

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, March 12, 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 President Pfefferman.

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.

Audience Participation

- A. Proclamation in recognition of the accomplishments of the Glenbard South Boys Cross Country Team, with Head Coach Andy Preuss.
- B. Mike Formento, representing the Chamber of Commerce, spoke about the Taste of Glen Ellyn that is being planned for May 2012.

Jeff Gahris, 520 Longfellow, spoke about electric aggregation.

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.

Trustee Ladesic moved and Trustee McGinley seconded the motion that the following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

- A. Total **Expenditures** (Payroll and Vouchers) - \$1,386,734.37.

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

- B. 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.
- C. 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.
- D. 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.
- E. 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.
- F. **Resolution No. 12-02**, a Resolution Authorizing the Execution of Two Agreements Regarding the **Environmental Conditions at 615 Roosevelt Road Relating to Park Boulevard**.
- G. **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**.
- H. **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**.

- I. 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.

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

Public Hearing – 0N180 Cumnor Avenue – Annexation Agreement

Trustee Hartweg moved and Trustee Henninger seconded the motion that a public hearing to receive comment on an annexation agreement for 0N180 Cumnor Avenue located north of Hill Avenue between Cumnor Avenue and Country Club Lane be opened. All Trustees voted "Aye." Motion carried.

Planning and Development Director Hulseberg presented 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. Director Hulseberg explained that no additional access to the property will be allowed; the properties will be removed from the Fire Company SSA; and the new structure will be required to conform with DuPage County storm water regulations. 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 Henninger moved and Trustee Friedberg seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

Ordinance No. 6008 – 0N180 Cumnor Avenue – Annexation Agreement

Ordinance No. 6009 – 0N180 Cumnor Avenue – Annexing and Zoning Property

Resolution No. 12-03 – 498 Country Club Lane – Public Utility and Drainage Easement

Trustee Hartweg moved and Trustee Henninger seconded the motion that Ordinance Nos. 6008 and 6009 and Resolution No. 12-03 be passed.

Ordinance No. 6008, an ordinance approving an Annexation Agreement for the 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), and

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), and

Resolution No. 12-03, a resolution accepting a Public Utility and Drainage Easement on Property Located at 498 Country Club Lane.

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

Ordinance No. 6010 – 567 Lake Road – Approving Seven Variations of the Zoning Code

Planning and Development Director Hulseberg presented 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. Director Hulseberg displayed a drawing showing all seven variations. The Zoning Board of Appeals voted 6-1 in favor of six variations and 4-3 in favor of the driveway variation.

Jammie Simonert, 504 Hillside, who is the contractor for Mr. and Mrs. Condon answered questions from the Village Board.

Trustee Ladesic moved and Trustee McGinley seconded the motion that Ordinance No. 6010 be passed. 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.

Upon roll call, Trustees Ladesic, McGinley, Friedberg, Hartweg and Henninger voted “Aye.” Trustee Cooper Abstained. Motion carried.

Ordinance No. 6011 – 556 Lowden Avenue – Denial of a Special Use Permit and Zoning Variations for a Proposed Church

Planning and Development Director Hulseberg presented 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 requests continued operation of 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. Village Building Inspectors found the home being used as a church, but there had been no complaints prior to the discovery. The Plan Commission voted 9-0 to recommend denial of the request. The church was allowed six month to relocated, but have found space at the College of DuPage. Individuals representing the church indicated they did not have plans for the property at this time.

Trustee Friedberg moved and Trustee Henninger seconded the motion that Ordinance No. 6011, an Ordinance Denying a Special Use Permit and Zoning Variations for a Proposed Church at 556 Lowden Avenue.

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

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.

Other Business

No one indicated that there was any other business to come before the Board.

Adjournment

At 8:50 p.m. Trustee Hartweg moved and Trustee McGinley seconded the motion to adjourn.

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

Respectfully submitted,

Suzanne R. Connors,
Village Clerk