

Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
Monday, November 14, 2011

**Call to Order**

Village President Pfefferman called the meeting to order at 8:03 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 Michael Formento, one of the Executive Directors of the Glen Ellyn Chamber of Commerce. He presented information concerning the Holiday Walk, "Holiday Greetings From Glen Ellyn." It will take place from 5:30p.m. to 9:00p.m. on November 25 in the Central Business District. This is the 39<sup>th</sup> annual celebration and about 6,000 people are expected.

**Village Recognition:**

- A. Police Officer Tom Staples received two letters of thanks for participating in the following events: the National Prescription Drug Take Back Day with the Drug Enforcement Administration, and the annual Community Shredder Event. He also received a thank-you note from a resident in appreciation for his assistance with locating a lost item.
- B. The Police Department received a letter of thanks from Glen Crest Middle School in appreciation for their support by donating a basket for the raffle table.
- C. The Public Works Department received a call from a resident on Western Avenue, thanking them for the speedy resolution of a problem involving a large tree branch which had blocked the street and downed a power line.

**Audience Participation**

- A. Marc Raymond, General Manager of the Glen Oak Country Club, accepted a Proclamation in recognition of the 100<sup>th</sup> anniversary of the Country Club. He thanked the Village for recognizing the club's anniversary.
- B. Police Chief Phil Norton announced the two winners of the Madden Scholarships for this year. He explained the origin of the scholarship fund, named for Sgt. Madden who died of ALS. The fund began with a \$10,000 anonymous donation which has been added to by fund-raising by Sgt. Madden's family and other donations.

- C. Village Clerk Connors administered the Oath of Office to **new Finance Director Kevin Wachtel**.
- D. Finance Director Wachtel presented the **Distinguished Budget Presentation Award** to the Village of Glen Ellyn from the Government Finance Officers Association. He explained how effective the Village has been in putting together their budget document. The Village Board thanked Larry Noller for the work he did on behalf of the Village and the Finance Department.
- E. President Pfefferman made the following announcements:
  - The **Vocal Chords**, who previously attended a Village Board meeting to lead the Pledge of Allegiance, competed and won the international competition again. There are openings available in the group for any woman interested in barbershop singing.
  - The **Glenellyn.com website** will no longer be in service as of November 15, 2011. The Village wishes Ted Eselogroth the very best.
  - Carol White, Executive Director of the Alliance of Downtown Glen Ellyn, presented information regarding the 4<sup>th</sup> annual **Ladies Night Out** on November 29, 2011. There will be 28 places participating this year and the cost is \$5 per ticket.

### 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.

Trustee Henninger moved and Trustee McGinley 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. October 24, 2011 Board Workshop
  - 2. October 24, 2011 Regular Meeting  
The Regular Meeting minutes were amended to show that Trustee Henninger was present.
- B. Total **Expenditures** (Payroll and Vouchers) - \$2,209,936.80.  
The vouchers have been reviewed by Trustee Henninger prior to this meeting.
- C. **Ordinance No. 5968-VC**, an Ordinance to **Amend Section 9-5-6** (Schedule F; Parking Prohibited at All Times) of the Village Code of the Village of Glen Ellyn, Illinois **Regarding Parking on St. Charles Road**.
- D. 1. **Ordinance No. 5969**, an Ordinance **Amending Ordinance 5769** which Amended Ordinance 5687 to **Modify a Condition Related to the Undergrounding of Utilities for the Brandon Court Apartments Located at 16-34 Greenwood Street**.

2. Grant approval of a **partial fee waiver** for CHAD's (**Community Housing Advocacy Development**) request for an amendment to the Brandon Court Apartment Planned Unit Development to reduce the required fee from \$2,500 to \$1,250.
  
- E. **Ordinance No. 5970-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 D-2 Liquor Licenses.
  
- F. **Resolution No. 11-17**, a Resolution Concerning the **Formal Recognition of** Glenbard District 87 Students and/or Teams who are **Champions in a State Competition Through Public Displays**. Resolution 11-17 was revised to include recognition of any students/teams that are IHSA champions with Village of Glen Ellyn signage, a mention at a Village Board meeting, and a congratulatory letter from the Village President.
  
- G. **Ordinance No. 5971**, an Ordinance **Designating the Property Located at 542 Hillside Avenue as a Glen Ellyn Landmark**.
  
- H. **Ordinance No. 5972**, an Ordinance **Designating the Property Located at 418 Ridgewood Avenue as a Glen Ellyn Landmark**.
  
- I. **Ordinance No. 5973-VC**, an Ordinance to **Amend Section 9-5-7** (Schedule G; Parking Prohibited During Certain Hours) of the Village Code of the Village of Glen Ellyn, Illinois **Regarding Parking in the Lambert Farms Subdivision**.

