

Agenda
Glen Ellyn Village Board of Trustees
Monday, January 24, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Police Officer Joseph Flores received a letter from a resident thanking him for the courtesy he extended her daughter when he pulled her car over following a traffic violation. The resident stated that Officer Flores used an evenhanded approach, resulting in respect and appreciation for the work of a police officer.
 - B. A downtown business called Public Works to express their appreciation to Assistant Public Works Director Dave Buckley for leading the effort to coordinate the placement of a construction dumpster in the public right-of-way.
5. Audience Participation
6. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: *(Trustee Cooper)*

- A. Village Board Meeting Minutes:
 - November 8, 2010 Workshop
 - November 8, 2010 Regular Meeting
 - January 10, 2011 Workshop
 - January 10, 2011 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) \$1,204,523.96.

The vouchers have been reviewed by Trustee Cooper prior to this meeting.

- C. Motion to approve the recommendation of Village President Pfefferman that Michael Morange be appointed to the Building Board of Appeals for a term ending December 31, 2012. *(Planning and Development Director Hulseberg)*

- D. Resolution No. 11-02, a Resolution Clarifying the Appeal Process from the Local Liquor Commissioner and Effecting Section 3-19-18 of the Village Code.
 - E. Ordinance No. 5915-VC, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Traffic Control at Surrey Drive and Briar Street. (*Police Chief Norton*)
 - F. Resolution No. 11-03, a Resolution to Obtain Permits to Perform Work on State Highways. (*Professional Engineer Minix*)
7. Ordinance No. 5916, an Ordinance Approving Variations from the Side Yard Setback and Impervious Surface Area Requirements of the Zoning Code to Allow a Gazebo, Outdoor Fireplace and Patio Accessory Structures for Property at 980 Oxford Road, Glen Ellyn, Illinois. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by Christopher and Nancy Desmond for an ordinance granting four variations from the Glen Ellyn Zoning Code to allow the construction of a gazebo, outdoor fireplace and patio that do not meet the minimum required side yard setbacks and an impervious surface area that exceeds the maximum permitted impervious surface area in the rear yard.

8. Ordinance No. 5917, an Ordinance Approving Variations from the Lot Coverage Ratio and Setback Requirements of the Zoning Code to Allow an Addition to the Existing Single-Family Home for Property at 538 Prince Edward Road, Glen Ellyn, Illinois. (*Trustee Ladesic*)

Building and Zoning Official Joe Kvapil will present information on a request by Jeff and Anne Lange for an ordinance granting two variations from the Glen Ellyn Zoning Code to allow the construction of a one-story addition with a lot coverage ratio of 20.6 percent in lieu of the maximum permitted lot coverage ratio of 20 percent, and to allow a rear yard setback of 39.6 feet in lieu of the minimum required setback of 40 feet.

9. Ordinance No. 5918, an Ordinance Amending the Fire Sprinkler Requirements of Chapter 2 of Title 5 (Fire Regulations) of the Village Code of the Village of Glen Ellyn, Illinois. (*Trustee Henninger*)

Planning and Development Director Staci Hulseberg will present information on the amendment which requires fire sprinklers to be installed in the remodeled area of one-and two-family dwellings and townhouses when the hard cost of remodeling work exceeds \$300,000. The 2009 ICC International Fire Code currently requires fire sprinklers to be installed throughout an existing home and in the remodeled area when the hard cost of remodeling work exceeds \$200,000.

10. Professional Engineer Bob Minix will present information regarding the Braeside Area Localized Drainage Improvements Project. The project would install storm sewers, inlets and catch basins in rear-yard utility easements in a portion of the Braeside Subdivision located north of Roosevelt Road and east of I-355. Previously, the drainage project unsuccessfully sought Community Development Block Grant (CDBG) funds. A funding opportunity has recently presented itself in the form of the state-run “IKE-PT” Infrastructure Program targeting improvements in declared disaster areas due to flooding in 2008. To satisfy application requirements, two resolutions are required to formally affirm project support and pledge adequate funds to cover the local share of expenses. Total estimated project cost is \$760,000 with 75 percent (\$570,000) in grant funds sought for the project. (*Trustee Cooper*)
 - A. Resolution No. 11-04, a Resolution Authorizing the Submission of an Application to the Illinois Department of Commerce and Economic Opportunity for the CDBG “IKE” Disaster Recovery Public Infrastructure (IKE-PI) Program in the Amount of \$570,000 to Aid in the Funding of the Braeside Area Localized Drainage Improvements Project.
 - B. Resolution No. 11-05, a Resolution Committing Local Funds in the amount of \$190,000 to Aid in the Funding of the Braeside Area Localized Drainage Improvements Project.
11. Reminders:
 - The next Regular Village Board Meeting is scheduled for Monday, February 14, 2011 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.
12. Other Business?
13. Motion to adjourn to executive session for the purposes of discussing the sale or lease of property, adjourning thereafter without returning to open session. (*Trustee Hartweg*)
14. Press Conference