

**Pre-Board Workshop Minutes
Village of Glen Ellyn
March 10, 2008
Glen Ellyn Civic Center
Room 301**

Meeting: 7:00 p.m. – 7:41 p.m.

Call to Order: Village President Hase; Trustees Armstrong, Comerford, Ladesic, Norton and Thorsell. Trustee Lee was excused.

Staff: Barrett, Batek, Caracci, Hulseberg, Norton and Matt Pekarek, Director of Recreation. Village Clerk Andrea Draths and Village Attorney Stewart Diamond were also present.

Other Topics:

a. Cam Page, 206 Hill Avenue, requested and staff said they would provide information regarding the **tree preservation ordinance**.

Review of the March 10, 2008 Regular Village Board 8:00 p.m. Meeting Agenda

Item #7: Staci Hulseberg, Director of Planning and Development, presented information regarding Resolution No. 08-05, a resolution establishing a **Downtown Advisory Committee**, regarding the Downtown Strategic Plan. Director Hulseberg stated over 150 people would be involved in individual or group interviews relative to the Downtown Strategic Plan.

Item #12: Staci Hulseberg, Director of Planning and Development, presented information regarding Ordinance No. 5665, an ordinance granting approval of a special use permit for a preliminary and final planned unit development plan with a zoning deviation for drive aisle width and the exterior appearance for a proposed addition on the **US Bank** building located at the northeast corner of Forest Avenue and Duane Street on property commonly known as **453 Forest Avenue**. Director Hulseberg mentioned that new islands will improve the circulation of the parking lot and that US Bank will close their Main Street branch once this project is completed.

Item #13: Recreation Director Matt Pekarek presented information on the purchase of 87 **Yamaha golf carts** for \$132,000. Director Pekarek mentioned that in years past they used to replace some carts every five to eight years, but that the Recreation Department has learned that purchasing a whole fleet of golf carts, as well as trading in 87 used golf carts, allows the Recreation Department to not only obtain the best competitive pricing for the carts, but it also makes repairs on the carts easier.

Item #14: Public Works Director Joe Caracci presented information on the award of a contract to Kramer Tree Specialists for the monthly **branch and brush** removal program which

operates from May through October. Director Caracci mentioned that the \$1.58 fee for this service is reflected on monthly utility bills.

Other Topics Continued:

b. Acting Village Manager Curt Barrett asked and discussion ensued as to how the Village Board wished to proceed regarding a request from School District 41 for Village participation in a Glen Ellyn **Community Scan** event. Acting Manager Barrett said that District 41, 89 and 87 and the Library have said they are interested in participating and that the Park District has stated they are not interested in participating in the spring event. It was the consensus of the Village Board that the information provided previously from District 41 was somewhat general in nature, stating “An Environmental Scan is a way to systematically gather data about the larger environment that may have an impact on your organization. It connects the organization to the larger world and counteracts the tendency to become isolated from or unaware of important trends and factors in the environment.” Acting Manager Barrett said staff has requested additional information from District 41 on previous occasions, and would once again request more information on this topic.

Adjournment at 7:41 p.m. to the 8:00 p.m. Regular Village Board Meeting in the Galligan Board Room.

Submitted by:

Andrea Draths
Village Clerk