

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, August 22, 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

The Pledge of Allegiance was led by Alliance of Downtown Glen Ellyn Executive Director Carol White and her daughter Katelyn White. Ms. White reminded everyone about Final Friday which will feature a band and vintage cars on display on North Main (north of the railroad tracks) between 5 p.m. and 7 p.m. and Songs on the Street on Main Street between Duane and Hillside from 7:00 p.m. to 10:30 p.m. that features a band and food and drink for purchase from the 5 restaurants that can be brought outside. Both events are scheduled for Friday, August 26.

Village Recognition:

- A. The Village Board accepted the resignation of Tessa Loftus as a Student Commissioner on the Architectural Review Commission and thanks her for her service to the Village.
- B. A local family emailed their thanks to the Public Works Department for their quick response and excellent work in the follow-up to the recent storm event.
- C. The Village Board and Management Team congratulated the following employees who recently celebrated an anniversary as a Village employee:

Keith Duval	Police Department	5 Years
Ryan Cusack	Police Department	10 years

Audience Participation

- A. Assistant to the Village Manager Schrader presented information on the article entitled "Best Places to Live 2011" in the current issue of *Money* magazine. Glen Ellyn was number 54 in the listing of the top 100 American small towns. It was only one of four Illinois towns chosen.

- B. President Pfefferman announced Glenbard South opens its football season at home at 7 p.m. Friday. Glenbard West opens its football season Sunday against Wheaton/Warrenville in Wheaton. A wager has been made between the mayors of the towns to fly the winning high school's flag at their city hall for one week. All will see who won on Monday. The game is being televised live at 11:30 a.m. on ESPN2 which explains the unusual game time.
- C. President Pfefferman reminded everyone about the Festival of the Arts this coming weekend, August 27 and August 28, at Lake Ellyn. It is a terrific event in a lovely setting.
- D. Glen Ellyn schools start between Monday and Wednesday this week. He asked that everybody watch out for students. The Village Board wished the students well in their new school year.

Consent Agenda

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

Trustee Ladesic moved and Trustee Henninger seconded the motion that the following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

- A. Village Board Meeting Minutes:
 - 1. August 8, 2011 Regular Workshop
 - 2. August 8, 2011 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,200,853.44.

The vouchers have been reviewed by Trustee Ladesic prior to this meeting.
- C. Approval of the recommendation of Village President Pfefferman that Rollin S. Burket be appointed as a Student Commissioner to the Architectural Review Commission through December 31, 2011.
- D. **Ordinance No. 5938, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois and Adopting the 2009 International Energy Conservation Code with no amendments.**

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

Ordinance No. 5945 – 566 Hillside Avenue – Front Porch Setback Variation

Planning and Development Director Staci Hulseberg presented information on a request by Lincoln and Gail Bode for a variation from the Glen Ellyn Zoning Code, Section 10-5-5(B)4, to allow the reconstruction of an existing front porch that projects 51% (15 feet 3 inches) into the required front yard setback in lieu of the maximum permitted projection of 25% (7 feet 6 inches). The subject property is an interior lot located on the north side of Hillside Avenue in the R2 Residential District. The Zoning Board of Appeals recommended approval 4-0.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5945 be passed, an Ordinance Approving a Variation from the Front Porch Setback Requirements of the Zoning Code to Allow Reconstruction of an Existing Front Porch for Property at 566 Hillside Avenue.

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

Ordinance No. 5946 – 761 Highview Avenue – Rear Yard Setback Variation

Planning and Development Director Staci Hulseberg presented information of a request by Gene and LaVonne Ruoff for a variation from Glen Ellyn Zoning Code Section 10-4-8(D)2 to allow the construction of a sunroom addition with a rear yard setback of 26 feet in lieu of the minimum required rear yard setback of 40 feet. The subject property is a corner lot located on the southwest corner of Highview Avenue and Van Damin Avenue in the R2 Residential District. The Zoning Board of Appeals recommended approval 5-0.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5946 be passed, an Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow a One-Story Sunroom Addition for Property at 761 Highview Avenue.

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

Ordinance No. 5947 – 780 Harding Avenue – Fence Requirement Variation

Planning and Development Director Staci Hulseberg presented information on a request by Joseph and Roxanne Simon for a variation from the Glen Ellyn Zoning Code, Section 10-5-5(B)4, to allow the construction of a solid wood fence in the side and rear yard setbacks with a height of 7 feet, and the construction of a solid wood fence in the front yard setback with a height of 6 feet for 16 lineal feet and a height of 5 feet for 14 lineal feet up to the front lot line. The subject property is an interior lot located on the north side of Harding Avenue in the R2 Residential District.

The owners of the property are requesting the fence because of the relationship of their house to the 2½ story condominium building next door. The Zoning Board of Appeals recommended by a vote of 4-1 that the fence step down from 7 feet to 6 feet to 5 feet (back to front), but that the entire fence be solid instead of open by a vote of 3 yes and 2 no. The 3-2 vote was not enough to approve a recommendation for the open vs. solid variation (4 yes votes are required).

Joseph Simon spoke concerning the difference in elevation between his home and the condominium and the noise from the condo.

The Village Board discussed the ordinance and the special circumstances including elevation.

Trustee Cooper moved and Trustee McGinley seconded the motion that Ordinance No. 5947 be passed with amendments as follows: An Ordinance Approving a Variation from the Fence Requirements of the Zoning Code to Allow a Fence to Exceed the Height and Openness Requirements for the Property at 780 Harding Avenue, Glen Ellyn, IL.

Upon roll call, Trustees Cooper, McGinley, Friedberg, and Ladesic voted “Aye.” Trustees Hartweg and Henninger voted “No.” Motion passed.

Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, September 12, 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 9:32 p.m., Trustee McGinley moved and Trustee Ladesic seconded the motion that the Regular Meeting of the Village Board be adjourned.

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

Respectfully submitted,

Suzanne R. Connors,
Village Clerk