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

### **Interior Improvement Grant – Subway – 572 Crescent Boulevard**

Planning and Development Director Staci Hulseberg presented information on the request of Subway for approval of grant assistance through the Interior Improvement Grant Program. Subway is a new submarine sandwich and fast food restaurant planning to open in the Central Business District at 572 Crescent Boulevard.

Trustee Cooper moved and Trustee Hartweg seconded the motion to remove the previous motion on October 24, 2011 to table discussion and open the topic for consideration. All voted "aye." Motion carried.

Director Hulseberg explained that one staff member went to the site to view the problem. Based on the additional needs required by the DuPage County Health Department, staff is recommending the full amount requested. The Village Board discussed the recommendation, and clarified issues from the last meeting.

The motion from the October 24, 2011 meeting made by Trustee Ladesic, seconded by Trustee McGinley to approve an Interior Improvement Grant request in the amount of \$15,000 to Subway to be located at 572 Crescent Boulevard was open.

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

### **Interior Improvement Grant and Façade Improvement Grant – 499 Pennsylvania Avenue**

Planning and Development Director Staci Hulseberg presented information on the request of Cantina for approval of grant assistance through the Interior and Façade Improvement Grant programs. Cantina is a new Mexican restaurant that opened in July of 2011 in the Central Business District at 499 Pennsylvania Avenue. In order to meet health department standards that would allow the new owner to keep the proposed menu, more storage and a walk-in cooler was necessary. Extra storage will be leased from Ten Thousand Villages. The Board agreed the items as presented are a fit use for the grant. The Board discussed using grant money for the awning. The owner explained the awning was already in place and the money would not be used for another one. He also explained that the restaurant theme was being changed from a Mexican restaurant to a **sports bar with pub food**.

Trustee McGinley moved and Trustee Cooper seconded the motion to approve an Interior Improvement Grant request in the amount of \$12,500 and a Façade Improvement Grant request in the amount of \$526 to the Cantina Restaurant located at 499 Pennsylvania Avenue.

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

### **2011 Proposed Property Taxes – Village of Glen Ellyn and Glen Ellyn Public Library**

Trustee Cooper moved and Trustee Ladesic seconded a motion to **open the Public Hearing** to receive comments on the Proposed 2011 Property Taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library. All voted “aye.” Motion carried.

Finance Director Kevin Wachtel presented information concerning the 2011 proposed property taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library which will be collected in 2012. He explained that State law includes the Library with Village. The owner of a \$300,000 residence will have a \$7.00 increase next year.

Trustee Cooper moved and Trustee Ladesic seconded a **motion to close the Public Hearing** to receive comments on the Proposed 2011 Property Taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library. All voted “aye.” Motion carried.

Trustee Cooper moved and Trustee Henninger seconded a motion that the First reading of an Ordinance to be numbered later be passed, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$10,454,440 for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, of the Village of Glen Ellyn, DuPage County, Illinois.

This first reading of the proposed property tax levy is a non-binding “straw vote” of the Village Board for the purpose of providing an opportunity for the public to raise additional questions or comments about the Village and Library proposed property taxes for 2011.

Final approval of the proposed 2011 property tax levy is scheduled for Monday, November 28, 2011.

### **Recreation Department Fee Schedule – Village Links Golf Course**

Recreation Director Matt Pekarek presented information on the Recreation Commission and the Recreation Department annual review user fees, including green fees and other charges at the Village Links golf course. He reminded all that the Recreation Fund is an Enterprise Fund and uses no tax dollars. Non-resident green fees are profitable even with the VIP card which gives a 20% discount to non-residents. About 1,000 are sold each year. There are about 3,500 **resident card** holders. The recommended increase is \$10 instead of \$5 before March 15 and \$20 instead of \$15 after March 15. The fee schedule presented has been recommended by the Recreation Commission and staff defers to their recommendations. Director Pekarek also reminded everyone that the Village Links open house is December 4 from noon to 5 p.m. and invites all to come.

Trustee Ladesic moved and Trustee Hartweg seconded the motion to approve the Recreation Department user fee schedule for calendar year 2012.

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

### **Reminders:**

- The **next Village Board Workshop** is scheduled for Monday, November 21, 2011 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The **next Regular Village Board Meeting** is scheduled for Monday, November 28, 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 Friedberg inquired about the Traffic Study being done in relation to the TIF. Village Manager Franz explained that it has been postponed until after the holidays.

### **Adjournment**

At 9:53 p.m. Trustee Hartweg moved and Trustee Ladesic seconded the motion to adjourn to Executive Session for the purpose of discussing threatened or pending litigation; the sale or lease of property; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session.

Respectfully submitted,

Suzanne R. Connors,  
Village Clerk