

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, September 12, 2011  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by members of the Daughters of the American Revolution.
4. Village Recognition:
  - A. Administrative Services Coordinator Patti Underhill received a note of thanks from Bridge Communities, thanking her for prompt service and wonderful support.
  - B. Police Chief Phil Norton and Deputy Chief Bill Holmer received a note of thanks from Superintendent of Schools Ann Riebock, forwarding her appreciation for their vigilance and support to each of the schools as they open for another year.
  - C. Police Officer James Monson received a letter from the Wheaton Police Department, thanking him for his assistance in solving several major crimes in the Wheaton/Glen Ellyn area.
  - D. A letter of thanks and appreciation was sent to Administrative Intern Andrew Letson from Lee Marks, Chairman of the Historic Preservation Commission. Andrew recently served as Staff Liaison to the Commission and provided excellent support to the group.
5. Audience Participation
  - A. Proclamation declaring Saturday, September 17 as Constitution/Citizenship Day in Glen Ellyn. Betty Cvengros of the Daughters of the American Revolution will accept the Proclamation.
  - B. Proclamation in observance of National Public Lands Day scheduled for Saturday, September 24. Renae Frigo, Naturalist of the Glen Ellyn Park District will be present to accept the Proclamation.
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 McGinley*)

- A. Village Board Meeting Minutes:
  1. August 22, 2011 Board Workshop
  2. August 22, 2011 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$2,013,432.29.

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

- C. Resolution No. 11-11, a Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2005, 2008, 2009, 2010, and 2011 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Sessions Held in 2008 and 2009.
- D. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Building Board of Appeals

Kennedy Hartsfield – appoint for a term ending December 31, 2012

Recreation Commission

Jeffrey Parker – appoint as a Student Commissioner for a term ending December 31, 2012

- E. Motion to reassign ordinance numbers as follows: Ordinance No. 5945 to Ordinance No. 5952; Ordinance No. 5946 to Ordinance No. 5953; and Ordinance No. 5947 to Ordinance No. 5954. Ordinances passed August 22, 2011 were assigned ordinance numbers previously used.
- F. Ordinance No. 5955-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, to Decrease the Number of Permitted Class B-1 Liquor Licenses. (*Administrative Services Coordinator Underhill*)
- G. Motion to waive Sections 10-4-14(B)17 and 10-5-5(B)4-35 (Special Use for Outdoor Sales, Storage, Tents, Promotional Activities and Events), and Section 10-5-11-N (All Business, Merchandise and Display to be Conducted Entirely within an Enclosed Building) of the Zoning Code and Sections 4-5-7 (Prohibiting Attention-Getting Devices), 3-2-12 (Carnivals), 6-3-2 (Dangerous Animals) and 6-3-8 (Prohibited Animals) of the Village Code in order to permit the Glen Ellyn Historical Society to host the Tavern Day event. (*Assistant to the Village Manager Schrader*)
- H. Resolution No. 11-12, a Resolution Providing for a Feasibility Study on the Designation of a Portion of the Village of Glen Ellyn (Downtown TIF District) as a Redevelopment Project Area. (*Assistant to the Village Manager Schrader*)
- I. Ordinance No. 5956, an Ordinance of the Village of Glen Ellyn, Illinois Authorizing the Establishment of a Tax Increment Financing Interested Parties Registry and Adopting Registration Rules for Such Registry. (*Assistant to the Village Manager Schrader*)

7. Ordinance No. 5957, 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 Ladesic*)

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 Architectural Review Commission reviewed the requests at public hearings and meetings on April 13, 2011 and May 11, 2011. By a vote of 3-2, the Architectural Review Commission recommended approval of the requests. By a vote of 4-3, the Village Board subsequently denied the requests. Revised plans have been prepared by the petitioner in an attempt to address the Village Board's concerns.

8. Ordinance No. 5958-VC, an Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois by Creating a Class-B-6 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11, Section 3-19-12 and Section 3-19-13. (*Trustee Friedberg*)

Administrative Services Coordinator Patti Underhill will present information on this new Class-B-6 Liquor License for Marcel's Culinary Experience located at 490 North Main Street.

9. Resolution No. 11-13, a Resolution to Accept Community Planning Program Grant Funds from the Chicago Metropolitan Agency for Planning. (*Trustee McGinley*)

Planning and Development Director Staci Hulseberg will present information about a \$50,000 grant awarded to the Village by the Chicago Metropolitan Agency for Planning (CMAP) to complete a Downtown Streetscape Plan and Parking Study. Completion of these projects will further the recommendations in the Downtown Strategic Plan.

10. Reminders:

- The Village Board Workshop scheduled for Monday, September 19, 2011 has been cancelled. The 2011/12 Leadership Planning Session and Retreat will be held on Monday, September 19 from 6:30 p.m. to 9:30 p.m. at the Glen Ellyn History Center.
- The next Regular Village Board Meeting is scheduled for Monday, September 26, 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.

11. Other Business?

12. Motion to adjourn to Executive Session for the purposes of discussing litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Cooper*)

13. Press Conference