

**Minutes
Special Village Board Workshop
Glen Ellyn Village Board of Trustees
July 9, 2012**

Time of Meeting: 6:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley; Acting Village Clerk Patricia Underhill; Deputy Village Clerk Solomon; Attorney Diamond. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Planning and Development Director Hulseberg, Finance Director Wachtel, Public Works Director Hansen and Administrative Intern Strong.

1. Call to Order

President Pfefferman called the Board Workshop to order at 6:00 p.m. with a roll call. Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley responded "Present."

2. Motion to Adjourn to Executive Session

At 6:01 p.m., Trustee Hartweg moved and Trustee McGinley seconded a motion to adjourn to Room 301 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, returning thereafter to open session.

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

3. Workshop Reconvened

At 7:09 p.m., the Special Village Board Workshop reconvened with all those were previously present still present.

4. Discussion of Sidewalk Waiver Policy for Residential Sidewalks

Public Works Director Hansen presented information about the Duty to Install Sidewalks ordinance, the Sidewalks Waiver request process and the possibility of amending the waiver requirements. He said the current ordinance requires residents to install a new sidewalk on any street frontage that does not currently have a sidewalk when they perform major home construction or to request a waiver to not install the sidewalk. He said since 2004, 11 waivers have been granted by the Village Board, generating funds which then went to install or repair sidewalks within 1000 feet of the distance of the property granted the waiver. He is recommending adjusting the waiver requirements to capping the cost to 150 linear feet per frontage of each resident, increasing the distance to install a new sidewalk from being within 1000 feet of the waiver property to being within 1 mile from the property granted the waiver,

funds generated from the Village Board waiver process should be deposited in the Capital Projects fund when acquired and become an annual expenditure to perform maintenance on sidewalks or install new sidewalks in the surrounding neighborhood (within one mile) of the property granted the waiver and in locations where obstacles prevent a sidewalk from being installed the property owner should not have to pay for that portion of frontage to have a sidewalk installed.

A Village Board discussion ensued about the need of this waiver program; the distance requirement from the property granted the waiver; the funds available for sidewalk installation and repair; areas with no sidewalks being preferred areas for additional sidewalks; and the waiver staying with the property owner or the property.

The Village Board agreed with the four proposed changes to the ordinance, with a request to possibly further evaluate or eliminate this program.

5. Tax Increment Financing (TIF) Incentives

Planning and Development Director Hulseberg asked the Village Board for comments or revisions on the proposed TIF Guidelines, and a discussion ensued around the rewording and/or removal of some of the guidelines and the explanation of some of the guidelines. Planning and Development Hulseberg asked the Village Board to forward Village Manager Franz any additional comments, and the Village Board will see the TIF Guidelines at a future meeting for the Board's final consideration.

6. Discussion of Boards and Commissions

Due to the time, this subject will be discussed at a future meeting.

7. Other Items?

There was no time to entertain other items.

8. Adjournment

At 7:58 p.m., Trustee Henninger moved and Trustee Hartweg seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Motion carried. Meeting adjourned.

Respectfully Submitted:

Debbie Solomon,
Deputy Village Clerk

Reviewed by:

Patti Underhill
Acting Village Clerk