

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 8, 2013
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Paula Haggerty of Glen Ellyn Infant Welfare.
4. Village Recognition: (*Deputy Clerk Solomon*)
 - A. School Districts 41 and 89 sent a thank you letter to Officers Miko and Flores for their wonderful presentation to parents on bullying and reporting suspicious behavior which received many compliments.
 - B. A neighboring resident wrote a letter of thanks to Officer Pacyga for the professionalism and kindness he displayed in a traffic incident.
 - C. A grateful resident sent an email thanking Officer Schmidt for being helpful and kind in assisting with locked keys in the car.
 - D. The Village accepts the resignation of Rollin Burket, student commissioner of the Architectural Review Commission and thanks him for his service.
5. Audience Participation
 - A. Proclamation in recognition of the outstanding accomplishments of Lindy Kleivo as the founding publisher/editor of Glancer Magazine, a pre-eminent community living magazine in the area, and its coverage of the Village.
 - B. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.
6. Consent Agenda (*Village Manager Franz*)

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Trustee Ladesic*)

 - A. Village Board Meeting Minutes:
 1. March 18, 2013 Special Workshop
 2. March 18, 2013 Special Meeting

- B. Total Expenditures (Payroll and Vouchers for 03/25/2013) - \$1,441,383.16.
Total Expenditures (Payroll and Vouchers for 04/08/2013) - \$1,722,272.26.

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 approve the recommendation of Village President Pfefferman that Madeline Howard be appointed as a student commissioner to the Architectural Review Commission for a term ending May 2015.
- D. Motion to designate Trustee Friedberg as Village President Pro Tem for the four-month period from May through August 2013.
- E. Resolution No. 13-07, A Resolution to Determine the Status of Minutes of Certain Executive Sessions held in 2011 and 2012.
- F. Ordinance No. 6119-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses), to Increase the Number of Permitted Class B-1 Liquor Licenses.
- G. Motion to waive sections of the Village Code including 10-4-15(B)19, and 10-5-8(C) to permit GiaVia Sweets to engage in business activity beginning March 1, 2013, and expiring on October 1, 2013, and to park in the private parking lot of Advance Auto Parts at 696 Roosevelt Road on Wednesday between 3:00 p.m. and 6:00 p.m., and on Friday between 11:00 a.m. and 3:00 p.m. (*Assistant to the Village Manager Schrader*)
- H. Motion to waive sections 4-5-4(I) and 4-5-7(N) of the Village Code to allow for a non-municipal sign to be placed on a public right-of-way to allow the Environmental Commission to conduct a volcano mulching awareness campaign. (*Assistant to the Village Manager Schrader*)
- I. Motion to approve License Agreements to Allow Tables and Chairs in the public right-of-way for Einstein's at 443 N. Main Street and Flour + Wine at 433 N. Main Street. (*Planning & Development Director Hulseberg*)
- J. Motion to approve a contract for the FY13/14 and FY14/15 Spoil Hauling and Stone Delivery Contract to Marcott Enterprises, Inc. in the not-to-exceed amount of \$100,000. (*Public Works Director Hansen*)
- K. Resolution No. 13-08, A Resolution to Obtain Permits from IDOT to Perform Work on State Highways from January 1, 2013 to December 31, 2014. (*Public Works Director Hansen*)
- L. Fuel System Closeout: (*Public Works Director Hansen*)
 - 1. Motion to approve a total expenditure of \$44,210 for the work performed by Integrity Environmental Services for the fuel system project.

2. Motion to approve a total expenditure of \$20,387 for the work performed by Schroeder Asphalt for the fuel system project.

M. Forestry Work: *(Public Works Director Hansen)*

1. Motion to approve the award of a contract with Trees R Us for all forestry work to be performed in each fiscal year for a three year period to be expensed to the general fund as described – FY13/14 \$200,000; FY14/15 \$190,000; FY15/16 \$185,000.
2. Motion to reject all other bids and bids related to stump removals with restorations, and emergency forestry work with no award of a contract granted for those two programs.

N. Ordinance 6120-VC, An Ordinance to Amend Section 9-5-14 (Schedule N; Parking Rates Zone Locations) and Section 9-2-12 (Municipal Permit Only Parking) of the Village Code Regarding Metered and Permit Parking Main and Pennsylvania Parking Lot. *(Chief Norton)*

7. Ordinance No. 6121, An Ordinance Granting Exterior Appearance Approval for Made In Italy Trattoria to be Located at 476 Forest Avenue. *(Trustee McGinley)*

Planning and Development Director Staci Hulseberg will present information on the request of Ippolita Basile, lessee of property located at 476 Forest Avenue, for exterior appearance approval for the previously completed modifications to the south and east elevations of the existing building on the site.

8. Ordinance No. 6122, An Ordinance Denying a Request to Amend Sign Variations Previously Granted by Ordinance 5461 for the DuPage Medical Group Located at 430 Pennsylvania Avenue. *(Trustee Cooper)*

Planning and Development Director Staci Hulseberg will present information about the request of DuPage Medical Group, owner of property located at 430 Pennsylvania Avenue for amendments to the sign variations previously granted by Ordinance 5461 to allow the current freestanding sign on Pennsylvania Avenue to be replaced with a wall-mounted sign. As part of the request, the petitioner is requesting a variation to allow a wall-mounted sign at a height of 40.5 feet in lieu of the maximum height of 25 feet permitted.

9. Motion to approve a license agreement between the Village and the Glen Ellyn Historical Society. *(Trustee Friedberg)*

Assistant to the Village Manager Kristen Schrader will present information on the proposed license agreement between the two parties.

10. Finance Director Kevin Wachtel will present information on the proposed Village budget for Fiscal Year 2013/14. The budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$48.1 million in aggregate expenditures. Final adoption of the Fiscal Year 2013/14 budget which begins on May 1, 2013 is scheduled for Monday, April 22, 2013. (*Trustee Hartweg*)
 - A. Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$48.1 million for the Fiscal Year 2013/14 beginning May 1, 2013.
 - B. First Reading of Ordinance No. _____, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$48,130,873 including the Compensation Plan for the Fiscal Year 2013/14 Beginning May 1, 2013, and Ending April 30, 2014.
11. Reminders:
 - The next Special Village Board Meeting is scheduled for Monday, April 15, 2013 at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, April 22, 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.
12. Other Business?
13. Adjournment
14. Press Conference