



Agenda
Village of Glen Ellyn
Regular Meeting
Tuesday, May 28, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Presentation

1. Police Chief Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
2. Village Clerk Chereskin will administer the Oath of Office to Police Officer Sam Carius.
3. Village Clerk Chereskin will administer the Oath of Office to Police Officer Matthew Saitta.
4. Diana Martinez, McAninch Arts Center Director, will present information on the upcoming Frida Kahlo exhibit.
5. The Fourth of July Committee will present this year's festivities for the holiday weekend.

E. Village Recognition: (Village Clerk)

1. The Village would like to thank the following Board and Commission members for their service: Wes Peters, Board of Fire and Police Commissioners; Amy White (Student Commissioner), Historic Preservation Commission; Kelli Christiansen, Historic Preservation Commission; Kevin Kennebeck, Recreation Commission; John Micheli, Zoning Board of Appeals.

F. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

G. 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:

Motion to approve the following items including Payroll and Vouchers totaling \$2,821,705.41 (Trustee Pryde)

1. Total Expenditures (Payroll and Vouchers) - \$2,821,705.41. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. May 13, 2019 Regular Village Board Meeting Minutes
3. May 20, 2019 Regular Workshop Meeting Minutes
4. Ordinance No. 6694, An Ordinance Designating the House at 451 Taylor Avenue as a Local Landmark (Community Development Director Springer)
5. Ordinance No. 6695, An Ordinance Approving a Variation from the Surface Area Regulations of the Sign Code to allow the Replacement of a Legally Non-Conforming Electronic Message Board at the Walgreens Located at 324 Roosevelt Road (Community Development Director Springer)
6. Ordinance No. 6696, An Ordinance Approving a Special Use and Variations from the Zoning Code for the Operation of an Existing Water Tower Public Service Use and the Construction of a New Detached Garage on the Property Commonly Known as 69 Newton Avenue (Community Development Director Springer)
7. Ordinance No. 6697, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirement for an Accessory Structure on the Property Located at 464 Cottage Avenue (Community Development Director Springer)

8. Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the Amount of \$85,000, including a 2% Contingency, for the 2019 Asphalt Surface Rejuvenation Program to be Expensed to the Capital Projects Fund (Professional Engineer Daubert)
9. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of DuPage County IL in Lieu of the Provisions of Chapter 10 on Village Contracts and Authorize the Village Manager to Execute a Contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount of \$60,000, for the 2019 Pavement Line Striping Program to be Expensed to the General Fund (Professional Engineer Daubert)
10. Accept the Bond Recordkeeping Report for 2019 (Finance Director Coyle)
11. Ordinance No. 6698-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class G Liquor Licenses (Village Attorney Mathews)
12. Approve the Membership Dues for Participation in the DuPage Mayors and Managers Conference in the Amount of \$24,375.60 to be Expensed to the General Fund (Assistant Village Manager Holmer)
13. Resolution No. 19-09, A Resolution Endorsing Village Participation in the Metropolitan Mayor Caucus's Greenest Region Compact (Assistant Village Manager Holmer)

H. 2019 Sidewalk and Concrete Street Repair Program (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, in an Amount of \$322,900 for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds
2. Motion to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder & Schroeder, Inc. of Skokie, Illinois in an Amount not to exceed \$23,100, for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds

I. Central Business District (CBD) Tree Plan (Presented by Public Works Director Hansen) (Discussion Only)

1. Public Works Director Hansen will lead a discussion regarding the future of the Central Business District Trees and Streetscape Project.

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, June 17, 2019 at 6:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Monday, June 17, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, June 24, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C) (5), discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C) (6) and discussion regarding pending and potential litigation matters pursuant to 5 ILCS 120/2 (C) (11) without returning to open session thereafter.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Lindsey Kaminsky
Category: Recognition
Prepared By: Lindsey Kaminsky

SCHEDULED

AGENDA ITEM (ID # 3994)

DOC ID: 3994

The Village would like to thank the following Board and Commission members for their service: Wes Peters, Board of Fire and Police Commissioners; Amy White (Student Commissioner), Historic Preservation Commission; Kelli Christiansen, Historic Preservation Commission; Kevin Kennebeck, Recreation Commission; John Micheli, Zoning Board of Appeals.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Vouchers
Prepared By: Lori Thomas

SCHEDULED

AGENDA ITEM (ID # 3996)

DOC ID: 3996

Total Expenditures (Payroll and Vouchers) - \$2,821,705.41. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

Please see the attached report.

ATTACHMENTS:

- Voucher Listing 2019-05-28 (PDF)

Approval of Vouchers
For the Village Board Meeting of May 28, 2019

EXPENDITURES:

Accounts Payable Warrant 0519-2	5/10/2019	\$1,223,148.67
Accounts Payable Warrant 0519-3	5/17/2019	\$1,064,483.07
Sub-Total		\$2,287,631.74

Warrant Total \$2,287,631.74

PAYROLL EXPENDITURES**May 10, 2019**

Net Employee Payroll Checks	\$	337,942.96
 <u>Employee & Employer Payroll Deductions:</u>		
Employee Deductions*	\$	149,246.33
IMRF - Employer contribution	\$	19,263.67
Social Security/Medicare Tax Withheld - Employer portion	\$	27,620.71
Total Payroll	\$	<u><u>534,073.67</u></u>

\$ 534,073.67

GRAND TOTAL \$2,821,705.41

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.



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VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2021 A-RELIABLE PRINTING										
96907		04/23/2019		0519-2	235543	47.00	05/02/2019	INV	PD	PRINTING
INVOICE:21588				CHECKDATE:05/10/2019						
96908		04/30/2019		0519-2	235543	52.00	05/02/2019	INV	PD	PRINTING
INVOICE:21604				CHECKDATE:05/10/2019						
96906		05/01/2019		0519-2	235543	35.00	05/02/2019	INV	PD	PRINTING
INVOICE:21620				CHECKDATE:05/10/2019						
97058		04/15/2019		0519-3	235652	135.00	05/10/2019	INV	PD	BUSN CARDS - CHRISTIANSEN & TH
INVOICE:21621				CHECKDATE:05/17/2019						
						269.00				
3188 ABSOLUTE SERVICE, INC.										
96975		04/24/2019		0519-2	235544	1,098.00	05/08/2019	INV	PD	SUPPLIES
INVOICE:5143				CHECKDATE:05/10/2019						
6368 GROOT RECYCLING & WASTE SERVICES INC										
97057		04/30/2019		0519-3	235653	1,125.00	05/10/2019	INV	PD	SHRED DOCUMENTS 4-27-2019
INVOICE:15654184				CHECKDATE:05/17/2019						
10229 ACCOUNTING PRINCIPALS										
96808		04/21/2019		0519-2	235545	813.75	05/02/2019	INV	PD	TEMPORARY STAFF
INVOICE:10443329				CHECKDATE:05/10/2019						
97168		04/28/2019		0519-3	235654	761.25	05/15/2019	INV	PD	TEMPORARY STAFF
INVOICE:10458797				CHECKDATE:05/17/2019						
97169		05/05/2019		0519-3	235654	778.75	05/15/2019	INV	PD	TEMPORARY STAFF
INVOICE:10474688				CHECKDATE:05/17/2019						
						2,353.75				
28 ALEXANDER EQUIPMENT CO INC										
96902		04/30/2019		0519-2	235546	108.70	05/02/2019	INV	PD	FORESTRY SUPPLIES
INVOICE:154147				CHECKDATE:05/10/2019						
6827 ALFRED BENESCH & COMPANY										
97082	20180046	04/26/2019		0519-3	235655	3,961.49	05/14/2019	INV	PD	TAYLOR AVE PEDESTRIAN TUNNEL
INVOICE:134424				CHECKDATE:05/17/2019						
3057 A.M. LEONARD INC.										
96929		04/26/2019		0519-2	235547	163.31	05/02/2019	INV	PD	HERBICIDE
INVOICE:C119072915				CHECKDATE:05/10/2019						
97117		04/30/2019		0519-3	235656	208.00	05/14/2019	INV	PD	WEED CONTROL FORESTRY
INVOICE:CI19077136				CHECKDATE:05/17/2019						
						371.31				
7546 FANCYTEX LLC										
96903		05/02/2019		0519-2	235548	728.78	05/02/2019	INV	PD	SUPPLIES
INVOICE:3703				CHECKDATE:05/10/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
96904 INVOICE:3725		05/02/2019		0519-2	235548	311.00	05/02/2019	INV	PD	SUPPLIES
				CHECKDATE:05/10/2019						
						1,039.78				
										52 SOUTH WEST INDUSTRIES INC
96976 INVOICE:INV-11892-WON6		05/01/2019		0519-2	235549	204.97	05/08/2019	INV	PD	MONTHLY MAINTENANCE - MAY 2019
				CHECKDATE:05/10/2019						
										10979 APPLIED MAINTENANCE SUPPLIES & SOLUTIONS LLC
96887 INVOICE:97059157		04/23/2019		0519-2	235550	168.06	05/02/2019	INV	PD	SUPPLIES
				CHECKDATE:05/10/2019						
										65 AT&T
96978 INVOICE:96978		04/16/2019		0519-2	235551	63.59	05/08/2019	INV	PD	630 Z99-0131 540 7 0419
				CHECKDATE:05/10/2019						
										10010 BELLA BREW COFFEE & BEVERAGE CO
97080 INVOICE:80939		04/09/2019		0519-3	235657	80.40	05/14/2019	INV	PD	BEVERAGE RESALE
				CHECKDATE:05/17/2019						
96979 INVOICE:81634		04/30/2019		0519-2	235552	76.80	05/08/2019	INV	PD	BEVERAGE RESALE
				CHECKDATE:05/10/2019						
97081 INVOICE:81888		05/07/2019		0519-3	235657	99.60	05/14/2019	INV	PD	BEVERAGE RESALE
				CHECKDATE:05/17/2019						
						256.80				
										11622 ROSEMARY BORELLO
96901 INVOICE:96901		05/06/2019		0519-2	235553	10.19	05/06/2019	INV	PD	WATER REFUND
				CHECKDATE:05/10/2019						
										103 BRISTOL HOSE & FITTING
96981 INVOICE:3399290		05/01/2019		0519-2	235554	253.16	05/08/2019	INV	PD	INVENTORY - HYDRAULIC HOSE
				CHECKDATE:05/10/2019						
96980 INVOICE:3399303		05/01/2019		0519-2	235554	207.14	05/08/2019	INV	PD	INVENTORY - HYDRAULIC FITTINGS
				CHECKDATE:05/10/2019						
						460.30				
										11617 RANDALL BULLEN PHOTOGRAPHY
96954 INVOICE:221		04/02/2019		0519-2	235555	881.71	05/02/2019	INV	PD	CORPORATE GROUP PORTRAIT
				CHECKDATE:05/10/2019						
										3955 BURRIS EQUIPMENT CO.
96857 INVOICE:WS09294	20190022	04/18/2019		0519-2	235556	12,638.00	04/23/2019	INV	PD	2019 CUSHMAN TRUCKMASTER
				CHECKDATE:05/10/2019						
96858 INVOICE:WS09294-1	20190024	04/18/2019		0519-2	235556	34,490.00	04/23/2019	INV	PD	2019 CUSHMAN TRUCKSTERS
				CHECKDATE:05/10/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						47,128.00				
10879 C.C. CARTAGE, INC										
97171		05/01/2019		0519-3	235658	9,600.00	05/15/2019	INV	PD	CONCRETE BLOCKS
INVOICE:8619		CHECKDATE:05/17/2019								
147 CHICAGO DISTRICT GOLF ASSN.										
96983		05/03/2019		0519-2	235557	830.00	05/08/2019	INV	PD	HANDICAP FEES
INVOICE:2138-186		CHECKDATE:05/10/2019								
1076 CINTAS CORPORATION NO 2										
96984		04/03/2019		0519-2	235558	93.33	05/08/2019	INV	PD	MAT AND TOWEL SERVICE
INVOICE:23K191289		CHECKDATE:05/10/2019								
96985		05/01/2019		0519-2	235558	93.35	05/08/2019	INV	PD	MAT AND TOWEL SERVICE
INVOICE:23K197783		CHECKDATE:05/10/2019								
						186.68				
6831 CLARK BAIRD SMITH LLP/FKA-SGDB LAW FIRM LLP										
97059		04/30/2019		0519-3	235659	255.00	05/10/2019	INV	PD	LEGAL FEES - APRIL 2019
INVOICE:11240		CHECKDATE:05/17/2019								
59 ARTHUR CLESEN, INC										
96977		04/24/2019		0519-2	235559	8,022.00	05/08/2019	INV	PD	SUPPLIES
INVOICE:341765		CHECKDATE:05/10/2019								
175 COMMONWEALTH EDISON COMPANY										
96830		04/16/2019		0519-2	235560	474.32	05/02/2019	INV	PD	4145057007
INVOICE:96830		CHECKDATE:05/10/2019								
96986		04/15/2019		0519-2	235560	3,875.38	05/08/2019	INV	PD	2943055045 0419
INVOICE:96986		CHECKDATE:05/10/2019								
97172		05/08/2019		0519-3	235660	32.08	05/15/2019	INV	PD	2217156139 0419
INVOICE:97172		CHECKDATE:05/17/2019								
97173		05/10/2019		0519-3	235660	97.79	05/15/2019	INV	PD	4593032014 0419
INVOICE:97173		CHECKDATE:05/17/2019								
97174		05/10/2019		0519-3	235660	140.55	05/15/2019	INV	PD	213156104 0419
INVOICE:97174		CHECKDATE:05/17/2019								
97175		05/10/2019		0519-3	235660	84.25	05/15/2019	INV	PD	2215042016 0419
INVOICE:97175		CHECKDATE:05/17/2019								
97176		05/10/2019		0519-3	235660	103.95	05/15/2019	INV	PD	5897103011 0419
INVOICE:97176		CHECKDATE:05/17/2019								
97177		05/10/2019		0519-3	235660	859.87	05/15/2019	INV	PD	18071031 0419
INVOICE:97177		CHECKDATE:05/17/2019								
97178		05/08/2019		0519-3	235660	118.10	05/15/2019	INV	PD	7584020116 0419
INVOICE:97178		CHECKDATE:05/17/2019								
97179		05/10/2019		0519-3	235660	43.74	05/15/2019	INV	PD	1773149091 0419
INVOICE:97179		CHECKDATE:05/17/2019								
97180		05/08/2019		0519-3	235660	179.42	05/15/2019	INV	PD	2493106006 0419
INVOICE:97180		CHECKDATE:05/17/2019								
97181		05/09/2019		0519-3	235660	283.15	05/15/2019	INV	PD	3965055040 0419



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:97181			CHECKDATE:05/17/2019							
						6,292.60				
										6610 COMCAST CABLE COMMUNICATIONS, LLC
96909		04/22/2019		0519-2	235561	185.51	05/02/2019	INV	PD	8771 20 056 0545119 0519
INVOICE:96909			CHECKDATE:05/10/2019							
										10373 HISTORIC PALM LLC
97084		05/01/2019		0519-3	235661	2,614.99	05/14/2019	INV	PD	MONTHLY JANITORIAL SERVICE - R
INVOICE:62603			CHECKDATE:05/17/2019							
										3525 COMMERCIAL TIRE SERVICE
96987		05/07/2019		0519-2	235562	41.50	05/08/2019	INV	PD	PW #234 - TIRE REPAIR
INVOICE:2220054936			CHECKDATE:05/10/2019							
										10917 CONRAD POLYGRAPH, INC
97060		05/01/2019		0519-3	235662	320.00	05/10/2019	INV	PD	POLYGRAPH EXAM
INVOICE:3404			CHECKDATE:05/17/2019							
										182 CONSERV FS INC
97085		04/29/2019		0519-3	235663	851.25	05/14/2019	INV	PD	SUPPLIES
INVOICE:66028965			CHECKDATE:05/17/2019							
										4876 CONSTELLATION NEWENERGY, INC.
97224		03/28/2019		0519-3	235664	61.75	05/16/2019	INV	PD	ELECTRICITY - 7302778-8 0219
INVOICE:14468118201			CHECKDATE:05/17/2019							
97213		03/27/2019		0519-3	235664	246.27	05/16/2019	INV	PD	ELECTRICITY - 7302778-6 0219
INVOICE:14497979101			CHECKDATE:05/17/2019							
97215		04/17/2019		0519-3	235664	108.04	05/16/2019	INV	PD	ELECTRICITY - 7302778-11 0319
INVOICE:14637194101			CHECKDATE:05/17/2019							
97212		04/17/2019		0519-3	235664	40.94	05/16/2019	INV	PD	ELECTRICITY - 7302778-12 0319
INVOICE:14669633501			CHECKDATE:05/17/2019							
97221		04/11/2019		0519-3	235664	141.43	05/16/2019	INV	PD	ELECTRICITY - 7302778-3 0319
INVOICE:14669673201			CHECKDATE:05/17/2019							
97217		04/11/2019		0519-3	235664	40.62	05/16/2019	INV	PD	ELECTRICITY - 7302778-7
INVOICE:14669675301			CHECKDATE:05/17/2019							
97219		04/11/2019		0519-3	235664	254.68	05/16/2019	INV	PD	ELECTRICITY - 7302778-5 0319
INVOICE:14669679501			CHECKDATE:05/17/2019							
97225		04/17/2019		0519-3	235664	40.21	05/16/2019	INV	PD	ELECTRICITY - 7302778-8 0319
INVOICE:14669691601			CHECKDATE:05/17/2019							
97223		04/16/2019		0519-3	235664	218.89	05/16/2019	INV	PD	ELECTRICITY - 7302778-4
INVOICE:14697150501			CHECKDATE:05/17/2019							
97214		04/22/2019		0519-3	235664	150.25	05/16/2019	INV	PD	ELECTRICITY - 7302778-6
INVOICE:14697195001			CHECKDATE:05/17/2019							
97211		05/08/2019		0519-3	235664	134.27	05/16/2019	INV	PD	ELECTRICITY - 7302778-2 0419
INVOICE:14771656701			CHECKDATE:05/17/2019							
97227		05/10/2019		0519-3	235664	85.31	05/16/2019	INV	PD	ELECTRICITY - 7302778-10 0419
INVOICE:14796633201			CHECKDATE:05/17/2019							
97210		05/10/2019		0519-3	235664	32.60	05/16/2019	INV	PD	ELECTRICITY - 7302778-13 0419



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VENDOR INVOICE LIST

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:14796651801			CHECKDATE:05/17/2019							
97209		05/10/2019		0519-3	235664	33.38	05/16/2019	INV	PD	ELECTRICITY - 7302778-9 0419
INVOICE:14796779401			CHECKDATE:05/17/2019							
97216		05/08/2019		0519-3	235664	170.19	05/16/2019	INV	PD	ELECTRICITY - 7302778-11 0419
INVOICE:14826320201			CHECKDATE:05/17/2019							
97222		05/10/2019		0519-3	235664	198.08	05/16/2019	INV	PD	ELECTRICITY - 14856536301 0419
INVOICE:14856536301			CHECKDATE:05/17/2019							
97226		05/10/2019		0519-3	235664	298.50	05/16/2019	INV	PD	ELECTRICITY - 7302778-4 0419
INVOICE:14856538301			CHECKDATE:05/17/2019							
97218		05/10/2019		0519-3	235664	38.24	05/16/2019	INV	PD	ELECTRICITY - 7302778-7 0419
INVOICE:14856545201			CHECKDATE:05/17/2019							
97220		05/10/2019		0519-3	235664	348.05	05/16/2019	INV	PD	ELECTRICITY - 7302778-5 0419
INVOICE:14856548201			CHECKDATE:05/17/2019							
						2,641.70				
10952 CONSUMERS PACKING COMPANY										
96988		05/02/2019		0519-2	235563	887.46	05/08/2019	INV	PD	FOOD RESALE
INVOICE:352955			CHECKDATE:05/10/2019							
97086		05/06/2019		0519-3	235665	1,271.58	05/14/2019	INV	PD	FOOD RESALE
INVOICE:353045			CHECKDATE:05/17/2019							
97087		05/09/2019		0519-3	235665	794.30	05/14/2019	INV	PD	FOOD RESALE
INVOICE:353184			CHECKDATE:05/17/2019							
						2,953.34				
4547 CORE & MAIN LP										
97185		04/18/2019		0519-3	235666	77.56	05/15/2019	INV	PD	SANITARY CONNECTION @ 626 N. P
INVOICE:K428350			CHECKDATE:05/17/2019							
97182		05/08/2019		0519-3	235666	174.44	05/15/2019	INV	PD	HYDRANT O-RINGS
INVOICE:K500081			CHECKDATE:05/17/2019							
97183		05/03/2019		0519-3	235666	792.94	05/15/2019	INV	PD	COUPLINGS FOR REPAIR - MAIN BR
INVOICE:K508300			CHECKDATE:05/17/2019							
97184		05/03/2019		0519-3	235666	790.80	05/15/2019	INV	PD	PIPE FOR MAIN BREAK
INVOICE:K508637			CHECKDATE:05/17/2019							
						1,835.74				
3037 COZZINI BROS INC.										
96989		05/02/2019		0519-2	235564	27.00	05/08/2019	INV	PD	KNIFE SERVICE
INVOICE:C6436114			CHECKDATE:05/10/2019							
97088		05/09/2019		0519-3	235667	27.00	05/14/2019	INV	PD	KNIFE SERVICE
INVOICE:C6462673			CHECKDATE:05/17/2019							
						54.00				
197 CRUSH-CRETE INC										
97089		05/06/2019		0519-3	235668	109.50	05/14/2019	INV	PD	CRUSHED GRAVEL FOR STREET DEPT
INVOICE:63313			CHECKDATE:05/17/2019							
204 DAILY HERALD										
97090		04/20/2019		0519-3	235669	64.40	05/14/2019	INV	PD	LEGAL NOTICE FOR 2019 SIDEWALK
INVOICE:13867			CHECKDATE:05/17/2019							
97186		03/18/2019		0519-3	235669	89.70	05/15/2019	INV	PD	WALGREEN'S SIGN VARIATION



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:9564		CHECKDATE:05/17/2019								
						154.10				
11568 DESPLAINES MATERIAL & SUPPLY										
97091		03/31/2019		0519-3	235670	500.04	05/14/2019	INV	PD	(2) 6" DUCTILE IRON PIPE
INVOICE:21290		CHECKDATE:05/17/2019								
241 DU-COMM										
96911		05/01/2019		0519-2	235565	5,586.29	05/02/2019	INV	PD	FACILITY LEASE 5-1-19 TO 7-31-
INVOICE:16687		CHECKDATE:05/10/2019								
96910		05/01/2019		0519-2	235565	111,551.75	05/02/2019	INV	PD	QUARTERLY SHARES 5-1-19 TO 7-3
INVOICE:16729		CHECKDATE:05/10/2019								
						117,138.04				
4443 RYAN DUNHAM										
97093		05/08/2019		0519-3	235671	175.00	05/14/2019	INV	PD	REFUND HYDRANT METER LEASE
INVOICE:97093		CHECKDATE:05/17/2019								
249 DUPAGE COUNTY										
97052		04/10/2019		0519-3	235672	565.00	05/09/2019	INV	PD	MARCH RECORDINGS
INVOICE:97052		CHECKDATE:05/17/2019								
97061		05/10/2019		0519-3	235673	8,807.10	05/10/2019	INV	PD	PROPERTY INDEX #05-11-328-003
INVOICE:97061		CHECKDATE:05/17/2019								
						9,372.10				
248 DUPAGE COUNTY CLERK										
96860		05/02/2019		0519-2	235566	10.00	05/02/2019	INV	PD	NOTARY FEE-GLOUDE
INVOICE:50219		CHECKDATE:05/10/2019								
96862		05/02/2019		0519-2	235567	10.00	05/02/2019	INV	PD	NOTARY FEE-ATKINSON
INVOICE:50219-1		CHECKDATE:05/10/2019								
						20.00				
256 DUPAGE MAYORS & MANAGERS CONF.										
97004		04/30/2019		0519-2	235568	35.00	05/09/2019	INV	PD	ATTENDANCE TO APRIL CONFERENCE
INVOICE:10746A		CHECKDATE:05/10/2019								
261 DUPAGE TOPSOIL, INC.										
96888		04/22/2019		0519-2	235569	525.00	05/02/2019	INV	PD	TOPSOIL FOR PARKWAY RESTORATIO
INVOICE:47714		CHECKDATE:05/10/2019								
262 DUPAGE WATER COMMISSION										
DPWC-125		05/03/2019		0519-2	22491	295,436.70	05/03/2019	DIR	PD	WATER COSTS
INVOICE:DPWC-140		CHECKDATE:05/03/2019								
11391 ENCORE ELECTRIC INC										
96886		04/25/2019		0519-2	235570	1,530.00	05/02/2019	INV	PD	HISTORY CENTER EMERGENCY WORK



