

Draft No. 2  
01/11/08

Agenda  
Glen Ellyn Village Board of Trustees  
Monday, January 14, 2008  
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
  - A. December 7 letter from Kathleen Stelmar of the Wheaton Police Department thanking Glen Ellyn Community Service Officer Rose Volpe for her assistance at the Child Safety Seat Checkpoint event held at the Wheaton Police Department in November.
  - B. Letter received December 17 from the Abraham Lincoln School Safety Patrollers thanking Police Officer Tom Staples for speaking to them about Safety Patrol responsibilities.
  - C. December 6, 2007 e-mail from Peggy Farrell tendering her resignation from the Board of Fire and Police Commissioners effective immediately.
  - D. Note of thanks sent to Holly Miller and Kathy Petrine, Permit Clerks in the Planning and Development Department, from a new business owner stating her appreciation for the assistance she received during her recent permit application.
  - E. December 12 letter from a Glen Ellyn resident thanking Community Service Officer Rick Perez for finding his lost truck keys and returning them to the Police Department.
  - F. December 14 letter from Jim Bodony, Glen Ellyn Volunteer Fire Company Assistant Fire Chief recognizing the outstanding performance of Police Officers Paul Baird and Luke Elmore, who responded to a report and administered to a person in full cardiac arrest.
  - G. Note from a Glen Ellyn resident received on January 7, 2008 thanking Public Works for the installation of a sidewalk on the west side of Lambert Road, which was part of the Lambert Farms Project.

5. Audience Participation

- A. Presentation of a *Certificate of Achievement for Excellence in Financial Reporting* to the Village of Glen Ellyn from the Government Finance Officers Association. This award recognizes the Village's commitment to maintaining high standards of excellence in the preparation of its Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended April 30, 2006. This is the nineteenth consecutive year the Village has earned this national recognition.
- B. Police Chief Phil Norton will comment on Deputy Chief Robert Acton's recent graduation from the FBI National Academy, and will also present the Police Department's newest Sergeant, Kurt Vavra, who will be sworn in by Village Clerk Andrea Draths.
- C. Other?

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. October 15, 2007 Regular Workshop
  - 2. November 19, 2007 Regular Workshop
  - 3. November 26, 2007 Regular Meeting
  - 4. August 20, 2007 Regular Workshop
  - 5. December 17, 2007 Special Workshop
  - 6. December 17, 2007 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$5,935,960.41.

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

- C. Motion to receive the Village's Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended April 30, 2007.

The Village's financial statements are annually audited by an independent certified public accounting firm as required by State law. Sikich LLP of Aurora, Illinois has completed the audit of the Village's financial statements for the fiscal year which ended April 30, 2007. The 136 page Comprehensive Annual Financial Report represents the "official" financial statements of the Village. This report is available for public review at the Village Clerk's Office in the Civic Center, at the Glen Ellyn Public Library or online at [www.glenellyn.org](http://www.glenellyn.org).

- D. Motion to waive competitive bidding and approve the purchase and installation of two booster pumps from General Pump and Machinery, Inc., of North Aurora in an amount not to exceed \$20,000, to be expensed to the FY 07-08 Water Fund.

The Village of Glen Ellyn water distribution system includes two one-million gallon reservoirs that store water to use when demand requires. One of the key components of the reservoir system is the booster pumps, which force water from the reservoir into the distribution system. Both booster pumps have been experiencing problems and require replacement. The existing pumps have lasted 51 years (far beyond the 30-year life expectancy). General Pump and Machinery, Inc., of North Aurora is the local reseller of Aurora Pumps and submitted two separate quotes for fabrication and installation of the booster pumps totaling \$19,982. Fabrication is expected to take three weeks with installation estimated to be another 8-10 days. Staff would like to perform this replacement in the winter months while the reservoir use is minimal.

- E. Motion to approve the recommendation of Village President Hase that the following appointments and reappointments be made for Boards and Commissions:

Architectural Review Commission

James C. Burdett – as Chairman through December 31, 2008  
Sharyl A. Faganel – for a term ending December 31, 2010  
Hannah Loftus – for a term ending December 31, 2010  
George Iain Dickie – for a term ending December 31, 2010  
Sharon S. Wussow – for a term ending December 31, 2010

Board of Fire and Police Commissioners

James M. Meyers – for a term ending December 31, 2010, and as Chairman through December 31, 2008  
Wesley R. Peters – for a term ending December 31, 2010

Building Board of Appeals

James L. Ryan, Jr. – for a term ending December 31, 2010, and as Chairman through December 31, 2008  
James H. McGinley – for a term ending December 31, 2010  
Erik W. Nielsen – for a term ending December 31, 2010

Capital Improvements Commission

James P. Piszczek – for a term ending December 31, 2010, and as Chairman through December 31, 2008  
Daniel O'Carroll – for a term ending December 31, 2010  
Jason A. Popp – for a term ending December 31, 2010  
Todd H. Ryne – for a term ending December 31, 2010

Environmental Commission

Robert S. Marcott – for a term ending December 31, 2010

Historic Preservation Commission

Leland Marks – for a term ending December 31, 2010, and as Chairman through December 31, 2008  
Timothy F. Loftus – for a term ending December 31, 2010  
James P. Manak – for a term ending December 31, 2010

Plan Commission

Ronald D. Lemme – for a term ending December 31, 2010  
Jay B. Strayer – for a term ending December 31, 2010

Recreation Commission

Michael L. Cavanagh – for a term ending December 31, 2010  
Daniel J. Dwyer – for a term ending December 31, 2010  
John P. Gallagher – for a term ending December 31, 2010

Zoning Board of Appeals

Richard E. Garrity – as Chairman through December 31, 2008  
Edward F. Kolar – for a term ending December 31, 2012  
Dale S. Siligmuller – for a term ending December 31, 2012

- F. Motion to approve the purchase of a Minolta C451 color copier through Konica Minolta in Downers Grove, Illinois in the amount of \$11,406, to be expensed to the FY 07-08 General Fund.

