Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Galligan Board Room
December 15, 2008

Call to Order

Village President Hase called the meeting to order at 8:05 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Comerford, Ladesic, Norton and Thorsell answered, “Present.” Trustee Chapman was excused.

Pledge of Allegiance

Village President Hase led the Pledge of Allegiance.

Correspondence

a. Recent letter sent from a Glen Ellyn resident to the Police Department thanking Records Clerk Nadine Giagnorio for communicating with ComEd on their behalf to have a streetlight replaced in front of their home.

b. November 13 e-mail from a resident thanking members of the Police Department who answered the call for a missing person and then took up the search. He said there were many officers combing the neighborhood looking for the missing child, who was found safe.

c. November 24 letter from Autism Speaks Special Events Manager Leslie McCammon thanking Sergeant Norm Webber for providing traffic control assistance in support of this year’s Chicago Ride Now event.

d. November 17, 2008 letter from co-chairmen of the St. James the Apostle School auction thanking the Police Department for the donation to their fundraiser, My Kind of Town.

e. December 1, 2008 letter from a Spring Avenue resident thanking Professional Engineer Bob Minix for repairs of curbs and sidewalks on Spring and Grove. Civil Engineer Jeff Perrigo, Project Coordinator Bob Greenberg and Utility Inspector Bill Miller all participated in the coordination of the repairs.
f. December 3, 2008 telephone call from a North Park Boulevard resident thanking Public Works Director Joe Caracci for paving the alley between Park and Annandale this year.

g. December 4, 2008 e-mail from a Glen Ellyn resident who complimented the holiday decorations in the Central Business District. Public Works Director Joe Caracci, Assistant Public Works Director Dave Buckley and Crew Leader Jennifer Brown worked closely with contractor MacFarlane Douglass in upgrading the look of the CBD this year.

h. December 7, 2008 e-mail from Kathryn Hudson of Knickers of Glen Ellyn thanking Sergeant Kurt Vavra and Officer Andrew Downey for creating a special Basset training class for the store employees.

**Audience Participation**

Village Forester Peggy Drescher provided information and President Hase presented a proclamation to Boy Scout Mike Singleton from Scout Troop 45 for completion of his project to re-landscape the Glen Ellyn train station in order to satisfy the requirements necessary to achieve the rank of Eagle Scout.

**Consent Agenda**

Village Manager Jones presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Ladesic moved and Trustee Norton seconded the motion that the following items included on the Consent Agenda be approved:

a. **Minutes** of the following Village Board Meetings:

   Regular Workshop  
   October 20, 2008  
   November 17, 2008

b. **Total Expenditures** (Payroll and Vouchers) - $3,734,291.09. The vouchers were reviewed by Trustee Ladesic prior to the meeting.

c. Designate Trustee Thorsell as Village **President Pro Tem** for the four-month period from January through April 2009.

d. **Resolution No. 08-22** – a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One with Utility Service Company of Perry, Georgia for an Increase of $13,608 is Required for the **Cottage Avenue Tank Maintenance** Contract for a Revised First-Year Contract Cost of $82,031.
As part of the painting of the Cottage Avenue Water Tank, concerns were expressed from residents regarding cleaning methods and the potential of mold being released into the atmosphere near their homes. Although the Illinois Environmental Protection Agency (IEPA) and the Illinois Department of Public Health (IDPH) advised that mold was not an issue, Public Works staff requested a change in cleaning procedures (hand cleaning with bleach versus power washing) to minimize the effects on the neighboring residents. The resulting change in scope added labor costs in the amount of $13,608.

e. **Resolution No. 08-23**, a Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network.

   The intergovernmental agreement allows public safety organizations in DuPage County to secure Federal funding for the purchase of interoperable radios.

f. **Ordinance No. 5727-VC**, an Ordinance to Amend the Liquor Control Code, Chapter 19 of Title 3 Section 23 (Hours of Sale) of the Village Code of Glen Ellyn, Illinois.

   This action allows two additional hours of retail sale of packaged alcoholic liquor for Class C and Class D liquor license classifications on Sundays. Currently the Liquor Code allows packaged liquor sales from noon to midnight on Sundays. This action changes the hours to 10 a.m. to midnight on Sundays.

   Upon roll call on the Consent Agenda, Trustees Ladesic, Norton, Armstrong, Comerford and Thorsell voted “Aye”. Motion carried.

**Ordinance No. 5728 – 456 Carleton Avenue – Lot Coverage Ratio Variation**

Planning and Development Director Staci Hulseberg presented information on a request by Martin and Lisa Schreiber for a variation from the Glen Ellyn Zoning Code to allow a lot coverage ratio of 23.6 percent in lieu of the maximum permitted lot coverage ratio of 20 percent. The subject property is an interior lot located on the west side of Carleton Avenue between Hillside Avenue and Duane Street. The Zoning Board of Appeals considered the request at a public hearing on November 25, 2008, voting on a motion to recommend approval of the variation request by a vote of 6-1.

Trustee Norton moved and Trustee Comerford seconded the motion that Ordinance No. 5728 be passed, an Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code for the Construction of a One-Story Addition for Property at 456 Carleton Avenue.

Reminders

- A Special Village Board Workshop is scheduled for Tuesday, December 16, beginning at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.

- The next Pre-Board Meeting of the Glen Ellyn Village Board is scheduled for Monday, January 12, 2009 beginning at 7 p.m. in Room 301 of the Glen Ellyn Civic Center.

- The next Regular Village Board Meeting is scheduled for Monday, January 12, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business

On behalf of the Village Board, President Hase wished Village staff and residents a happy holiday season.

Adjournment

At 8:22 p.m. Trustee Comerford moved and Trustee Ladesic seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk