

Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
Monday, June 27, 2011

**Call to Order**

Village President Pfefferman called the meeting to order at 8:01 p.m.

**Roll Call**

Upon roll call by Deputy Village Clerk Kristen Schrader, Village President Pfefferman and Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley answered, "Present".

**Pledge of Allegiance**

Pledge of Allegiance was led by the Glenbard South High School Track Team and Softball Team, both of whom finished third in State. Following the pledge, introductions of team members from both the Track and Softball teams were made.

**Village Recognition:**

- A. Utilities Inspector William Miller was complimented by Village residents for the extraordinary service he provided in overseeing a sewer line replacement project.
- B. Sergeant Jean Harvey received a letter of thanks from the Village of Tinley Park in appreciation for assisting in the recent visitation and funeral services for their Police Chief.
- C. A resident sent a thank-you note to Community Service Officer Richard Perez for assisting with a family matter.
- D. Police Officer David Gill received a note of thanks from a very grateful resident for his assistance with a legal concern.
- E. Ben Franklin School sent a note of thanks to Police Officer Craig Holstead for participating in their High Interest Day event.
- F. The Race Director of the Hoof It for Hephzibah event sent a thank-you note to Community Service Officer Rose Volpe in appreciation for her assistance, which made the race a huge success.
- G. The Police Department received a letter from the Combined Law Enforcement Hispanic Heritage Committee, thanking them for their support.
- H. An email message was received from a resident complimenting Police Officer Tom Staples and the DARE Program.
- I. The Village received a complimentary email message from a resident who was pleased with the tremendous post-storm cleanup job being done by our Public Works staff.

- J. The Village received an email message from a resident forwarding his compliments to Public Works staff member Stephanie Chandler for the beautiful floral displays at the History Park and throughout the Village.
- K. The Village Board accepts the resignation of John Lustrup from the Building Board of Appeals and thanks him for his service to the Village since his appointment in 1994.
- L. The Village Board accepts the resignation of Michael Waterman from the Zoning Board of Appeals and thanks him for his service to the Village since his appointment in 1995.
- M. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Rosaria Volpe	Police Department	5 Years
Kurt Vavra	Police Department	10 Years
Stephen Miko	Police Department	10 Years
Nick Catalano	Police Department	10 Years
Philip Norton	Police Department	25 Years

### **Audience Participation**

- A. Proclamation recognizing the accomplishments of the Glenbard South High School Boys Track Team, which finished third in State.
- B. Proclamation recognizing the accomplishments of the Glenbard South High School Girls Softball Team, which finished third in State.
- C. Proclamation congratulating the Glen Ellyn Historical Society, which is preparing for the dedication of the new Ward Plaza in the History Park on July 3.
- D. Crescent Boulevard sidewalk discussion. Julie Dean, 21W330 Crescent Boulevard, spoke in favor of a sidewalk on Crescent Boulevard for safety reasons. Ms. Dean also provided materials to the Village Board and noted that the discussion on a Crescent Boulevard sidewalk has been ongoing for several years. Interim Public Works Director Perrigo stated that in the past this project has been deferred due to limited funding, but the Village is hopeful that with a number of other project bids coming in under estimated costs, there may be additional funding this year to complete the project. The Village will have more information as to whether the project will move forward later in July 2011. Rick Hayden, 959 Crescent Boulevard, noted that he had a general lack of knowledge on the project as he is a new Village resident and requested information be provided. Trustee Ladesic then asked if the Village received grant funding for the project and Director Perrigo responded that the Village received funding from DuPage County when it took over responsibility for this portion of Crescent Boulevard.

## Consent Agenda

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

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

A. Village Board Meeting Minutes:

1. May 16, 2011 Regular Workshop
2. May 23, 2011 Regular Workshop
3. May 23, 2011 Regular Meeting
4. June 6, 2011 Special Meeting
5. June 13, 2011 Special Meeting

B. Total Expenditures (Payroll and Vouchers) for check run dated 5/20/2011 to 6/3/2011 - \$1,981,517.46.

Total Expenditures (Payroll and Vouchers) for check run dated 6/15/2011 - \$594,026.21.

The vouchers were reviewed by Trustee Ladesic and Trustee Cooper, respectively, prior to this meeting.

C. Waive Chapter 3-23 (peddlers) and Sections 8-1-11 (street obstructions) and 8-1-12 (display and sale of merchandise on public ways) of the Village Code in order to allow the Glen Ellyn Chamber of Commerce to host the **2011 Jazz Fest** Glen Ellyn event in the Central Business District on Saturday, July 9, 2011 between the hours of 2 p.m. and 10:30 p.m.

D. Waive Chapter 3-23 (peddlers), Sections 8-1-11 (street obstructions) and 8-1-12 (merchandise on street) of the Village Code and applicable outdoor tent sale sections of the Zoning Code for the Glen Ellyn Chamber of Commerce annual **Sidewalk Sale** event beginning at 9:00 a.m., Thursday, July 21, 2011 and ending at 5:00 p.m., Saturday, July 23, 2011 in downtown Glen Ellyn and along Roosevelt Road.

