

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, May 14, 2012

Call to Order

Village President Pfefferman called the meeting to order at 8:03 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." President Pfefferman congratulated those Trustees celebrating their various annual anniversaries and thanked them for their service to the Village.

Pledge of Allegiance

Pledge of Allegiance was led by President Pfefferman.

Proclamations:

- A. Proclamation in recognition of **National Public Works Week** was presented to Public Works Director Julius Hansen.
- B. Proclamation in recognition of **Rotary Day in Glen Ellyn** was accepted by Police Chief Norton on behalf of the Glen Ellyn Rotary.

Village Recognition:

- A. Police Officer Kevin Riggle received a note of thanks from a resident for his assistance during a medical complication.
- B. Police Chief Norton received a letter of thanks from the Superintendent of Schools for his role and support of District 89 schools.
- C. Administrative Clerks Jackie Chernesky and Debbie Clewlow received a note of appreciation from the Wheaton - Glen Ellyn AAUW for their care setting up the Clayton Room for their needs.
- D. Police Chief Norton received a thank you note for his assistance in helping St. James with traffic control on Easter Sunday. A special mention was made to Sergeant Brian Beck for being extremely helpful by setting up the event.
- E. The Glen Ellyn Woman's Club sent a letter of thanks to the Village and Facilities Supervisor Harold Kolze for the use and set-up of the Civic Center for their monthly meetings.

- F. Police Chief Norton received a letter of appreciation from the City of Elmhurst Police Department for Glen Ellyn's assistance that led to the arrest of two offenders tied to several residential burglaries.
- G. An email was received extending a public thank you to everyone for their contribution to the Earth Day Extravaganza making the event a wonderful success.
- H. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Reed Chandler	Public Works	10 years
Joseph Rein	Public Works	30 years

Audience Participation

- A. Mr. Kevin Micklo read a **letter of appreciation** thanking the Police, Fire, Public Works, and Planning and Development Departments as well as Bill Miller, Bob Greenberg, and Joe Kvapil for their help after fire destroyed their home.
- B. Police Chief Phil Norton and the Madden family presented the **Madden Scholarship winners**. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007. Two scholarships were awarded – one from Glenbard South and one from Glenbard West.
- C. Historic Preservation Commission Staff Liaison Michael Strong presented the **2011 Historic Preservation Awards**. The Renovation of the Year Award was presented to Mr. and Mrs. Stephan, 592 N. Main and the Architectural Details Award was presented to Mr. and Mrs. Marcheski, 583 N. Main.
- D. The Glen Ellyn Chamber of Commerce Co-Director Mike Formento presented the **Citizen of the Year Award** to Randy Parker for his outstanding service to the Village.
- E. **Alliance of Downtown Glen Ellyn** Executive Director Carol White presented information on the Alliance's branding program-a downtown to treasure. She displayed the proposed monogram, color and seasonal varieties of banners that will be used. Destination cards that will show places to shop and eat in Glen Ellyn are planned. Many people have asked about purchasing the old banners; they will be available in the future through an auction process. She also thanked the Police and Fire Departments for their assistance during their last event.

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**:
1. April 9, 2012 Regular Meeting
 2. April 9, 2012 Special Meeting
 3. April 16, 2012 Regular Workshop
 4. April 23, 2012 Regular Workshop
 5. April 23, 2012 Regular Meeting
- B. Total **Expenditures** (Payroll and Vouchers) - \$2,651,012.98.
- 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. Approve a license agreement between the Village and **Verizon Wireless** for the purpose of maintaining **cellular transmission equipment** at the Glen Ellyn Civic Center for an annual rent at \$26,000 and increasing 4% each year.
- D. **Ordinance No. 6027**, an Ordinance Designating the Property at **566 Hillside Avenue**, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark. Intern Mike Strong presented information concerning the property owned by Mr. and Mrs. Bode and located on the north side of Hillside between Forest and Park. The Historic Preservation commission held a public hearing on April 26. By a vote of 8-0, the commission recommended approval.
- E. Approve license agreements to allow tables and chairs in the public right-of-way for **Tap House Grill at 411 N. Main Street, Shannon's Irish Pub at 428 N. Main Street, and Flour + Wine at 433 N. Main Street**.
- F. **Ordinance No. 6028-VC**, an Ordinance to Amend the **Liquor Control Code** Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class B-5 Public Sidewalk Liquor Licenses.
- G. **Ordinance No. 6029-VC**, an Ordinance to Amend the **Liquor Control Code** Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois, by Creating a Class B-7 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-3(W), Section 3-19-11, Section 3-19-12, and Section 3-19-13.
- H. **Ordinance No. 6030-VC**, an Ordinance Amending Chapter 2 (Electrical Code) of Title 4 (Building Regulations) of the **Village Code** of the Village of Glen Ellyn, Illinois, to **Adopt the 2011 National Electrical Code with Local Amendments**.
- I. **Ordinance No. 6031**, an Ordinance Amending Ordinance No. 4981 and Granting Approval of an Amended Special Use Permit and Amended Sign Variations for the **McDonald's Restaurant Located at 445 Roosevelt Road**. The Village Board asked if any owners were in the audience to answer questions. No one was. It was agreed McDonald's should not assume automatic passage of their request.