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:3075		CHECKDATE:05/10/2019								
283 ENGINEERING RESOURCE ASSOC INC										
97094	20180013	04/26/2019		0519-3	235674	8,703.35	05/14/2019	INV	PD	CONSTRUCTION ENGINEERING SVCS
INVOICE:170308CE.05		CHECKDATE:05/17/2019								
8077 ETS CORPORATION										
96992		04/04/2019		0519-2	235571	55.48	05/08/2019	INV	PD	ETS CHARGEBACK
INVOICE:2019088015144		CHECKDATE:05/10/2019								
11334 EURO USA MIDWEST LLC										
97096		05/04/2019		0519-3	235675	380.16	05/14/2019	INV	PD	FOOD RESALE
INVOICE:460598-00		CHECKDATE:05/17/2019								
97095		05/10/2019		0519-3	235675	371.77	05/14/2019	INV	PD	FOOD RESALE
INVOICE:461977-00		CHECKDATE:05/17/2019								
						751.93				
2017 ELLIOTT AUTO SUPPLY COMPANY, INC										
96994		05/03/2019		0519-2	235572	48.17	05/08/2019	INV	PD	INVENTORY - FILTERS
INVOICE:50-2392367		CHECKDATE:05/10/2019								
96301		03/20/2019		0519-2	235572	-118.96	04/12/2019	CRM	PD	CREDIT FOR DEFECTIVE BATTERY
INVOICE:61-430250		CHECKDATE:05/10/2019								
96995		05/03/2019		0519-2	235572	3.23	05/08/2019	INV	PD	INVENTORY - FILTER
INVOICE:61-435104		CHECKDATE:05/10/2019								
96993		05/06/2019		0519-2	235572	237.92	05/08/2019	INV	PD	INVENTORY - BATTERIES
INVOICE:61-435367		CHECKDATE:05/10/2019								
97053		05/07/2019		0519-2	235572	33.10	05/09/2019	INV	PD	PW #206 - SWITCH ASM
INVOICE:61-435539		CHECKDATE:05/10/2019								
						203.46				
299 FAULKS BROS. CONSTRUCTION, INC.										
97097		04/24/2019		0519-3	235676	2,597.53	05/14/2019	INV	PD	PRODUCT TO REPAIR DIVOTS
INVOICE:315943		CHECKDATE:05/17/2019								
311 THE TERRAMAR GROUP, INC										
96996		05/02/2019		0519-2	235573	213.09	05/08/2019	INV	PD	PD #002 - COMPUTER DOC REPAIR
INVOICE:72505		CHECKDATE:05/10/2019								
96999		05/02/2019		0519-2	235573	966.53	05/08/2019	INV	PD	PD #006 - EMERGENCY EQUIPMENT
INVOICE:72506		CHECKDATE:05/10/2019								
96997		05/02/2019		0519-2	235573	654.60	05/08/2019	INV	PD	PD #002 - EMERGENCY EQUIPMENT
INVOICE:72507		CHECKDATE:05/10/2019								
96998		05/02/2019		0519-2	235573	1,900.00	05/08/2019	INV	PD	PD #002 - PRISONER CAGE EMERG
INVOICE:72508		CHECKDATE:05/10/2019								
						3,734.22				
7097 FLEETPRIDE, INC										
94688		01/02/2019		0519-2	235574	25.91	02/11/2019	INV	PD	RELEASE HANDLE #611
INVOICE:17568241		CHECKDATE:05/10/2019								



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94689		02/07/2019		0519-2	235574	-25.91	02/07/2019	CRM	PD	CREDIT HANDLE #611
INVOICE:20098790				CHECKDATE:05/10/2019						
96889		04/22/2019		0519-2	235574	53.44	05/02/2019	INV	PD	GEFO #IE60 - WHEEL HOTS OIL CA
INVOICE:25475686				CHECKDATE:05/10/2019						
						53.44				
6616 MIDWEST AUTO REBUILDERS										
96916		04/22/2019		0519-2	235575	567.20	05/02/2019	INV	PD	PD#003 - DAMAGE REAPIR
INVOICE:96916				CHECKDATE:05/10/2019						
97000		04/29/2019		0519-2	235575	2,124.20	05/08/2019	INV	PD	PD #002 - DAMAGE REPAIR
INVOICE:97000				CHECKDATE:05/10/2019						
						2,691.40				
330 GLOVES INC										
97100		05/02/2019		0519-3	235677	781.28	05/14/2019	INV	PD	SAFETY SUPPLIES
INVOICE:2487490				CHECKDATE:05/17/2019						
97101		05/02/2019		0519-3	235677	435.70	05/14/2019	INV	PD	SAFETY SUPPLIES - FORESTY
INVOICE:2487492				CHECKDATE:05/17/2019						
97098		05/03/2019		0519-3	235677	27.20	05/14/2019	INV	PD	SAFETY - FORESTRY
INVOICE:2487815				CHECKDATE:05/17/2019						
97099		05/03/2019		0519-3	235677	27.20	05/14/2019	INV	PD	SAFETY SUPPLIES
INVOICE:2487816				CHECKDATE:05/17/2019						
						1,271.38				
11627 GAME DAY FUSION, LLC										
97102		05/08/2019		0519-3	235678	175.00	05/14/2019	INV	PD	REFUND - HYDRANT METER LEASE
INVOICE:97102				CHECKDATE:05/17/2019						
10933 BENJAMIN GARVEY										
97103		05/08/2019		0519-3	235679	500.00	05/14/2019	INV	PD	DJ FOR RESERVE 22 NEW YEAR'S E
INVOICE:97103				CHECKDATE:05/17/2019						
11588 GAS DEPOT INC										
96890	20190035	04/17/2019		0519-2	235576	18,819.80	05/02/2019	INV	PD	FY19 FUEL COMMODITIES
INVOICE:68403				CHECKDATE:05/10/2019						
96891	20190035	04/17/2019		0519-2	235576	16,320.93	05/02/2019	INV	PD	FY19 FUEL COMMODITIES
INVOICE:68430				CHECKDATE:05/10/2019						
						35,140.73				
356 GLEN ELLYN VOLUNTEER FIRE CO.										
968951		05/07/2019		0519-2	235577	38,556.41	05/07/2019	INV	PD	MONTHLY CONTRIBUTION
INVOICE:FY19-5				CHECKDATE:05/10/2019						
10033 G & B SERVICE AND RECOVERY										
96917		04/18/2019		0519-2	235578	237.00	05/02/2019	INV	PD	TOWING
INVOICE:67376				CHECKDATE:05/10/2019						
368 GRACE LUTHERAN CHURCH										