E. Waive Section 10-4-17.2(B)25 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code and Section 6-2-2.5 (unnecessary noises) of the Village Code in order to permit Bridge Communities to host the **2011 Backyard BBQ** event in the Crescent Boulevard Parking Lot in downtown Glen Ellyn on Saturday, September 10, 2011 from 9:00 a.m. to 6:00 p.m.

F. Waive Section 10-4-17.2(B)25 (outdoor sales, storage, tents, and promotional activities and events) of the Zoning Code and Section 6-2-2.5(B)3 (unnecessary noises) of the Village Code for Bridge Communities' **Sleep Out Rally** to occur on Saturday, November 5, 2011 from 6:30 p.m. to 8:00 p.m. in the Crescent Boulevard Parking Lot in downtown Glen Ellyn.

- G. Waive Section 10-4-14(B)17 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code and Section 6-2-2.5(B)3 (unnecessary noises) of the Village Code in order to permit the Glen Ellyn Historical Society to host the Dedication of **Ward Plaza** on Sunday, July 3, 2011 at the History Park.
- H. Waive Chapter 3-23 (peddlers), Sections 8-1-11 (street obstructions) and 8-1-12 (merchandise on streets) of the Village Code, applicable outdoor sale sections of the Zoning Code and Section 10-4-17.1(B)32 (outdoor sales, storage, tents, promotional activities and events) of the Zoning Code in order to allow the Downtown Glen Ellyn Alliance to host the **Final Friday's** in Glen Ellyn event on Friday, July 29, 2011 from 5:00 p.m. to 8:00 p.m. and Friday, August 26, 2011 from 5:00 p.m. to 10:30 p.m. in the Central Business District.
- I. **Ordinance No. 5941-VC**, an Ordinance Amending Section 2-7-4(C) of the Village Code of Glen Ellyn, Illinois regarding **Quorum Requirements** for the Building Board of Appeals.
- J. **Resolution No. 11-10**, a Resolution approving the expenditure of MFT (**Motor Fuel Tax**) funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code in the amount of \$705,000 for the time period of January 1, 2010 to December 31, 2010.
- K. Approve the third year of a three-year **contract with Earthcare, Inc. for the 2011 Landscape Maintenance** contract in the not-to-exceed amount of \$88,500 (including a 10% contingency) to be expensed to the FY12 General, Water, Parking, Corporate Reserve, and Fire Company Funds.
- L. **Ordinance No. 5942**, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the **Prevailing Rate of Wages** for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn.
- M. Approve the following **Executive Session minutes** which are not ready to be released:

January 3, 2011	January 10, 2011	January 17, 2011
January 24, 2011	February 21, 2011	March 14, 2011
April 4, 2011	April 11, 2011	April 13, 2011
April 14, 2011	April 25, 2011	April 26, 2011
May 3, 2011	May 9, 2011	May 16, 2011

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

### **Ordinance No. 5943, 820 Duane Street – Fence Requirement Variations**

Planning and Development Director Staci Hulseberg presented information on a request by John and Jean Chereskin to approve two variations from the Glen Ellyn Zoning Code to allow the construction of a fence on a vacant lot with no principal building that is prohibited by Zoning Code Section 10-4-1(C). The subject property is an interior lot

located on the north side of Duane Street and adjacent to and under common ownership with the corner lot at 488 Lowell Avenue. The proposed fence exceeds the maximum four feet height in the front yard of both properties and is a prohibited accessory structure on the vacant lot at 820 Duane Street. The Zoning Board of Appeals (ZBA) conducted a public hearing on the requested variations on Tuesday, May 10, 2011. The ZBA voted to approve the variation request for a fence on a vacant lot (5-1), but deny the variation request for a fence that exceeds the permitted height (1-4).

John Chereskin, petitioner, spoke in regards to the fence variation requests, stating that a 60" fence height is preferable as it would be a matching height to the existing fence. Following additional discussion, Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance 5943 be passed, an Ordinance Approving a Variation from the Fence Requirements of the Zoning Code to Allow a Fence on a Vacant Lot for Property at 820 Duane Street. Upon roll call, Trustees Ladesic, Henninger, Cooper, Friedberg, Hartweg and McGinley voted "Aye". Motion carried.

#### **488-490 Main Street (Marcel's) – Approve Downtown Retail and Façade Grant**

Planning and Development Director Staci Hulseberg presented information on the grant request of Marcel's for approval of grant assistance through the Downtown Retail and Façade Grant Program. Marcel's is a new kitchen store planning to open September 13, 2011 in the Central Business District at 488-490 Main Street. The grant of \$15,000 being presented is the remaining balance of an approved \$30,000 grant awarded in March by the Economic Development Corporation (EDC). Hulseberg noted that it is staff's recommendation that the Village Board honor the EDC's prior commitment and fund the remaining balance of \$15,000 to Marcel's.

