

Agenda
Glen Ellyn Village Board of Trustees
Monday, February 12, 2007
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
 - A. E-mail dated February 5, 2007 from Kenneth Menzel tendering his resignation from the Building Board of Appeals effective immediately.
5. Audience Participation
 - A. Proclamation recognizing Eagle Scout Brian Cleary for improvements at Spicely Park.
 - B. Others?
6. Annual “State of the Village” report by Village President Hase.
7. 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. January 15, 2007 Board Workshop
 2. January 22, 2007 Pre-Board Workshop
 3. January 22, 2007 Regular Meeting
 4. January 30 & 31, 2007 Special Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$2,189,260.04.

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

- C. Motion to approve the recommendation of Village President Hase that Gerald A. Perkins be appointed to the Historic Preservation Commission for a term ending December 31, 2009.
- D. Ordinance No. 5544, an Ordinance Approving the Vacation of a Utility Easement on the Site of the Kingsbrook Glen Townhouse Development Located at the Southwest Corner of Taft Avenue and Nicoll Way.

This action approves a request by Kingsland Development for the vacation of a utility easement on the site of the new Kingsbrook Glen townhouse development. This easement is no longer needed, as other easements have been established to accommodate the construction of the development.

- E. Ordinance No. 5545, an Ordinance Approving an Amendment to the Sample Surveyor's Signature Block in Exhibit 1 of the Subdivision Regulations Code.

This action approves changes to the sample surveyor's signature block contained in Exhibit 1 of the Subdivision Regulations Code necessary to be in compliance with the requirements of the DuPage County Recorder's Office. The Plan Commission reviewed these proposed changes at their January 25, 2007 meeting, voting 9-0 to recommend approval.

- F. Ordinance No. 5546, an Ordinance Changing the Name of a Portion of Eddie Road in the Arboretum Estates East Subdivision to Ahlstrand Road.

This action will change the street name of the recently annexed Eddie Road to Ahlstrand Road in the Arboretum Estates East Subdivision. On this short section of street, only two homes have Eddie Road as an address and it has caused confusion for residents. The street is named Ahlstrand Road to the east and west of the subject section of roadway; thus changing the name would make the street name consistent along the entire stretch of right-of-way.

- G. Motion to approve an agreement with RHMG, Inc. of Libertyville for detailed design engineering services associated with the Essex Court Drainage Improvement Project, in a not-to-exceed amount of \$40,000 (including a 15% contingency), to be expensed to the FY 06-07 Capital Projects Fund.

This action retains the consulting firm of Rezek, Henry, Meisenheimer, and Gende of Libertyville to provide detailed design engineering services for addressing serious flooding problems in the Essex Court area. Essex Court is located north of Lake Ellyn Park and is situated in a natural bowl area that is subject to periodic inundation. Significant structure flooding occurred in the area during both the October 2001 and October 2006 major storm events.

In 2004, RHMG performed a preliminary engineering study, identifying various on-street and off-site improvements to relieve flooding conditions for all levels of storm events in the Essex Court area. The needed drainage work was programmed to coincide with the planned 2012 Essex Court roadway project. Area residents petitioned the Capital Improvements Commission to consider re-scheduling the project in the fall of 2006. After deliberation by the CIC, a motion was approved at their December 2006 meeting recommending an immediate start to final design engineering, with construction work to proceed on a phased (if necessary), flood-reduction priority basis. Project work would be bid only when capital dollars could be found or freed-up for the project, as the CIC recommended that the current long-term roadway program priorities and scheduling not be altered. Design work will be accomplished in about four months.

- H. Ordinance No. 5547-VC, an Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Times) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Parking on a Portion of Williamsburg Road.

This action creates a no-parking zone on Williamsburg Road by Park View School during school hours to prevent line-of-sight dangers for pedestrians.

- I. Motion to approve a one-year contract with the option to extend the contract two additional years to B. Haney and Sons of Naperville, Illinois for the pruning of parkway trees 7" DBH and greater, in the not-to-exceed amount of \$91,000 (including a 12% contingency), to be expensed to the FY07-08 General Fund.

Each year the Village contracts out pruning of parkway trees seven inches or greater. Next winter trees will be pruned in the area north of the train tracks and west of Main Street which includes approximately 1,600 trees seven inches or greater. B. Haney and Sons was the lowest of four bids accepted.

- J. Motion to approve a one-year contract, with the option to extend the contract two additional years, to Steve Piper & Sons, Inc. of Naperville, IL for the removal of parkway trees in the not-to-exceed amount of \$80,000, to be expensed to the FY07-08 General Fund.

The annual parkway removal contract outsources the removal of trees 15" DBH and greater, while Village staff removes parkway trees 14" and less. Steve Piper & Sons, Inc. submitted the lowest of six bids for the removal of an estimated 115 trees.

- K. Motion to approve a contract with Achievement Associates Inc. of St. Louis, Missouri to provide management training in the not-to-exceed amount of \$39,000, to be expensed to the FY07 General Fund.

8. Ordinance No. 5548, an Ordinance Approving Zoning Code Text Amendments for Detached Garage Corner Side Yard Setback Requirements and Open Front Porch Bonus Requirements.

Planning and development Director Staci Hulseberg will provide information on the continued discussion from the January 22, 2007 Village Board meeting regarding Zoning Code Text Amendments. Two remaining text amendments will be discussed relating to lot coverage ratio bonuses for open front porches and corner side yard setback requirements for detached garages.

9. Ordinance No. 5549, an Ordinance Denying a Sign Code Variation for 875 Roosevelt Road, Health Track Sports & Wellness Center.

Planning and Development Director Staci Hulseberg will present information on the sign code variation request by Roger Benson and Henry Stillwell representing Health Track Sports & Wellness. The Village Board approved Ordinance No. 4439 and Ordinance No. 5085, which authorized the development of the site including: Approval of a Planned Unit Development, Plat of Subdivision, Sign Variations, and Exterior Appearance. The petitioner is now requesting variations from the Glen Ellyn Sign Code Ordinance to allow the addition of an Electronic Variable Message (EVM) sign. At the Architectural Review Commission's January 10, 2007 meeting, a motion to recommend the Village Board approve the request failed to carry by a 4-4 split vote.

10. Reminder: The next Regular Village Board Meeting is scheduled for Monday, February 26, 2007, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

11. Other Business:

Village President Hase will acknowledge recognition by the Illinois Fire Inspectors Association and Northwest Building Officials & Code Administrators for steps taken to follow standards requiring fire sprinkler systems, and the Village's overall commitment towards a fire-safe community.

12. Motion to recess to executive session for purposes of discussing personnel matters, adjourning thereafter without reconvening into open session.