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
968941 INVOICE: GRACE-92		05/07/2019		0519-2	235579	320.00	05/07/2019	INV	PD	CUSTODIAL/TELECOM
				CHECKDATE: 05/10/2019						
	6221 GRANICUS, LLC									
97062 INVOICE: 112808		05/01/2019		0519-3	235680	870.98	05/10/2019	INV	PD	ELECTRONIC AGENDA - MAY 2019
				CHECKDATE: 05/17/2019						
	370 GRAYBAR ELECTRIC COMPANY INC									
96912 INVOICE: 9309763896	20190026	04/24/2019		0519-2	235580	64,998.24	05/02/2019	INV	PD	38 LED STREET LIGHT FIXTURES
				CHECKDATE: 05/10/2019						
	5049 GROOT INDUSTRIES INC.									
97001 INVOICE: 3344475		05/01/2019		0519-2	235582	645.00	05/08/2019	INV	PD	VILLAGE LINKS
				CHECKDATE: 05/10/2019						
96915 INVOICE: 3344924		05/01/2019		0519-2	235581	107,799.27	05/02/2019	INV	PD	SERVICES
				CHECKDATE: 05/10/2019						
	2324 HARRIS MOTOR SPORTS, INC.					108,444.27				
97005 INVOICE: 02-233342	20190007	05/01/2019		0519-2	235583	2,501.66	05/09/2019	INV	PD	YAMATRACK GPS SYSTEM
				CHECKDATE: 05/10/2019						
97104 INVOICE: 02-233791		05/06/2019		0519-3	235681	610.00	05/14/2019	INV	PD	MAINT SUPPLIES
				CHECKDATE: 05/17/2019						
	2030 HBK WATER METER SERVICE, INC.					3,111.66				
97105 INVOICE: 190233		05/01/2019		0519-3	235682	3,357.00	05/14/2019	INV	PD	LARGE METER TESTING
				CHECKDATE: 05/17/2019						
	6405 HIGHLAND BAKING CO									
97006 INVOICE: 1986747		04/16/2019		0519-2	235584	62.91	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97011 INVOICE: 1995160		04/26/2019		0519-2	235584	77.53	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97010 INVOICE: 1996713		04/28/2019		0519-2	235584	94.89	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97009 INVOICE: 1997298		04/29/2019		0519-2	235584	85.12	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97008 INVOICE: 1998183		04/30/2019		0519-2	235584	64.00	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97007 INVOICE: 2001055		05/03/2019		0519-2	235584	72.98	05/09/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/10/2019						
97112 INVOICE: 2002099		05/04/2019		0519-3	235683	79.59	05/14/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/17/2019						
97111 INVOICE: 2003362		05/06/2019		0519-3	235683	167.49	05/14/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/17/2019						
97110 INVOICE: 2004393		05/07/2019		0519-3	235683	92.59	05/14/2019	INV	PD	FOOD RESALE
				CHECKDATE: 05/17/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
97109		05/09/2019		0519-3	235683	26.00	05/14/2019	INV	PD	FOOD RESALE
INVOICE:2006188				CHECKDATE:05/17/2019						
97108		05/10/2019		0519-3	235683	100.87	05/14/2019	INV	PD	FOOD RESALE
INVOICE:2007380				CHECKDATE:05/17/2019						
97107		05/11/2019		0519-3	235683	113.94	05/14/2019	INV	PD	FOOD RESALE
INVOICE:2008587				CHECKDATE:05/17/2019						
97106		05/12/2019		0519-3	235683	196.12	05/14/2019	INV	PD	FOOD RESALE
INVOICE:2008980				CHECKDATE:05/17/2019						
						1,234.03				
5988 HR SIMPLIFIED										
97113		05/10/2019		0519-3	235684	148.54	05/14/2019	INV	PD	COBRA 4/2019 AND FLEX BENEFITS
INVOICE:60516				CHECKDATE:05/17/2019						
422 ILLINOIS SECRETARY OF STATE										
97228		05/16/2019		0519-3	235685	30.00	05/16/2019	INV	PD	TITLE VIN #7234
INVOICE:97228				CHECKDATE:05/17/2019						
427 ILLINOIS STATE TREASURER										
97114		05/01/2019		0519-3	235686	4,099.50	05/14/2019	INV	PD	TRAFFIC SIGNAL MONTHLY MAINT
INVOICE:55458				CHECKDATE:05/17/2019						
10880 IIRTH SOLUTIONS LLC										
97092		05/01/2019		0519-3	235687	200.00	05/14/2019	INV	PD	DIGTRACK MONTHLY SUPPORT - APR
INVOICE:SIR004312				CHECKDATE:05/17/2019						
5573 J.G. UNIFORMS, INC.										
96918		04/25/2019		0519-2	235585	721.79	05/02/2019	INV	PD	UNIFORMS
INVOICE:54090				CHECKDATE:05/10/2019						
466 JACKSON-HIRSH, INC										
96921		04/23/2019		0519-2	235586	152.72	05/02/2019	INV	PD	LAMINATING SHEETS
INVOICE:1009313				CHECKDATE:05/10/2019						
10157 MICHAEL JAGODZINSKI										
97115		05/07/2019		0519-3	235688	10.00	05/14/2019	INV	PD	REIMBURSE TRAVEL EXPENSE 4-30-
INVOICE:97115				CHECKDATE:05/17/2019						
7443 JATHEON TECHNOLOGIES										
96919		05/01/2019		0519-2	235587	2,399.00	05/02/2019	INV	PD	ANNUAL MAINT ON EMAIL ARCHIVE
INVOICE:INV-2661				CHECKDATE:05/10/2019						
11608 SUELLEN JOHNSON										
96748		04/25/2019		0519-2	235588	55.52	04/25/2019	INV	PD	WATER REFUND
INVOICE:96748				CHECKDATE:05/10/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
6470 JOHN S NEENAN										
96922		04/22/2019		0519-2	235589	780.00	05/02/2019	INV	PD	SUPPLIES
INVOICE:82553		CHECKDATE:05/10/2019								
1632 KANE COUNTY CLERK										
97187		05/14/2019		0519-3	235689	11.00	05/15/2019	INV	PD	NOTARY FEE - M HANNAH
INVOICE:97187		CHECKDATE:05/17/2019								
612 KONICA MINOLTA BUSINESS SOLUTIONS INC										
96924		04/19/2019		0519-2	235592	275.00	05/02/2019	INV	PD	BIZHUB C754E MAINT 0419
INVOICE:33378265		CHECKDATE:05/10/2019								
96923		04/22/2019		0519-2	235591	445.00	05/02/2019	INV	PD	C458 COPIER MAINT 0419
INVOICE:383400769		CHECKDATE:05/10/2019								
96925		04/24/2019		0519-2	235590	725.82	05/02/2019	INV	PD	BIZHUB C754E MAINT 0419
INVOICE:9005630758		CHECKDATE:05/10/2019								
						1,445.82				
1457 GHC SPECIALTY BRANDS, LLC										
97077		04/05/2019		0519-3	235690	69.83	05/10/2019	INV	PD	PW #206 - (2) STT & BACKUP LAM
INVOICE:658429		CHECKDATE:05/17/2019								
3636 LANDS' END INC.										
96927		04/23/2019		0519-2	235593	155.65	05/02/2019	INV	PD	UNIFORMS
INVOICE:SIN7347432		CHECKDATE:05/10/2019								
96926		04/29/2019		0519-2	235593	57.90	05/02/2019	INV	PD	UNIFORMS
INVOICE:SIN7366971		CHECKDATE:05/10/2019								
						213.55				
11629 LANDSCAPE BY GARY WEISS										
97189		05/08/2019		0519-3	235691	500.00	05/15/2019	INV	PD	REFUND - HYDRANT
INVOICE:97189		CHECKDATE:05/17/2019								
8984 LANDSCAPE MATERIAL & FIREWOOD SALES, INC										
96928		04/26/2019		0519-2	235594	49.00	05/02/2019	INV	PD	MULCH FOR SHOCKS PARK
INVOICE:33062		CHECKDATE:05/10/2019								
97116		05/02/2019		0519-3	235692	540.00	05/14/2019	INV	PD	MULCH FOR CBD
INVOICE:33187		CHECKDATE:05/17/2019								
						589.00				
10991 CHRIS LAREM										
97164		05/07/2019		0519-3	235693	15.00	05/15/2019	INV	PD	MEAL REIMBURSEMENT 5/2/19
INVOICE:97164		CHECKDATE:05/17/2019								
1197 LEOPARDO COMPANIES, INC.										
97056	20180063	04/08/2019		0519-3	235694	798,972.00	05/10/2019	INV	PD	CIVIC CENTER RENOVATION
INVOICE:49646		CHECKDATE:05/17/2019								



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
644 NETTOYER, INC.										
97015		04/30/2019		0519-2	235595	506.30	05/09/2019	INV	PD	CAR WASHES
INVOICE:7506		CHECKDATE:05/10/2019								
11623 LIGHT BULB DEPOT 28 LLC										
96930		02/18/2019		0519-2	235596	240.00	05/02/2019	INV	PD	SUPPLIES
INVOICE:91459397		CHECKDATE:05/10/2019								
10731 MIKE MARSTON										
97165		05/07/2019		0519-3	235695	15.00	05/15/2019	INV	PD	MEAL REIMBURSEMENT 5-2-19
INVOICE:97165		CHECKDATE:05/17/2019								
11620 KEVIN AND DEBRA MARTIN										
96898		05/06/2019		0519-2	235597	33.15	05/06/2019	INV	PD	WATER REFUND
INVOICE:96898		CHECKDATE:05/10/2019								
584 MCCANN INDUSTRIES, INC.										
96931		04/12/2019		0519-2	235598	219.28	05/02/2019	INV	PD	ASPHALT TOOLS FOR SEASON
INVOICE:P02492		CHECKDATE:05/10/2019								
595 MENARDS, INC.										
97119		04/22/2019		0519-3	235696	63.95	05/14/2019	INV	PD	SUPPLIES
INVOICE:14246		CHECKDATE:05/17/2019								
97118		04/26/2019		0519-3	235696	23.96	05/14/2019	INV	PD	SUPPLIES
INVOICE:14617		CHECKDATE:05/17/2019								
97120		05/03/2019		0519-3	235696	121.50	05/14/2019	INV	PD	BLOCKING FOR STORM REPAIRS
INVOICE:15258		CHECKDATE:05/17/2019								
97121		05/06/2019		0519-3	235696	116.77	05/14/2019	INV	PD	SANITARY M.H. SUPPLIES FOR REH
INVOICE:15479		CHECKDATE:05/17/2019								
97190		05/07/2019		0519-3	235696	21.99	05/15/2019	INV	PD	SELF LIGHTING TORCH PROP
INVOICE:15592		CHECKDATE:05/17/2019								
						348.17				
11628 JEREMY MENCHACA										
97166		05/07/2019		0519-3	235697	15.00	05/15/2019	INV	PD	MEAL REIMBURSEMENT 5/2/19
INVOICE:97166		CHECKDATE:05/17/2019								
11582 ROBERTO MENDOZA										
96897		05/06/2019		0519-2	235599	25.02	05/06/2019	INV	PD	WATER REFUND
INVOICE:96897		CHECKDATE:05/10/2019								
11619 FRANK AND MELINDA MESINA										
96899		05/06/2019		0519-2	235600	80.11	05/06/2019	INV	PD	WATER REFUND
INVOICE:96899		CHECKDATE:05/10/2019								



