

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
October 25, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 8:00 p.m.

Roll Call

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

Pledge of Allegiance

President Pfefferman led the Pledge of Allegiance.

Village Recognition

- a. An email message was received from a resident complimenting Professional Engineer Bob Minix for excellent customer service and a quick response to his call about a street repair problem.
- b. Police Chief Norton received a note of thanks from a resident who complimented Deputy Police Chief Bob Acton for responding in an exceptional manner to his request.
- c. A letter was sent to Police Chief Norton from residents forwarding their thanks and best wishes to Deputy Police Chief Bill Holmer who assisted them in solving a perplexing problem.
- d. Community Service Officer Rose Volpe received a letter of thanks from a very grateful resident for helping him to find his lost dog.
- e. A letter of gratitude was sent to the Volunteer Fire Company from former residents who, as a token of their appreciation, donated two memorial benches in their parents' memory to the Department for their many kindnesses during recurring visits to their parents' home.
- f. The Village Board accepted the resignation of Bill Schuman from the Recreation Commission and thanked him for his service to the Village.

Audience Participation

- a. President Pfefferman presented proclamations recognizing Persons of Character to Sandra Pihos, John Mulherin, Susie Thomas, and Stuart Stone. Award recipients not present included Karen Evans, Dr. Kenneth Lee, Sharon Marston and Pat McCluskey.
- b. President Pfefferman also presented a proclamation to Planning and Development Director Staci Hulseberg in observance of National Community Planning Month.
- c. Police Chief Norton provided an update on expected weather conditions and the Village's preparedness for those events. In response to Trustee Ladesic, Public Works Director Caracci responded that he has been in contact with two tree contractors regarding the impending weather situation. Caracci also reminded residents to contact ComEd in the event of a power outage.
- d. President Pfefferman welcomed Bill Mueller, the Village President of Lombard, to the meeting.

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

- a. There were no **Minutes** presented for review.
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,688,003.68.
The vouchers were reviewed by Trustee Hartweg prior to the meeting.
- c. Waive Sections 10-4-17.2(B)25 for the C5B Central Business District and 10-4-17.1(B)32 for the C5A Central Business District (Promotional Activities) of the Glen Ellyn Zoning Code in order to permit the Glen Ellyn Chamber of Commerce to host their annual **Halloween Event** in downtown Glen Ellyn on Saturday, October 30, 2010 between 10:00 a.m. and 1:00 p.m.
- d. Award of a two-year contract to Koz Trucking and Sons, Inc., of Medinah, Illinois, for **snow hauling** in the not-to-exceed amount of \$20,000 annually, to be expensed to the FY11 and FY12 General Fund.
- e. Award of a one-year contract to Suburban Tree Consortium (c/o West Central Municipal Conference) for the **FY11 Tree Reforestation Program** in the not-to-exceed amount of \$60,500, to be expensed to the FY11 General Fund Budget.

- f. Award of a two-year contract to Detroit Salt Company of Detroit, Michigan to provide up to 600 tons of **emergency rock salt** annually at the unit price of \$59.10 per ton (FY11) and \$65.01 per ton (FY12), to be expensed to the FY11 and FY12 Motor Fuel Tax Budget.
- g. Receive the Glen Ellyn **Police Pension Board's Annual Report** to the Village Board for the fiscal year ending April 30, 2010.
- h. Accept the recommendation of Village President Pfefferman that **Glen Graham be appointed to the Recreation Commission** for a term ending December 31, 2011.

Trustee Hartweg moved, and Trustee Comerford seconded the motion, to approve Consent items b. through h., including expenditures in the amount of \$1,688,003.68.

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

Ordinance No. 5892 – Advance Auto Parts (696 Roosevelt Road) – Sign Code Variations

Planning and Development Director Staci Hulseberg presented information on the request of Advance Auto Parts, lessee of property located at 696 Roosevelt Road, for approval of sign code variations to allow the installation of two primary signs on the property in lieu of the maximum number of one primary sign permitted and to allow a sign to be located 50 feet 1 inch from the centerline of Roosevelt Road in lieu of the minimum setback of 55 feet required. Planning and Development Director Hulseberg displayed a location map and elevations showing the proposed sign on the building and the proposed monument sign. Hulseberg stated that at the October 18, 2010 Village Board Workshop, staff had recommended denial of the setback variation regarding the monument sign because they believed the sign could be moved back and brought into compliance with the code. However, due to confusion based on the petitioner submitting conflicting sign plans, staff has since learned that the sign cannot be pushed back any farther than the petitioner is proposing, and she displayed a revised plan showing the location of the proposed sign which is where the existing sign is located. Hulseberg stated that the Police Department has evaluated the site for visibility purposes and found no concerns regarding that issue. Based on the above information, Hulseberg stated that staff recommends approval of both variation requests. The petitioner stated Advanced Auto Parts intends to open the store on February 28, 2011.