Hulseberg also provided information regarding the status of the grant funding, which staff currently forecasts at \$87,220 in funding requests by the end of the summer. It is therefore feasible that available grant funding for FY 11/12 could be depleted within the next couple of months. Trustee Cooper asked what the objective criteria was for a grant being recommended for approval and Hulseberg responded that there is eligibility criteria for both types of grants, listed on the grant applications. Discussion also occurred regarding exterior improvements to the property at 488-490 Main Street.

Trustee Cooper moved and Trustee Hartweg seconded the motion to approve a grant request in the amount of \$15,000 to Marcel's for a 2011 Downtown Retail and Façade Grant. Upon roll call, Trustees Cooper, Hartweg, Friedberg, Henninger, Ladesic and McGinley voted "Aye". Motion carried.

#### **474 N. Main Street (Costello Jeweler) – Grant Approval**

Planning and Development Director Staci Hulseberg presented information on the grant request of Costello Jeweler's for approval of grant assistance through the Downtown Retail Grant Program. The grant of \$15,000 being requested will help fund interior improvements and restoration that will increase inventory capacity and retail sales area square footage for the property at 474 N. Main Street. Costello's is seeking to double their current jewelry display area from 2,160 to 3,240 square feet and increase their inventory capacity by 25%. They project an 8-10% increase in sales revenue over the next two years which will result in sales tax increases for the Village. Hulseberg noted it is staff's recommendation that

Costello's be awarded the maximum assistance now available through the Retail Grant Program of \$15,000 based on their scope of project, its alignment with the revised grant application eligibility requirements and projected benefit to the Village and downtown. Discussion then ensued regarding the use of grant funding for existing businesses, in lieu of attracting new businesses to the Village.

Trustee Friedberg moved and Trustee Henninger seconded the motion to approve a grant request in the amount of \$15,000 to Costello Jewelers for a 2011 Downtown Retail Grant. Upon roll call, Trustees Friedberg, Henninger, Hartweg, Ladesic and McGinley voted "Aye". Trustee Cooper voted "Present". Motion carried.

**Ordinance No. 5944 – 455 Roosevelt Road (Giordano's Restaurant and Pizzeria) – Approve Exterior Appearance and Sign Variation**

Planning and Development Director Staci Hulseberg presented 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 petitioner received exterior appearance and sign variation approval on January 11, 2010, however, changes to the exterior were later made in the field that do not conform with the approved exterior appearance. The main changes to the building include the use of brick veneer on the upper portion of the building where Exterior Insulation Finishing System was approved, the installation of a horizontal stone band around the building, an approximately two foot reduction in building height and the elimination of awnings.

The Architectural Review Commission considered the petitioner's requests on April 13, 2011 and May 11, 2011. The main issues discussed at the meetings were the relocation of the eastern wall sign and the lack of awnings on the building. By a vote of 3-2, the ARC recommended approval of the petitioner's request to amend Ordinance 5844 and allow the building and signage to remain as constructed. This recommendation was made subject to the condition that the Giordano's sign on the east elevation be moved to the tower over the entry door as originally approved and that the petitioner be permitted to make minor modifications to the canopy supports to accommodate the relocation of the sign.

Discussion then occurred regarding the reasoning for the field changes, the building permit process, support of Glen Ellyn businesses and updates to the Sign Code. Following this discussion, Trustee Hartweg moved and Trustee Ladesic seconded the motion to approve 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 Henninger moved and Trustee McGinley seconded the motion to amend Ordinance 5944 to allow for the eastern wall sign to remain. Upon roll call, Trustees Henninger, McGinley, Cooper, Friedberg and Ladesic voted "Aye". Trustee Hartweg voted "No". Motion carried.

Trustee Cooper then made a motion to table approval of Ordinance 5944, but the motion was not seconded. Roll call was then conducted on the amended Ordinance 5944. Trustees Henninger, McGinley and Ladesic voted "Aye," and Trustees Cooper, Friedberg and Hartweg voted "No". President Pfefferman voted "No" as the deciding vote. Motion did

not carry. President Pfefferman requested that the petitioner meet with staff to create a compromise proposal for the Village Board to consider at a future Board Meeting.

**Interim Finance Director Larry Noller presented the Fiscal Year 2010/2011 Year-End Budget Report.**

The FY 2010/2011 Year-End Budget Report was not presented at the Village Board Meeting as it was presented during the Workshop Meeting at 7:00 p.m.

**Reminders:**

- The Village Board Workshop and Meeting scheduled for Monday, July 11, 2011 have been cancelled.
- The next scheduled Regular Village Board Workshop will be held on Monday, July 18, 2011 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

**Other Business**

President Pfefferman noted that a new document, "Responses to Media and Other Assertions Regarding Recent Developments between the College of DuPage and Village of Glen Ellyn," is now available on the Village website under "Latest News."

**Adjournment**

At 10:12 p.m. Trustee Henninger moved and Trustee Friedberg seconded the motion to adjourn the Village Board Meeting. Upon roll call, Trustees Henninger, Friedberg, Cooper, Hartweg, Ladesic and McGinley voted "Aye". Motion carried. Meeting adjourned.

**Respectfully submitted,**

**Kristen Schrader  
Deputy Village Clerk**