

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, July 25, 2011

Call to Order

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

Roll Call

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

Pledge of Allegiance

Pledge of Allegiance was led by Village President Pfefferman.

Village Recognition:

- A. A resident sent a note of thanks to Administrative Clerk Debbie Clewlow in appreciation for her assistance with a room rental.
- B. The PTA of Ben Franklin School sent a note of thanks to Deputy Police Chief Bill Holmer for providing a tour of the Police Department and Civic Center for the kindergarten class High Interest Day. The kids, teachers and parents all enjoyed his presentation and tour.
- C. A letter was received from residents thanking and commending Maintenance Workers Marcia Bertsch and Kenneth Major for alerting them of a burst sprinkler system pipe which had started leaking into their basement.
- D. Utilities Inspector William Miller and Program Coordinator Robert Greenberg received a letter of thanks from residents to them for the great customer service they received during a sewer line replacement.
- E. A resident called to compliment Crew Leader Eric Hendrickson for his new parkway tree. Eric also provided instructions on how to care for the new tree.
- F. The City of Lake Forest sent a letter of thanks to Police Chief Phil Norton for helping them with their Police Sergeant interviewing process.
- G. Our Police Department received a letter of thanks from the Glen Ellyn Parks Foundation for making a donation to their "Putts for Kids" silent auction.
- H. A resident wrote to commend Police Officer Kyle Duffie for unlocking their car door quickly and without damage.
- I. The Police Department received a note from a resident thanking them for checking the community following the recent storm event.

- J. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Diane Miller	Planning and Development	5 Years
Mark Mellor	Public Works	10 years
Michele Stegall	Planning and Development	10 years
Robert Minix	Public Works	20 years

Audience Participation

President Pfefferman commented on the success of the Jazz Fest recently held in the Central Business District; the number of shoppers who took advantage of the bargains during the annual Sidewalk Sale which was held both along Roosevelt Road and in downtown Glen Ellyn; and on the dedication of the History Park at Stacy's Corners. He noted that the number of volunteers are responsible for contributing toward the success.

President Pfefferman presented a proclamation to Mr. Manek, Chairman of the 4th of July Committee, recognizing the excellent events that occurred the weekend prior to and on the day of July 4th. Mr. Manek accepted the proclamation and thanked all the volunteers who helped make the weekend as successful as it was.

The Village Board recognized the tragedies recently encountered by residents due to fires to their homes and extended electrical outages.

Ken Kloss, 350 Ridgewood, spoke about the poor quality of the greens at the Village Links; that it should be advertised that outdoor dining is available at the Village Links; that parking in the circle should be allowed in the winter; and that the dining room decor could be changed for a minimal charge. It was explained that the Village Links does not lose money, but that the food service portion does not make money.

Consent Agenda

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

- A. **Village Board Meeting Minutes** of the June 27, 2011 Regular Meeting.
- B. **Total Expenditures** (Payroll and Vouchers) for check run dated 6/24/2011 to 7/1/2011 - \$2,021,697.01.

Total Expenditures (Payroll and Vouchers) for check run dated 7/8/2011 to 7/15/2011 - \$1,206,567.07.

The vouchers have been reviewed by Trustee Friedberg and Trustee Henninger, respectively, prior to this meeting.

- C. Waive Section 10-4-17.1 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 4-5-7(G) (Portable Signs) of the Village Code in order to allow for **Bridge Communities' Charity Event** at Gearhead Auto Repair on Saturday, January 28, 2012 to Sunday, January 29, 2012.