Trustee Comerford moved, and Trustee Cooper seconded the motion, that Ordinance No. 5892 be passed, an Ordinance Granting Approval of Sign Code Variations for Advance Auto Parts to be Located at 696 Roosevelt Road.

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

Resolution No. 10-23 – Establish Transitional Downtown Organization

Planning and Development Director Staci Hulseberg presented information on the creation of a temporary transitional downtown organization that would be in existence through the remainder of the fiscal year, until April 30, 2011. This organization was a recommendation of the Downtown Strategic Plan. Planning and Development Director Hulseberg introduced from the audience Jennifer Kinser, one of the proposed Transitional Downtown Organization Board Members. Hulseberg stated that the Chamber of Commerce, the Economic Development Corporation and the Village of Glen Ellyn will be requested to appoint ex officio members. Hulseberg indicated changes that have been made to the proposed Resolution Establishing a Transitional Downtown Organization presented at the October 18, 2010 Workshop. Hulseberg clarified for Trustee Thorsell that in their review of the by-laws, the TDO will establish whether or not the ex officio members will vote during the transition period. The Village Board members were in favor of the ex officio members voting, and the Resolution will be revised to reflect that change.

Trustee Hartweg moved, and Trustee Thorsell seconded the motion, that Resolution No. 10-23 be passed, a Resolution Establishing a Transitional Downtown Organization, with the revision as discussed.

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

Ordinance No. 5893-VC – Adopt Amended Fire Code

Planning and Development Director Staci Hulseberg presented information on the proposed adoption of the Fire Code. This is the third in a group of eight new or updated codes proposed for adoption this year. The amendments make few changes to the requirements in the Fire Code. Most of the amendments concern additional administrative information, avoiding conflicts with the Village Code, and changes to the organization format between the Building Code and the Fire Code. Hulseberg stated the Village Board reviewed the International Fire Code at Workshop meetings on September 20 and October 18. An issue that was the subject of much discussion was the trigger for the installation of fire sprinklers in remodeling projects. The consensus of the Village Board was to have this item remain as it currently exists in the code and schedule another discussion for a future Village Board Workshop. President Pfefferman stated that much advance notice and publicity will be provided prior to the meeting date.

Trustee Henninger moved, and Trustee Cooper seconded the motion, that Ordinance No. 5893-VC be passed, an Ordinance Amending Chapter 2 of Title 5 (Fire Regulations) of the Village Code of the Village of Glen Ellyn, Illinois Adopting the 2009 ICC International Fire Code with Local Amendments.

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

Ordinance No. 5894 – Nicor (90 N. Finley Road) – Approve Zoning Text Amendment, Special Use Permits, Zoning Code and Sign Code Variations and Exterior Appearance

Planning and Development Director Staci Hulseberg presented information on the requests of Nicor, owner of property located at 90 N. Finley Road, for approval of a zoning code text amendment, special use permits, zoning variations, a sign variation and the exterior appearance of a new approximately 200,000 square-foot facility proposed on the site. The facility would replace the existing 49,000 square-foot building on the property. President Pfefferman thanked Nicor and the representatives of the condominium association for their professionalism regarding the proposed project. Hulseberg displayed an elevation of the proposed building and displayed and described a site plan. Two existing Nicor facilities will be consolidated at this site and 40 additional employees will be relocated to this site. Hulseberg stated the project meets or exceeds all zoning requirements of the Village for building setbacks, building height and parking. Hulseberg also displayed an aerial photo of the site that indicated the Village boundaries and stated that Finley Road is located within the Village of Lombard. Hulseberg stated that main issues of concern from nearby residents include drainage and signage, and she provided an update on those issues. She explained that Nicor has indicated the new sign will be smaller, dimmer and farther away from the condo building than the existing sign, and, in fact, is much smaller than Village code would permit. Hulseberg displayed a photo of a similar sign at another Nicor facility. Hulseberg stated that Nicor has also proposed the installation of additional trees to buffer the view of the sign from the condominium building. Hulseberg also stated that Nicor has developed a workable solution regarding drainage issues that impact nearby multi-family developments. Hulseberg stated that a condition of approval has been added to the ordinance that Nicor will be required to work with the multi-family properties to minimize any stormwater impacts or issues.

