

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

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Friedberg, Cooper, McGinley, Hartweg, Ladesic, and Henninger; Village Clerk Connors, Village Attorney Diamond.
Staff present: Village Manager Franz, Assistant to the Village Manager - Admin. Schrader, Finance Director Wachtel, Assistant Finance Director Noller, Planning and Development Director Hulseberg, Recreation Director M. Pekarek, Police Chief Norton, and Planning Intern Strong.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Cooper, Henninger, Friedberg, Ladesic, Hartweg, and McGinley responded "Present."

2. Historic District Presentation

Planning Intern Mike Strong presented information about the proposed downtown historic district. The Historic Preservation Commission recommended a number of buildings in the Central Business District for historic landmark status. In November 2010, Village staff investigated and recommended national register district for the Central Business District. The Illinois Historic Preservation Agency was asked for and gave suggestions resulting in the original map being amended to include only commercial properties. A grant has been applied for which may result in the boundaries being adjusted again. The TIF may be used also. Mr. Strong gave an outline of the restrictions on properties if the district was formed. The entire process will take 6-8 months if it is approved. The Village expects to learn the status of the grant sometime about March 2012.

Lee Marks, 475 Hawthorne, offered the assistance of the Historic Preservation Commission to prepare the paperwork for the grant funds. He also explained that the State would send an expert, if the Village needs the assistance, to talk to property owners after final boundaries are set.

Tim Loftus, 296 Woodstock, reminded those present that if a building owner whose building is in a historic district renovates the building, and later demolishes it, any tax credit is lost.

3. Recreation Department Stormwater Presentation

Recreation Director Matt Pekarek explained how the Village Links golf course and other locations south of Roosevelt Road are used for stormwater retention. A map was shown illustrating the retention areas and the pipes that connect the locations. There are a total of 300 acres including the Village Links, Lambert Lakes, Panfish Park and a few other small areas. Director Pekarek demonstrated how the system worked; how the shorelines at the Village Links were maintained; and how various grades above sea level allowed portions of the golf course to steer the water flow from the northwest to the southeast (756' highest and 739' lowest above sea level). All areas of the Village south of Hill Avenue drain into the Village Links.

Director Pekarek described how well the system worked in 2010 when heavy rains flooded all 300 acres which included the entire golf course. Yet, within 36 hours, the golf course was open and ready for play with carts. In response to questions about flooding at the Reno Center lower parking lot, it was explained that the lot is in a flood plain.

This is a presentation that was given to the Recreation Commission who suggested that it be shared with the Village Board. It is not available on-line at this time.

4. Other Items?

None

5. Adjournment

At 7:56 p.m., Trustee Cooper moved, seconded by Trustee Ladesic to adjourn to the Regular Village Board Meeting in the Galligan Board Room. All voted "aye." Motion passed; Village Board Workshop adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk