

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
April 18, 2011

Time of Meeting: 8:14 p.m.

Present: President Pfefferman; Trustees Cooper, Hartweg, Ladesic, Henninger, and Thorsell; Village Clerk Connors, Village Attorney Diamond. Trustee Comerford was excused.
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Noller, Norton.

1. Call to Order

President Pfefferman called the Board Workshop to order at 8:14 p.m. with a roll call. Trustees Hartweg, Thorsell, Cooper, Henninger, and Ladesic responded "Here."

2. Items Not On The Agenda

President Pfefferman asked if any members of the audience wished to speak about any items not on the agenda.

Daryl Drake, a contractor for the owners of the property at 566 Hillside spoke regarding a porch the owners wanted to replace on their home which was built in 1894. The variations necessary to build a new porch would take time to process and he was appealing to the Village Board to waive the requirements so that building could begin immediately.

Lincoln Bode, 566 Hillside, owner of the property that needed a new front porch, explained to the Village Board that he had been remodeling the home rather than tearing it down and wanted to continue quickly now that they were ready to construct the porch.

It was agreed that at this time, the decision should be made by staff administratively.

3. Tax Increment Financing District Consultant Services Proposal

Maureen Barry of Ehlers, Inc. presented their proposal for TIF consulting services. She provided follow-up information concerning the proposed TIF for the downtown area. The Central Business District does qualify. She detailed the reports that needed to be filed to qualify for a TIF; notices that need to be posted; public information meetings and public hearings to be held; final adoption by the Village Board and costs associated with the process. She also explained prohibited TIF expenses. Ms. Barry elaborated on questions from the last meeting and distributed a list of cities in the Chicago metropolitan area with active TIFs. She answered questions from the Village Board. There were no questions from the public.

4. Glenbard Wastewater Authority Intergovernmental Agreement

It was announced that there is a meeting next Thursday at the Lombard Village Hill to discuss the GWA intergovernmental agreement. Interim Burghard recommends that it not be adopted, but wait until a professional consultant examines it. Trustee Thorsell explained her knowledge of the procedure leading up to the adoption of the April 1998 IGA and urged the Board to move forward to continue to work towards a good relationship with the Village of Lombard. It was determined the Glenbard Wastewater Authority budget can be passed and GWA can continue to function without a new intergovernmental agreement if the budget is passed. The Village Board has not had an opportunity to review the IGA in depth over a period of time. Interim Village Manager Burghard explained the approval process for the new intergovernmental agreement.

5. Tree Preservation Ordinance

Discussion on the proposed tree preservation ordinance was postponed to next week's Workshop meeting.

6. Other Items?

It is anticipated that a Manor Woods update will be available soon.

Discussion regarding Metra Funds for parking along Crescent Boulevard may be open for public input in the near future. Interim Village Manager Burghard will be contacting the school board to inquire about interest on their part. President Pfefferman and staff discussed the procedure if a preliminary agreement is reached.

WGN TV will broadcast a segment from Willowbrook Wildlife Preserve Tuesday morning during the early morning show.

Diane McGinley announced a girl scout trip will be cleaning the downtown area at 4 p.m. on April 19, 2011.

7. Adjournment

At 9:43 p.m., Trustee Hartweg moved and Trustee Henninger seconded a motion to adjourn. All voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk