

**Minutes**  
**Regular Board Meeting**  
**Glen Ellyn Village Board of Trustees**  
**Monday, June 24, 2013**

**Call to Order**

Village President Demos called the meeting to order at 7:02 p.m.

**Roll Call**

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Clark, Elliott, and Friedberg answered "Present". Trustees Ladesic, McGinley and O'Shea were excused.

**Pledge of Allegiance**

President Demos asked Lee Marks, Historic Preservation Chairman to lead the Pledge of Allegiance.

**Village Recognition:**

- 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 Hubsy 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

## **Audience Participation:**

Ruth Laughlin, Training Coordinator and Advocate Supervisor for CASA (Court Appointed Special Advocate) of DuPage accepted a Proclamation honoring CASA of DuPage County's 20th Anniversary.

Historic Preservation Chairman Lee Marks presented the final 2012 Historic Preservation Award to the Garippo Family.

## **Consent Agenda**

President Demos called for questions and/or discussion of the items in the Consent Agenda. Village Manager Franz presented the Consent Agenda, to be approved in a single vote:

- 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.
- 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.
- 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.
- 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.
- 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.
- H. Ordinance No. 6144-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code as identified by Sterling Codifiers.
- I. DuPage County Stormwater and Floodplain Ordinances:
  - 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
  - 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.
- 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.
- 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.
- 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

Director of Planning and Development Director Hulseberg presented Consent Agenda Item 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.

Approval of Tables and Chairs in the Public Right-of-Way would be under administrative review. Director Hulseberg stated that members of the public never come forward to comment and this revision will expedite the process. Director Hulseberg also stated that Village Attorney Mathews told her they need to have a seven day cancellation clause, which the Village has always had.

Trustee Elliott commented that he would prefer to see new businesses have to come before the Board since if the public were to comment, it would be with a new business and that is an opportunity for the public to provide comment. Trustee Elliott also agreed that current businesses do not need to come before the Board and that administrative rule would suffice.

Trustee Clark had concerns that with the time between Board Meetings, Administrative Rule would help expedite the process. Trustee Friedberg remarked that his overall preference is to see the same rules apply to all.

Director of Planning and Development Hulseberg presented Consent Agenda Item 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.

Director Hulseberg explained that Dunkin Donuts (the former Oberweis building), requested additional signage and that they have also worked to change the cumbersome drive thru configuration. Director Hulseberg also stated that the Plan Commission voted 5-0 to approve the Sign Variance and staff approves the variance as well.

Trustee Clark made a motion to approve the Consent Agenda, which was seconded by Trustee Friedberg.

Upon roll call, Trustees Clark, Elliott, Friedberg and Village President Demos voted "Aye." Motion carried.

### **Agenda Item 7:**

Professional Engineer Minix presented information regarding recommendations made by RHMGE Engineers for improving the performance of Lake Ellyn during storm events.

Engineer Minix commented that the following present analysis, design and permitting challenges that will need to be addressed: pipe capacity, downstream impacts, and East Branch of the DuPage River Storage.

Trustee Elliott made a motion to approve an agreement with RHMGE 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. The motion was seconded by Trustee Clark.

Upon roll call, Trustees Clark, Elliott, Friedberg and Village President Demos voted "Aye." Motion carried.

### **Agenda Item 8:**

Planning and Development Director Staci Hulseberg presented 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.

Director Hulseberg summarized the changes as follows:

Increase the minimum rights-of-way diameter of a cul-de-sac from 100 feet to 116 feet; this will create more space for parkway improvements, specifically trees and sidewalks.

Allow developers to plant parkway trees, rather than pay a fee to the Village and have Public Works select and install the trees. Amendments are included regarding tree diversity and warranties.

Trustee Friedberg made a motion to adopt Ordinance No. 6147-VC, An Ordinance Approving Subdivision Regulations Code Text Amendments. The motion was seconded by Trustee Elliott.

Upon roll call, Trustees Clark, Elliott, Friedberg and Village President Demos voted "Aye." Motion carried.

### **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.

### **Adjournment**

At 7:40 p.m. Trustee Clark moved and Trustee Friedberg seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,  
Village Clerk