

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
January 24, 2011**

Call to Order

Village President Pfefferman called the meeting to order at 8:05 p.m.

Roll Call

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present."

Pledge of Allegiance

President Pfefferman led the Pledge of Allegiance.

Village Recognition

- a. Police Officer Joseph Flores received a letter from a resident thanking him for the courtesy he extended her daughter when he pulled her car over following a traffic violation. The resident stated that Officer Flores used an evenhanded approach, resulting in respect and appreciation for the work of a police officer.
- b. A downtown business called Public Works to express their appreciation to Assistant Public Works Director Dave Buckley for leading the effort to coordinate the placement of a construction dumpster in the public right-of-way.
- c. President Pfefferman thanked the Public Works Operations crew for all the work they have had to do lately related to the high number of watermain breaks – approximately 13 in the last 10 days. He announced that the Public Works Department is currently working on a watermain break on Stephanie Lane. A power line was struck as well and about 10 homes are without power; ComEd has been notified.

Audience Participation

- a. Tammy Pressley representing The Central DuPage Hospital provided their 2010 Community Benefit Report summary.
- b. Bonnie Gahris, 520 Longfellow, representing the League of Women Voters, spoke in favor of the Ethics Ordinance and Resolution and presented a letter to the Village President and Board of Trustees in support of both ethics documents.

Consent Agenda

Interim Village Manager Burghard presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the Consent Agenda.

Trustee Cooper moved and Trustee Comerford seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:
 - Workshop Meetings
November 8, 2010
January 10, 2011
 - Regular Meeting
November 8, 2010
January 10, 2011
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,204,523.96
The vouchers were reviewed by Trustee Cooper prior to the meeting.
- c. Recommendation of Village President Pfefferman that Michael Morange be appointed to the **Building Board of Appeals** for a term ending December 31, 2012.
- d. **Resolution No. 11-02**, a Resolution Clarifying the Appeal Process from the Local Liquor Commissioner and Effecting Section 3-19-18 of the Village Code.
- e. **Ordinance No. 5915-VC**, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Traffic Control at Surrey Drive and Briar Street.
- f. **Resolution No. 11-03**, a Resolution to Obtain Permits to Perform Work on State Highways.

Upon roll call on the Consent Agenda, Trustees Cooper, Comerford, Hartweg, Henninger, Ladesic and Thorsell voted "Aye". Motion carried.

Ordinance No. 5916 – 980 Oxford Road – Side Yard Setback Variations and Impervious Surface

Planning and Development Director Staci Hulseberg presented information on a request by Christopher and Nancy Desmond for an ordinance granting four variations from the Glen Ellyn Zoning Code to allow the construction of a gazebo, outdoor fireplace and patio that do not meet the minimum required side yard setbacks and an impervious surface area that exceeds the maximum permitted impervious surface area in the rear yard.

Trustee Ladesic moved and Trustee Comerford seconded the motion that Ordinance No. 5916 be passed, an Ordinance Approving Variations from the Side Yard Setback and Impervious Surface Area Requirements of the Zoning Code to Allow a Gazebo, Outdoor Fireplace and Patio Accessory Structures for Property at 980 Oxford Road, Glen Ellyn, Illinois.

Upon roll call, Trustees Ladesic, Comerford, Cooper, Hartweg, Henninger and Thorsell voted "Aye." Motion carried.

Ordinance No. 5917 – 538 Prince Edward Road – Lot Coverage Ratio and Rear Yard Setback Variations

Building and Zoning Official Joe Kvapil presented information on a request by Jeff and Anne Lange for an ordinance granting two variations from the Glen Ellyn Zoning Code to allow the construction of a one-story addition with a lot coverage ratio of 20.6 percent in lieu of the maximum permitted lot coverage ratio of 20 percent, and to allow a rear yard setback of 39.6 feet in lieu of the minimum required setback of 40 feet.

Trustee Ladesic moved and Trustee Comerford seconded the motion that Ordinance No. 5917 be passed, an Ordinance Approving Variations from the Lot Coverage Ratio and Setback Requirements of the Zoning Code to Allow an Addition to the Existing Single-Family Home for Property at 538 Prince Edward Road, Glen Ellyn, Illinois.

