

Revised Agenda  
Village of Glen Ellyn  
Village Board Meeting  
Monday, January 30, 2012  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
  - A. An email message was received from a resident complimenting Police Officer Tom Staples and the DARE program. She stressed the importance of the continuing program and what it has meant to her family for many years.
  - B. A Carol Stream resident called to express her appreciation to Police Officer Brent Pacyga for his professional conduct during a traffic stop.
  - C. Police Officer Joseph Flores and Police Records Clerk Michelle Cahue received a letter of thanks for assisting a local family with a sensitive issue involving their elderly father.
  - D. Police Officer Bradley Booton and members of the Volunteer Fire Company were complimented in a letter from a LaGrange Park family for assisting their daughter in a recent emergency.
  - E. The Wheaton Police Department forwarded a letter of thanks to Police Officers Emmanuel Berger and Ryan Cusack for their assistance recently with a large number of offenders in a retail theft incident, leading to the successful apprehension of many of them.
  - F. Police Officers Ryan Cusack and Stephen Miko received a letter of thanks from a Darien resident, expressing his gratitude for their assistance with a local domestic situation.
  - G. A note was received from a resident forwarding her thanks to Police Officer Tom Staples for conducting a residential security survey and offering suggestions for improvement.
  - H. The Village accepts the resignations of Tracy Flood from the Environmental Commission, and Linda Dykstra and Julie McCormick from the Plan Commission and thanks them for their service to the Village.
5. Audience Participation
  - A. Presentation from Julie Hollensbe, Program Manager, ComEd Smart Ideas, regarding the Home Energy Savings Assessment Program.

B. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.

6. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Trustee Friedberg*)

A. Village Board Meeting Minutes:

1. January 9, 2012 Special Meeting
2. January 9, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,668,821.13.

The vouchers have been reviewed by Trustee Friedberg prior to this meeting.

C. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Capital Improvements Commission

Richard K. Burton – for a term ending December 31, 2012

Environmental Commission

Christina M. Clewlow – Student Commissioner for a term ending Dec. 31, 2014

Adrienne Gregory – for a term ending December 31, 2013

Tina T. Koral – for a term ending December 31, 2014

Historic Preservation Commission

Kelli E. Christiansen – for a term ending December 31, 2014

Plan Commission

Timothy D. Elliott – for a term ending December 31, 2014

Zoning Board of Appeals

Piotr Szczesniewski – Student Commissioner for a term ending Dec. 31, 2014

D. Ordinance No. 5993-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3 Section 12 (Restriction on Number of Licenses) of the Village of Glen Ellyn, Illinois to Change the Number of Permitted Class C-1 and D-2 Liquor Licenses. (*Administrative Services Coordinator Underhill*)

- E. Ordinance No. 5994, an Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Story Addition to the Existing House for Property at 588 Maple Street. (*Planning and Development Director Hulseberg*)
  - F. Ordinance No. 5995-VC, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois to Adopt the 2009 International Residential Code with Local Amendments. (*Planning and Development Director Hulseberg*)
  - G. Ordinance No. 5996-VC, An Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) and other sections of the Village Code of the Village of Glen Ellyn, Illinois Adopting the 2009 ICC International Building Code with Local Amendments. (*Planning and Development Director Hulseberg*)
  - H. Motion to approve an Intergovernmental Agreement between the Village of Glen Ellyn and the Glen Ellyn Public Library to permit Library employees to park in the Duane/Lorraine Parking Lot. (*Assistant to the Village Manager Schrader*)
7. Ordinance No. 5997, an Ordinance Approving Variation Requests to Allow Improvements to Memorial Park Located at 671 Crescent Boulevard to Accommodate New Impervious Surfaces, Bleachers, Fencing, an Ornamental Gate, Batting Cage and Lights and Amending Ordinance 5888 to Allow an Increase in the Total Square Footage of Accessory Structures Permitted on the Property. (*Trustee Cooper*)

Planning and Development Director Hulseberg will present information regarding the request of Glenbard Township High School District 87, owner of Memorial Park (aka Memorial Field) located at 671 Crescent Boulevard, for approval of variations from the Glen Ellyn Zoning Code to accommodate proposed improvements, including new impervious surfaces, bleachers, fencing, an ornamental gate, batting cage and lights.

8. Ordinance No. 5998, an Ordinance Denying a Special Use Permit Request to Allow Outdoor Storage at 350 Duane Street. (*Trustee Friedberg*)

Planning and Development Director Hulseberg will present information on a request by Mark Spandikow, owner of property located at 350 Duane Street, to allow outdoor storage on the site.

9. Ordinance No. 5999, an Ordinance Authorizing a License Agreement with New Cingular Wireless PCS, LLC for the Installation and Operation of a Communication Base Station and Appurtenant Antennae at the Glenbard Wastewater Authority Plant Located at 21W551 Bemis Road, Glen Ellyn. (*Trustee Hartweg*)

Planning and Development Director Hulseberg will present information on this proposed ordinance and license agreement. Approval of this ordinance will authorize a license agreement with AT&T, represented by New Cingular Wireless PCS, LLC, to allow the installation and operation of a new 100-foot cellular monopole and equipment shelter at the Glenbard Wastewater Authority Bemis Road plant.

10. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, February 13, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

11. Other Business?

12. Motion to adjourn to Executive Session for the purpose of discussing pending litigation, adjourning thereafter without returning to open session. (*Trustee Henninger*)