- J. Approve a **Facade Improvement Grant** for Katy Balabinis, owner of **Katy's Boutique, located at 427 N. Main Street**. This item was removed from the Consent Agenda to be considered separately later in the meeting.
- K. Approve a **Downtown Interior Improvement Grant** for Lesley Vesevick, owner of **Papier Girl, located at 413 N. Main Street**. Planning and Development Director Hulseberg presented information concerning the request for a grant from a business that wishes to move from its Naperville location to Glen Ellyn. They are eligible for assistance up to \$14,500.
- L. Approve a **Downtown Interior Improvement Grant** for Sandra Moore, owner of **AliKat, located at 499 Pennsylvania Avenue**. Planning and Development Director Hulseberg presented information concerning the grant request for use for expansion of an existing business. Because the application was made under the provision of an old grant program, they are eligible for a grant of \$15,000.
- M. **Resolution No. 12-05**, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with Martam Construction, Inc. for a Decrease in the Contract Price of \$673,798 is required for the Bryant Avenue – Thain's Addition Improvements Project, for a Revised and Final Contract Cost of \$5,036,121 and a Time Extension of 21 Days.
- N. Waive competitive bidding and to enter into an engineering services agreement with **RJN Group, of Wheaton for the Central Basin Analysis Project**, in a not-to-exceed amount of \$85,000 (including a 14% contingency), to be expensed to the FY13 Sanitary Sewer Fund. Village Engineer Minix explained that the larger contingency was added because flow monitoring may require additional time in this case.

Trustee Hartweg moved and Trustee McGinley seconded the motion that Items A to I and K to N be considered routine business by the Village Board and be approved in a single vote.

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

Commercial Facade Grant – 427 N. Main Street – Item J from the Consent Agenda

Planning and Development Director Staci Hulseberg presented information concerning a request from Katy Balabinis, Katy's Boutique, for the installation of a new awning at 427 N. Main. The Village Board discussed the advisability of approving a grant for just an awning when the name of a business will appear on the awning. This request was made prior to changes in the grant guidelines. The request is for an amount of \$3,480.

Trustee Hartweg moved and Trustee Henninger seconded the motion to approve a Facade Improvement Grant for Katy Balabinis, owner of Katy's Boutique, in the amount of \$3,480 be approved.

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

Ordinance No. 6032 – 200 Montclair Avenue – Variation of the Foundation Requirements of the Zoning Code

Planning and Development Director Staci Hulseberg presented information concerning a request by Matthew Rooney, representing 200 Montclair LLC, the property owner, for a construction necessitated variation from the Glen Ellyn Zoning Code, Section 10-4-1(N), to allow the reconstruction of an existing attached screened porch, within the required side yard setback, that is not constructed on a code compliant foundation in lieu of a required code compliant foundation. The Zoning Board of Appeals voted 6-0 to recommend approval of the variation.

Trustee Cooper moved and Trustee Hartweg seconded the motion that Ordinance No. 6032 be passed, an Ordinance Approving a Construction Necessitated Variation from the Foundation Requirements of the Zoning Code to Allow the Reconstruction of a Screened Porch for Property at 200 Montclair Avenue.

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

Ordinance No. 6033 – 232 Hill Avenue – Construction Variation

Planning and Development Director Staci Hulseberg presented information about the request of James Rudolph, owner of property located at 232 Hill Avenue, for a construction necessitated variation to allow the construction of a deck in a floodplain. The property is located on the north side of Lorraine. A Stop Work Order has been issued. The proposed deck would be 250 square feet. The Plan Commission voted 7-1 to approve the variation request.

Trustee Friedberg moved and Trustee Ladesic seconded the motion that Ordinance No. 6033 be passed, an Ordinance Approving a Construction Necessitated Variation for the Construction of a Deck in a Floodplain at 232 Hill Avenue.