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
966 WM. F. MEYER CO.										
96849		04/18/2019		0519-2	235601	334.29	05/02/2019	INV	PD	VALVES FOR WATER METERS
INVOICE:S3630645.001		CHECKDATE:05/10/2019								
96850		04/18/2019		0519-2	235601	-18.57	05/02/2019	CRM	PD	CREDIT - RETURN ITEMS
INVOICE:S3630648.001		CHECKDATE:05/10/2019								
96932		04/25/2019		0519-2	235601	103.73	05/02/2019	INV	PD	SUPPLIES - CIVIC CENTER
INVOICE:S3634326.001		CHECKDATE:05/10/2019								
						419.45				
11490 MIDWEST IMPORTS, LTD										
97122		04/01/2019		0519-3	235698	284.62	05/14/2019	INV	PD	FOOD RESALE
INVOICE:337147		CHECKDATE:05/17/2019								
11624 JON MILLIKIN										
97012		05/08/2019		0519-2	235602	50.00	05/09/2019	INV	PD	REFUND - CLEARWATERS
INVOICE:97012		CHECKDATE:05/10/2019								
8205 MUNICIPAL GIS PARTNERS, INC										
96935	20190015	04/30/2019		0519-2	235603	8,461.17	05/02/2019	INV	PD	GIS CONSORTIUM SERVICES
INVOICE:4604		CHECKDATE:05/10/2019								
5841 GENUINE PARTS CO-NAPA										
97013		05/03/2019		0519-2	235604	36.31	05/09/2019	INV	PD	INVENTORY - AIR FILTER
INVOICE:506652		CHECKDATE:05/10/2019								
97014		05/03/2019		0519-2	235604	9.45	05/09/2019	INV	PD	INVENTORY - OIL FILTER
INVOICE:506653		CHECKDATE:05/10/2019								
						45.76				
635 NATIONAL ELEVATOR INSPECTION SVCS INC										
96936		04/26/2019		0519-3	235699	65.00	05/02/2019	INV	PD	ELEVATOR INSPECTION
INVOICE:348635		CHECKDATE:05/17/2019								
10278 NELS J JOHNSON TREE EXPERTS, INC										
96937	20190009	04/23/2019		0519-2	235605	4,489.50	05/02/2019	INV	PD	TREE PRUNING SERVICES
INVOICE:125929		CHECKDATE:05/10/2019								
96938	20190009	04/27/2019		0519-2	235605	4,230.00	05/02/2019	INV	PD	TREE PRUNING SERVICES
INVOICE:126101		CHECKDATE:05/10/2019								
						8,719.50				
488 JOHN NERI CONSTRUCTION CO.										
96920	20190037	04/22/2019		0519-2	235606	32,500.00	05/02/2019	INV	PD	EMERGENCY SEWER MAIN REPAIR
INVOICE:32219		CHECKDATE:05/10/2019								
651 NORTHERN ILLINOIS GAS COMPANY										
97016		04/09/2019		0519-2	235607	464.84	05/09/2019	INV	PD	24-99-00-1000 1 0419
INVOICE:97016		CHECKDATE:05/10/2019								



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
97017		04/09/2019		0519-2	235607	47.93	05/09/2019	INV	PD	87-88-52-1000 2 0419
INVOICE:97017				CHECKDATE:05/10/2019						
97018		04/10/2019		0519-2	235607	2,019.24	05/09/2019	INV	PD	01-66-52-1000 9 0419
INVOICE:97018				CHECKDATE:05/10/2019						
97123		04/30/2019		0519-3	235700	54.78	05/14/2019	INV	PD	05-47-62-1000 9 0419
INVOICE:97123				CHECKDATE:05/17/2019						
97193		05/09/2019		0519-3	235700	193.73	05/15/2019	INV	PD	33-46-52-1000 4 0419
INVOICE:97193				CHECKDATE:05/17/2019						
97194		05/09/2019		0519-3	235700	67.03	05/15/2019	INV	PD	65-16-52-1000 9 0419
INVOICE:97194				CHECKDATE:05/17/2019						
97198		05/09/2019		0519-3	235700	349.72	05/15/2019	INV	PD	5431401000 7 0419
INVOICE:97198				CHECKDATE:05/17/2019						
						3,197.27				
10716 NITTI DEVELOPMENT, LLC										
96863		05/02/2019		0519-2	235608	7,413.00	05/02/2019	INV	PD	RESTORATION DEPOSIT REFUND
INVOICE:20172337				CHECKDATE:05/10/2019						
11626 PAUL & MARGARET NOLAND										
97124		05/08/2019		0519-3	235701	4,562.00	05/14/2019	INV	PD	REIMBURSEMENT OF SEWER JETTING
INVOICE:97124				CHECKDATE:05/17/2019						
654 NORTHEAST MULTI-REG. TRAINING										
96939		04/26/2019		0519-2	235609	750.00	05/02/2019	INV	PD	EVIDENCE-BASED INTERVIEW & INT
INVOICE:253884				CHECKDATE:05/10/2019						
11621 HEATHER NORTON										
96900		05/06/2019		0519-2	235610	56.60	05/06/2019	INV	PD	WATER REFUND
INVOICE:96900				CHECKDATE:05/10/2019						
665 O'HARE TRUCK/TOWING SERVICE, INC.										
96943		05/01/2019		0519-2	235611	450.00	05/02/2019	INV	PD	TOWING
INVOICE:638258				CHECKDATE:05/10/2019						
738 RAY O'HERRON CO. INC.										
97064		04/03/2019		0519-3	235702	44.99	05/10/2019	INV	PD	UNIFORMS
INVOICE:1918772-IN				CHECKDATE:05/17/2019						
97067		04/24/2019		0519-3	235702	179.75	05/10/2019	INV	PD	UNIFORMS
INVOICE:1923028-IN				CHECKDATE:05/17/2019						
97066		04/24/2019		0519-3	235702	70.00	05/10/2019	INV	PD	UNIFORMS
INVOICE:1923031-IN				CHECKDATE:05/17/2019						
97065		04/24/2019		0519-3	235702	104.00	05/10/2019	INV	PD	UNIFORMS
INVOICE:1923032-IN				CHECKDATE:05/17/2019						
97069		05/02/2019		0519-3	235702	44.99	05/10/2019	INV	PD	UNIFORMS
INVOICE:19247249-IN				CHECKDATE:05/17/2019						
97070		05/02/2019		0519-3	235702	29.75	05/10/2019	INV	PD	UNIFORMS
INVOICE:1924728-IN				CHECKDATE:05/17/2019						
97068		05/02/2019		0519-3	235702	29.98	05/10/2019	INV	PD	UNIFORMS
INVOICE:1924730-IN				CHECKDATE:05/17/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
97071 INVOICE:1925176-IN		05/03/2019		0519-3	235702	140.00	05/10/2019	INV	PD	UNIFORMS
				CHECKDATE:05/17/2019						
	10068 BODEK INC					643.46				
97125 INVOICE:W210834		05/11/2019		0519-3	235703	254.95	05/14/2019	INV	PD	FOOD RESALE
				CHECKDATE:05/17/2019						
	10732 ZACK OCHROMOWICZ									
97167 INVOICE:97167		05/07/2019		0519-3	235704	15.00	05/15/2019	INV	PD	MEAL REIMBURSEMENT 5/2/19
				CHECKDATE:05/17/2019						
	1458 OFFICE DEPOT, INC									
96942 INVOICE:304226990001		04/18/2019		0519-3	235705	53.73	05/02/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/17/2019						
96941 INVOICE:304388308001		04/18/2019		0519-2	235612	58.09	05/02/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97022 INVOICE:305392243001		04/22/2019		0519-2	235612	41.02	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97023 INVOICE:305392243002		04/23/2019		0519-2	235612	10.18	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97021 INVOICE:305392388001		04/22/2019		0519-2	235612	13.98	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97020 INVOICE:305392389001		04/22/2019		0519-2	235612	2.69	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
96940 INVOICE:306422632001		04/24/2019		0519-2	235612	98.05	05/02/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97019 INVOICE:306867460001		04/24/2019		0519-3	235705	62.60	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/17/2019						
97024 INVOICE:308302020001		05/01/2019		0519-2	235612	56.82	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97126 INVOICE:308740013001		04/30/2019		0519-3	235705	52.95	05/14/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/17/2019						
97025 INVOICE:309411396001		05/01/2019		0519-2	235612	66.45	05/09/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/10/2019						
97063 INVOICE:309585343001		05/01/2019		0519-3	235705	81.20	05/10/2019	INV	PD	OFFICE SUPPLIES
				CHECKDATE:05/17/2019						
	10872 OZINGA READY MIX CONCRETE, INC					597.76				
97200 INVOICE:88791		04/30/2019		0519-3	235706	8,880.00	05/15/2019	INV	PD	CONCRETE BLOCKS
				CHECKDATE:05/17/2019						
97199 INVOICE:89173		05/10/2019		0519-3	235706	1,950.00	05/15/2019	INV	PD	CONCRETE BLOCKS
				CHECKDATE:05/17/2019						
	676 PACKEY WEBB FORD, INC.					10,830.00				
96946 INVOICE:146198		04/24/2019		0519-2	235613	372.94	05/02/2019	INV	PD	PD #003 - RT INNER TAIL LIGHT
				CHECKDATE:05/10/2019						
96944		04/24/2019		0519-2	235613	21.44	05/02/2019	INV	PD	PD #002 - SEAL RECLINE HANDLE



