

**Minutes**  
**Regular Village Board Workshop**  
**Glen Ellyn Village Board of Trustees**  
**May 23, 2011**

Time of Meeting: 7:03p.m.

Present: President Pfefferman; Trustees Cooper, Hartweg, Ladesic, McGinley and Friedberg; Attorney Emery and Village Clerk Connors; Trustee Henninger was excused.  
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Noller, Minix, Norton, C. Pekarek, and Buckley.

**1. Call to Order**

President Pfefferman called the Board Workshop to order at 7:03p.m. with a roll call. Trustees Hartweg, Cooper, Friedberg, McGinley and Ladesic responded “Here.” Trustee Henninger was excused.

**2. Facade Grant Information**

Planning and Director Staci Hulseberg presented information about the proposed commercial exterior facade grant program, previously administered by the EDC, and the interior grant program both of which will be available to Glen Ellyn businesses. The Planning Department researched grant programs in other municipalities and the conclusions were revealed. A 5-year pay-back program provision was added to both the exterior and interior programs, but the Village Board might want to consider a 3-year pay-back provision since most leases are for three years. The Board could consider requiring a 3-year lease for a grant recipient. Director Hulseberg listed those who had previously been approved for grants by the EDC. She also had a replica of a Certificate of Grant Award for the business to display after they received the grant.

Director Hulseberg answered questions from the Village Board concerning types of businesses who would be eligible for the grants, the minimum or maximum amounts available, and the number of grants that would be issued. It is anticipated that the applications would be reviewed by the Planning Department and submitted to the Village Board for final approval.

### **3. Manor Woods Presentation**

Assistant Public Works Director David Buckley began by describing how, beginning in March 2011, he and Chris Pekarek worked on the Manor Woods project that is located in the area of Brandon, Newton and Illinois. It is a joint effort with the Glen Ellyn Park District. In 1993 and 1996, there were clean up events, but by 2008 the area had become unsafe. In 2011, Bedrock Contractors began work to clean up the area. On May 7, 2011, a clean-up day was held that included the Park District, Glen Ellyn Public Works Department and area residents and organizations.

Golf Course Superintendent Chris Pekarek gave an overview of the future plans for the area and on-going, long-term maintenance which will include removal of non-native plants and maintenance to avoid invasive plants. He stressed that the maintenance will take some time before it is noticeable, since invasive plants can be persistent.

The Village Board thanked Interim Village Manager Terry Burghard for his involvement and moving the project forward. He in turn praised the staff who did a wonderful job by taking control and doing what had to be done.

### **4. Other Items?**

None.

### **5. Adjournment**

At 7:53p.m., Trustee Hartweg moved, seconded by Trustee Cooper to adjourn to the Regular Village Board Meeting at 8:00 p.m. in the Galligan Board Room. All present voted “aye.” Meeting adjourned.

Submitted by:

Suzanne R. Connors,  
Village Clerk