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

Ordinance 5995-VC – Adopt of 2009 International Residential Code with Local Amendments

On January 30, Trustee Ladesic moved and Trustee Cooper seconded the motion to table this item and consider it at another meeting. Upon roll call, Trustees Ladesic, Cooper, Friedberg, Hartweg, Henninger and McGinley voted “Aye.” The motion carried and the ordinance was tabled for consideration at a later time.

Trustee Hartweg moved and Trustee Henninger seconded the motion to take Ordinance 5995-VC off the table and bring it back for consideration at this time. All voted "Aye."

Building and Zoning Official Joe Kvapil presented information on the 2009 ICC International Residential Code. The Code contains provisions that govern the design and construction of new, and the alteration of existing, one- and two-family dwellings and townhouses.

In response to previous Village Board concerns, changes have been addressed including the elimination of the need for fire sprinklers in unfinished habitable additions and the exception to the fixed stairway requirement to unfinished habitable spaces provided the space meets certain height and square footage requirements. A chart was displayed showing that the Village of Glen Ellyn has some of the most up-dated building codes.

Trustee Henninger moved and Trustee Friedberg seconded the motion that Ordinance No. 5995-VC be passed, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of Glen Ellyn, Illinois to Adopt the 2009 International Residential Code with Local Amendments.

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

Resolution No. 12-06 – Sunset – Turner Improvement Project

Professional Engineer Bob Minix presented information regarding the completion of the 2011 Sunset-Turner Improvements Project, which are included on Change Order No. 1. This is the final payment to Dunteman that covers the balancing of quantities for the existing contract and twenty-one new work items that needed to be done which resulted in an increase in the original contract cost of approximately \$120,000. The resulting final contract cost was slightly more than 5% above the bid price of about \$2,240,000, but within the authorized original funding levels.

Trustee Friedberg moved and Trustee Henninger seconded the motion that Resolution No. 12-06, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order No. 1 - Final with R. W. Dunteman Company for an Increase in the Contract Price of \$119,943 is required for the Sunset – Turner Improvements Project, for a Revised and Final Contract Cost of \$2,359,518 and a Time Extension of 26 Days be passed.

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

Engineering Services Agreement-Crescent Boulevard

Professional Engineer Bob Minix presented information regarding a proposed engineering services agreement for the Crescent Boulevard Reconstruction Project. The project would

rehabilitate and upgrade about a 1,700 ft. (1/3 mile) section of roadway between Park Boulevard and Lake Road. Burns and McDonnell Engineers is recommended for the project's Phase I engineering services, which involves preliminary work leading to the approval of the project design report by IDOT. Federal funding should be available to assist with the cost, but certain requirements must be met. The engineering will take about one year to complete.

Trustee Hartweg moved and Trustee Henninger seconded a Motion to waive competitive bidding and enter into an engineering services agreement with Burns & McDonnell of Downers Grove for Phase I Engineering Services for the Crescent Boulevard Reconstruction Project, in a not-to-exceed amount of \$130,000 (including a 7% contingency), to be expensed to the FY13 Capital Projects Fund.

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

Engineering Services Agreement-Park Boulevard

Professional Engineer Bob Minix presented information on a proposed project to reconstruct the 1,900 ft. portion of Park Boulevard between Roosevelt Road and Fairview and resurface the remaining 4,600 ft. section north to the Union Pacific Railroad tracks. EEI is recommended for the assignment based on the firm's qualifications and their previous involvement with project funding application requests. The scope of the proposed engineering agreement includes Phase I engineering only, involving preliminary design studies and analyses leading to the approval of the project design report by IDOT.

Trustee Henninger moved and Trustee McGinley seconded a Motion to waive competitive bidding and to enter into an engineering services agreement with Engineering Enterprises, Inc. of Sugar Grove for Phase I Engineering Services for the Park Boulevard Rehabilitation STP Project, in a not-to-exceed amount of \$125,000 (including an 8% contingency), to be expensed to the FY13 Water, Sanitary Sewer and Capital Projects Fund.

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

Reminders:

- A Special Village Board Meeting is scheduled for Monday, May 21, 2012 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting and Workshop scheduled for Monday, May 28, 2012 have been cancelled in observance of the Memorial Day Holiday.

Other Business?

- This is National Law Enforcement Week. It is an excellent time to thank our police force for the outstanding job they do.
- The Taste of Glen Ellyn begins Thursday, May 17 and runs through Sunday, May 20.

Adjournment

At 10:23 p.m. Trustee Ladesic moved and Trustee Cooper seconded the Motion to adjourn to Executive Session for the purpose of discussing pending litigation, the sale or purchase of property, and the review of Executive Session minutes, adjourning thereafter without returning to open session.

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

Respectfully submitted,

Suzanne R. Connors,
Village Clerk