

Agenda
Glen Ellyn Village Board of Trustees
Monday, June 25, 2007
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
 - A. June 4 letter from Darien residents thanking Community Service Officer Becky Knutson for her patience and kindness while helping them locate a hard-to-find facility.
 - B. June 7 letter from Sergeant Keith Grabarek of the Woodridge Police Department Tactical Unit thanking Police Officer Tony Terranova for the assistance he provided the Woodridge Police Department during an investigation.
 - C. June 10 letter from a Village resident thanking Police Officer Ryan Cusack for his help in a difficult situation.
 - D. June 12 letter from City of Elmhurst Chief of Police Steven Neubauer commending Police Sergeant Steve Smith for his help in an inter-agency investigation.
 - E. June 17 letter from a Wheaton resident thanking Lambert Farms Sanitary Sewer Project Engineer Dave Bugaj for undertaking the sidewalk repair on 22nd Street. She walks daily and was pleased when the sidewalk repair ensured her a safe walk.
5. Audience Participation
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. May 29 Pre-Board Workshop
 2. May 29 Regular Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$695,771.07.

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

- C. Motion to approve a request from the Glen Ellyn Chamber of Commerce for the "Glen Ellyn Jazz Fest" to occur in the Central Business District on Saturday, July 14, 2007, and to waive Section 8-1-11 concerning street obstructions and Section 4-5-9 concerning special event signs.

The Glen Ellyn Chamber of Commerce is holding this first-time event in the Central Business District on Saturday, July 14, 2007. The Jazz Fest will take place on Main Street between Crescent Boulevard and Pennsylvania Avenue from 3 p.m. to 8 p.m. This musical event will be headlined by Chicago Jazz Trumpeter Bobby Lewis and will also feature additional jazz musicians.

- D. Motion to waive competitive bidding for the purchase of six replacement water meter electronic handheld reading devices, including related software, installation and training from sole-source vendor Water Resources, Inc., of Elgin, Illinois at a not-to-exceed cost of \$40,000, to be expensed to the FY 07-08 Water and Sanitary Sewer Fund.

In 1999, the Village began a water meter replacement program which included the purchase of electronic handheld meter reading devices to further automate meter reading collection and billing for monthly water and sanitary sewer services. The originally purchased handheld readers have reached the end of their useful life, including the obsolescence of the related billing interface software. Replacement of these devices with updated technology is necessary to ensure the continued efficiency of reading and billing the Village's 8,200 utility accounts on a monthly basis.

- E. Ordinance No. 5582, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn.

The annual ordinance is mandated by State statute.

- F. Ordinance No. 5583-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois.

This action would increase the allowable hours to sell liquor from 11:00 a.m. – 7:00 p.m. Monday through Saturday to 11:00 a.m. – 9:00 p.m. Monday through Saturday for the Class M liquor license for Cosmos Beauty Bar located at 526 Duane Street.

- G. Resolution No. 07-20, a Resolution of the Village of Glen Ellyn Supporting the Metra Connects Capital Expansion Program.

This action supports Metra's proposal to the Federal Transit Administration.

7. Ordinance No. 5584-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3 to Create the Class N Liquor License and Approve the Issuance of One License in this Class of the Village Code of Glen Ellyn, Illinois.

Village Clerk Andrea Draths will present this action that modifies the liquor code to create a new liquor classification that authorizes the retail sale of wine by the glass and for tastings for consumption on the premises and also authorizes the sale of wine in its original package; as an adjunct to a principal retail business for Good Works Gallery located at 485 North Main Street.

8. Ordinance No. 5585, an Ordinance Granting Approval of a Special Use Permit, Sign Variations and the Exterior Appearance of Potbelly Sandwich Works to be Located at 552 Roosevelt Road.

Planning and Development Director Staci Hulseberg will present information on the requests of Potbelly Sandwich Works for approval of a special use permit, sign variations and the exterior appearance associated with their plans to move into the old "Smokehouse" restaurant at 552 Roosevelt Road. The subject property is located at the northwest corner of Roosevelt Road and Parkside Avenue in the C3 Service Commercial District. The Plan Commission reviewed the requested special use permit at a public hearing on March 22, 2007 and voted 6-0 to recommend approval of the request. The Architectural Review Commission reviewed the requested sign variations and proposed exterior appearance at public hearings and meetings on April 25, 2007, May 23, 2007 and June 13, 2007. At the May 23, 2007 meeting, by a vote of 6-0, the ARC recommended approval of the requested sign variations. At the June 13, 2007 meeting, by a vote of 7-0, the ARC recommended approval of the proposed exterior appearance.

9. Other Business?
10. Adjournment