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:146199				CHECKDATE:05/10/2019						
96945		04/25/2019		0519-2	235613	118.65	05/02/2019	INV	PD	PD #003 - TAIL LIGHT DAMAGE
INVOICE:146210				CHECKDATE:05/10/2019						
97027		05/02/2019		0519-2	235613	-80.00	05/09/2019	CRM	PD	RETURNED CORE
INVOICE:146298				CHECKDATE:05/10/2019						
97026		05/02/2019		0519-2	235613	-9.04	05/09/2019	CRM	PD	RETURNED PARTS
INVOICE:146299				CHECKDATE:05/10/2019						
						423.99				
4752 PATRIOT DIAMOND, INC										
97127		05/02/2019		0519-3	235707	75.00	05/14/2019	INV	PD	BLADE FOR ASPHALT SAW
INVOICE:A09894				CHECKDATE:05/17/2019						
11266 PHYSICIANS IMMEDIATE CARE NORTH CHICAGO LLC										
97002		04/24/2019		0519-2	235614	93.00	05/08/2019	INV	PD	PRE EMPLOYMENT EXAM
INVOICE:97002				CHECKDATE:05/10/2019						
11058 PRIMERA ENGINEERS, LTD										
97129	20180019	03/28/2019		0519-3	235708	55,474.96	05/14/2019	INV	PD	CONSTRUCT ENG-PARK BLVD REHAB
INVOICE:6				CHECKDATE:05/17/2019						
97128	20180019	05/09/2019		0519-3	235708	50,013.25	05/14/2019	INV	PD	CONSTRUCT ENG-PARK BLVD REHAB
INVOICE:7				CHECKDATE:05/17/2019						
						105,488.21				
9386 PRO-VISION, INC										
97028		05/01/2019		0519-2	235615	250.12	05/09/2019	INV	PD	PW #248 - BACK UP CAMERA
INVOICE:321682				CHECKDATE:05/10/2019						
11416 PROGRESSIVE MECHANICAL INC										
97029		05/08/2019		0519-2	235616	200.00	05/09/2019	INV	PD	CIVIC CENTER - ID SPACE
INVOICE:1458				CHECKDATE:05/10/2019						
6552 PROVANTAGE CORPORATION										
96950		04/22/2019		0519-2	235617	35.00	05/02/2019	INV	PD	PATCH CABLES
INVOICE:8354837				CHECKDATE:05/10/2019						
96952		04/24/2019		0519-2	235617	125.00	05/02/2019	INV	PD	REPLACEMENT ROUTER
INVOICE:8356206				CHECKDATE:05/10/2019						
96949		04/25/2019		0519-2	235617	618.00	05/02/2019	INV	PD	WIFI ACCESS POINTS
INVOICE:8357205				CHECKDATE:05/10/2019						
96951		05/02/2019		0519-2	235617	130.00	05/02/2019	INV	PD	REPLACEMENT ROUTER
INVOICE:8361602				CHECKDATE:05/10/2019						
						908.00				
9408 KELLY PURVIS										
96953		04/02/2019		0519-3	235709	11.50	05/02/2019	INV	PD	POSTAGE - PLANS TO CONSULTANT
INVOICE:96953				CHECKDATE:05/17/2019						
728 R & J CONSTRUCTION SUPPLY CO., INC.										



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
96982 INVOICE:173743		04/15/2019		0519-2	235618	35.70	05/08/2019	INV	PD	SUPPLIES
		CHECKDATE:05/10/2019								
8473 R.A. ADAMS ENTERPRISES, INC										
97051 INVOICE:T552840		05/08/2019		0519-2	235619	7,943.00	05/09/2019	INV	PD	PW #503 - NEW ENCLOSED TRAILER
		CHECKDATE:05/10/2019								
11591 RADARSIGN, LLC										
97195 INVOICE:8675		04/25/2019		0519-3	235710	6,520.00	05/15/2019	INV	PD	RADARSIGN AND BATTERY
		CHECKDATE:05/17/2019								
9750 RAPID TRANSPORT TOWING, INC										
97072 INVOICE:2447		05/06/2019		0519-3	235711	195.00	05/10/2019	INV	PD	TOWING SERVICE
		CHECKDATE:05/17/2019								
6927 REGIONAL TRUCK EQUIPMENT CO										
96955 INVOICE:216783		04/30/2019		0519-2	235620	63.10	05/02/2019	INV	PD	PW #241 - PLOW PART
		CHECKDATE:05/10/2019								
8640 KEVIN RIGGLE										
97201 INVOICE:97201		05/13/2019		0519-3	235713	20.00	05/15/2019	INV	PD	TRAVEL REIMBURSEMENT - 5/6 AND
		CHECKDATE:05/17/2019								
97202 INVOICE:97202		05/13/2019		0519-3	235712	50.00	05/15/2019	INV	PD	TRAVEL REIMBURSEMENT 4/29, 4/3
		CHECKDATE:05/17/2019								
						70.00				
756 RJN GROUP, INC.										
97196 INVOICE:315410	20170052	05/03/2019		0519-3	235714	482.50	05/15/2019	INV	PD	CBD UNDERGRD INFRASTRUCT STUDY
		CHECKDATE:05/17/2019								
764 ROTARY CLUB OF GLEN ELLYN										
97130 INVOICE:7187		04/29/2019		0519-3	235715	147.00	05/14/2019	INV	PD	FRANZ DUES - MAY/JUNE
		CHECKDATE:05/17/2019								
96957 INVOICE:7195		04/29/2019		0519-2	235621	147.00	05/02/2019	INV	PD	ROTARIAN MAGAZINE
		CHECKDATE:05/10/2019								
						294.00				
10315 ROYAL PUBLISHING, INC										
97131 INVOICE:7948552		02/20/2019		0519-3	235716	165.00	05/14/2019	INV	PD	GLENBARD SOUTH ADV
		CHECKDATE:05/17/2019								
8894 RUSSO HARDWARE, INC										
96958 INVOICE:5913992		04/30/2019		0519-2	235622	226.99	05/02/2019	INV	PD	BACKPACK BLOWER MAINT
		CHECKDATE:05/10/2019								



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
6942 SMITH BROTHERS TREE SERVICE										
97132 INVOICE:22	20190030	05/06/2019		0519-3 CHECKDATE:05/17/2019	235717	4,040.00	05/14/2019	INV	PD	PARKWAY RESTORATION WORK
806 STANDARD EQUIPMENT COMPANY										
96959 INVOICE:P13560		04/24/2019		0519-2 CHECKDATE:05/10/2019	235623	631.70	05/02/2019	INV	PD	PW #230 - VAC HOSE AND SEAL
2687 STAPLES CONTRACT & COMMERCIAL, INC.										
97133 INVOICE:7218053401		05/03/2019		0519-3 CHECKDATE:05/17/2019	235718	53.15	05/15/2019	INV	PD	ED70109588 - OFFICE SUPPLIES
97030 INVOICE:97030		04/26/2019		0519-2 CHECKDATE:05/10/2019	235624	17.58	05/09/2019	INV	PD	ED70109588 - OFFICE SUPPLIES
97031 INVOICE:97031		05/01/2019		0519-2 CHECKDATE:05/10/2019	235624	175.64	05/09/2019	INV	PD	ED70109588 - OFFICE SUPPLIES
97032 INVOICE:97032		04/23/2019		0519-2 CHECKDATE:05/10/2019	235624	134.50	05/09/2019	INV	PD	DET70109588 - OFFICE SUPPLIES
						380.87				
813 STEINER ELECTRIC CO.										
96960 INVOICE:S006225213.002		04/25/2019		0519-2 CHECKDATE:05/10/2019	235625	3,867.00	05/02/2019	INV	PD	REPLACEMENT FOR ROOS & BAKER H
7787 STENSTROM PETROLEUM SERVICES GROUP										
97033 INVOICE:S140623		04/26/2019		0519-2 CHECKDATE:05/10/2019	235626	1,250.00	05/09/2019	INV	PD	REPLACE DROP TUBE FOR DIESEL T
11612 GERALD STEWART										
96874 INVOICE:96874		04/25/2019		0519-2 CHECKDATE:05/10/2019	235627	2,550.00	05/02/2019	INV	PD	REFUND REAL ESTATE TRANSFER TA
823 SUBURBAN BUILDING OFFICIALS CONFERENCE										
97034 INVOICE:97034		05/07/2019		0519-3 CHECKDATE:05/14/2019	235651	100.00	05/09/2019	INV	PD	5 PEOPLE TO THE MAY SBOC MEETI
826 SUBURBAN DOOR CHECK & LOCK SERVICE INC										
96961 INVOICE:IN513246		04/24/2019		0519-2 CHECKDATE:05/10/2019	235628	517.25	05/02/2019	INV	PD	SERVICE CALL
97074 INVOICE:IN513530		04/30/2019		0519-3 CHECKDATE:05/17/2019	235719	56.12	05/10/2019	INV	PD	KEY DUPLICATED
						573.37				
5018 SUBURBAN LABORATORIES, INC.										
96962 INVOICE:164980		04/29/2019		0519-2 CHECKDATE:05/10/2019	235629	391.00	05/02/2019	INV	PD	SERVICES