- D. **Ordinance No. 5945-VC**, an Ordinance Amending Chapter Six of Title Seven (**Solid Waste Collection and Disposal**) of the Village Code of Glen Ellyn, Illinois.
- E. Waive competitive bidding and accept the lowest quote from Midwest Site Services for the demolition of the rear residential structure on the property located at **810 N. Main Street** at a cost not to exceed \$24,530 (with a 10% contingency).
- F. Waive Section 4-5-7(G) (Portable Signs) of the Village Code and Sections 3-19-11(B) and 3-19-11(C) of the Liquor Control Code and approve the Glen Ellyn Lion's Club request to host the 42nd annual **Festival of the Arts** event on Saturday, August 27, 2011 and Sunday, August 28, 2011 at the Lake Ellyn Boathouse.
- G. Designate Trustee Hartweg as Village President Pro Tem for the four-month period from September through December 2011.

Lee Marks, 475 Hawthorne, spoke about 810 N. Main Street and requested a "stay of execution" for the rear of the building which is the stonehaus at that location. He discussed the historic importance of the 4-square building and suggested a number of people who may be willing to assist restoring the building. Some grant funds may be available to obtain a second opinion as to the cost to restore the building.

Tim Loftus 296 Woodstock, who is a member of the Historic Preservation Commission, spoke in favor of attempting to attempting to save the stonehaus.

After discussion, President Pfefferman asked for further questions or comments from the public. There were none.

Trustee Henninger moved and Trustee Friedberg seconded the motion to accept the items A through G as presented in a single vote.

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

Public Hearing - 1S741 Danby Drive – Annexation Agreement

Trustee Cooper moved and Trustee Ladesic seconded the motion that a public hearing be opened to receive comment on the annexation agreement proposed for 1S741 Danby Drive. All Trustees present voted "Aye." Motion carried.

Planning and Development Director Staci Hulseberg presented information regarding a proposed annexation agreement for property located at 1S741 Danby Drive. The property is located on the east side of Danby Drive, north of Glen Crest Drive and is not currently contiguous to the corporate limits of the Village.

Trustee Friedberg moved and Trustee Ladesic seconded the motion that the public hearing on the annexation agreement proposed for 1S741 Danby Drive be closed. All Trustees present voted "Aye." Motion carried.

Ordinance No. 5946, 1S741 Danby Drive – Annexation Agreement

Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance No. 5946 be passed. An Ordinance Approving an Annexation for the Property Located at 1S741 Danby Drive, Glen Ellyn, IL.

Upon roll call, President Pfefferman and Trustees Ladesic, Henninger, Cooper, Friedberg, Hartweg and McGinley voted "Aye." Motion carried.

Ordinance No. 5947, 380 Linden Street – Setback and Driveway Variations

Planning and Development Director Staci Hulseberg presented information on a request by Chad and Julie Allman for setback and driveway variations to allow the construction of a detached garage. The subject property is an interior lot located on the north side of Linden Street in the R2 Residential District. The ZBA recommendation is for a change in alignment of the garage. The ZBA set-back recommendation passed 7-0; the recommendation to allow the gravel driveway to remain passed 5 yes-2 no.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5947 be passed, An Ordinance Approving a Variation from the Requirements for Side and Rear Yard Setbacks and Driveway Pavement of the Zoning Code to Allow a New Detached Garage and Existing Gravel Driveway for the existing home only for the Property at 380 Linden Street.

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

Ordinance No. 5948, 791 Crescent Boulevard - Rear Yard Setback Variation

Planning and Development Director Staci Hulseberg presented information on a request by Scott and Duska Pearson for a variation from the Glen Ellyn Zoning Code Section 10-4-8(D)2 to allow the construction of an addition with a rear yard setback of 13.5 feet in lieu of the minimum required rear yard setback of 40 feet. The subject property is an interior lot located on the south side of Crescent Boulevard in the R2 Residential District.

Trustee Cooper moved and Trustee Henninger seconded the motion that Ordinance No. 5948 be passed, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow an Attached Garage Addition to the Existing Home for Property at 791 Crescent Boulevard.

