

Agenda
Glen Ellyn Village Board of Trustees
Monday, October 24, 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 emailed the Village to thank them for the recent installation of street lights in their area.
 - B. Glenbard South High School forwarded their thanks and appreciation to Police Sergeant Jim King and Police Officer Nick Catalano for their assistance on October 14. Their efforts promoted safety and community spirit throughout the Village.
 - C. Our Police Department received a letter of thanks from Lombard's Chief of Police Byrne for assisting with the Susan G. Komen Race for the Cure event on September 25. Community Service Officer Nick Bellini's help was especially appreciated.
 - D. The Village recognizes the persons chosen for the Character Counts awards as follows: Alex Demos, Kathy Gilligan, Craig Hoffman, Ed Kolar, Dave Ludwig, Dick Mylander, Curtis Rolfe, Debra Shakin, and Rev. George Smith. The Village salutes their efforts and congratulates them on their well-earned recognition.
 - E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Mark Binkerd	Finance Department	10 years
Stephanie Chandler	Public Works Department	5 years
Gregorio Garcia	Public Works Department	5 years
Gayle Lendabarker	Glenbard Wastewater	5 years

5. Audience Participation
 - A. Proclamation in observance of Community Planning Month.
 - B. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is

discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.

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 Hartweg*)

A. Village Board Meeting Minutes:

1. October 10, 2011 Regular Workshop
2. October 10, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,492,977.56.

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

C. Motion to appoint Kevin Wachtel as the Village's Finance Director effective November 2, 2011.

D. Motion to waive Sections 10-4-17.2(B)25 for the C5B Central Business District and 10-4-17.1(B)32 for the C5A Central Business District (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Glen Ellyn Village Code in order to permit the Glen Ellyn Chamber of Commerce to host their annual Halloween Event in Downtown Glen Ellyn on Saturday, October 29, 2011 between 10:00 a.m. and 1:00 p.m. and between 3:00 p.m. and 7:00 p.m. (*Village Manager Franz*)

E. Motion to waive Section 10-4-17.1(B)32 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 4-5-7 (Prohibited Signs) of the Glen Ellyn Village Code to permit the Alliance of Downtown Glen Ellyn to host holiday activities in the Central Business District from December 3, 2011 through December 17, 2011. (*Village Manager Franz*)

F. Motion to amend the temporary code waivers approved on July 25, 2011 for the Bridge Communities' Charity Event at Gearhead Auto Repair to change the date of the event from January 28, 2012 through January 29, 2012 to February 4, 2012 through February 5, 2012. (*Village Manager Franz*)

G. Ordinance No. 5965, an Ordinance Proposing a Redevelopment Plan and Project for, and the Designation of the Central Business District Tax Increment Allocation Redevelopment Area and the Adoption of Tax Increment Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. (*Village Manager Franz*)

H. Motion to receive the Village's Comprehensive Annual Financial Report for the fiscal year ended April 30, 2011. (*Interim Finance Director Noller*)

- I. Motion to approve the Police Pension Board's Municipal Compliance Report for the fiscal year ended April 30, 2011. (*Interim Finance Director Noller*)
 - J. Motion to declare certain pieces of equipment and vehicles surplus and approve the disposal of these various obsolete Village vehicles and equipment. (*Interim Public Works Director Perrigo*)
 - K. Motion to accept the recommendation of Village President Pfefferman that Eleanor Saliamonas be appointed to the Historic Preservation Commission for a term ending December 31, 2012.
7. Ordinance No. 5966, an Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Story Screen Porch Addition to the Existing House for Property at 605 Euclid Avenue. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Ann and Robert Graham for a variation from the Glen Ellyn Zoning Code, Section 10-4-8(E)1, to allow the construction of a one-story screened porch addition to the principal structure that results in a lot coverage ratio of 21.72% in lieu of the maximum permitted lot coverage ratio of 20%. The subject property is an interior lot located on the east side of Euclid Avenue in the R2 Residential District.

8. Motion to approve an Interior Improvement Grant request in the amount of \$15,000 to Subway to be located at 572 Crescent Boulevard. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on the request of Subway for approval of grant assistance through the Interior Improvement Grant Program. Subway is a new submarine sandwich and fast food restaurant tentatively planning to open October 29, 2011 in the Central Business District at 572 Crescent Boulevard.

9. Ordinance No. 5967-VC, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois to Adopt the 2009 International Mechanical Code with Local Amendments. (*Trustee Henninger*)

Planning and Development Director Staci Hulseberg will present information on the proposed adoption of the 2009 International Mechanical Code with local amendments. This Code prescribes the requirements for the installation of mechanical components and systems in new and existing buildings and structures except one- and two-family dwellings and townhouses. It has been revised by the International Code Council for the purpose of introducing new technology, products and equipment and to address new hazards.

10. Resolution No. 11-16, a Resolution to Record the Determination of the Corporate Authorities of the Village of Glen Ellyn of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012. (*Trustee Hartweg*)

Interim Finance Director Larry Noller will present information concerning the 2011 proposed property tax levy for the Village of Glen Ellyn and Glen Ellyn Public Library which will be collected with tax bills issued in 2011. The proposed resolution provides an estimate of the levy amounts needed for the upcoming fiscal year. This estimate may be modified prior to final adoption of the property tax levy which is scheduled for November 28, 2011.

11. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, November 14, 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.

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 Henninger*)

14. Press Conference