Hulseberg referred to a letter received today from a resident of Flowerfield that was distributed to the Village Board just prior to this meeting. This person had concerns regarding traffic, and Hulseberg stated that the Village traffic consultant and staff have been in contact with her to address her concerns.

Brad Stein, 1107 S. Finley Road, Lombard, Illinois, stated he was speaking for himself and neighbors across from the Nicor facility. Mr. Stein expressed concern regarding the location of the new building and parking lot close to Finley Road and the trees that will be removed from the park area. Mr. Stein suggested that Nicor move the parking lot and possibly rotate the buildings for aesthetic and noise abatement purposes. He was in favor of the left-turn traffic lane into the facility. Hulseberg responded to Mr. Stein that Village code requires that all lighting must be shielded and directed downwards.

Janice Beisner, President of the Finley Place Condominium Board of Directors, 1133 S. Finley Road, Lombard, Illinois expressed concerns regarding the location of the parking lot near Finley Road and signage that can be seen from the upper floors of the building. Ms. Beisner requested that Nicor minimize the effects of the lighting and noise from trucks. Hulseberg responded to Ms. Beisner that routine truck maintenance will be performed on the site.

Marilyn Goodwin, 1133 S. Finley Road, Lombard, Illinois believes the Nicor project is a done deal that will ruin her neighborhood. Hulseberg explained in response to President Pefferman that a petitioner can begin the demolition process before receiving approval for a project.

Reuben Logan, a resident of Finley Place Condos, Lombard, Illinois asked what the construction is that is currently taking place in the parkway, and Dave Behrens of Nicor responded that the gas line is in the process of being replaced. Mr. Behrens responded to Mr. Stein that the replacement of the gas line presents no danger to the public.

Elaine Logan, a resident of Finley Place Condos, Lombard, Illinois inquired as to the hours of operation for repairs on the site. Dave Behrens of Nicor responded that the late shift is in operation until 11:00 p.m. which is the same as the current hours. Ms. Logan requested limiting the hours of repair operation to avoid disturbing the neighbors. Mr. Behrens responded to President Pefferman that the repairs take place in concrete buildings which afford soundproofing. Mr. Behrens responded to Mr. Stein that the decibel level is within acceptable Village levels.

Jim Durkin, Attorney for Nicor, stated that Nicor's commitment to the community will continue beyond the construction phase of the proposed project.

Trustee Thorsell moved, and Trustee Comerford seconded the motion, that Ordinance No. 5894 be passed, an Ordinance Granting Approval of a Zoning Code Text Amendment, Special Use Permits, Zoning Variations, a Sign Code Variation and the Exterior Appearance for Nicor Located at 90 N. Finley Road.

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

Ordinance No. 5895 – Village Clerk Salary Increase

Assistant to the Village Manager Kristen Schrader presented information on the proposed salary change of the Village Clerk from \$300 to \$500 per month (from \$3,600 to \$6,000 per year) . The Village Clerk salary has not been adjusted since 1977. Schrader stated that the Village Clerk spends approximately 50 hours per month to fulfill the duties of that office. She displayed a listing of Clerk salary information from surrounding communities and stated that the average is \$6,500 per year. She added that the salary increase, if approved, would become effective after the next election in 2011.

Trustee Henninger moved, and Trustee Hartweg seconded the motion, that Ordinance No. 5895 be passed, an Ordinance Fixing the Salary of the Village Clerk of the Village of Glen Ellyn.

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

Gratto Restaurant (433 N. Main Street) – Approve License Agreement

Planning and Development Director Staci Hulseberg presented information on the request by Gratto Restaurant to install a temporary wind enclosure in the public right-of-way. The vestibule would be permitted to remain in place through April 1, 2011. Concerns from Public Works regarding the wind enclosure have been addressed by not allowing the structure to be attached to the sidewalk and by requiring Gratto to pay to relocate a bench to accommodate snow removal equipment on the sidewalk. Hulseberg displayed a diagram of the wind enclosure and a site plan.

Trustee Ladesic moved, and Trustee Henninger seconded the motion, to approve a license agreement for the Gratto Restaurant at 433 North Main Street to install a wind enclosure at the entrance to the restaurant on the public right-of-way in the Central Business District.

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

Reminder

- The next Regular Village Board Meeting is scheduled for Monday, November 8, 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

Adjournment

At 9:25 p.m., Trustee Comerford moved and Trustee Hartweg seconded the motion to adjourn the regular meeting of the Village Board of Trustees. Upon roll call, all Trustees voted "Aye." Motion carried.

Respectfully Submitted,

Barbara Utterback
Acting Village Clerk