

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, August 13, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Mark Billings, representing CHAD (Community Housing Advocacy and Development).
4. Village Recognition:
 - A. The Village of Glen Ellyn thanks the Glen Ellyn Park District and the City of Naperville for their assistance in removing branch and brush from Village parkways due to the July 1 storm.
 - B. A resident emailed the Village to compliment Public Works and the great job they did removing the large amount of brush from her parkway.
 - C. A resident emailed Public Works to compliment Utilities Inspector Bill Miller for his assistance in helping her to obtain a permit for parkway irrigation.
 - D. An email was received from a resident forwarding her thanks to Public Works employees Greg Garcia, Sam Fernald, and Mike Nichols for quickly removing tree branches from a private tree which was overhanging the public right-of-way.
 - E. Community Service Officer Rose Volpe received a letter of thanks from the Village of Oak Brook, Illinois for her assistance at the recent Child Safety Seat Event.
 - F. A resident emailed President Pfefferman to compliment Craig Bromann of the Glen Ellyn Plan Commission for informing neighbors of the extra garbage pickup following the July 1 storm event.
 - G. A very complimentary email was received from a resident thanking Permit Clerk Mary Ellen Olson for her assistance throughout the permit process.
 - H. Glen Ellyn Volunteer Fire Company paramedics Jamie Waller and Eric Davision received a complimentary email from Cadence Health for their very capable assistance with a patient who suffered a heart attack.
 - I. The Village accepts the resignation of George Allen from the Architectural Review Commission and thanks him for his service.

5. Audience Participation

- A. James Burdett, Architectural Review Commission Chairman, will present this year's winner of the annual Traveling Trophy Award.
- 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 Hartweg*)

- A. Village Board Meeting Minutes:
 - 1. July 23, 2012 Special Workshop
 - 2. July 23, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,677,744.56.

The vouchers have been reviewed by Trustee Hartweg and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to designate Trustee McGinley as Village President Pro Tem for the four-month period from September through December 2012.
- D. Resolution No. 12-08, a Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2007, 2008, 2009, 2010, 2011 and 2012 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Sessions Held in 2007, 2008, 2009, 2010, 2011 and 2012.
- E. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Bon Yogurt at 449 N. Main Street. (*Planning and Development Director Hulseberg*)
- F. Ordinance No. 6060, an Ordinance Approving a Variation from the Corner Side Yard Setback Requirements of the Zoning Code to allow a Mud Room Addition for Property at 400 Windsor Avenue. (*Planning and Development Director Hulseberg*)
- G. Motion to approve a contract with National Decorating Service of Oak Brook, Illinois for painting of street lights on Roosevelt Road in the not-to-exceed amount of \$65,000 to be expensed to the FY12/13 Capital Projects Fund. (*Public Works Director Hansen*)

- H. Motion to approve a contract with Utility Services Company of Perry, Georgia for the Cottage Avenue Water Tower Annual Maintenance Contract Agreement in the not-to-exceed amount of \$22,000 to be expensed to the FY 12/13 Water Division Fund. *(Public Works Director Hansen)*
 - I. Motion to approve emergency expenses in the amount of \$178,695.50 to Trees-R-Us for emergency removal of tree debris incurred from the July 1, 2012 storm event for the FY 12/13 Residential Solid Waste Fund. *(Public Works Director Hansen)*
 - J. Motion to approve the replacement of the split rail fence in the Central Business District in the not-to-exceed amount of \$53,000 to be expensed to the FY 12/13 Capital Projects Fund. *(Public Works Director Hansen)*
 - K. Resolution No. 12-09, a Resolution of Support for the West Suburban Fire/Rescue Alliance. *(Fire Chief Campbell)*
 - L. Motion to approve an Interior Improvement Grant request in the amount of \$671.50 and Façade Improvement Grant request in the amount of \$11,706.00 to the Run Today retail store located at 515 Crescent Boulevard. *(Economic Development Coordinator Corner)**
7. Ordinance No. 6061, an Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a Screened Porch Addition for Property at 724 Meredith Place. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on a request by property owners Al and Dawn MacIsaac for a variation from the Glen Ellyn Zoning Code Section 10-4-8(E)1 to allow the construction of an attached one-story screened porch addition that will result in a lot coverage ratio of 21.5% in lieu of the maximum permitted lot coverage ratio of 20%.

8. Ordinance No. 6062, an Ordinance Denying Variations from the Setback and Lot Coverage Ratio Requirements of the Zoning Code to Allow Additions to the Existing Single Family Home for Property at 586 Lowden Avenue. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information on a request by Gary and Christine Schlosser for variations to allow a garage addition with a front yard setback of 37 feet in lieu of the minimum required 40.9 feet, a garage addition and rear home addition with right and left side yard setbacks of 5 feet in lieu of the minimum required side yard setback of 6.5 feet, and additions that result in a lot coverage ratio of 23.3% in lieu of the maximum permitted lot coverage ratio of 20%.

9. Ordinance No. 6063, an Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Expansion of the Village Links Clubhouse and Related Site Improvements Located on Property Commonly Known as 485 Winchell Way. (*Trustee Friedberg*)

Planning and Development Director Staci Hulseberg will present information about the requests of the Recreation Department for approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the proposed expansion of the Village Links Clubhouse and related site improvements.

10. Motion to approve funding in the total amount of \$30,000 to various community groups for the FY12/13 Community Grant Program. (*Trustee McGinley*)

Assistant to the Village Manager Kristen Schrader will present information on a selection committee's recommendation for distribution of grant funding for the FY12/13 Community Grant Program.

11. Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, August 20, 2012 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, August 27, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Adjournment

14. Press Conference