

Revised Agenda
Glen Ellyn Village Board of Trustees
Monday, December 12, 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 Public Works staff to compliment them for filling a pothole in a timely manner following her call.
 - B. The Police Department received a phone call from a motorist forwarding her thanks to Community Service Officer Rose Volpe who assisted her with a disabled vehicle.
 - C. Community Service Officer Rick Perez received a note of thanks from a motorist for checking and then closing his pickup's back hatch which had been left open in a parking lot.
 - D. The Village accepts the resignations of Paul Temcio from the Environmental Commission and Nicole Janninck from the Historic Preservation Commission and thanks them for their service to the Village.
5. Audience Participation
 - A. Proclamation in recognition of outgoing Assistant Finance Director Larry Noller.
 - 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 McGinley*)

 - A. Village Board Meeting Minutes:
 1. November 21, 2011 Regular Workshop
 2. November 28, 2011 Regular Meeting
 3. November 28, 2011 Board Workshop

- B. Total Expenditures (Payroll and Vouchers) - \$1,539,735.77.

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

- C. Motion to designate Trustee Henninger to Village President Pro Tem for the four-month period from January through April, 2012.

- D. Motion to approve the recommendation of Village President Pfefferman that the following appointments and reappointments be made for Boards and Commissions:

Architectural Review Commission

James C. Burdett – for a term ending December 31, 2014, and as Chairman through December 31, 2012

Pamela A. Albrecht – for a term ending December 31, 2014

George W. Allen – for a term ending December 31, 2014

Rollin S. Burket – as Student Commissioner for a term ending December 31, 2014

Capital Improvements Commission

Patrick Brugh – for a term ending December 31, 2014

Michael A. Colliander – for a term ending December 31, 2014

Craig R. Pryde – for a term ending December 31, 2014

Environmental Commission

Leonore M. Neary – for a term ending December 31, 2014, and as Chairman through December 31, 2012

Tracy C. Flood – as Student Commissioner for a term ending December 31, 2014

Donald Pellico – for a term ending December 31, 2014

Xristina S. Rahn – for a term ending December 31, 2014

Historic Preservation Commission

Christine C. Wilson – for a term ending December 31, 2014

Plan Commission

Craig J. Bromann – for a term ending December 31, 2014

Linda L. Dykstra – for a term ending December 31, 2014

Julie A. McCormick – for a term ending December 31, 2014

Recreation Commission

Bonnie S. Girsch – for a term ending December 31, 2014, and as Chairman through December 31, 2012

Glen G. Graham – for a term ending December 31, 2014

Zoning Board of Appeals

Richard E. Garrity – for a term ending December 31, 2016, and as Chairman through December 31, 2012

- E. Ordinance No. 5984-VC, an Ordinance to Amend Section 7-11-28 of the Village Code of the Village of Glen Ellyn, Illinois Regarding Water and Sewer Rates and Charges. (*Finance Director Wachtel*)
 - F. Ordinance No. 5985, an Ordinance Granting Approval of Sign Code Variations for Advance Auto Parts to be Located at 696 Roosevelt Road. (*Planning and Development Director Hulseberg*)
 - G. Resolution No. 11-19, a Resolution Adopting Economic Incentive Guidelines for the Village of Glen Ellyn. (*Planning and Development Director Hulseberg*)
 - H. Ordinance No. 5986, an Ordinance Partially Abating the Tax Hereto Levied for the Year 2011 to Pay the Principal of and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Direct Payment), of the Village of Glen Ellyn, DuPage County, Illinois. (*Finance Director Wachtel*)
 - I. Ordinance No. 5987, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2010, for the Fiscal Year 2011/12 in the Amount of \$337,418. (*Finance Director Wachtel*)
7. Planning and Development Director Staci Hulseberg will present information related to an annexation agreement amendment for 1S701 Taylor Road. Allen and Janet Gould, property owners, have requested an amendment to the annexation agreement for their property to extend the deadline to connect to the Village’s sanitary sewer main from January 1, 2013 to January 1, 2015. The property is located in unincorporated Glen Ellyn and is not contiguous with the Village boundaries. (*Trustee Cooper*)
- A. Public Hearing regarding a request for an amendment to the annexation agreement for 1S701 Taylor Road.
 - B. Ordinance No. 5988, an Ordinance Approving an Amendment to the Annexation Agreement for Property Located at 1S701 Taylor Road.
8. Ordinance No. 5989, an Ordinance _____ a Construction Necessitated Variation from the Side Yard Setback Requirements of the Zoning Code to allow a Patio on the Property at 1000 Oxford Road. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on a request by Diane Urban, Heather Dalskov and Jesper Dalskov for a construction necessitated variation from the Glen Ellyn Zoning Code Section 10-5-5(B)4 item 36 to allow a patio, previously constructed, with a side yard setback of 8 feet in lieu of the minimum required side yard setback of 13 feet 4 inches. The Zoning Board of Appeals considered the request at a public hearing on November 8, 2011, voting on a motion to recommend approval that did not carry with three (3) yes and three (3) no votes.

9. Motion to approve the business terms of a future redevelopment agreement with the developer Vequity LLC for \$793,000 to be reimbursed upon completion of Taft Avenue improvements and the opening of The Fresh Market and \$1 million in performance-based sales tax reimbursements on a 60/40 split between the Village and the Developer and direction to prepare a redevelopment agreement between the Village and the Developer. *(Trustee Henninger)*

Village Manager Mark Franz will present information related to a redevelopment agreement with Vequity LLC.

10. Ordinance No. 5990, an Ordinance Approving a Special Use Permit to Allow Two Existing DuPage Public Safety Communications (DuComm) Antennae to Remain on the Cottage Avenue Water Tower located at 439-447 Cottage Avenue. *(Trustee Friedberg)*

Planning & Development Director Staci Hulseberg will present information on the request for approval of a Special Use Permit to allow two existing DuPage Public Safety Communications (DuComm) antennae located on top of the Cottage Avenue water tower to remain. The Plan Commission reviewed the request at a public hearing on October 13, 2011 and recommended approval by a vote of 9-0.

11. Ordinance No. 5991, an Ordinance Approving a Special Use Permit to Allow a Supervisory Control and Data Acquisition System (SCADA) Antenna to be Installed on the Cottage Avenue Water Tower Located at 439-447 Cottage Avenue. *(Trustee Friedberg)*

Planning and Development Director Staci Hulseberg will present information on an Ordinance approving a Special Use Permit to allow the installation of a SCADA antenna on the Cottage Avenue Water Tower.

12. Reminders:
- The next Regular Village Board Meeting is scheduled for Monday, January 9, 2012, 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.

13. Other Business?

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

15. Press Conference