

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, October 22, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Leslie Peet of the Glen Ellyn Park District.
4. Village Recognition: *(Deputy Clerk Solomon)*
 - A. A note of thanks was received by the Police Department for a recent tour of its facilities enjoyed by St. Petronille's Daisy Troop #41915.
 - B. Bridge Communities sent a letter of appreciation to Public Works for its hard work and dedication in making the Glen Ellyn Backyard BBQ a success.
 - C. The Village Board and Management Team extend its best wishes to Norvelle Barrow of the Finance Department on her retirement and thank her for her service.
 - D. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

| | | |
|-------------------|------------------------|----------|
| Katherine Petrine | Planning & Development | 5 Years |
| Noel Allen | Recreation | 25 Years |

5. Audience Participation

- A. 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 *(Village Manager Franz)*

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. October 8, 2012 Workshop
 2. October 8, 2012 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,367,191.10.
The vouchers have been reviewed by Trustee Friedberg and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Ordinance No. 6081, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 23 (Hours of Sale) Subsection (D) Extended Hours.
- D. Motion to waive competitive bidding and select Granacki Historic Consultants of Chicago, Illinois to prepare a National Register of Historic Places Nomination for a portion of the Central Business District. (*Assistant to the Village Manager Schrader*)
- E. Motion to waive sections of the Village Code including 4-5-7(B),(F),(N), 4-5-4(I), 9-2-2(A) and 9-2-3(K), (M) to permit Tap House Grill to display an antique vehicle in a parking spot at 411 North Main Street for two consecutive days between Tuesday, October 23 and Saturday, October 27, 2012 in celebration of their 5-year anniversary. (*Assistant to the Village Manager Schrader*)
- F. Ordinance No. 6082, An Ordinance approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow a One-Story Addition for the Property at 934 Oakwood Court. (*Planning & Development Director Hulseberg*)
- G. Motion to approve the award of a contract to Detroit Salt Company of Detroit, Michigan, to provide emergency backup rock salt on an "as needed" basis at a per ton cost of \$53.12 in FY13 and \$54.37 in FY14 to be expensed to the Motor Fuel Tax Fund. (*Public Works Director Hansen*)
- H. Motion to approve an engineering services agreement with Engineering Resource Associates of Warrenville, Illinois for design of the Duane – Lorraine Daily Fee Parking Lot Reconstruction Project, in the amount of \$95,000 (including a 6% contingency) to be expensed to the FY13 Parking Fund. (*Public Works Director Hansen*)
- I. Motion to receive the Village's Comprehensive Annual Financial Report for the fiscal year ended April 30, 2012 at the October 22, 2012 Village Board Meeting. (*Finance Director Wachtel*)
- J. Resolution No. 12-16, a Resolution to Record the Determination of the Corporate Authorities of the Village of Glen Ellyn of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2012, and ending April 30, 2013.
- K. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Architectural Review Commission

Michael Lane for a term ending May 2015

Finance Commission

Dana Jourdan (Student) for a term ending May 2013

Historic Preservation Commission

Dennis A. Fisher for a term ending May 2014

Recreation Commission

Louis P. Leuzzi for a term ending May 2014

7. Ordinance No. 6083, An Ordinance Approving Variations from the Detached Garage Area and Lot Coverage Ratio Requirements of the Zoning Code to Allow a Detached Garage Addition for Property at 207 East Road. (*Trustee Hartweg*)

Planning and Development Director Staci Hulseberg will present information on a request by Edward Moore and Erica Rogers for variations from the Glen Ellyn Zoning Code to construct an addition to an existing detached garage that will increase the garage area to 692 sq. ft. in lieu of the maximum permitted detached garage area of 660 sq. ft. and to construct an addition to an existing garage that will increase the lot coverage ratio to 20.57% in lieu of the maximum permitted lot coverage ratio of 20%.

8. Planning and Development Director Staci Hulseberg and Economic Development Coordinator Martha Corner will present information about the requests of Oberweis Dairy to accommodate 3 restaurants as well as future office users at the southeast corner of Roosevelt Road and Main Street. Included in the requests for 515 Roosevelt Road are a façade improvement grant, zoning map amendment, special use permit, zoning and sign variations and exterior appearance. (*Trustee Ladesic*)

- A. Ordinance 6084, An Ordinance Granting Approval of a Zoning Map Amendment, Special Use Permit, Zoning Variations, Sign Variations and the Exterior Appearance for 515 Roosevelt Road.

- B. Motion to approve a Façade Improvement Grant for 515 Roosevelt Road in the amount of \$15,000.

9. Reminders:

- Village Offices will be closed on Monday, November 12 in observance of Veteran's Day.
- The next Special Village Board Meeting is scheduled for Tuesday, November 13, 2012, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center with a Workshop beginning at 7:00 p.m.

10. Other Business?

11. Adjournment

12. Press Conference