



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 24, 2013
7:00 p.m. – Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: (*Village Clerk Galvin*)
 - A. A resident sent a thank you letter to Stormwater Engineer Ray Ulreich of the Planning and Development Department for his help in addressing their stormwater runoff issue.
 - B. Community Service Officer Perez received a complimentary message from a resident for closing and locking his vehicle door after it was inadvertently left open.
 - C. A grateful resident complimented the Police Department for its enforcement of the stop sign at Main Street and Crescent Boulevard.
 - D. Public Works Crew Leader John Hubsby received a thank you note from a grateful resident for his knowledgeable, competent, and friendly assistance in overseeing a project at their residence.
 - E. The Village thanks the following Commissioners for their service and wishes them well in their future endeavors.

Architectural Review Commission

Jill Mulvihill
Michael Wilson

Plan Commission

Paul Isaac

- F. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Barbara Utterback	Planning and Development Department	20 Years
J. Diane Roozen	Finance Department	5 Years
Michelle Cahue	Police Department	5 Years

5. Audience Participation

- A. Proclamation honoring CASA of DuPage County's 20th Anniversary.
- B. Historic Preservation Chairman Lee Marks will present the final 2012 Historic Preservation Award to the Garippo Family.
- C. 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. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

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 Clark*)

- A. Village Board Meeting Minutes:
 - 1. June 10, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,910,342.28.

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

- C. Ordinance No. 6139-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 and Decrease the Number of Various Permitted Liquor Licenses. (*Assistant to the Village Manager Schrader*)
- D. Ordinance No. 6140, An Ordinance of the Village of Glen Ellyn Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village. (*Assistant Village Manager Stonitsch*)
- E. Ordinance No. 6141, An Ordinance Approving Variations from the Front Yard and Corner Side Yard Setback Requirements of the Zoning Code to Allow a New Second-Floor Dormer Addition for Property at 426 Hillside Avenue. (*Planning and Development Director Hulseberg*)
- F. Ordinance No. 6142, An Ordinance Approving Variations from the Lot Area and Corner Side Yard Setback Requirements of the Zoning Code to Allow a New Single-Family Residence for Property at 109 Grove Avenue. (*Planning and Development Director Hulseberg*)

- G. Ordinance No. 6143-VC, An Ordinance Establishing Subsection “O” (Execute License Agreements) to Section 1 (Village Manager) of Chapter 7 (Officers and Employees) of Title I (Administrative) and Amending Chapter 1 (Streets and Sidewalks) of Title 8 (Public Ways and Property) to Allow Administrative Review and Approval of Tables and Chairs in the Public Right-of-Way. *(Planning and Development Director Hulseberg)*
 - H. Ordinance No. 6144-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code as identified by Sterling Codifiers. *(Planning and Development Director Hulseberg)*
 - I. DuPage County Stormwater and Floodplain Ordinances: *(Planning and Development Director Hulseberg)*
 - 1. Ordinance No. 6145-VC, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code to Adopt the DuPage County Countywide Stormwater and Flood Plain Ordinance as Amended April 23, 2013.
 - 2. Ordinance No. 6146-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code.
 - J. Motion to waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy to approve the purchase of forty (40) Taser X2 Electronic Control Devices from Ray O’Herron & Company of Lombard, Illinois in the amount of \$45,320 to be expensed to the General Fund. *(Police Chief Norton)*
 - K. Motion to waive sections 10-4-17.1(B) (promotional activities), 8-1-11 (street obstructions) and 4-5-7(G) (prohibited signs) of the Village Code to permit School of Rock and the Alliance of Downtown Glen Ellyn to host up to two live acoustic guitar musicians on the sidewalk at 536B Crescent Boulevard on Mondays in July, August and September between 1 p.m. and 2 p.m. *(Assistant to the Village Manager Schrader)*
 - L. Ordinance No. 6147, An Ordinance Granting Approval of Sign Variations and the Exterior Appearance for Dunkin Donuts/Baskin Robbins to be located at 651 Roosevelt Road. *(Planning and Development Director Hulseberg)*
 - M. Motion to approve the recommendation of Village President Alexander Demos that the following appointments be made to the Architectural Review Commission:

Phillip C. Hartweg for a term ending May 2016
Mark N. Senak for a term ending May 2016
7. Professional Engineer Bob Minix will present information regarding recommendations made by RHMG Engineers for improving the performance of Lake Ellyn during storm events.

Motion to approve an agreement with RHMG Engineers for design engineering services for the design of Lake Ellyn outlet control structure modifications and FEQ modeling assistance, in the total not-to-exceed amount of \$59,000 (including a 10% contingency), to be expensed to the Capital Projects Fund. *(Trustee Elliott)*

8. Planning and Development Director Staci Hulseberg will present information regarding proposed amendments to the Subdivision Regulations Code. The proposed amendments seek to improve the quality of Village subdivision design, pedestrian safety and streetscape quality.

Ordinance No. 6147-VC, An Ordinance Approving Subdivision Regulations Code Text Amendments. (*Trustee Friedberg*)

9. Reminders:
 - The next Village Board Meeting is scheduled for Monday, July 8, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Village Board Workshop scheduled for Monday, July 15, 2013 will be a Village Board Strategic Planning Session at 6:00 p.m., location to be determined.
10. Other Business?
11. Adjournment