

**Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
January 30, 2012**

Time of Meeting: 6:30 p.m.

Present: President Pfefferman; Trustees Hartweg, Ladesic, Henninger, Cooper, McGinley and Friedberg; Village Clerk Connors. Village Attorney Tappendorf. Staff present: Village Manager Franz, Assistant to the Village Manager-Admin. Schrader, Public Works Director Hansen, Police Chief Norton, Planning and Development Director Hulseberg.

1. Call to Order

President Pfefferman called the Board Workshop to order at 6:30 p.m. with a roll call. Trustees Hartweg, Henninger, Cooper, Ladesic, McGinley and Friedberg, responded "Here."

2. District 87 Variation Requests

a) President Pfefferman outlined the procedure for public comment and the evening's meetings. He asked that those who wished to speak sign up at the table in the hallway. If anyone wanted to speak, but had not signed up prior to the meeting, they were asked to do so at the Clerk's desk and they would be called upon after those who had already signed up had spoken. If anyone wanted to speak, but had not signed up prior to the meeting, they were asked to do so at the Clerk's desk and they would be called upon after those who had already signed up had spoken. President Pfefferman explained the rest of the evening's workshop agenda.

b) Those present who wished to speak with for, against, or undecided opinions concerning the variation requests, and who had signed up prior to the meeting would be given 3 minutes each to speak.

The following individuals were opposed to one or more of the variation requests:

Frank Wiedner, 102 Joyce Ct.	Cam Page, 206 Hill
Mary Ozog, 485 Montclair	Eleanor Saliamonas, 626 Newton
Anna Ball, 708 Crescent	Jan Raha, 679 Plum Tree
Tom Waters, 740 Grand	Gina Meyers, 477 Montclair

The following individuals were in favor of one or more of the variation requests:

Debbie Burns, 215 Grandview	Ted Burns, 215 Grandview
Rebecca Majewski, 1824 Wakeman, Wheaton	
John Mineci, 418 N. Park	Ed Bruere, 731 Hillside

In response to a question from the floor, Police Chief Norton responded that enforcement of the light shut off times could be when residents contacted 9-1-1 to report an infraction. He was assuming that the lights would be on a timer and if there was a problem, the police would contact someone at the school to take care of the problem. The police would respond to calls for noise or trespassing complaints also.

3. CMAP Grant Request for Proposal Presentation

Planning and Development Director Staci Hulseberg presented information on the \$50,000 grant awarded to the Village from the Chicago Metropolitan Agency for Planning (CMAP) to allow the Village to complete a downtown streetscape and parking garage study. She described the contents of the proposed RFP to sent to consultants to determine if they would be interested in performing the study and the procedure that is followed before it goes to the Village Board. The Village would use a parking lot consultant that would be selected using extensive advertising. The Public Works Department is planning an open house with the results of the streetscape plan that would include a proposed parking garage. The parking garage would not interfere with the Historical District designation. Director Hulseberg detailed the proposed contents of the RFP and explained that Village staff is seeking Village Board input regarding the contents of the proposed RFP including proposed locations of possible sites for parking garages that were recommended in the downtown plan. She asked for any language changes that could be added expanding descriptions of what has to be done. In response to questions, Director Hulseberg explained the various ways the public and downtown business owners will be notified of the proposed downtown changes before the Village brings anything to the Architectural Review Commission and the Plan Commission.

4. Other Items?

President Pfefferman asked if there were any other items to come before the Village Board. No one came forward.

5. Adjournment

At 7:58p.m., Trustee McGinley moved and Trustee Cooper seconded a motion to adjourn to the Regular Village Board Meeting in the Galligan Board Room. Upon roll call, all voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk