

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, September 12, 2011

Call to Order

Village President Pfefferman called the meeting to order at 8:02 p.m.

Roll Call

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

Pledge of Allegiance

- A. The Pledge of Allegiance was led by Nancy Ristau, a member of the Daughters of the American Revolution, Ana Harman Chapter. She accepted a Proclamation declaring Saturday, September 17, as Constitution/Citizenship Day in Glen Ellyn. and gave some information about the local chapter and how to join.

Village Recognition:

- A. Administrative Services Coordinator Patti Underhill received a note of thanks from Bridge Communities, thanking her for prompt service and wonderful support.
- B. Police Chief Phil Norton and Deputy Chief Bill Holmer received a note of thanks from Superintendent of Schools Ann Riebock, forwarding her appreciation for their vigilance and support to each of the schools as they open for another year.
- C. Police Officer James Monson received a letter from the Wheaton Police Department, thanking him for his assistance in solving several major crimes in the Wheaton/Glen Ellyn area.
- D. A letter of thanks and appreciation was sent to Administrative Intern Andrew Letson from Lee Marks, Chairman of the Historic Preservation Commission. Andrew recently served as Staff Liaison to the Commission and provided excellent support to the group.

Audience Participation

- A. Proclamation in observance of National Public Lands Day scheduled for Saturday, September 24. Renae Frigo, Naturalist of the Glen Ellyn Park District accepted the Proclamation and spoke about activities planned for Saturday, September 24, at Churchill Park.

- B. Dave Harris, Executive Director of the Glen Ellyn Park District, was introduced. He gave some of his background and spoke of his enthusiasm for his new position. The Village Board was pleased to meet Mr. Harris and warmly welcomed him.
- C. Marcia Lamoureux, 660 Hillside, spoke regarding crosswalks and drivers yielding to pedestrians in crosswalks. She also suggested that the Village needs more trees and that homeowners should add trees near sidewalks to add street shade while avoiding overhead wires.

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 McGinley 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 22, 2011 Board Workshop
 - 2. August 22, 2011 Regular Meeting
- B. Total **Expenditures** (Payroll and Vouchers) - \$2,013,432.29.

The vouchers had been reviewed by Trustee McGinley prior to this meeting.
- C. **Resolution No. 11-11**, a Resolution to **Determine the Status of Minutes** of Certain Executive Sessions Held in 2005, 2008, 2009, 2010, and 2011 and to **Authorize the Destruction of Audio or Video Recordings** of Certain Executive Sessions Held in 2008 and 2009.
- D. **Approve** the recommendation of Village President Pfefferman that the following **appointments** be made for Boards and Commissions:
 - Building Board of Appeals
Kennedy Hartsfield – appointment for a term ending December 31, 2012
 - Recreation Commission
Jeffrey Parker – appointment as a Student Commissioner for a term ending December 31, 2012
- E. **Reassign ordinance numbers** as follows: Ordinance No. 5945 to Ordinance No. 5952; Ordinance No. 5946 to Ordinance No. 5953; and Ordinance No. 5947 to Ordinance No. 5954. Ordinances passed August 22, 2011 were assigned ordinance numbers previously issued.

- F. **Ordinance No. 5955-VC**, an Ordinance to **Amend the Liquor Control Code** Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, to Decrease the Number of Permitted Class B-1 Liquor Licenses.
- G. Waive Sections 10-4-14(B)17 and 10-5-5(B)4-35 (Special Use for Outdoor Sales, Storage, Tents, Promotional Activities and Events), and Section 10-5-11-N (All Business, Merchandise and Display to be Conducted Entirely within an Enclosed Building) of the Zoning Code and Sections 4-5-7 (Prohibiting Attention-Getting Devices), 3-2-12 (Carnivals), 6-3-2 (Dangerous Animals) and 6-3-8 (Prohibited Animals) of the Village Code in order to permit the **Glen Ellyn Historical Society** to host the **Tavern Days** event.
- H. **Resolution No. 11-12**, a Resolution Providing for a **Feasibility Study** on the Designation of a Portion of the Village of Glen Ellyn (Downtown TIF District) as a Redevelopment Project Area.
- I. **Ordinance No. 5956**, an Ordinance of the Village of Glen Ellyn, Illinois Authorizing the **Establishment of a Tax Increment Financing Interested Parties Registry and Adopting Registration Rules for Such Registry**. Assistant to the Village Manager-Admin. Schrader explained the steps that needed to be taken following the adoption of this ordinance. A website is being developed that will allow for public comment.

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

Ordinance No. 5958-VC – 490 N. Main Street - Creating Class B-6 Liquor License

Administrative Services Coordinator Patti Underhill presented information on a new Class-B-6 Liquor License for Marcel's Culinary Experience located at 490 North Main Street. She explained that the license was requested so that alcohol could be used and served during cooking classes. The classes are initially going to be offered between 11a.m. and 10p.m., Monday-Saturday and noon-5p.m. on Sunday.

The Village Board asked about the amount of liquor used in the classes, the number of people who would be participating and when the business anticipated opening. Marcel's owner, Jill Foucre, was present to discuss the business and cooking classes and hoped to open sometime in the next week or so.

Trustee Friedberg moved and Trustee Hartweg seconded the motion that Ordinance No. 5958- VC be passed. An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois by Creating a Class-B-6 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11, Section 3-19-12 and Section 3-19-13.

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

Ordinance No. 5957 – 455 Roosevelt Road – Exterior Appearance and Sign

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 Architectural Review Commission reviewed the requests at public hearings and meetings on April 13, 2011 and May 11, 2011. By a vote of 3-2, the Architectural Review Commission recommended approval of the requests.

On June 27, 2011, by a vote of 4-3, the Village Board subsequently denied the requests. Revised plans have been prepared by the petitioner in an attempt to address the Village Board's concerns. The new plans were presented to address the Village Board's concerns. Director Hulseberg demonstrated revised exterior which added awnings and arbor vitae.

Trustee Ladesic moved and Trustee Hartweg seconded the motion that Ordinance 5957 be passed. 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.

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

Resolution No. 11-13 – Community Planning Program Grant Funds

Planning and Development Director Staci Hulseberg presented information about a \$50,000 grant awarded to the Village by the Chicago Metropolitan Agency for Planning (CMAP) to complete a Downtown Streetscape Plan and Parking Study. Completion of these projects will further the recommendations in the Downtown Strategic Plan. There were 20 applications, but only 15 grants were available. She detailed what the plan would include.

Trustee McGinley moved and Trustee Henninger seconded the motion that Resolution No. 11-13 be passed. A Resolution to Accept Community Planning Program Grant Funds from the Chicago Metropolitan Agency for Planning.

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

Reminders

- The Village Board Workshop scheduled for Monday, September 19, 2011 has been cancelled. The 2011/12 Leadership Planning Session and Retreat will be held on Monday, September 19, from 6:30 p.m. to 9:30 p.m. at the Glen Ellyn History Center.

- The next Regular Village Board Meeting is scheduled for Monday, September 26, 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?

Trustee Ladesic mentioned the large number of people who were present for the Backyard BBQ during the past weekend. The organizers were pleased with the success.

Adjournment

At 9:07 p.m. Trustee Henninger moved and Trustee McGinley seconded the motion to adjourn to Executive Session for the purposes of discussing litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session.

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

Respectfully Submitted,

Suzanne R. Connors
Village Clerk