Upon roll call, Trustees Ladesic, Comerford, Cooper, Hartweg, Henninger and Thorsell voted "Aye." Motion carried.

Ordinance No. 5918-VC – Amend Fire Sprinkler Requirements

Planning and Development Director Staci Hulseberg presented information on the amendment which requires fire sprinklers to be installed in the remodeled area of one-and two-family dwellings and townhouses when the hard cost of remodeling work exceeds \$300,000. The 2009 ICC International Fire Code currently requires fire sprinklers to be installed throughout an existing home and in the remodeled area when the hard cost of remodeling work exceeds \$200,000.

Craig Cudzilo, 275 Hillside, spoke against requiring fire sprinklers for remodeling projects, but if necessary, he was in favor of amending the threshold in the fire sprinkler code from \$200,000 to \$300,000.

Jamie Simoneit, 722 Hillside, spoke in favor of amending the fire sprinkler code giving the remodeling costs at 504 Hillside as an example.

Ken Kloss, 350 Ridgewood, asked about outdated information in the Village Code regarding water service necessary for fire sprinklers. It was explained that options are available using pressure loss analysis.

Trustee Henninger moved and Trustee Thorsell seconded the motion that Ordinance No. 5918-VC be passed, an Ordinance Amending the Fire Sprinkler Requirements of Chapter 2 of Title 5 (Fire Regulations) of the Village Code of the Village of Glen Ellyn, Illinois.

Upon roll call, Trustees Henninger, Thorsell, Comerford, Cooper, Hartweg and Ladesic voted "Aye." Motion carried.

Braeside Area Localized Drainage Improvements Project

Professional Engineer Bob Minix presented information regarding the Braeside Area Localized Drainage Improvements Project. The project would install storm sewers, inlets and catch basins in rear-yard utility easements in a portion of the Braeside Subdivision located north of Roosevelt Road and east of I-355. Previously, the drainage project unsuccessfully sought Community Development Block Grant (CDBG) funds. A funding opportunity has recently presented itself in the form of the state-run "IKE-PT" Infrastructure Program targeting improvements in declared disaster areas due to flooding in 2008. To satisfy application requirements, two resolutions are required to formally affirm project support and pledge adequate funds to cover the local share of expenses. Total estimated project cost is \$760,000 with 75 percent (\$570,000) in grant funds sought for the project. Village costs will be split with \$50,000 from this year and the balance from the FY 11/12 budget.

Trustee Cooper moved and Trustee Thorsell seconded the motion that the following resolutions be passed:

- A. **Resolution No. 11-04**, a Resolution Authorizing the Submission of an Application to the Illinois Department of Commerce and Economic Opportunity for the CDBG "IKE" Disaster Recovery Public Infrastructure (IKE-PI) Program in the Amount of \$570,000 to Aid in the Funding of the Braeside Area Localized Drainage Improvements Project.
- B. **Resolution No. 11-05**, a Resolution Committing Local Funds in the Amount of \$190,000 to Aid in the Funding of the Braeside Area Localized Drainage Improvements Project.

Upon roll call, Trustees Cooper, Thorsell, Comerford, Hartweg, Henninger and Ladesic voted "Aye." Motion carried.

Reminders

- The next Regular Village Board Meeting is scheduled for Monday, February 14, 2011 with a 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.

Other Business

Interim Village Manager Burghard explained that he has been working with the Village of Lombard to schedule a mutually agreeable date and time for a joint meeting to discuss an intergovernmental agreement policy and procedure issues. He asked the Village Board to check their calendar for a potential date that that would replace a regular Village Board or Workshop meeting to discuss Glenbard Wastewater Authority. The Village of Lombard has suggested February 21, 2011. This is a reschedule of the January 31 meeting. The Village Board agreed to meet in Lombard on February 21.

Adjournment

At 9:05 p.m., Trustee Hartweg moved and Trustee Henninger seconded the motion that the Regular Meeting of the Village Board be adjourned to Executive Session for the purpose of discussing the purchase or lease of real property, adjourning thereafter without returning to open session. Upon roll call, Trustees Hartweg, Henninger, Comerford, Cooper, Ladesic and Thorsell voted "Aye". Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk