

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, February 27, 2012

Call to Order

Village President Pfefferman called the meeting to order at 8:00 p.m.

Roll Call

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley answered, "Present."

Pledge of Allegiance

Pledge of Allegiance was led by representatives of the **Glen Ellyn Children's Resource Center**. Celia Rodee spoke about the center and the planned Friday night Spellapalooza spelling bee at Glenbard West when Chief Norton will be Master of Ceremonies. Trustee Cooper, who will lead a spelling team, asked everyone's support. Information about the Children's Resource Center is available on their website.

Village Recognition

- A. A memo was received from Glenbard Wastewater Authority recognizing the following Village Public Works employees for their outstanding work efforts which resulted in a cost effective solution to a change order for the backflow preventer work at GWA: Jeff Agner, Ken Major, Bob DeRosa, Steve Hughes, Rich Mascarella, Joe Rein, Bob Greenberg, and Mark Mellor. Their combined efforts helped the GWA save \$9,200 taxpayer dollars.
- B. Police Officer David Gill received a note of thanks from a cabdriver for helping him during a health emergency.
- C. Public Works received a complimentary call from a resident forwarding his thanks to Eric Hendrickson, Stephen Hughes, and Robert Fields for their outstanding efforts to remove a large parkway tree.
- D. Police Officer Mallory Wilkens received an email of thanks from a Wheaton resident for assisting her friend during a health emergency.
- E. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

William Keel

Planning and Development

10 years

- F. The Village accepts the resignation of Mary Ozog from the Zoning Board of Appeals and thanks her for her service to the Village.

Audience Participation

- A. Tim Whelan, a Wheaton Resident, but whose office is at 1200 Roosevelt Road spoke. He introduced himself as a candidate for Forest Preserve District 4 representative. The District 4 includes Glen Ellyn.

Consent Agenda

Village Manager Franz presented the consent Agenda. Village President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

A. Village Board Meeting Minutes:

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- B. Total **Expenditures** (Payroll and Vouchers) - \$1,315,048.72.

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

- C. **Ordinance No. 6005**, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Reconstruction of the Home for Property at **621 Forest Avenue**.

Trustee Ladesic asked that this item be removed from the Consent Agenda and be discussed as a separate item. Item C will be discussed after Consent Agenda consideration.

- D. **Resolution No. 12-01**, a Resolution to **Adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session**.

Trustee Henninger moved and Trustee Hartweg seconded the motion that items A, B and D be considered routine business by the Village Board and be approved in a single vote.

Upon roll call, Trustees Henninger, Hartweg, Cooper, Friedberg, Ladesic and McGinley Voted "Aye." Motion carried.

Ordinance No. 6005 – 621 Forest Avenue – Variation from Side Yard Setback

At the request of Trustee Ladesic, this item was moved from the Consent Agenda for further discussion concerning the Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Reconstruction of the Home for Property at 621 Forest Avenue.

Planning and Development Director Staci Hulseberg presented information concerning the request for the variation. She explained that a corner of the existing foundation was 6.37' instead of 9' required which created the need for a variation. The Zoning Board of Appeals voted 7-0 to recommend granting the variation.

A discussion followed regarding what and how items are selected for the consent agenda. Generally, if an item is unanimously recommended by a board or commission, it is put on the consent agenda.

Trustee Henninger moved and Trustee Hartweg seconded the motion that Ordinance No. 6005 be passed, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Reconstruction of the Home for Property at 621 Forest Avenue, Glen Ellyn, IL.

Upon roll call, Trustees Henninger, Hartweg, Cooper, Friedberg, Ladesic and McGinley Voted "Aye." Motion carried.

Intergovernmental Agreement between College of DuPage, DuPage County and the Village of Glen Ellyn

Village Manager Franz presented information on a proposed Intergovernmental Agreement between the College of DuPage, DuPage County and the Village of Glen Ellyn. He gave some of the details and highlights of the agreement. Under this agreement, DuPage County would assume administrative and regulatory control over the College of DuPage campus with respect to various regulations. This agreement is the agreement passed by the College of DuPage with the college's suggested changes. It is subject to the Village's attorney's approval.

Trustee Friedberg moved and Trustee Henninger seconded the motion to authorize the execution of an Intergovernmental Agreement between the College of DuPage, DuPage County and the Village of Glen Ellyn subject to attorney approval.

Upon roll call, Trustees Friedberg, Henninger, Cooper, Hartweg, Ladesic and McGinley voted "Aye." Motion carried.

President Pfefferman spoke briefly about how excited the Village is about the agreement and that it is looking forward to signing the formal document.

Village Grants Program Guidelines and Applications Revisions.

Planning and Development Director Hulseberg began a discussion regarding potential revisions to the Village Grants program guidelines and applications. In January, Village staff requested Village Board feedback to the guidelines and applications for the Downtown Interior Improvement and Façade Improvement grant programs. Detailed suggestions were made. Village staff compiled that feedback and drafted amendments to the grant guidelines and applications that coincide with the stated purposes of the program. In lieu of a formal business plan, an additional narrative answering questions was added.

The Village Board discussed items that should be included or omitted. It was agreed that the proposed dollar amounts are acceptable. At this time, exterior grants are only applicable to downtown buildings. Village staff will make a few additional adjustments based on this evening's discussion. When it is completed, it will be brought back to the Village Board for adoption as a Resolution.

Reminders:

- A Special Budget Workshop will be held on Monday, March 5, beginning at 6:00p.m. in the Galligan Board Room of the Glen Ellyn Civic Center. This will be the first of three budget sessions. Public input is welcome. The draft budget will be available on the Village's website.
- The next Regular Village Board Meeting is scheduled for Monday, March 12, 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.

Other Business?

A public meeting, using the open house format, concerning the downtown traffic study will be held on Wednesday, February 29, from 6 p.m. to 8 p.m. in Clayton Hall in the Civic Center. Everyone is urged to attend.

Adjournment

At 9:10 p.m. Trustee Henninger moved and Trustee Cooper seconded the motion to adjourn to Executive Session to complete discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session.

Upon roll call, Trustees Henninger, Cooper, Friedberg, Hartweg, Ladesic and McGinley voted "Aye." Motion Carried.

Meeting adjourned.

Respectfully submitted,

Suzanne R. Connors,
Village Clerk