

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, April 9, 2012

Call to Order

Village President Pfefferman called the meeting to order at 8:01 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. 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.

Audience Participation

- A. Proclamation in recognition of the accomplishments of the Glenbard West and Glenbard South co-op Swim Team. No one was present to receive it.
- B. Trustee Henninger presented a Proclamation to McChesney & Miller in recognition of their 150th anniversary observance. He asked to present this proclamation since he knew the Miller family. Ms. Darshewski accepted the proclamation on behalf of McChesney & Miller commenting that she remembers that as a child placing price tags on items for her grandfather, Henry Miller.
- C. Cam Page, 206 Hill Ave., spoke about residents who mulch their parkway trees too high in a cone shape and asked the Village to notify the resident to correct the problem.
Carol White, Director of the Alliance of Downtown Glen Ellyn, 286 N. Park, spoke about two Alliance events scheduled in the near future: Wedding Walk on April 15 from noon to 5p.m. and Shops & Hops on April 27 from 6p.m. to 9p.m.

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

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. Approve the recommendation of Village President Pfefferman that William A. Housey Jr. be **reappointed to the Police Pension Board** for a term ending April 2014.

D. 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.

E. 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.

F. An Ordinance and Agreements with Shell Oil Products US regarding the **environmental conditions at 631 Roosevelt Road:**

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. 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. 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. It was noted that there will be adequate protection on Taft Avenue as well.
- G. 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. This will occur at seven locations. The Village performs all oversight.
- H. 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. Village Engineer Bob Minix explained that money from the current FY will be used in the next fiscal year. This is a rehabilitation technique used to line sewers in some areas instead of replacing them. This process has been found to work very well to prevent clear water infusion into sanitary sewers.
- I. 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.
- J. 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.
- K. 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.
- 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.
- 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.

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

Ordinance No. 6020 – 603 Midway Park – Zoning Code Variation

Planning and Development Director Hulseberg presented 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. The Zoning Board of Appeals voted 5-1 to recommend approval due to the uniqueness of the lot. The owners must comply with the Village's preservation ordinance concerning trees near the site.

Trustee Cooper moved and Trustee Ladesic seconded the motion that Ordinance No. 6020 be passed, 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.

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

Ordinance No. 6021 – 444 Arlington Avenue – Zoning Code Variation

Planning and Development Director Hulseberg presented 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. The Zoning Board of Appeals voted 4-2 to recommend approval.

Trustee Cooper moved and Trustee Hartweg seconded the motion that Ordinance No. 6021 be passed, 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.

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

Ordinance No. 6022 – Prairie Green Subdivision – 2S674 Route 53

Planning and Development Director Hulseberg presented 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. The final plat of subdivision cannot be annexed at this time, but the area is in the Village's planning district. The Plan Commission voted 7-0 to recommend approval. The Village Board discussed the absence of sidewalks and the possibility they could be installed at a later date in connection with some future project.

Trustee Friedberg moved and Trustee Henninger seconded the motion that Ordinance No. 6022 be passed, 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.

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

Ordinance No. 6023 – Hadley Junior High School – 240 Hawthorne Boulevard

Planning and Development Director Hulseberg presented 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. Director Hulseberg explained that storm water would be stored in an underground vault. The Plan Commission voted 7-0 to recommend approval. The City of Wheaton voted in favor of the project earlier this evening. Police Chief Norton explained that his department is working with the school concerning traffic patterns that would work best through the new parking lot.

Trustee Friedberg moved and Trustee Hartweg seconded the motion that Ordinance No. 6023 be passed, an Ordinance Granting Approval of an Impervious Surface Setback Variation for Hadley Junior High School located at 240 Hawthorne Boulevard.

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

Traffic Study Results – Questions

Since the Village Board did not have an opportunity to ask questions following KLOA's presentation at the Special Village Board Workshop earlier in the evening, Mr. Werthmann remained until now to answer any questions. There followed questions and general discussion concerning the loss of parking spaces in the commercial block, timing and back up of traffic after trains, a guide for the downtown plan and the perception created by two-way and one-way streets. Mr. Werthmann indicated that KLOA was not asked to include parking lot usage in the traffic study.

Cam Page, 206 Hill, spoke against parallel parking on Main Street.

Ken Kloss, 250 Ridgewood, spoke against two-way streets as proposed.

There was general discussion concerning moving forward with the Duane Street parking lot without bringing it back to the Village Board for further consideration and that computer parking would not be included as an option.

Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, April 16, 2012, at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center, following an executive session at 7:00 p.m.

- 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.

Other Business?

- There was no other business brought before the Village Board.

Adjournment

At 10:15 p.m. Trustee Hartweg moved and Trustee Friedberg seconded the motion to adjourn to Executive Session for the purpose of discussing pending litigation and the sale or lease of property, adjourning thereafter without returning to open session.

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

Respectfully Submitted,

Suzanne R. Connors,
Village Clerk