

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, April 9, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Police Officer Joseph Nemchock received a letter from School District 89 complimenting him for participating in the “Shop with a Cop” program and making a difference in the life of a 4th grade student.
 - B. A Jewel food store patron wrote a letter to the Glen Ellyn Volunteer Fire Company thanking them for coming to her aid recently when she suffered a health emergency while shopping.
5. Audience Participation
 - A. Proclamation in recognition of the accomplishments of the Glenbard West and Glenbard South co-op Swim Team.
 - B. Proclamation to be presented to McChesney & Miller in recognition of their 150th anniversary observance.
 - 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 McGinley*)

 - A. Village Board Meeting Minutes:
 1. March 19, 2012 Special Workshop
 2. March 26, 2012 Regular Workshop
 3. March 26, 2012 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,343,365.66.
- The vouchers have been reviewed by Trustee McGinley and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to approve the recommendation of Village President Pfefferman that William Housey be reappointed to the Police Pension Board for a term ending April, 2014.
- D. Motion to waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the 2012 Recycling Extravaganza event, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on Saturday, April 28, 2012. (*Assistant to the Village Manager Schrader*)
- E. Motion to waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the Glen Ellyn Jaycees to set up and operate their annual Village Fair from Wednesday, May 16, 2012 through Sunday, May 20, 2012 in concert with the Taste of Glen Ellyn event. (*Assistant to the Village Manager Schrader*)
- F. An Ordinance and Agreements with Shell Oil Products US regarding the environmental conditions at 631 Roosevelt Road: (*Assistant to the Village Manager Schrader*)
1. Ordinance No. 6017, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method at or Within the Area Designated on Exhibit "A" Attached Hereto and Made a Part Hereof;
 2. A motion to authorize the execution of a Highway Authority Agreement with Shell Oil Products US regarding the environmental conditions at 631 Roosevelt Road relating to Park Boulevard and Exmoor Avenue; and
 3. A motion to authorize the execution of a Limited Environmental Indemnity Agreement with Shell Oil Products US regarding the environmental conditions at 631 Roosevelt Road relating to Park Boulevard and Exmoor Avenue.
- G. Motion to approve award of a contract to Schroeder Asphalt Services for large-area asphalt patches associated with the 2012 Skip Paving Program, in the amount of \$80,000, to be expensed to the FY 11/12 Capital Projects Fund. (*Public Works Director Hansen*)
- H. Motion to approve award of a contract to Insituform Technologies USA, Inc. for sanitary sewer lining associated with the 2012 Sanitary Sewer Lining Program, in the amount of \$300,000 (including a 9-percent contingency), to be expensed to the FY 11/12 Sanitary Sewer Fund. (*Public Works Director Hansen*)

- I. Motion to waive competitive bidding and approve award of a three-year contract to Acres Group for Landscape Maintenance Services in the annual amount of \$44,411, to be expensed to the General Fund. (*Public Works Director Hansen*)
- J. Motion to approve award of a three-year contract to Trees-R-Us for the brush removal program to be expensed to the Residential Solid Waste Fund. (*Public Works Director Hansen*)
- K. Motion to approve a proposal from Metropolitan Pump Company for the moving and replacing of the electrical control panel for the South Park Lift Station in the not-to-exceed amount of \$43,260.00, to be expensed to the FY 11/12 Sanitary Sewer Fund. (*Public Works Director Hansen*)
- L. Ordinance No. 6018-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 11 Class B-5 Public Sidewalk Liquor License and Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, Increase the Number of Permitted Class B-5 Public Sidewalk Liquor Licenses. (*Administrative Services Coordinator Underhill*)
- M. Ordinance No. 6019, an Ordinance Approving Annexation Agreements for six properties southeast of the current Village limits located at 21W534 Bemis Road, 21W644 Bemis Road, 21W654 Bemis Road, 1S551 Route 53, 1S563 Route 53 and 1S531 Sunnybrook Road. (*Planning and Development Director Hulseberg*)
- 7. Ordinance No. 6020, an Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to allow the Construction of a Two-Story Addition and Attached Garage for the Property at 603 Midway Park. (*Trustee Cooper*)

Planning and Development Director Hulseberg will present information on a request by Rich and Laura McEnroe for a variation from the Glen Ellyn Zoning Code, Section 10-4-8(D)2, to allow the construction of a two-story addition with a rear yard setback of 24.5 feet in lieu of the minimum required rear yard setback of 40 feet.

- 8. Ordinance No. 6021, an Ordinance granting a Variation from the Side Yard Setback Requirements of the Zoning Code to allow the Construction of an Attached Two-Car Garage Addition for the Property at 444 Arlington Avenue. (*Trustee Cooper*)

Planning and Development Director Hulseberg will present information on a request by Tom and Carrie Russell for a variation from the Glen Ellyn Zoning Code, Section 10-4-8(D)3, to allow the construction of a two-car attached garage addition with a side yard setback of 2.0 feet in lieu of the minimum required side yard setback of 6.5 feet.

9. Ordinance No. 6022, an Ordinance Approving of a Preliminary and Final Plat of Subdivision and Subdivision Variations for the Prairie Green Subdivision to be Located at 2S674 Route 53. (*Trustee Friedberg*)

Planning and Development Director Hulseberg will present information on a request by DuPage Habitat for Humanity, contract purchaser of property located at 2S674 Route 53, for approval of a Major Subdivision and Subdivision Variations to accommodate the construction of a 12-unit affordable housing townhome development on 1.76 acres.

10. Ordinance No. 6023, an Ordinance Granting Approval of an Impervious Surface Setback Variation for Hadley Junior High School located at 240 Hawthorne Boulevard. (*Trustee Friedberg*)

Planning and Development Director Hulseberg will present information on a request by School District 41 for approval of a variation to allow an impervious surface setback of as little as 3.1 feet in lieu of the 34.2 feet required to accommodate the proposed expansion of the Hadley Junior High School parking lot.

11. Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, April 16, 2012 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, April 23, 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.

12. Other Business?

13. Adjournment

14. Press Conference