

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, September 10, 2012

Call to Order

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

Roll Call

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

President Pfefferman held a moment of silence, in remembrance of recently passed Helen Ward and Dr. Glen Asselmeier and for those who lost their lives on September 11, 2001.

Pledge of Allegiance

Geoff Bevington of the Glen Ellyn Lions Club led the Pledge of Allegiance, along with several other members of the Glen Ellyn Lions Club. Mr. Bevington thanked the Village for the donation to the annual Glen Ellyn Festival of the Arts, which will be in its 44th year next year. He read a letter that the Lions Club received in August from a Glen Ellyn resident who was helped by the Lions Club.

Village Recognition

- A. A resident sent a letter of thanks to Forestry Crew Leader Eric Hendrickson for his assistance in the removal of a tree limb which was encroaching upon his house and two other trees.
- B. A resident called Public Works to compliment them on the work being done on the streetlight poles on Roosevelt Road.
- C. A letter was received from DuPage PADS thanking the Village for the grant they received recently through the 2012 Community Grant Program.
- D. The Village accepts the resignation of Jason Popp from the Capital Improvements Commission and thanks him for his service.

Audience Participation

- A. Proclamation in recognition of the accomplishments of the Glenbard West High School Boys Gymnastics Team and all-around champion Alex Diab.
- B. Proclamation in recognition of Chamber of Commerce Week, September 10-14, 2012.

Consent Agenda

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

- A. Village Board **Meeting Minutes**
 - 1. August 20, 2012 Regular Workshop
 - 2. August 27, 2012 Regular Workshop
 - 3. August 27, 2012 Regular Meeting

- B. Total **Expenditures** (Payroll and Vouchers) - \$1,892,572.12.

The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

- C. Motion to waive Sections 10-4-3 (Outdoor Merchandise) and 6-2-2.5 (Unnecessary Noises) of the Village Code and approve the 2012 Genevieve Cipriano Fundraising Event to be held at Lake Ellyn Park on Friday, September 21, 2012.

- D. Motion to Approve Change Order No. 1 with Schroeder Asphalt Services of Huntley, Illinois for the Additional Work Contemplated with the FY13 Skip Paving Program in the Amount of \$80,000 for a Revised Contract Cost of \$159,750.

- E. Resolution No. 12-10, a Resolution Adopting Village of Glen Ellyn Tax Increment Financing and Economic Incentive Guidelines.

- F. **Ordinance No. 6069**, an Ordinance Expanding Liquor Licenses to BYOB Operations and Creating a New Class A-4 Liquor License – Bottle & Bottega.

- G. **Ordinance No. 6070**, an Ordinance Extending the Expiration Date of Ordinance No. 5513 which was Previously Extended by Ordinance Nos. 5652, 5797 and 5926 which Granted a Variation from the Lot Width Requirements for Property at 254 Glenwood Avenue.

- H. Resolution No. 12-11, a Resolution Authorizing the Acquisition, Conveyance and Improvement of Certain Property Located within the Village of Glen Ellyn.

- I. Motion to authorize the distribution of \$93,259.75 to PirTano Construction and to use \$45,000 for the completion of outstanding engineering issues for the Courtyards of Glen Ellyn development located at the northeast corner of Pennsylvania and Kenilworth Avenues.

- J. Resolution No. 12-12, a Resolution Accepting Public Improvements and a Bill of Sale Associated with the Buena Vista Subdivision Located North of Buena Vista Drive between Milton Avenue and Taylor Road.

- K. Motion to confirm the appointment Patricia Underhill as Acting Village Clerk.

Trustee Ladesic moved and Trustee Hartweg seconded the motion that items A through K be considered routine business by the Village Board and be approved in a single vote.

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

Ordinance No. 6071 – Special Use Permit and Zoning Variations for 696 Plumtree Road

Planning and Development Director Hulseberg presented information on a request by Michael Cushing, property owner of 696 Plumtree Road, for approval of a special use permit and zoning variations for proposed site improvements which would add about 4,700 square feet of improvements to the front and rear yard. These improvements include a swimming pool, spa, pool equipment area, patio, deck and fire pit in the rear of the house and driveway improvements and a driveway turnaround in the front of the house.

