 5874**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2011 to Provide Funds for Prior Year Encumbrances and Capital Improvements.
- h. Waive Sections 10-4-17.1(B)40 and 10-5-14 of the Glen Ellyn Zoning Code in order to permit the **Downtown Glen Ellyn Alliance's First Friday's** in Glen Ellyn event to have entertainment in the form of live musicians in the Central Business District on Friday, July 2, 2010 between the hours of 5:00 p.m. and 8:00 p.m. inside the following establishments: MandEm's, The Prince's Table, and Teas and Toes.
- i. Request of **Ellyn's Tap and Grill** to host a weekly car show in the Baker Hill Center parking lot every Sunday in July and August 2010 between the hours of 2:00 p.m. and 6:00 p.m.
- j. Recommendation of Village President Pfefferman that Sara L. Noel be appointed to the **Recreation Commission** for a term ending December 31, 2010.

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

Ordinance No. 5875 – 577 Pennsylvania Avenue (Advanced Cosmetics Spa, LLC) – Sign Code Variation

Planning and Development Director Staci Hulseberg presented information on the request of Advanced Cosmetics Spa, LLC, lessee of property located at 577 Pennsylvania Avenue, represented by Tom Williams, for approval of two sign variations to allow the petitioner to install a new wall sign on the property where one would not otherwise be allowed. The requests were made to accommodate the installation of a new wall sign on the existing building on the property.

Trustee Cooper moved and Trustee Thorsell seconded the motion that Ordinance No. 5875 be passed, an Ordinance Granting Approval of Sign Code Variations for Advanced Cosmetics Spa, LLC Located on Property Commonly Known as 577 Pennsylvania Avenue.

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

Ordinance No. 5876 – Fawell Boulevard – Name Change from 22nd Street

Planning and Development Director Staci Hulseberg presented information on the proposed official name change of 22nd Street to Fawell Boulevard. At the time the road was reconstructed, the name was changed from 22nd Street to Fawell Boulevard. The name change was not recorded with DuPage County. This ordinance officially changes the name and the ordinance will be recorded with the County.

Trustee Hartweg moved and Trustee Henninger seconded the motion that Ordinance No. 5876 be passed, an Ordinance Changing the Name of 22nd Street to Fawell Boulevard.

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

Reminder

- The next Regular Village Board Meeting is scheduled for Monday, July 12, 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

In response to questions, Public Works Director Caracci explained how the Riford Road sidewalk is engineered and the IDOT standard. Village engineers will discuss with IDOT the possibility of changing the sidewalk width and location. The second issue regarding questions about sump pump discharge into the right-of-way, the Public Works Department has been attempting to identify locations where this occurs especially in the winter. Last

winter the department sent out 25-50 letter asking residents to comply by October 2010. It is currently on-going and the department is discussing with residents how to best solve the issue.

Trustee Henninger asked why the Brandon Avenue fence issue was not on the agenda for the June 28, 2010 meeting. Trustee Comerford has requested action be deferred until he could be present. It will be put on the next available agenda.

Trustee Cooper reminded everyone that the Glen Ellyn Food Pantry collects food on the 4th of July. He asked that residents remember to try to be as generous as they can to their neighbors.

Adjournment

At 10:37 p.m., Trustee Henninger moved and Trustee Hartweg seconded the motion to recess to executive session in Room 301 to discuss threatened or pending litigation without returning to open session. Upon roll call, Trustees Henninger, Hartweg, Cooper, Thorsell, and Ladesic voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk