

**Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
August 16, 2010**

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Ladesic, Thorsell; Village Clerk Connors. Trustee Henninger was excused.
Staff present: Village Manager Jones, Schrader, Hulseberg, Norton, Caracci, Minix, Kvapil, Tewes.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:02 P.M. with a roll call. Trustees Comerford, Cooper, Hartweg, Thorsell responded "Here." Trustee Ladesic arrived at 7:08 p.m. Trustee Henninger was excused.

2. Announcements

On Thursday, August 19, 2010, from 10 a.m. to 4 p.m. at the College of DuPage Student Resource Center No. 2800, there will be a Job Fair, sponsored by State Representative Sandy Pihos, called the DuPage Job Fair, and is usually well attended with a lot of employers and job seekers. An excellent opportunity in our community.

At 8 p.m. tonight, this meeting will be adjourned for an Executive Session for the Board of Trustees after which the Workshop will be continued.

3. Public Comments

None

4. August 23, 2010 Village Board Meeting Agenda Review

For the purposes of the record, Item #9 has been pulled from the agenda for discussion this evening and will be discussed at the meeting next Monday, August 23, 2010.

6. Village Manager Jones reviewed items A-E on the Consent Agenda.

6F. Professional Engineer Bob Minix explained that this was a relatively small project that was planned for a section of Roslyn Road near the DuPage River near Scott. Three homes have individual lift stations to empty into a manhole to the Village system. Problems with the sanitary service line developed at one location, but could impact at the

other locations as well. The Village has a 50/50 program to assist homeowners, but the cost to the Village if the other two locations should also have the same difficulty would be extensive. Review indicates a line from Scott about 70' on Roslyn in the parkway to a manhole no longer crossing streets. 8 bids were received. The low bid was submitted by Lifco Construction in the amount of just under \$19,000 which is well below the estimate.

7. Planning & Development Director Hulseberg presented information regarding a request for a zoning variation for a side yard setback from 6.5' to 5.3' for property at 289 Illinois which is located at the southwest corner of Illinois and Kenilworth. The property is narrow for a corner lot. The Zoning Board of Appeals voted 5-1 to recommend approval. The Village Board indicated preference to approve the request.

8. Planning and Development Director Hulseberg gave an overview of the Village's building code adoption policy that was adopted in 2002. The Building Board of Appeals has been meeting to review updates for four current codes and to consider four new codes. For the Village Board's consideration on the August 23 agenda are two new building codes. The International Property Maintenance code is for existing buildings that are not being altered. This will assist the Village in defining nuisances, maintenance, up-keep, and hazards in existing buildings. The Life Safety code is mandated by State statute. This code provides for minimum fire conditions in buildings. It applies to both existing and new structures.

Building and Zoning Official Joe Kvapil addressed questions that were submitted prior to the meeting from Trustee Thorsell. He responded to inquiries regarding the proposed codes, updating, and fees and expenses related to the enforcement of the codes.

10. Discussion of this item will be deferred until information is received from the Village attorneys.

5. Granacki Historic Consultants Presentation

Assistant to the Village Manager-Administration Schrader introduced Victoria Granacki of Granacki Historic Consultants who conducted the 2009/10 Architectural Resource Survey. This survey helps maintain the Village's status as a Certified Local Government and provides in-depth information on the historic structures in the Village. The most recent survey boundaries were Kenilworth on the west, Linden on the north, Hill on the south, and Western on the east.

Ms. Granacki explained how the survey was conducted. She gave an overview of the results of the survey showing the number and various types of homes – queen anne, tudor, cottage, dutch colonial, Sears, etc. found in the area as well as the years when

many of them were constructed. Some of the homes have been plaqued and were noted in the survey. A recommendation for a home to be plaqued was also made. She will be giving a complete presentation on September 22 at 7 p.m. at the Glen Ellyn Historical Society History Center. It is open to the public. Information regarding plaquing of homes will be available at the September 22 meeting. The results of the survey will be on the Village's website.

