

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
July 12, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 8:01 p.m.

Roll Call

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

Pledge of Allegiance

After the Pledge of Allegiance was led by President Pfefferman, he thanked the 4th of July Committee for the great job they did over the entire weekend and especially thanked the many volunteers who contributed so much time and effort; the fireworks were great. He also mentioned the wonderful Jazz Fest that took this past weekend. It appeared to be another successful event. Just prior to this evening's meeting, there was a pear tree dedication for former Village Manager Gary Webster. Mrs. Webster and son were able to be present as well as many former Village Presidents and Trustees.

Village Recognition

- a. Recent letter from Glen Ellyn Volunteer Fire Company paramedic Kyle Marcussen, complimenting Police Officers Dan Rossiter, Luke Elmore, Ryan Cusack and Sergeant Kurt Vavra for exhibiting exceptional diligence and compassion during a medical emergency involving the Fire Company and Police Department.
- b. June 23 letter from the Glen Ellyn Parks Foundation thanking Police Chief Norton for the contribution of a Police Department basket that was auctioned during the Putts for Kids silent auction.
- c. June 25 email from a resident living in the vicinity of the Bryant Avenue/Thain's Addition Project thanking Public Works for the much-needed improvements to the area. She also complimented the road construction crew for being helpful and cautious as there are a number of children living in the area.
- d. July 2 email from Maryknoll residents thanking the Village for assistance they received following the recent rain/windstorms. They also complimented the Kramer Tree Service crew who helped clear the tree debris.

- e. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Carol Allen	Administration	Ten Years
John Norton	Administration	Five Years
Norvelle Barrow	Cashier's Office	Five Years

Audience Participation

None

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

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

Workshop Meeting
June 21, 2010

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,851,529.38.
The vouchers were reviewed by Trustee Cooper prior to the meeting.
- c. Designate **Trustee Hartweg as Village President Pro Tem** for the four-month period from September through December 2010.
- d. **Ordinance No. 5877-VC**, an Ordinance to Amend the **Liquor Control Code** Chapter 19 of Title 3 Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Decrease the Number of Permitted Class A-1 Liquor Licenses and to Decrease the Number of Permitted Class L Liquor Licenses.
- e. Waive Chapter 3-23 (Peddlers), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code and applicable outdoor tent sale sections of the Zoning Code for the Glen Ellyn Chamber of Commerce annual **Sidewalk Sale** event beginning at 9:00 a.m., Thursday, July 29, 2010 and ending at 5:00 p.m., Saturday, July 31, 2010 in downtown Glen Ellyn, Stacy's Corners and along Roosevelt Road.
- f. Waive Section 10-4-17.2(B)25 of the Glen Ellyn Zoning Code for DuPage Medical Group's **Treasures in the Trunk** event scheduled to occur on Sunday,

August 29, 2010 between 10:00 a.m. and 3:00 p.m. in the Medical Group's parking lot in downtown Glen Ellyn.

- g. **Ordinance No. 5878-VC**, an Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code of the Village of Glen Ellyn, Illinois Regarding **Permit Parking for Motorcycles and Motor Driven Cycles** in Train Station Lots B and D.

Police Chief Norton explained that the Police Department recognized that people were riding scooters to the train station and often driving illegally to park in areas for bicycle parking. The department located an area that would be appropriate for scooter parking. This ordinance will allow scooter parking only.

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

Public Hearing – 1S501 Sunnybrook Road – Annexation and Development Agreement

Trustee Thorsell moved and Trustee Henninger seconded the motion that the public hearing to receive comment on an annexation and development agreement for the property located at 1S501 Sunnybrook Road be opened. All Trustees present voted "Aye." Motion carried.

Planning and Development Director Staci Hulseberg presented information on a request to amend Ordinance No. 5733, which approved an annexation and development agreement authorizing the future annexation of property and a recapture agreement for the Sunnybrook Estates Subdivision. That ordinance required the owner to pay any outstanding charges due to Milton Township prior to the Village executing the annexation agreement. Rather than paying the balance in full, the owner entered into a payment plan with Milton Township. The payment has been made, but 90 days has passed requiring the Village Board provide an extension. This ordinance is an amendment to the ordinance and is required to allow the Village President and Village Clerk to sign the agreement.

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

Ordinance No. 5879 – 1S501 Sunnybrook Road – Amend Ordinance – Annexation and Development Agreement

Trustee Thorsell moved and Trustee Henninger seconded the motion that Ordinance No. 5879 be passed, an Ordinance Amending Ordinance No. 5733, which Granted Approval of an Annexation and Development Agreement which Authorizes the Future Annexation of Property and a Recapture Agreement for the Sunnybrook Estates Subdivision to be Located on Property Commonly Known as 1S501 Sunnybrook Road.

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

Reminders

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, July 19, 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, July 26, 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

Public Works Director Caracci explained the impact of the current construction workers' strike on road work in the Village. Public Work staff continues to monitor for pot holes at least twice a day on Bryant Avenue and staff tries to keep roads as passable as possible. Two projects are under contract with IDOT. He continues to follow the negotiations, but cannot predict a completion time for the Bryant Avenue project until the strike is settled.

Adjournment

At 8:37 p.m., Trustee Comerford moved and Trustee Henninger 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