

**Pre-Board Workshop Minutes  
Village of Glen Ellyn  
January 22, 2007  
Glen Ellyn Civic Center  
Room 301**

**Meeting:** 7:32 p.m. – 7:58 p.m.

**Call to Order:** Village President Hase; Trustees Armstrong, Chapman, Lee, Norton and Pfefferman. Trustee Gardner was excused.

**Staff:** Weaver, Barrett, Batek, Caracci, Hulseberg, Norton and Building and Zoning Official Dale Wilson  
Village Attorney Stewart Diamond

**Review of the January 22 Regular Village Board 8:00 p.m. Meeting Agenda**

**Item #7:** Planning and Development Director Staci Hulseberg and Building and Zoning Official Dale Wilson presented information to the Village Board regarding Ordinance No. 5543, an Ordinance approving a variety of **Zoning Code text amendments** numbered 1 through 51 as reflected on Exhibit “B” of the Ordinance. After some discussion, it was the consensus of the Village Board to approve at tonight’s meeting text amendments numbered 1 through 21; 23 through 32; and 34 through 51. It was therefore also the consensus of the Village Board to include text amendment number 22 to “consider requiring all accessory structures to meet the minimum corner side yard setback or just the detached garage” and text amendment number 33 to “consider allowing a lot coverage ratio bonus for porches that are open on only two sides in lieu of three sides” to be eliminated from tonight’s ordinance and instead be included as a separate ordinance for approval on the February 12, 2007 agenda. This allows staff the opportunity to provide additional information to the Village Board regarding language and examples concerning these two text amendments.

**Other Business:** Director of Finance Jon Batek presented information to the Village Board regarding the 2007-2008 **Village budget**. President Hase mentioned the possibility of the Village purchasing a new artificial Christmas tree for next year or the possibility of a larger real tree for next year. Both of these scenarios would require additional funding.

Trustee Pfefferman suggested the Village join together with other intergovernmental agencies to enable group purchasing and/or leasing of office supplies and equipment in an effort to save money. Village Manager Weaver mentioned that leasing was not always a positive option for municipalities and Village Attorney Diamond stated that other intergovernmental agencies often have requirements to adhere to that would not make this possible for the Village.

Director Batek reminded the Village Board that Monday, March 5 at 6:00 p.m. and Monday, March 19 at 6:00 p.m. are Special Workshop Budget Review meetings.

**Adjournment** at 7:58 p.m. to the 8:00 p.m. Regular Village Board Meeting in the Galligan Board Room.

Submitted by:

Andrea Draths  
Village Clerk