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

Ordinance No. 5949, 364 Hillside Avenue – Lot Coverage Ratio, Side and Rear Yard Setbacks, Floor Area Ratio and Alteration Class Requirement Variations

Planning and Development Director Staci Hulseberg presented information on a request by Shane and Victoria Rodgers for seven variations to allow the construction of an attached garage and second story addition. The subject property is an interior lot located on the north side of Hillside Avenue in the R2 Residential District.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5949 be passed, An Ordinance Approving Variations from the Lot Coverage Ratio, Side and Rear Yard Setbacks, Floor Area Ratio, and Alteration Class Requirements of the Zoning Code to Allow an Attached Garage and Second Floor Addition to the Existing Home for Property at 364 Hillside Avenue.

Upon roll call, Trustees Cooper, McGinley, Friedberg, Hartweg, Henninger and Ladesic Voted “Aye.” Motion carried.

Ordinance No. 5950, 510 Crescent Boulevard – Special Use Permit for Sunshine Dance Studio

Planning and Development Director Staci Hulseberg presented information on the request of Sheri L. Dahl, owner of Sunshine Dance Studio, Inc. for approval of a Special Use Permit to allow a dance school to occupy the existing unit at 510 Crescent Boulevard. The subject property is located on the north side of Crescent Boulevard between Main Street and Glenwood Avenue in the C5A Central Business District, Central Retail Core Sub-district.

Trustee Friedberg moved and Trustee Cooper seconded the motion that Ordinance No. 5950 be passed, An Ordinance Granting Approval of a Special Use Permit to Allow a Dance School at 510 Crescent Boulevard (formerly 460 N. Main Street).

Upon roll call, Trustees Friedberg, Cooper, Hartweg, Henninger, Ladesic and McGinley voted “Aye.” Motion carried.

462 Park Boulevard (Key Investment & Management) – Commercial Façade Improvement Grant Approval

Planning and Development Director Staci Hulseberg presented information on the request of Key Investment & Management for approval of grant assistance through the Façade Improvement Grant Program. The petitioner owns and manages Glen Crossing Shopping Center located in the Central Business District at 462 N. Park Boulevard. A grant of \$10,000 is being requested to assist with a \$20,190 awning project – to replace 19 prior awnings and add four new ones. Staff recommends \$5,000 grant for this project.

After Village Board discussion and questions of the property owner and Director Hulseberg, Trustee McGinley moved and Trustee Ladesic seconded the motion to approve a Commercial Façade Improvement Grant for Key Investment & Management for property located at 462 Park Boulevard in the amount of \$5,000.

Upon roll call Trustees McGinley, Ladesic, Friedberg, and Henninger voted "Aye." Trustees Cooper and Hartweg voted "No." Motion carried.

Ordinance No. 5951-VC, Establishing Class B-5 Liquor License for Sidewalk Liquor Service

Administrative Services Coordinator Patricia Underhill presented information on the establishment of a new Class-B-5 supplemental liquor license for those establishments who hold Class A-1, A-2 and B-1 liquor licenses. The license will allow businesses to conduct liquor service following an application process on an annual basis.

After discussion, the following amendments were added to the motion: the ordinance will show that liquor will be served in containers provided by the restaurant and the license agreement will show that the establishment may be required to construct a barrier where outside liquor is served.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5951-VC be passed, An Ordinance Establishing a Class-B-5 License for Public Sidewalk Liquor Service and Establishing such License and Applicable License Fees subject to the two amendments.

Upon roll call, Trustees Cooper, McGinley, Friedberg, Hartweg and Ladesic voted "Aye." Trustee Henninger voted "No." Motion carried.

Ms. Underhill, Ms. Hulseberg, and Chief Norton were thanked for their efforts and research on this issue.

Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, August 8, 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.

Other Business

None

Adjournment

At 10:16 p.m. Trustee Friedberg moved and Trustee Henninger seconded the motion that the Regular Meeting of the Village Board be adjourned to Executive Session in Room 301 for the purpose of discussing pending litigation, adjourning thereafter without returning to open session.

Respectfully Submitted,

Suzanne R. Connors,
Village Clerk