

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, March 12, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Planning and Development Director Staci Hulseberg and Utilities Superintendent Bob Greenberg received a letter from School District 89, thanking them for their cooperation in removing and replacing a damaged fire hydrant in the parking lot of the District's office building.
 - B. A resident called to express her appreciation to Public Works personnel Rick Mascarella and Pat Long for their prompt response to her request that her daughter's name be corrected on a high school sign.
 - C. Police Sergeant Joseph Baki and Police Officer Bradley Booton received a note of thanks from a resident expressing her gratitude for their assistance.
5. Audience Participation
 - A. Proclamation in recognition of the accomplishments of the Glenbard South Boys Cross Country Team, with Head Coach Andy Preuss.
 - B. Proclamation for the Union Pacific Railroad in appreciation of their cooperation to replace an area of fencing in conjunction with their recent rail safety upgrade.
 - C. 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 Ladesic*)

- A. Village Board Meeting Minutes – None
- B. Total Expenditures (Payroll and Vouchers) - \$1,386,734.37.

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

- C. Motion to approve the recommendation of Village President Pfefferman that Mary Loch be appointed to the Zoning Board of Appeals for a term ending December 31, 2015.
 - D. Motion to approve a contract with CMS Solutions for replacement of the phone system at the Civic Center and Public Works Reno Center at a cost of \$36,550 (including a 10% contingency) to be expensed to the Facilities Maintenance Reserve Fund. (*Finance Director Wachtel*)
 - E. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstruction), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the Glen Ellyn Chamber of Commerce to host the 2012 Jazz Fest Glen Ellyn event in the Central Business District on Saturday, July 14, 2012 between the hours of 2 p.m. and 10:30 p.m. (*Assistant to the Village Manager Schrader*)
 - F. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstruction), and Section 8-1-12 (Merchandise on Street) of the Village Code for the annual Chamber of Commerce Taste of Glen Ellyn event scheduled for Thursday, May 17 through Sunday, May 20, 2012. (*Assistant to the Village Manager Schrader*)
 - G. Resolution No. 12-02, a Resolution Authorizing the Execution of Two Agreements Regarding the Environmental Conditions at 615 Roosevelt Road Relating to Park Boulevard. (*Assistant to the Village Manager Schrader*)
 - H. Ordinance No. 6006-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 Traver Avenue South of Hill Avenue. (*Police Chief Norton*)
 - I. Ordinance No. 6007-VC, an Ordinance to Amend Section 9-5-14 (Schedule N; Parking Rate Zone Locations) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Parking in the Duane and Lorraine Lot. (*Police Chief Norton*)
 - J. Motion to accept the low bids submitted by Zimmerman Ford of St. Charles, IL for the purchase of a 2012 Ford pickup truck at a cost of \$23,499 plus trade-in of a 1992 Ford pickup truck, and the purchase of a 2012 Ford dump truck with snow plow for \$33,703 plus the trade-in of a 1990 dump truck with snow plow, to be expensed to the Recreation Fund. (*Recreation Director Pekarek*)
7. Planning and Development Director Hulseberg will present information on the request of John Webb to approve an annexation agreement and annexation for property located at 0N180 Cumnor Avenue. Mr. Webb is requesting annexation in order to allow connection to Glen Ellyn water and sanitary sewer services for a new home that he plans to construct on the site. The subject property is located north of Hill Avenue between Cumnor Avenue

and Country Club Lane and is contiguous to the Village. Upon annexation the new address of the property will be 498 Country Club Lane. (*Trustee Hartweg*)

- A. Public hearing on a proposed annexation agreement for 0N180 Cumnor Avenue.
 - B. Ordinance No. 6008, an Ordinance Approving an Annexation Agreement for Property Located North of Hill Avenue between Cumnor Avenue and Country Club Lane Commonly Known as 0N180 Cumnor Avenue (new address 498 Country Club Lane).
 - C. Ordinance No. 6009, an Ordinance Annexing and Zoning Property Located North of Hill Avenue between Cumnor Avenue and Country Club Lane Commonly Known as 0N180 Cumnor Avenue (new address 498 Country Club Lane).
 - D. Resolution No. 12-03, a Resolution Accepting a Public Utility and Drainage Easement on Property Located at 498 Country Club Lane.
8. Ordinance No. 6010, an Ordinance Approving Seven Variations from the Front Yard Setback, Accessory Structure Height and Driveway Approach Requirements of the Zoning Code to Allow Additions, Alterations and a Second Driveway Approach for Property at 567 Lake Road. (*Trustee Cooper*)

Planning and Development Director Hulseberg will present information on a request by Tom and Katherine Condon for seven variations from the Glen Ellyn Zoning Code. The property is located in the R2 Zoning District and is defined as a corner through lot on the north side of Crescent Boulevard.

9. Ordinance No. 6011, an Ordinance Denying a Special Use Permit and Zoning Variations for a Proposed Church at 556 Lowden Avenue. (*Trustee Friedberg*)

Planning and Development Director Hulseberg will present information about the requests of University Bible Fellowship, owner of property located at 556 Lowden Avenue, to allow a church on the site. The petitioner is requesting to continue operating the church in the same manner as it has been since purchasing the property in 1998. Typical church activities include informal worship services on Sundays, Friday group prayer meetings, small group Bible studies and individual quiet study for student members.

10. Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, March 19, 2012 at 6 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 26, 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. Adjournment
13. Press Conference