

DRAFT #2
02/23/07

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 26, 2007
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
 - A. February 3, 2007 letter from a Wheaton resident thanking Police Officer Craig Holstead for pushing her disabled vehicle out of a busy intersection, and directing traffic around it until a tow truck removed the car.
 - B. February 9 letter from Hanover Park Chief of Police Ron Moser to Police Officers Stephen Miko and Rebecca Keeley thanking them for assisting with security at a training sponsored by the DuPage County Chiefs of Police Association held at College of DuPage.
5. Audience Participation
 - A. Reid Colliander will present information on the 2007 Ride for Research family bicycle ride event planned for Saturday, April 21, on the streets of Glen Ellyn.
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:

- A. Village Board Meeting Minutes:
 1. December 11, 2006 Workshop
 2. February 12, 2007 Pre-Board Workshop
 3. February 12, 2007 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$779,759.92.

The vouchers have been reviewed by Trustee Lee prior to this meeting.

- C. Public Works has recommended amending the existing engineering contract with A. McGurr, Ltd., of Wheaton to include the design of about 550 feet of replacement water main on Grove Avenue between Route 53 and Lombard Avenue. This segment of pipe has experienced numerous breaks over the past ten years, with a recent occurrence resulting in damage to private property when water backed up into a resident's basement. Inclusion of the water main work on Grove with the Braeside/Surrey project is logical as the site is near Braeside and water main replacement work of a very similar nature is already part of the Surrey project, plus implementation of the Grove project would be more timely. Approval of Amendment No. 1 would increase the engineering design contract for the project by \$10,500 to a total of \$85,400, with revised overall funding of \$95,000 (including an 11 percent contingency).
1. Motion to increase the appropriation for design engineering services associated with the Braeside Area Sanitary Sewer/Surrey Drive Improvements Project provided by A. McGurr, Ltd. by \$12,000, for a revised total appropriation of \$95,000, to be expensed to the FY 06-07 Water Fund; and
 2. Motion to approve Amendment No. 1 to the engineering services agreement with A. McGurr, Ltd. for the Braeside Area Sanitary Sewer/Surrey Drive Improvements Project to include the design of replacement water main on Grove Avenue, in the lump sum amount of \$10,500 resulting in a total contract of \$85,400 for the work.
- D. The Village has budgeted funds to replace the holding cell toilets, install new pass-through evidence lockers, and reconfigure the officers' report room in the Police Department. MC Building was the lowest responsible bidder for remodeling work of two received on February 22, 2007. Stutz Plumbing was the lowest responsible bidder for plumbing work of two also received on February 22, 2007.
1. Motion to approve a contract with Stutz Plumbing of Forest Park, Illinois, for holding-cell toilet replacements in the not-to-exceed amount of \$10,000 (including a 10-percent contingency), to be expensed to the FY 07-08 Facilities Maintenance Reserve Fund; and
 2. Motion to approve a contract with MC Building of Westmont, Illinois for remodeling of the Police Department evidence and report rooms in the not-to-exceed amount of \$22,000, (including a 10-percent contingency), to be expensed to the FY 07-08 Police Department budget.
- E. Motion to waive Section 2-23 (Peddler), Section 10-5-5 (Tents) and Section 8-1-12 (Merchandise on Public Property) of the Village Code for the 2007 Ride for Research fundraiser event scheduled from 7 – 10 a.m. on Saturday, April 21, 2007.

Children's Memorial Hospital Foundation has partnered with a local group, Reed's Lemonade Stand, to present a request to host a "Ride for Research" fundraising event in Glen Ellyn, with a staging area proposed in the vicinity of Main Street and St. Petronille parking lots prior to an organized bicycle ride by several hundred participants following a route through residential parts of the Village and ending at Prairie Path Park for music,

entertainment and food/merchandise sales. Village departments have reviewed this first-time request and developed a list of requirements for the organizers. This action waives the necessary codes and approves the concept of this event, with all final details subject to approval by the Police Department.

- F. On September 11, 2006, the Village Board approved a contract with Cargill, Inc. for the purchase of this year's rock salt to be utilized in our snow and ice management program. The \$75,000 award amount was based on historical data, and is the "typical" award each year. Staff has responded to an above average number of events this year. At this time, Public Works has used up the allotted salt for the year and requests additional funding to purchase salt for the remainder of the winter season.
1. Motion to increase the appropriation by \$20,000 for the Cargill, Inc., contract associated with Bulk Rock Salt Purchase, for a revised total appropriation of \$95,000, to be expensed to the FY 06-07 Motor Fuel Tax; and
 2. Resolution No. 07-03, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 with Cargill, Inc., for an Increase in the Contract Price of \$20,000 is required for the Purchase and Delivery of Bulk Rock Salt, for a Revised Contract Cost of \$95,000.
7. Finance Director Batek will present information on three proposed ordinances, which will reduce or abate property taxes in the amount of \$1,107,916.

