

Draft  
07/20/11

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, July 25, 2011  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
  - A. A resident sent a note of thanks to Administrative Clerk Debbie Clewlow in appreciation for her assistance with a room rental.
  - B. The PTA of Ben Franklin School sent a note of thanks to Deputy Police Chief Bill Holmer for providing a tour of the Police Department and Civic Center for the kindergarten class High Interest Day. The kids, teachers and parents all enjoyed his presentation and tour.
  - C. A letter was received from residents thanking and commending Maintenance Workers Marcia Bertsch and Kenneth Major for alerting them of a burst sprinkler system pipe which had started leaking into their basement.
  - D. Utilities Inspector William Miller and Program Coordinator Robert Greenberg received a letter of thanks from residents to them for the great customer service they received during a sewer line replacement.
  - E. A resident called to compliment Crew Leader Eric Hendrickson for his new parkway tree. Eric also provided instructions on how to care for the new tree.
  - F. The City of Lake Forest sent a letter of thanks to Police Chief Phil Norton for helping them with their Police Sergeant interviewing process.
  - G. Our Police Department received a letter of thanks from the Glen Ellyn Parks Foundation for making a donation to their “Putts for Kids” silent auction.
  - H. A resident wrote to commend Police Officer Kyle Duffie for unlocking their car door quickly and without damage.
  - I. The Police Department received a note from a resident thanking them for checking the community following the recent storm event.
  - J. Motion to designate Trustee Hartweg as Village President Pro Tem for the four-month period from September through December 2011.

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

Diane Miller	Planning and Development	5 Years
Mark Mellor	Public Works	10 years
Michele Stegall	Planning and Development	10 years
Robert Minix	Public Works	20 years

5. Audience Participation

- A. Proclamation recognizing the 4<sup>th</sup> of July Committee.

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 Henninger)*

- A. Village Board Meeting Minutes of the June 27, 2011 Regular Meeting.
- B. Total Expenditures (Payroll and Vouchers) for check run dated 6/24/2011 to 7/1/2011 - \$2,021,697.01.

Total Expenditures (Payroll and Vouchers) for check run dated 7/8/2011 to 7/15/2011 - \$1,206,567.07.

The vouchers have been reviewed by Trustee Friedberg and Trustee Henninger, respectively, prior to this meeting.

- C. Motion to waive Section 10-4-17.1 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 4-5-7(G) (Portable Signs) of the Village Code in order to allow for Bridge Communities' Charity Event at Gearhead Auto Repair on Saturday, January 28, 2012 to Sunday, January 29, 2012. *(Assistant to the Village Manager Schrader)*
- D. Ordinance No. 5945-VC, an Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code of Glen Ellyn, Illinois. *(Assistant to the Village Manager Schrader)*
- E. Motion to waive competitive bidding and accept the lowest quote from Midwest Site Services for the demolition of the rear residential structure on the property located at 810 N. Main Street at a cost not to exceed \$24,530 (with a 10% contingency). *(Assistant to the Village Manager Schrader)*
- F. Motion to waive Section 4-5-7(G) (Portable Signs) of the Village Code and Sections 3-19-11(B) and 3-19-11(C) of the Liquor Control Code and approve the Glen Ellyn Lion's Club request to host the 42<sup>nd</sup> annual Festival of the Arts event on Saturday, August 27, 2011 and Sunday, August 28, 2011 at the Lake Ellyn Boathouse. *(Assistant to the Village Manager Schrader)*

7. Planning and Development Director Staci Hulseberg will present information regarding a proposed annexation agreement for property located at 1S741 Danby Drive. The property is located on the east side of Danby Drive, north of Glen Crest Drive and is not currently contiguous to the corporate limits of the Village. *(Trustee Ladesic)*
  - A. Public hearing on a proposed annexation agreement for 1S741 Danby Drive.
  - B. Ordinance No. 5946, an Ordinance Approving an Annexation Agreement for the Property Located at 1S741 Danby Drive, Glen Ellyn, IL.
8. Ordinance No. 5947, an Ordinance Approving a Variation from the Requirements for Side and Rear Yard Setbacks and Driveway Pavement of the Zoning Code to Allow a New Detached Garage and Existing Gravel Driveway for Property at 380 Linden Street. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on a request by Chad and Julie Allman for setback and driveway variations to allow the construction of a detached garage. The subject property is an interior lot located on the north side of Linden Street in the R2 Residential District.

9. Ordinance No. 5948, an Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow an Attached Garage Addition to the Existing Home for Property at 791 Crescent Boulevard. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on a request by Scott and Duska Pearson for a variation from the Glen Ellyn Zoning Code Section 10-4-8(D)2 to allow the construction of an addition with a rear yard setback of 13.5 feet in lieu of the minimum required rear yard setback of 40 feet. The subject property is an interior lot located on the south side of Crescent Boulevard in the R2 Residential District.

10. Ordinance No. 5949, an Ordinance Approving Variations from the Lot Coverage Ratio, Side and Rear Yard Setbacks, Floor Area Ratio, and Alteration Class Requirements of the Zoning Code to Allow an Attached Garage and Second Floor Addition to the Existing Home for Property at 364 Hillside Avenue. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on a request by Shane and Victoria Rodgers for seven variations to allow the construction of an attached garage and second story addition. The subject property is an interior lot located on the north side of Hillside Avenue in the R2 Residential District.

11. Ordinance No. 5950, an Ordinance Granting Approval of a Special Use Permit to Allow a Dance School at 510 Crescent Boulevard (formerly 460 N. Main Street). *(Trustee Friedberg)*

Planning and Development Director Staci Hulseberg will present information on the request of Sheri L. Dahl, owner of Sunshine Dance Studio, Inc. for approval of a Special Use Permit to allow a dance school to occupy the existing unit at 510 Crescent Boulevard. The subject property is located on the north side of Crescent

Boulevard between Main Street and Glenwood Avenue in the C5A Central Business District, Central Retail Core Sub-district.

12. Motion to approve a Commercial Façade Improvement Grant for Key Investment & Management for property located at 462 Park Boulevard. (*Trustee McGinley*)

Planning and Development Director Staci Hulseberg will present information on the request of Key Investment & Management for approval of grant assistance through the Façade Improvement Grant Program. The petitioner owns and manages Glen Crossing Shopping Center located in the Central Business District at 462 Park Boulevard. A grant of \$10,000 is being requested to assist with a \$20,190 awning project.

13. Ordinance No. 5951-VC, an Ordinance Establishing a Class-B-5 License for Public Sidewalk Liquor Service and Establishing such License and Applicable License Fees. (*Trustee Cooper*)

Administrative Services Coordinator Patricia Underhill will present information on the establishment of a new Class-B-5 liquor license. The license will allow businesses to conduct liquor service following an application process on an annual basis.

14. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, August 8, 2011 with the 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.

15. Other Business?

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

17. Press Conference