

Agenda
Glen Ellyn Village Board of Trustees
Monday, June 27, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by the Glenbard South High School Track Team and Softball Team, both of whom finished third in State.
4. Village Recognition:
 - A. Utilities Inspector William Miller was complimented by Village residents for the extraordinary service he provided in overseeing a sewer line replacement project.
 - B. Sergeant Jean Harvey received a letter of thanks from the Village of Tinley Park in appreciation for assisting in the recent visitation and funeral services for their Police Chief.
 - C. A resident sent a thank-you note to Community Service Officer Richard Perez for assisting with a family matter.
 - D. Police Officer David Gill received a note of thanks from a very grateful resident for his assistance with a legal concern.
 - E. Ben Franklin School sent a note of thanks to Police Officer Craig Holstead for participating in their High Interest Day event.
 - F. The Race Director of the Hoof It for Hephzibah event sent a thank-you note to Community Service Officer Rose Volpe in appreciation for her assistance, which made the race a huge success.
 - G. The Police Department received a letter from the Combined Law Enforcement Hispanic Heritage Committee, thanking them for their support.
 - H. An email message was received from a resident complimenting Police Officer Tom Staples and the DARE Program.
 - I. The Village received a complimentary email message from a resident who was pleased with the tremendous post-storm cleanup job being done by our Public Works staff.
 - J. The Village received an email message from a resident forwarding his compliments to Public Works staff member Stephanie Chandler for the beautiful floral displays at the History Park and throughout the Village.
 - K. The Village Board accepts the resignation of John Lustrup from the Building Board of Appeals and thanks him for his service to the Village since his appointment in 1994.

L. The Village Board accepts the resignation of Michael Waterman from the Zoning Board of Appeals and thanks him for his service to the Village since his appointment in 1995.

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

Rosaria Volpe	Police Department	5 Years
Kurt Vavra	Police Department	10 Years
Stephen Miko	Police Department	10 Years
Nick Catalano	Police Department	10 Years
Philip Norton	Police Department	25 Years

5. Audience Participation

A. Proclamation recognizing the accomplishments of the Glenbard South High School Boys Track Team, which finished third in State.

B. Proclamation recognizing the accomplishments of the Glenbard South High School Girls Softball Team, which finished third in State.

C. Proclamation congratulating the Glen Ellyn Historical Society which is preparing for the dedication of the new Ward Plaza in the History Park on July 3.

D. Possible discussion of sidewalk on Crescent Boulevard.

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:

1. May 16, 2011 Regular Workshop
2. May 23, 2011 Regular Workshop
3. May 23, 2011 Regular Meeting
4. June 6, 2011 Special Meeting
5. June 13, 2011 Special Meeting

B. Total Expenditures (Payroll and Vouchers) for check run dated 5/20/2011 to 6/3/2011 - \$1,981,517.46.

Total Expenditures (Payroll and Vouchers) for check run dated 6/15/2011 - \$594,026.21.

The vouchers have been reviewed by Trustee Ladesic and Trustee Cooper, respectively, prior to this meeting.

- C. Motion to waive Chapter 3-23 (peddlers) and Sections 8-1-11 (street obstructions) and 8-1-12 (display and sale of merchandise on public ways) of the Village Code in order to allow the Glen Ellyn Chamber of Commerce to host the 2011 Jazz Fest Glen Ellyn event in the Central Business District on Saturday, July 9, 2011 between the hours of 2 p.m. and 10:30 p.m. (*Assistant to the Village Manager Schrader*)
- D. Motion to waive Chapter 3-23 (peddlers), Sections 8-1-11 (street obstructions) and 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 21, 2011 and ending at 5:00 p.m., Saturday, July 23, 2011 in downtown Glen Ellyn and along Roosevelt Road. (*Assistant to the Village Manager Schrader*)
- E. Motion to waive Section 10-4-17.2(B)25 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code and Section 6-2-2.5 (unnecessary noises) of the Village Code in order to permit Bridge Communities to host the 2011 Backyard BBQ event in the Crescent Boulevard Parking Lot in downtown Glen Ellyn on Saturday, September 10, 2011 from 9:00 a.m. to 6:00 p.m. (*Assistant to the Village Manager Schrader*)
- F. Motion to waive Section 10-4-17.2(B)25 (outdoor sales, storage, tents, and promotional activities and events) of the Zoning Code and Section 6-2-2.5(B)3 (unnecessary noises) of the Village Code for Bridge Communities' Sleep Out Rally to occur on Saturday, November 5, 2011 from 6:30 p.m. to 8:00 p.m. in the Crescent Boulevard Parking Lot in downtown Glen Ellyn. (*Assistant to the Village Manager Schrader*)
- G. Motion to waive Section 10-4-14(B)17 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code and Section 6-2-2.5(B)3 (unnecessary noises) of the Village Code in order to permit the Glen Ellyn Historical Society to host the Dedication of Ward Plaza on Sunday, July 3, 2011 at the History Park. (*Assistant to the Village Manager Schrader*)
- H. Motion to waive Chapter 3-23 (peddlers), Sections 8-1-11 (street obstructions) and 8-1-12 (merchandise on streets) of the Village Code, applicable outdoor sale sections of the Zoning Code and Section 10-4-17.1(B)32 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code in order to allow the Downtown Glen Ellyn Alliance to host the Final Friday's in Glen Ellyn event on Friday, July 29, 2011 from 5:00 p.m. to 8:00 p.m. and Friday, August 26, 2011 from 5:00 p.m. to 10:30 p.m. in the Central Business District. (*Assistant to the Village Manager Schrader*)
- I. Ordinance No. 5941-VC, an Ordinance Amending Section 2-7-4(C) of the Village Code of Glen Ellyn, Illinois regarding Quorum Requirements for the Building Board of Appeals. (*Planning and Development Director Hulseberg*)

- J. Resolution No. 11-10, a Resolution approving the expenditure of MFT (Motor Fuel Tax) funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code in the amount of \$705,000 for the time period of January 1, 2010 to December 31, 2010. (*Interim Public Works Director Perrigo*)
- K. Motion to approve the third year of a three year contract with Earthcare, Inc. for the 2011 Landscape Maintenance contract in the not-to-exceed amount of \$88,500 (including a 10% contingency) to be expensed to the FY12 General, Water, Parking, Corporate Reserve, and Fire Company Funds. (*Interim Public Works Director Perrigo*)
- L. Ordinance No. 5942, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn.
- M. Motion to approve the following Executive Session minutes which are not ready to be released:

January 3, 2011	January 10, 2011	January 17, 2011
January 24, 2011	February 21, 2011	March 14, 2011
April 4, 2011	April 11, 2011	April 13, 2011
April 14, 2011	April 25, 2011	April 26, 2011
May 3, 2011	May 9, 2011	May 16, 2011

- 7. Ordinance No. 5943, an Ordinance Approving a Variation from the Fence Requirements of the Zoning Code to Allow a Fence on a Vacant Lot for Property at 820 Duane Street. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on a request by John and Jean Chereskin to allow the construction of a fence on a vacant lot with no principal building that is prohibited by Zoning Code Section 10-4-1(C). The subject property is an interior lot located on the north side of Duane Street and adjacent to and under common ownership with the corner lot at 488 Lowell Avenue.

- 8. Motion to approve a grant request in the amount of \$15,000 to Marcel's for a 2011 Downtown Retail and Façade Grant. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on the grant request of Marcel's for approval of grant assistance through the Downtown Retail and Façade Grant Program. Marcel's is a new kitchen store planning to open September 1, 2011 in the Central Business District at 488-490 Main Street. The grant of \$15,000 being presented is the remaining balance of an approved \$30,000 grant awarded in March by the Economic Development Corporation.

9. Motion to approve a grant request in the amount of \$15,000 to Costello Jewelers for a 2011 Downtown Retail Grant. (*Trustee Friedberg*)

Planning and Development Director Staci Hulseberg will present information on the grant request of Costello Jeweler's for approval of grant assistance through the Downtown Retail Grant Program. The grant of \$15,000 being requested will help fund interior improvements and restoration that will increase inventory capacity and retail sales area square footage for the property at 474 N. Main Street.

10. Ordinance No. 5944, an Ordinance Amending Ordinance 5844 and Approving Revisions to the Exterior Appearance and Sign Variations Previously Granted for Giordano's Restaurant and Pizzeria located at 455 Roosevelt Road. (*Trustee Hartweg*)

Planning and Development Director Staci Hulseberg will present information on the requests of Peter Skiouris, Trustee of property located at 455 Roosevelt Road, for revised Exterior Appearance and Sign Variation approval for the recent renovation of Giordano's Restaurant and Pizzeria located at 455 Roosevelt Road. The subject property is located on the south side of Roosevelt Road between Main Street and Lambert Road.

11. Interim Finance Director Larry Noller will present the Fiscal Year 2010/2011 Year-End Budget Report.

12. Reminders:

- The Village Board Workshop and Meeting scheduled for Monday, July 11, 2011 have been cancelled.
- The next scheduled Regular Village Board Workshop will be held on Monday, July 18, 2011 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

13. Other Business?

14. Motion to adjourn to Executive Session for the purpose of discussing pending litigation, adjourning thereafter without returning to open session. (*Trustee Henninger*)

15. Press Conference