

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

**Call to Order**

Village President Pfefferman called the meeting to order at 8:05 p.m.

**Roll Call**

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

**Pledge of Allegiance**

Village President Pfefferman led the Pledge of Allegiance.

**Village Recognition**

- A. The Winfield Police Department sent a note of thanks to Chief Norton for his work in organizing the table-top exercise.
- B. Officer Jagodzinski received an email from a grateful resident for his help with locked keys in the car.
- C. The family of Fred Leonard expressed gratitude to Chief Norton for his and the Police Department's presence at the graveside service.
- D. The Village accepts the resignation of J. Randall Parker, commissioner of the Finance Commission, and thanks him for his service.
- E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Joseph Kovac	Glenbard Wastewater Authority	5 Years
Andrew Pakosta	Glenbard Wastewater Authority	5 Years
Elaine Speidel	Police Department	5 Years

**Audience Participation**

- A. Skuddlebutts Owner and President Danny Glover will present a check to Glen Ellyn Volunteer Fire Company Deputy Chief Chris Clark as the result of a community fundraiser.
- B. Proclamation recognizing the accomplishment of Glenbard West High School's Football Team for emerging as the Class 7A State Champion. Ms. Lutz read a poem she had written about the football team also.
- C. Trustee Ladesic talked about and showed slides on the Hurricane Sandy Relief Efforts. He said the Village is sending boxes of specialty supplies to the Seaside Park Volunteer Police department which Trustee Ladesic will deliver in the next week.

## Consent Agenda

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

- A. Village Board **Meeting Minutes**:
1. November 19, 2012 Regular Workshop
  2. November 26, 2012 Regular Workshop
  3. November 26, 2012 Regular Meeting
  4. December 3, 2012 Special Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,924,305.97.
- 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 designate Trustee Cooper as Village President Pro Tem for the Four-Month Period from January through April, 2013.
- D. Motion to waive competitive bidding and approve the purchase of an Elgin Pelican NP from Standard Equipment Company of Chicago, Illinois through the Suburban Purchasing Cooperative in the amount of \$176,340 to be delivered after May 1, 2013. Trustee Ladesic asked about a contract for this service versus buying a street cleaner to which Public Works Director Hansen responded when they looked at the long-term, the Village would spend less money long-term by buying the street cleaner instead of contracting this out.
- E. **Ordinance No. 6100**, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirements of the Zoning Code to Allow a Residential Addition for Property at 44 S. Park Boulevard.
- F. **Ordinance No. 6101**, An Ordinance Amending Section 3-32-8 of the Glen Ellyn Code "Home Rule Sales Tax."
- G. **Ordinance No. 6102-VC**, An Ordinance to Amend Section 7-11-28 of the Village Code regarding Water and Sewer Rates and Charges.
- H. **Ordinance No. 6103**, An Ordinance partially abating the tax hereto levied for the year 2012 to pay the principal of and interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Direct Payment).
- I. Village Links Bond Issues:
1. **Ordinance No. 6104**, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 For the Fiscal Year 2013/14 in the Amount of \$332,417.50.

2. **Ordinance No. 6105**, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 For the Fiscal Year 2013/14 in the Amount of \$310,652.04.
  
- J. **Ordinance No. 6106-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 to Increase the Number of Permitted Class A-1 and Class D-1 Liquor Licenses.
  
- K. Motion to waive Section 10-4-17.1(B) of the Village Code to permit Flour+Wine to provide valet services on Friday and Saturday evenings from 5:00 p.m. until 11:00 p.m. from Friday, December 14, 2012 until Saturday, January 5, 2013, in front of Flour+Wine only at 433 N. Main Street in the northernmost parking space on the eastern side of Main Street. There was a short discussion regarding where the cars would be parked.

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

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

### **367 Lorraine Street – Zoning Code Variations**

Planning and Development Director Hulseberg presented information on a request by Lidora E. Wilson for two variations from the Glen Ellyn Zoning Code to allow the construction of a second floor addition to an existing home at 367 Lorraine Street. The property is an interior lot located on the east side of Lorraine Street in the R2 Residential District. The two variations are about the Lot Coverage Ratio and the Floor Area Ratio Requirements. The Zoning Board of Appeals held a public hearing on November 27, 2012 and by a vote of 4-2 recommended approval of the requested variations. The non-conforming chapter of the Zoning Code recognizes that existing homes often do not meet current Zoning Code requirements and makes an exception to allow non-conforming second floor additions that meet 6 limitations. The proposed second floor addition meets four of the six limitations but exceeds the maximum permitted lot coverage ratio of 25% and floor area ratio of 40% and each requires a variation.

Trustee Ladesic moved, seconded by Trustee Cooper to approve, Ordinance No. 6107, An Ordinance Approving Two Variations from the Lot Coverage Ratio and the Floor Area Ratio Requirements of the Zoning Code to allow a Second Floor Residential Addition for Property at 367 Lorraine Street.

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

### **Reminders:**

- Village Offices will be closed December 24 and 25 in observance of the Christmas holiday.
- Village Offices will be closed January 1 in observance of the New Year's Day holiday.
- The next Village Board Meeting is scheduled for Monday, January 14, 2013, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the

Galligan Board Room of the Glen Ellyn Civic Center.

**Other Business?**

Trustee Hartweg reminded the residents to be prepared in case of snow and to shovel the public sidewalks and walkways to help keep other residents safe.

**Adjournment**

At 8:55 p.m. Trustee McGinley moved and Trustee Hartweg seconded motioned to adjourn the meeting.

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

Respectfully submitted,  
Debbie Solomon  
Deputy Village Clerk

Reviewed by,  
Patti Underhill  
Acting Village Clerk