



Agenda  
Village of Glen Ellyn  
Regular Village Board Meeting  
Monday, October 14, 2013  
7:00 p.m. – Galligan Board Room

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*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](http://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 complimentary letter was received from a resident recognizing the extraordinary efforts of Jennifer Brown, Greg Garcia and Victor Zarate of the Public Works Department in removing large tree branches from in front of their home very quickly after a storm.
  - B. A grateful resident sent a letter to Bob Greenberg of the Public Works Department thanking him for the incredible response time in having the storm sewer catch basins on their street cleaned.
  - C. The Glen Ellyn Woman's Club sent a letter of appreciation for the cooperative and helpful efforts of Harold Kolze and all of the Facilities Maintenance Division in enabling their meetings to run smoothly on a regular basis.
  - D. The Police Department received approximately 20 hand-drawn pictures and notes from students at St. Petronille School thanking them for the amazing work they do in keeping Glen Ellyn safe.
  - E. Officer Carrie Nemchock was recognized by a commercial truck driver for the utmost courtesy and respect she extended to him as she responded to a traffic accident.
  - F. The residents of a block party left a voicemail thanking Officer Mike Jagodzinski for his friendliness while all the kids, from 18 months to 18 years old, explored a squad car which proved to be the hit of the party.

- G. The Wheaton Police Department sent a letter of sincere thanks for the outstanding observation and professional assistance provided by Officer Emmanuel Berger in an inter-departmental matter.
  - H. The Wheaton Police Department sent a letter of appreciation for the professional assistance provided by Sergeant Joseph Baki and Officers Joe Nemchock, David Gill and Kevin Riggle in an inter-departmental matter.
  - I. The Wheaton Police Department sent a letter recognizing Detectives Kyle Duffie, Jeremy Schmidt and Jim Monson for their skills, expertise and willingness to help as invaluable assets during an inter-departmental investigation.
  - J. The Bartlett Police Department sent a thank you letter for the expert assistance provided by Detectives Jeremy Schmidt and Jim Monson in an inter-departmental investigation.
5. Audience Participation
- A. 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 – The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: (*Village Manager Franz*)
- Motion to approve the following items including Payroll and Vouchers totaling \$2,921,951.76: (*Trustee Clark*)
- A. Village Board Meeting Minutes:
    - 1. September 16, 2013 Regular Board Workshop
    - 2. September 23, 2013 Regular Board Meeting
  - B. Total Expenditures (Payroll and Vouchers) - \$2,921,951.76.  
  
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. Motion to approve the recommendation of Village President Demos that Adam Kreuzer be appointed as the chairman of the Environmental Commission for a term ending May, 2015.

- D. Motion to waive competitive bidding for a single source purchase which is an authorized exception in the purchasing policy to approve an annual maintenance agreement with Tyler Technologies for MUNIS software support and licensing in the amount of \$65,875.68, to be expensed to the General Fund. *(Finance Director Wachtel)*
  - E. Ordinance No. 6172, An Ordinance Amending Ordinance 5410, which Granted Approval of a Special Use Permit for West Suburban Auto at 420 Roosevelt Road. *(Planning and Development Director Hulseberg)*
  - F. Ordinance No. 6173, An Ordinance Granting Approval of the Exterior Appearance Associated with Roof Repairs and Alterations for the First United Methodist Church Located at 424 Forest Avenue. *(Planning and Development Director Hulseberg)*
  - G. Ordinance No. 6174, An Ordinance Granting Approval of a Second Amendment to the Lease Agreement for the Village Green Park Located at 130 S. Lambert Road. *(Planning and Development Director Hulseberg)*
  - H. Motion to approve a two-year contract for snow hauling to Marcott Enterprises, Inc. of Villa Park, Illinois in the not-to-exceed amount of \$40,000; \$20,000 to be expensed to the General Fund for the first year of the contract. *(Public Works Director Hansen)*
  - I. Resolution No. 13-18, A Resolution Authorizing the Purchase of Certain Property Located within the Village. *(Assistant Village Manager Stonitsch)*
7. Professional Engineer Bob Minix will present information on the Lenox/Linden Improvements Project.
- Motion to approve the recommendations of the Capital Improvements Commission on the Lenox/Linden Improvements Project or consider possible amendments to their recommendations. *(Trustee Elliott)*
8. Planning and Development Director Staci Hulseberg will present information on a request by Anthony and Teresa DeMayo for a variation from the Glen Ellyn Zoning Code to allow the construction of a swimming pool or other accessory structures in the front yard abutting St. Charles Road on a lot fronting on two non-intersecting streets with two front yards (through lot).
- Ordinance No. 6175, An Ordinance Approving a Variation from the Front Yard Requirements of the Zoning Code to Allow Structures and Uses that are Permitted in a Rear Yard to be Constructed and Function in the Front Yard abutting St. Charles Road for the Property at 901 Winslow Avenue. *(Trustee Friedberg)*

9. Planning and Development Director Staci Hulseberg will present information on a request by Vincent J. Griffin and Cari A. Dinneen for a variation from the Glen Ellyn Zoning Code to allow the construction of a new detached garage at the same location of an existing detached garage that is 3'-6" from the rear yard lot line. The Zoning Code does not allow accessory structures to be within 4'-6" of the rear yard lot line.

Ordinance No. 6176, An Ordinance Approving a Variation from the Rear Yard Requirements of the Zoning Code to Allow a Detached Garage for Property at 602 Prairie Avenue. *(Trustee Ladesic)*

10. Finance Director Kevin Wachtel will present information on the Fiscal Year 2012/13 Comprehensive Annual Financial Report.

Motion to receive the Village's Comprehensive Annual Financial Report for the fiscal year ended April 30, 2013. *(Trustee McGinley)*

11. Finance Director Kevin Wachtel will present information on documenting the Police Pension Funding Policy.

Motion to adopt the pension funding policy for the Village of Glen Ellyn Police Pension Trust Fund. *(Trustee O'Shea)*

12. Village Manager Mark Franz will present information related to the proposed Roosevelt Road/Park Boulevard Tax Increment Financing (TIF) District. Over the past several months, the Village has met all of the statutory and procedural requirements necessary to designate a portion of Roosevelt Road as a TIF District, including the formal public hearing which was held on September 9, 2013. The final step in the designation of the TIF District is the adoption of three ordinances: adoption of the TIF Redevelopment Plan, establishment of the Redevelopment Project Area and adoption of tax increment financing. These ordinances must be approved within a 14 to 90 day time period following the public hearing.

A. Ordinance No. 6177, An Ordinance Approving a Redevelopment Plan and Project for Roosevelt Road/Park Boulevard TIF Redevelopment Project Area. *(Trustee Clark)*

B. Ordinance No. 6178, An Ordinance Designating the Roosevelt Road/Park Boulevard TIF Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. *(Trustee Clark)*

C. Ordinance No. 6179, An Ordinance Adopting Tax Increment Allocation Financing for Roosevelt Road/Park Boulevard TIF Redevelopment Project Area. *(Trustee Clark)*

13. Reminders:

- The next Village Board Workshop is scheduled for Monday, October 21, 2013 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Village Board Meeting is scheduled for Monday, October 28, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

14. Other Business?

15. Adjournment