At a Public Hearing on July 24, 2012 the Plan Commission voted on a motion to recommend approval of the requested special use permit and all the requested zoning variations, which carried with seven (7) “yes” votes and three (3) “no” votes. The members of the Plan Commission who voted against the requests noted that the property owner was aware of the unique dimensions and characteristics of the property when it was purchased, and there was concern regarding the fire pit and its proximity to heavily forested neighboring properties.

There was discussion around any additional Lot Coverage Ratio, possible flood plain issues and any risks associated with the fire pit being in close proximity to forested areas. Landscape Architect Larry Dziurdzik said the fire pit will have a spark arrester as the Plan Commission recommended.

Trustee Ladesic moved and Trustee Hartweg seconded the motion to adopt Ordinance No. 6071, an Ordinance Granting Approval of a Special Use Permit and Zoning Variations for Site Improvements Located on Property Commonly Known as 696 Plumtree Road.

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

**Motion to approve award of construction contract to Apollo Trenchless, Inc.
Motion to approve Engineering Services Agreement with Civiltech Engineering, Inc.**

Public Works Director Hansen presented information on the Braeside Area Localized Drainage Improvements Project. The Project will install storm sewers, provide inlets and sump pump connections, and perform grading in the rear-yard utility easements between Surrey Drive and Heather Lane, Heather Lane and Londonberry Lane, and Londonberry Lane and Brighton Place. Bids have now been received for the project, and construction is imminent so the staff is recommending awarding the construction contract to Apollo Trenchless and selecting Civiltech Engineering as the consultant for construction oversight services.

President Pfefferman asked if there had been drainage problems for a while and if this would improve the situation. Planning and Development Director Hulseberg said the issue has been happening for a while and has caused significant problems. Trustee Henninger asked about the negative reference for Apollo. Public Works Director Hansen said Engineer Minix had checked all references in person and felt this negative reference was not valid to the current project.

Trustee Hartweg moved and Trustee McGinley seconded the motion to reject the low bid submitted by Kovilic Construction as non-responsible and approve award of a construction contract to Apollo Trenchless, Inc. of Batavia for improvements associated with the Braeside

Area Localized Drainage Improvements Project, in the amount of \$630,000 (including a 5% contingency), to be expensed to the FY13 Capital Projects Fund.

Trustee Hartweg moved and Trustee McGinley seconded the motion to approve an engineering services agreement with Civiltech Engineering, Inc. of Itasca for construction oversight services associated with the Braeside Area Localized Drainage Improvements Project in the amount of \$73,000 (including a 10% contingency), to be expensed to the FY13 Capital Projects Fund.

Upon roll call for the 2 (two) motions, Trustees Hartweg, McGinley, Henninger and Ladesic voted "Aye." Motion carried.

Reminders:

The next Regular Village Board Workshop scheduled for Monday, September 17, 2012 has been cancelled.

The next Regular Village Board Meeting is scheduled for Monday, September 24, 2012, with the Workshop beginning at 7 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?

President Pfefferman said they are working to enhance the audio and video of the Village Board Workshop and Meetings.

Trustee Ladesic asked about the underpass reconstruction being done by Union Pacific. Village Manager Franz said track work and track structure improvements will start September 17, 2012; however Union Pacific will not do any structural enhancements to the walls of the underpass viaduct. Trustee Ladesic voiced his concern about the boulder walls that are starting to lean forward.

Trustee McGinley reminded everyone about the service at 8:59 a.m. on Tuesday, September 11, 2012 at Pennsylvania Avenue and Main Street, remembering the victims of 9/11.

Adjournment

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

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

Respectfully submitted,
Debbie Solomon
Deputy Village Clerk

Reviewed by,
Patricia Underhill
Acting Village Clerk