The copier used by the Public Works Department has reached the end of its useful life, and has frequently begun to breakdown due to wear and tear on the machine. Staff has researched and obtained prices from three vendors for new machines with updated features. Minolta, our current supplier, has submitted the most competitive price for the copier with the features we seek.

7. Ordinance No. 5644, an Ordinance Approving a Variation from the Lot Coverage Ratio Requirement of the Zoning Code to Allow the Construction of a One-Story, Three-Season Room Addition for Property at 374 Anthony Street.

Planning and Development Director Staci Hulseberg will present information on this petition to allow the construction of a one-story, three-season room addition, which would increase the lot coverage ratio. The property is located on the north side of Anthony Street between Newton Avenue and Western Avenue. Property owners Weston and Elizabeth Wetherell are requesting the approval of a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story three-season room addition that increases the existing lot coverage ratio from 19.7 percent to 20.3 percent in lieu of the maximum permitted lot coverage ratio of 20 percent, which is prohibited. The Zoning Board of Appeals considered this item at a public hearing on November 27, 2007, voting 4-1 to recommend Village Board approval of this variation.

8. Ordinance No. 5645, an Ordinance Granting Approval of a Special Use Permit for Planned Unit Development Preliminary Plan, a Special Use Permit for Attached Single-Family Dwellings, a Preliminary Plat of Subdivision, Subdivision Variation, Stormwater Variation, Sign Code Variations and the Exterior Appearance of a 20-Unit Townhouse Development to be Located on Property Commonly Known as 350 Duane Street.

Planning and Development Director Staci Hulseberg will present information on the request of Irongate Land Development, L.L.C., for approval of a special use permit for Planned Unit Development approval of a preliminary plan, special use permit for attached single-family dwellings, preliminary plat of subdivision, subdivision variation, stormwater variation, sign variations and the exterior appearance of a 20-unit townhouse development proposed at 350 Duane Street. The subject site is located on the north side of Duane Street between Lorraine Street and Evergreen Avenue in the C5B Central Business District, Central Service Subdistrict. The ARC reviewed the requested sign variation and proposed exterior appearance at a public hearing and meeting on December 12, 2007. By a vote of 6-0, the ARC recommended approval of the requested sign variations and by a vote of 5-1 the ARC recommended approval of the proposed exterior appearance. The Plan Commission reviewed the requested special use permit for Preliminary Planned Unit Development approval of a preliminary plan, special use permit for attached single-family dwellings, preliminary plat of subdivision, subdivision variation and stormwater variation at a public hearing on December 13, 2007. The Plan Commission recommended approval of these requests by a vote of 11-0.

9. Ordinance No. 5646, an Ordinance Approving a Variation from the Rear Yard Setback Requirement of the Zoning Code to Allow the Construction of a Two-Story Addition Consisting of a Ground-Floor Garage and Second-Floor Sunroom for Property at 757 Forest Avenue.

Planning and Development Director Staci Hulseberg will present information on this petition to allow the expansion and reconstruction of a two-car attached garage and second-floor sunroom, which would decrease the rear yard setback. The property is located on the northeast corner of Forest Avenue and Oak Street. Property owners Joseph and Susan Selzer are requesting the approval of a variation from the Glen Ellyn Zoning to allow a two-story addition that reduces the rear yard setback from approximately 37 feet to 35 feet in lieu of the minimum required rear yard setback of 40 feet, which is prohibited. The Zoning Board of Appeals considered this item at a public hearing on November 27, 2007, voting 5-0 to recommend Village Board approval of this variation.

10. Ordinance No. 5647, an Ordinance Granting Approval of a Special Use Permit and Zoning Variations to Allow the Construction of an Addition on the Existing Single-Family Home at 145 Parkside Avenue.

Planning and Development Director Staci Hulseberg will present information on the request of Michael and Julie Drinane for approval of a special use permit and zoning variations to allow a 280 square foot addition to be constructed on the rear of their existing home which is located on a lot with a nonconforming width and area. The petitioner is requesting approval of a special use permit because the addition would be located within 30 feet (2.5 feet away) from a designated floodplain. The requested zoning variations are to allow a 23.2 percent lot coverage ratio on the property in lieu of the maximum lot coverage ratio of 20 percent permitted. The subject property is located on the east side of Parkside Avenue between Coolidge Avenue and Dawes Avenue in the R2 Residential District. The Plan Commission reviewed the requests at a public hearing on December 13, 2007 and voted 11-0 to recommend approval of the requests subject to conditions.

11. Ordinance No. 5648, an Ordinance Approving a Sign Variation for Haggerty Chevrolet Located at 300 Roosevelt Road.

Planning and Development Director Staci Hulseberg will present information on a request by Gerard Haggerty, owner of Haggerty Chevrolet located at 300 Roosevelt Road, for approval of a variation from Section 4-5-12(C) of the Glen Ellyn Sign Code to allow a sign height of 31 feet in lieu of the maximum height of 15 feet permitted in order to allow the sign faces on two existing signs with nonconforming heights of 31 feet each to be replaced. The subject site is located at the northwest corner of Lambert Road and Roosevelt Road in the C3 Service Commercial District. The Architectural Review Commission reviewed the request at a public hearing on December 13, 2007 and voted 6-0 to recommend approval.

12. Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, January 21 at 7 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 28, 2008 beginning at 7:30 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, January 28, 2008 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

13. Other Business?

14. Adjournment