

Agenda  
Glen Ellyn Village Board of Trustees  
Tuesday, May 29, 2007  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
  - A. May 7 letter from Ray Byrne, Chief of Police for the Village of Lombard thanking Police Officer John Perkins for his assistance at the roadside safety checkpoint conducted on Roosevelt Road in early May.
  - B. May 17 letter from Union Pacific Police Department Division Director Dale Hahne extending his appreciation to Police Officers Ray Munch, Jeremy Schmidt and Steve Miko for participating in the railroad enforcement blitz at the railroad crossings in Glen Ellyn.
  - C. May 21 letter from the organizers of Reid's Ride for Research thanking the Police Department for their donation of a police car ride for the silent auction portion of the event.
5. Audience Participation
  - A. Proclamation recognizing River Sweep 2007 to be held on Saturday, June 2. Public Works Director Joe Caracci will accept the proclamation and comment on the need for volunteers to help clean trash and debris out of the DuPage River.
  - B. Presentation of the 2006 Historic Preservation awards.
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. February 19 Workshop
    2. April 9 Pre-Board Workshop
    3. April 9 Regular Meeting
    4. April 23 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,193,948.03.

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

- C. Motion to waive Section 8-1-11 concerning street obstructions, Section 4-5-9 concerning special event signs and applicable outdoor balloon display sections of the Zoning Code for the Downtown Glen Ellyn Alliance Music on Main event beginning Saturday, June 2, 2007 from 11 a.m. - 3 p.m. and continuing every Saturday through July 7, 2007 in the Central Business District.

The Downtown Glen Ellyn Alliance is holding the event, Music on Main, in the Central Business District. This is a six-week series of musical entertainment acts, which will take place in downtown Glen Ellyn every Saturday from June 2 through July 7 from 11 a.m. to 3 p.m. Music will be presented at various locations through the downtown with a wide variety of acts including bluegrass, jazz, R&B, country and folk music.

- D. Motion to waive Section 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Street) of the Village Code and applicable outdoor tent sale sections of the Zoning Code for the Glen Ellyn Chamber of Commerce annual Sidewalk Sale event beginning at 9 a.m., Thursday, July 26, through 5 p.m., Saturday, July 28, in downtown Glen Ellyn and along Roosevelt Road.

- E. Motion to approve license agreements to allow tables and chairs on the public sidewalk in the Central Business District.

Since 1995, the Village Board has authorized license agreements for tables and chairs, hot dog sales, and related items to be located on the sidewalk and public right-of-way in the Central Business District. This is a request for approval of two license agreements: one for Starbucks to locate tables and chairs on the public sidewalk, and a second to allow Heaven-Lee Hot Dogs to locate a hot dog cart on the public sidewalk during the current calendar year.

- F. Resolution No. 07-18, a resolution for the Village of Glen Ellyn to obtain permits from IDOT to perform work on State highways for the time period January 1, 2007 to December 31, 2008.

The Village of Glen Ellyn owns and operates sanitary sewer, water, and storm sewer systems on Illinois Route 53 and Illinois Route 38 in the Village. State statutes require that any person, firm, or corporation desiring to do work on State maintained rights-of-way must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit to insure that all work is completed in accordance with State specifications and that the right-of-way is restored properly. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. The resolution is adopted and valid for a two-year period.

- G. Motion to declare certain pieces of equipment and vehicles owned by the Village as surplus and approve the disposal of these various obsolete items.

A total of seven pieces of equipment have reached the end of their useful life cycle and are being declared surplus. Included are three vehicles seized by the Glen Ellyn Police Department, one police vehicle, one pool car, one Public Works wheel loader and miscellaneous shop equipment. These will be disposed of in the manner most beneficial to the Village

- H. Motion to approve an engineering services agreement with RJN Group, Inc., of Wheaton, for performing a stormwater storage study to determine the appropriate amount of Village volume at the proposed Ben Franklin School detention facility, in a not-to-exceed amount of \$10,500 (including a 10-percent contingency), to be expensed to the FY 07-08 Capital Projects Fund.

In a continuing effort begun in 2001, School District 41 and the Village are cooperating to investigate and determine solutions to stormwater runoff problems at the Ben Franklin School property and the Bryant Avenue right-of-way that have resulted in flooding for some residents on the east side of the 300 block of Bryant. The School District plans to expand their existing school parking facility in 2008 and needs to install stormwater detention for that project, as well as to satisfy other existing and future site storage needs. The Village desires to implement the final recommendation from earlier drainage studies performed by the RJN Group that calls for storage at Ben Franklin to benefit Bryant Avenue residents. To determine the appropriate amount of "Village storage," the RJN Group would again be retained to perform a study to update previous analyses and prepare a report of findings and recommendations. Study results would enable the School District engineer to complete design work and for the parties to develop an equitable cost-sharing arrangement for the proposed new stormwater detention facilities at Ben Franklin School.

