

Minutes  
Special Board Meeting  
Glen Ellyn Village Board of Trustees  
Monday, March 18, 2013

**Call to Order**

Village President Pfefferman called the meeting to order at 8:00 p.m.

**Roll Call**

Upon roll call by Deputy Village Clerk Solomon, Village President Pfefferman and Trustees Friedberg, Hartweg, Henninger, Ladesic and McGinley answered, "Present." Trustee Cooper was excused.

**Pledge of Allegiance**

Village President Pfefferman led the Pledge of Allegiance.

**Village Recognition**

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

Patricia Kooima	Finance Department	5 Years
Joseph Flores	Police Department	5 Years

**Audience Participation**

- A. Proclamation acknowledging the generosity and civic-mindedness displayed by the Fourth Grade Classes at Ben Franklin Elementary School.
- B. Proclamation in recognition of the outstanding accomplishments and ongoing commitment of JR McBride to the Village in District 4 of DuPage County.

**Consent Agenda**

Village Manager Franz presented the Consent Agenda. President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

- A. Motion to approve the cancellation of the Regular Board Meeting scheduled for Monday, March 25, 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.
- B. Resolution No. 13-06, A Resolution Authorizing Adoption of the 2013 Official Zoning District Map.
- C. Ordinance No. 6116, An Ordinance Approving Two Variations from the Corner Side Yard Setback Requirements and a Variation to Allow a Second Floor Addition

and Roof Alteration to a Structure Granted a Prior Variation for Property at 269 Newton Avenue.

- D. Ordinance No. 6117-VC, An Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code Adopting the 2012 International Energy Conservation Code with State of Illinois Amendments. This item was removed from the Consent Agenda to be considered later in the meeting.
- E. Motion to approve a license agreement to allow a hot dog cart for Heaven-Lee Hot Dogs at 461 N. Main St.
- F. Sod Purchase:
  - 1. Motion to reject all bids received for Large Roll Sod on March 11, 2013.
  - 2. Motion to waive competitive bidding and accept the proposal of Central Sod Farms of Plainfield, Illinois to provide approximately five acres of Blue Grass Blend Large Roll Sod at a cost of \$.195 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, and to accept the proposal of H&E Sod Nursery of Markham, Illinois to provide approximately 1.5 acres of Creeping Bentgrass Large Roll Sod at a cost of \$.65 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, to be expensed to the Recreation Fund.

Trustee Ladesic asked if they had done research with sod companies down-state and out of state to which Recreation Director Pekarek responded they have to coordinate the harvesting of the sod with the installation of the sod, and travel of the sod has to be minimized, or it will deteriorate. Trustee Ladesic asked if the pricing included installation equipment to which Recreation Director Pekarek responded that it did.

- G. Village Board Meeting Minutes:
  - 1. March 11, 2013 Special Workshop
  - 2. March 11, 2013 Regular Meeting

Trustee Hartweg moved and Trustee Henninger seconded the motion that items A through C and items E through G be considered routine business by the Village Board and be approved in a single vote.

Upon roll call, Trustees Hartweg, Henninger, Friedberg, Ladesic and McGinley voted "Aye." Motion carried.

**Ordinance No. 6118 – Variation from Side Yard Setback for 277 Newton Avenue.**

Planning and Development Director Hulseberg presented information on a request by Michael and Mary Campagna for a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story addition with a side yard setback of 3.0 feet in lieu of the minimum required side yard setback of 7.5 feet. The Zoning Board of Appeals conducted a public hearing on the requested variation on January 8, 2013 which was continued to February 12, 2013. The Zoning Board of Appeals voted to

recommend approval of the requested variation by a vote of 4-3. The Zoning Board of Appeals members in favor of the variation felt there are practical difficulties or particular hardships as the home is constructed parallel to Newton Avenue; however, the lot was platted at an angle to the street, resulting in the corners of the home being closer to the side yard lot lines than they would be on a more typical lot. Trustee Henninger said he lives in this neighborhood, and many of the homes are platted in a different way so this variation does make sense.

Trustee Henninger moved and Trustee McGinley seconded the motion to approve Ordinance No. 6118, an ordinance approving a variation from the side yard setback requirements of the Zoning Code to allow a one-story addition for the property at 277 Newton Avenue.

Upon roll call, Trustees Henninger, McGinley, Friedberg, Hartweg and Ladesic voted "Aye." Motion carried.

#### **Item D from the Consent Agenda**

Trustee Ladesic moved and Trustee Friedberg moved to table the motion to approve Ordinance No. 6117-VC.

Upon roll call, Trustees Ladesic, Friedberg, Hartweg, Henninger and McGinley voted "Aye." Motion carried.

Trustee Ladesic stated he wanted to see more research done on this as he has some concerns. Planning and Development Director Hulseberg said they would work with Trustee Ladesic on this and address his concerns.

#### **Reminders:**

- The Village Board Workshop and Regular Board Meeting scheduled for Monday, March 25, 2013 are cancelled.
- The next Village Board Meeting is scheduled for Monday, April 8, 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.

#### **Other Business?**

Village President Pfefferman read a list award winners given at the March 16, 2013 Glen Ellyn Chamber of Commerce's Community Awards Breakfast.

Village President Pfefferman wished Happy Birthday to Trustees Cooper and Friedberg who have upcoming birthdays.

In revisiting the pre-budget meetings, none of the Village Board had any additional questions for Engineer Minix. Trustee Ladesic asked about the new positions at the Village Links Clubhouse to which Recreation Director Pekarek responded the Culinary Manager is an open position for which they are recruiting and they are talking to marketing firms also. Recreation Director Pekarek said both positions are separate line items included in the budget.

Village President did a brief pulse check on any thoughts or questions the Trustees have about items mentioned in the pre-budget discussions. Village Manager Franz said they will be putting a list together of any items that were questionable and would get this out the Village Board the week before the April 8, 2013 meeting. Trustee Friedberg asked that any discretionary spending be revisited to see if there can be any more reductions.

Planning and Development Director Hulseberg said the first draft of the Downtown Streetscape and Parking Study Plan will be presented at an open house on Wednesday, March 20, 2013 from 6:30 p.m. to 8:30 p.m. in the Clayton North meeting room. The draft of the plan was posted today on the website. There will be formal presentations made at 7:00 p.m. and 8:00 p.m. The public is encouraged to attend.

### **Adjournment**

At 8:50 p.m. Trustee Henninger moved and Trustee Ladesic seconded the motion to adjourn the meeting.

Upon roll call, Trustees Henninger, Ladesic, Friedberg, Hartweg and McGinley voted "Aye." Motion carried. Meeting adjourned.

Respectfully submitted,  
Debbie Solomon  
Deputy Village Clerk

Reviewed by,  
Patti Underhill  
Acting Village Clerk