Pat Page, 504 Hill Avenue, thanked the Village Board for their interest in older homes in Glen Ellyn and not just treating them as bricks and mortar.

At 8:02 p.m. Trustee Hartweg moved, seconded by Trustee Comerford to recess to a Special Village Board Meeting of the Village Board. All present voted "aye."

At 8:04 p.m. Trustee Cooper moved, seconded by Trustee Hartweg to adjourn to Executive Session in Room 306 for purposes of discussing pending litigation, adjourning thereafter to open session. All present voted "aye."

At 9:13 p.m. the Village Board returned to the Galligan Board Room to resume the Special Village Board Meeting.

At 9:15 p.m. Trustee Hartweg moved, seconded by Trustee Comerford to close the Special Village Board Meeting and continue with the Regular Village Board Workshop. All present voted "aye."

5. Economic Development Corporation Progress Report Presentation

Janie Patch, EDC Executive Director, gave a presentation regarding strategic goals for economic development. The two goals are to target areas for redevelopment and develop a marketing plan. The EDC plan is to attract and retain business and investors through workshops for brokers and developers and using a website and print media. To attract shoppers there is a 6 month plan such as window staging, social networking, and general public information. She gave information about turnover and immediate recruitment targets. Alliance is going to try billboard advertising on a billboard on Roosevelt Road near I-355. Village Manager Jones noted that many of the ideas presented came from suggestions from the Village Board. Ms. Patch mentioned that if residents visit other towns and visit a store in another town that they would like to see in Glen Ellyn, please let the EDC know and the EDC would be glad to contact them. She also explained the grant process for local business owners.

6. Emergency Telephone System Board Presentation

Police Chief Phil Norton appeared asking for a non-binding letter of intent for the ETSB (Emergency Telephone Systems Board) for a new radio system. He explained that after the September 11 incident in New York, there was an inability of emergency agencies to communicate with each other. As a result, the FCC mandated that inter-agency communication should be established that would address this problem by 2013. The Village located a private radio network offered by Motorola that the Village could join. It would allow local police, fire, etc. to coordinate and communicate in an emergency which it cannot do now. The Police Department received a grant toward the system. In the meantime, a Starcom system (cooperative system between Motorola and the State police) was developed and made available to Du-Comm members and this system is a state-wide network. He explained all the advantages and disadvantages to joining Starcom. Participation in Starcom should not require additional monies from the current budget. The letter would allow the ETSB to know the Village of Glen Ellyn is interested. The Village Board indicated preliminary agreement and the Police Chief will provide a copy of the intergovernmental agreement and contract.

7. Backup Water System Lombard Response

Public Works Director Joe Caracci discussed problems with Well #5 near the YMCA and Well #6 near Public Works. Well #5 developed some mechanical problems. Repair would be in the \$55,000-\$60,000 range which does not include disinfecting the casing (\$20,000). If the DuPage Water Commission cannot provide water, the Village has to treat the water if it uses the well. Chlorine gas takes less storage room than liquid. Well #6 is an EPA testing well. Bacteria did not meet the standards one time. Well #6 is currently using a pre-treatment system, but a post chlorination system would have to be installed to insure the required level in the future (to convert to gas would be about \$35,000). Long-term solution would require further investigation. He was asking the Village Board if they would prefer to use some reserves and convert to gas treatment using post (\$20,000) or pre-treatment (gas system-\$40,000) of the water. Both wells could be: 1) repaired; 2) abandoned; 3) drill new. After questions and discussion, the Village Board determined that it was not in favor of using reserves to meet the cost. Proposals will be secured for replacing mechanical equipment on Well #5 and installing the four log system on Well #6 to get the system up and going.

8. Other Items?

None

9. Adjournment

At 10:15p.m. Trustee Cooper moved and Trustee Ladesic seconded a motion to adjourn to Executive Session in Room 301 for the purposes of discussion of the purchase or lease of real property, adjourning thereafter without returning to open session. Upon a roll call, all voted “Aye.” Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk