

**Pre-Board Workshop Minutes  
Village of Glen Ellyn  
February 11, 2008  
Glen Ellyn Civic Center  
Room 301**

**Meeting:** 7:05 p.m. – 7:48 p.m.

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

**Staff:** Barrett, Batek, Caracci, Hulseberg and Norton. Village Clerk Andrea Draths was also present.

**Review of the February 11 Regular Village Board 8:00 p.m. Meeting Agenda**

**Item #6A:** Trustee Thorsell requested that page two of the **December 10, 2007 Regular Workshop minutes** be amended to indicate support of Town Builder Studios, Teska and Houseal Lavigne Associates in the resident comments of Genell Scheurell and Chris Wilson. It was the consensus of the Village Board to amend the minutes.

President Hase stated Item 6E, an ordinance extending the expiration date of Ordinance No. 5513, which granted a variation from the lot width requirements for property at **254 Glenwood Avenue**, be removed from the Consent Agenda and become Item #7 on the Regular Agenda.

**Item #11:** Planning and Development Director Staci Hulseberg presented information on an ordinance approving a Special Use Permit and zoning variations for **Village Green** Park located on the west side of Lambert Road between Taft Avenue and Orchard Lane. Director Hulseberg reminded the Village Board that Village Green was owned by the Village and leased by the Park District. Discussion ensued regarding the construction of a detention area, as part of the project, on Village property that the Park District does not lease. Director Hulseberg assured the Village Board that staff and Cory Atwell and Dave Scarmardo of the Park District would come to an agreement regarding the placement of the storm water detention area before commencement of construction on the project.

**Item # 12:** Planning and Development Director Staci Hulseberg presented information on an ordinance approving an Agreement for professional services between Town Builder Studios and the Village of Glen Ellyn for the development of a **Downtown Strategic Plan**.

Trustee Ladesic said he felt the project needed additional resident support and suggested the Village Board table the project until the 2008-2009 Village budget was approved and a new Village Manager was hired. Trustee Lee said she was also concerned about resident input regarding this project.

President Hase said it was time to vote on this project because it was important to the community to move forward. Jim Louthen, Town Builders Studios, said the downtown development plan would be an exciting project because of the enthusiasm and concern exhibited by the Glen Ellyn community.

Trustee Comerford reminded the Village Board that the members of the selection committee provided the Village Board with recommendations for the firms interviewed by the Village Board for this project and by providing those recommendations they risked their reputations and livelihoods and took that responsibility seriously. Planning and Development Director Hulseberg said the selection committee followed one of the American Planning Association options listed on the APA website for RFQ processes for this project. Discussion ensued regarding the scope of work concluding that input from the Village Board and the community during the development plan process provided the opportunity to mold the scope of work.

**Adjournment** at 7:48 p.m. to the 8:00 p.m. Regular Village Board Meeting in the Galligan Board Room.

Submitted by:

Andrea Draths  
Village Clerk