Two of the proposed abatements include reductions in debt service on previously issued general obligation bonds issued in:

- 2000 to assist School District 87 in the acquisition of Memorial Park from the Glen Ellyn Park District (total abatement = \$268,596).
- 2003 to assist the Village Links in obtaining financing for the renovation of their 18-hole golf course (total abatement = \$339,320).

The abatements above are possible because funding is available from sources other than property taxes to pay debt service costs. School District 87 pays to the Village each year the debt service cost on the 2000 bonds pursuant to an intergovernmental agreement. The Village Links will provide funds to pay for the 2003 bonds from golf course revenues and not from property taxes.

The final proposed property tax abatement will reduce debt costs on refunding bonds issued in 2001 by \$500,000, continuing a pledge made by a prior Village Board prior to the successful passage of the 1987 \$15 million street improvement referendum. This pledge called for abatements of \$500,000 per year over the 20-year life of the original bonds until a total of \$10,000,000 is abated. This proposed abatement ordinance represents the 20th year in which these abatements have occurred and will result in just under \$10.3 million of abatements completed since 1987. Funds from the Water and Sanitary Sewer Fund and Capital Projects Fund are utilized to replace the property tax.

- A. Ordinance No. 5549, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2000, for the Fiscal Year 2006/07 in the Amount of \$268,596;
 - B. Ordinance No. 5550, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2003, for the Fiscal Year 2006/07 in the Amount of \$339,320; and
 - C. Ordinance No. 5551, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2001A, for the Fiscal Year 2006/07 in the Amount of \$500,000.
8. Ordinance No. 5552, an Ordinance Approving Variations from the Front Yard Setback, Rear Yard Setback and Corner Side Yard Setback of the Zoning Code to Allow the Construction of a New Roof Structure Above the Existing First Floor and a Partial Second Floor Addition for Property at 995 Clifton Avenue.

Planning and Development Director Staci Hulseberg will present information on this petition to allow a new roof structure above the existing first floor and a partial second-floor addition. The property is located at the southwest corner of Clifton Avenue and Scott Avenue. The property owners, Richard and Joan McCracken, are requesting three variations to allow the roof and partial second floor with a front yard setback of 16.2 feet in lieu of the minimum required front yard setback of 40 feet, a rear yard setback of 46.88 feet in lieu of the minimum required rear yard setback of 50 feet and a corner side yard setback of 33.41 feet in lieu of the minimum required corner side yard setback of 40 feet. The Zoning Board of Appeals considered these items at a public hearing on January 23, 2007, voting 6-0 to recommend Village Board approval of the variations.

9. Ordinance No. 5553, an Ordinance Granting Approval of a Special Use Permit to Allow the Construction of an Addition to a Single-Family Home Within 30 Feet of a Floodplain Located at 396 Turner Avenue.

Planning and Development Director Staci Hulseberg will present information on the request of Brian and Lori Baumert for approval of a Special Use Permit for the construction of an addition to a single-family home within 30 feet of a floodplain located at 396 Turner Avenue. The subject property is located on the north side of Turner Avenue between Regent and Newton Avenues in the R2 Residential District. The Plan Commission reviewed the request at a public hearing on January 25, 2007 and voted 9-0 to recommend approval of the request with conditions.

10. Ordinance No. 5554, an Ordinance Amending Title 7 (Health and Sanitation) of the Village Code of the Village of Glen Ellyn, Illinois, Regarding Outdoor Fires and Open Burning.

Planning and Development Director Staci Hulseberg will present information on this proposed amendment to the Village Code to clarify the standards for outdoor fires and improve the Village's ability to enforce the regulations. The new regulations allow residents to use manufactured fire pits, which were previously prohibited by the Village Code.

11. Ordinance No. 5555, an Ordinance Approving Zoning Code Text Amendments for Open Front Porch Bonus Requirements.

Planning and Development Director Hulseberg will present information on the continued discussion from February 12, 2007 Village Board Meeting regarding Zoning Code text amendments. One remaining text amendment will be discussed relating to lot coverage ration bonuses for open front porches. The proposed text would allow a lot coverage ratio bonus of 140 square feet for a two-sided porch and 240 square feet for a three-sided porch.

12. Reminder: The next Regular Village Board Meeting is scheduled for Monday, March 12, 2007, beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

13. Other Business?

14. Motion to recess to executive session for purposes of reviewing previous executive session minutes, adjourning thereafter without reconvening to open session.