- I. Motion to approve contract renewal for one year with GCG Financial, Inc., of Bannockburn, Illinois for one year beginning May 1, 2007 at a cost of \$19,296, to be expensed to the FY 07-08 Insurance Fund.

GCG Financial is the Village's insurance consultant for the health benefits plan. They insure that the benefit plans operate smoothly, review our benefits and provide recommendations, and assist the Village in securing bids for renewal and cost projections for the budget.

7. Ordinance No. 5579, an Ordinance Denying a Zoning Map Amendment, Special Use Permits, Zoning Variations, a Minor Subdivision and a Subdivision Variation for Property Commonly Known as 767 Chidester Avenue.

Planning and Development Director Staci Hulseberg will present information on the request of Stuart Fox with White Fox Builders LLC for approval of a zoning map amendment, special use permits, zoning variations, a minor subdivision and a subdivision variation to allow the demolition of the existing home at 767 Chidester Avenue and the construction of two new homes on the property. One of the homes would replace the existing home in the front portion of the property and the other home would be constructed in the rear portion of the property which is currently vacant. The subject property is located east of Riford Road on the south side of Chidester Avenue. The front of the property is zoned R2 Residential District and the back portion of the property is currently zoned CR Conservation Recreation District. The Plan Commission reviewed the requests at public hearings on July 13, 2006, August 10, 2006 and April 12, 2007. At the April 12, 2007 meeting, the Plan Commission recommended denial of the requests by a vote of 10-0.

8. Ordinance No. 5580, an Ordinance Granting Approval of a Zoning Variation to Allow the Construction of an Addition to Abraham Lincoln Elementary School within a Designated Floodplain Located at 380 Greenfield Avenue.

Planning and Development Director Staci Hulseberg will present information on the request of District 41 for approval of a zoning variation for the construction of an 879-square foot single-story addition to a school within a 100-year floodplain located at 380 Greenfield Avenue. The subject property is located on the north side of Greenfield between Regent and Newton Avenues in the R2 Residential District. The Plan Commission reviewed the request at a public hearing on May 10, 2007 and voted 10-0 to recommend approval of the request.

9. Ordinance No. 5581, an Ordinance of the Village of Glen Ellyn Authorizing the Glenbard Wastewater Authority to Borrow Funds from the Water Pollution Revolving Fund of the Illinois Environmental Protection Agency.

The Glenbard Wastewater Authority (GWA) is jointly owned and operated by the Villages of Glen Ellyn and Lombard under terms of a 1978 intergovernmental agreement. GWA is responsible for the transportation and treatment of wastewater generated by both Villages and portions of surrounding unincorporated areas. A formal facilities plan developed in 1998 outlined a major capital improvement program for the GWA's Bemis Road treatment facility.

We are now ready to move forward with the next outlined capital improvement at the Bemis Road Facility. The Digester Improvement Project will enhance the facility and provide solid treatment capacity for the future. The project will include the construction of a new 80-foot diameter anaerobic digester and floating cover, new digester building, and the replacement of an existing 60-foot diameter digester floating cover. Also included in the project are a number of appurtenances required to install the new digester including but not limited to underground pipe work, electrical upgrades, heating and ventilation, plumbing, and structure demolition.

The Digester Improvements Project is estimated to cost around \$7,770,000, requiring GWA to borrow funds to complete the project. Strand Engineering Inc., of Madison, Wisconsin has provided design engineering for the project and has assisted GWA staff with efforts to secure IEPA Water Pollution Revolving Fund monies. The loan must be secured by the Authority and the Villages of Glen Ellyn and Lombard. The funds used to repay the debt will come from sewer charges collected by each Village and paid to the Authority. The ordinance under consideration provides the assurances required of the Village of Glen Ellyn by the IEPA to qualify for the low-cost loan. The low-cost loan of \$7,770,000 will be at a very favorable 2.5-percent interest rate having a 15-year repayment schedule of about \$675,000 annually, with Glen Ellyn responsible for approximately 45 percent of the cost.

10.     Reminder: The next Regular Village Board Meeting is scheduled for Monday, June 11, 2007 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
  
11.     Other Business?
  
12.     Adjournment