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
11226 SUN DATA SUPPLY, INC										
96876		04/09/2019		0519-2	235630	133.95	05/02/2019	INV	PD	TONER CARTRIDGE
INVOICE: INV0119954		CHECKDATE: 05/10/2019								
10104 SUPREME LOBSTER CO										
97037		04/25/2019		0519-2	235631	458.65	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 6620936		CHECKDATE: 05/10/2019								
97036		05/01/2019		0519-2	235631	271.26	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 6625021		CHECKDATE: 05/10/2019								
97035		05/03/2019		0519-2	235631	246.71	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 6627161		CHECKDATE: 05/10/2019								
97136		05/09/2019		0519-3	235720	387.56	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 6631276		CHECKDATE: 05/17/2019								
97135		05/10/2019		0519-3	235720	352.36	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 6632764		CHECKDATE: 05/17/2019								
						1,716.54				
5758 SWAHM										
724799		05/03/2019		0519-2	22490	216,458.21	05/03/2019	DIR	PD	SWAHM INSURANCE PAYMENT
INVOICE: SWAHM-124		CHECKDATE: 05/03/2019								
55 ANTHONY R. TERRANOVA										
96963		05/07/2019		0519-2	235632	39.99	05/07/2019	INV	PD	REIMBURSEMENT - SCREEN PROTECT
INVOICE: 96963		CHECKDATE: 05/10/2019								
8515 ANTHONY TERRANOVA										
97203		05/13/2019		0519-3	235721	392.60	05/15/2019	INV	PD	TRAVEL REIMBURSEMENT
INVOICE: 97203		CHECKDATE: 05/17/2019								
10558 TESTA PRODUCE, INC										
97142		05/10/2019		0519-3	235722	-24.25	05/15/2019	CRM	PD	RETURN CANTALOUPE
INVOICE: 277409		CHECKDATE: 05/17/2019								
97137		03/30/2019		0519-3	235722	174.00	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 4674314		CHECKDATE: 05/17/2019								
97146		05/11/2019		0519-3	235722	32.55	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 4696893		CHECKDATE: 05/17/2019								
97040		05/01/2019		0519-2	235633	196.40	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 4697062		CHECKDATE: 05/10/2019								
97041		04/29/2019		0519-2	235633	520.50	05/09/2019	INV	PD	FOOD AND BEVERAGE RESALE
INVOICE: 4697651		CHECKDATE: 05/10/2019								
97039		05/02/2019		0519-2	235633	232.45	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 4700703		CHECKDATE: 05/10/2019								
97038		05/03/2019		0519-2	235633	202.80	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 4701742		CHECKDATE: 05/10/2019								
97138		05/04/2019		0519-3	235722	183.85	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 4702775		CHECKDATE: 05/17/2019								
97140		05/08/2019		0519-3	235722	243.70	05/15/2019	INV	PD	FOOD RESALE
INVOICE: 4702979		CHECKDATE: 05/17/2019								
97139		05/06/2019		0519-3	235722	672.25	05/15/2019	INV	PD	FOOD RESALE



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97143		05/10/2019		0519-3	235722	560.95	05/15/2019	INV	PD	FOOD RESALE
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INVOICE:4708800			CHECKDATE:05/17/2019							
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						4,126.10				
11602 THE THIRD SYNTHESIS, IND D/B/A										
97083		05/11/2019		0519-3	235723	581.40	05/14/2019	INV	PD	FOOD RESALE
INVOICE:597828			CHECKDATE:05/17/2019							
10876 THYSSENKRUPP ELEVATOR CORPORATION										
97043		05/01/2019		0519-2	235634	542.22	05/09/2019	INV	PD	ELEVATOR MAINT
INVOICE:3004585036			CHECKDATE:05/10/2019							
865 ACUSHNET COMPANY										
97163		04/26/2019		0519-3	235724	119.72	05/15/2019	INV	PD	PRODUCT RESALE
INVOICE:907376236			CHECKDATE:05/17/2019							
97153		05/01/2019		0519-3	235724	116.78	05/15/2019	INV	PD	PRODUCT RESALE
INVOICE:907412579			CHECKDATE:05/17/2019							
97152		05/01/2019		0519-3	235724	116.78	05/15/2019	INV	PD	PRODUCT RESALE
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INVOICE:907422240			CHECKDATE:05/17/2019							
97154		05/02/2019		0519-3	235724	116.78	05/15/2019	INV	PD	PRODUCT RESALE
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10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC										
96964		05/01/2019		0519-2	235635	150.00	05/07/2019	INV	PD	SERVICES
INVOICE:96964			CHECKDATE:05/10/2019							
9487 TREE STUFF INC										
96965		05/02/2019		0519-2	235636	4,398.60	05/07/2019	INV	PD	SUPPLIES



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96878		04/18/2019		0519-2	235637	790.50	05/02/2019	INV	PD	CHECK STOCK
INVOICE: 31683		CHECKDATE: 05/10/2019								
9689 U.S. FIRE & SAFETY EQUIPMENT CO										
96966		04/22/2019		0519-2	235638	137.90	05/07/2019	INV	PD	INVENTORY - FIRE EXTINGUISHERS
INVOICE: 501713		CHECKDATE: 05/10/2019								
892 UNITED COFFEE SERVICE, INC.										
97075		04/24/2019		0519-3	235725	313.50	05/10/2019	INV	PD	COFFEE
INVOICE: 585520		CHECKDATE: 05/17/2019								
898 UNITED STATES POSTMASTER										
97079		05/13/2019		0519-3	235650	3,468.60	05/13/2019	INV	PD	PERMIT PI149-SPRING POSTCARD P
INVOICE: 97079		CHECKDATE: 05/13/2019								
884 U.S. FOODSERVICE, INC.										
97048		04/30/2019		0519-2	235639	3,625.26	05/09/2019	INV	PD	FOOD RESALE AND SUPPLIES
INVOICE: 1327877		CHECKDATE: 05/10/2019								
97044		05/06/2019		0519-2	235639	19.59	05/09/2019	INV	PD	FOOD RESALE
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97047		03/09/2019		0519-2	235639	23.43	05/09/2019	INV	PD	FOOD RESALE
INVOICE: 2534778		CHECKDATE: 05/10/2019								
97045		12/10/2018		0519-2	235639	25.38	05/09/2019	INV	PD	SUPPLIES
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97046		03/20/2019		0519-2	235639	127.76	05/09/2019	INV	PD	SUPPLIES
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5356 UTILITY SERVICE COMPANY, INC.										
96879	20190012	04/01/2019		0519-2	235640	135,260.00	05/02/2019	INV	PD	NEWTON WATER TOWER PAINTING
INVOICE: 473694		CHECKDATE: 05/10/2019								
97158	20190013	05/01/2019		0519-3	235726	26,701.15	05/15/2019	INV	PD	COTTAGE TOWER ANNUAL MAINT
INVOICE: 475831		CHECKDATE: 05/17/2019								
						161,961.15				
915 VERIZON WIRELESS SERVICES LLC										
96882		04/15/2019		0519-2	235642	1,002.26	05/02/2019	INV	PD	486486569-00001
INVOICE: 9828228486		CHECKDATE: 05/10/2019								
96880		04/15/2019		0519-2	235641	167.60	05/02/2019	INV	PD	486486569-00002 0419
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96967		04/16/2019		0519-2	235643	700.22	05/07/2019	INV	PD	580459997-00001 0419
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97049		04/23/2019		0519-2	235644	74.02	05/09/2019	INV	PD	542023069-0001 0419
INVOICE: 9828784826		CHECKDATE: 05/10/2019								



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
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6708 VINYL GRAPHICS										
96968		04/30/2019		0519-2	235645	162.98	05/07/2019	INV	PD	POLIC GRAPHICS
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3995 WAREHOUSE DIRECT OFFICE PRODUCTS										
97205		05/09/2019		0519-3	235727	52.42	05/15/2019	INV	PD	SUPPLIES
INVOICE:4286169-0		CHECKDATE:05/17/2019								
935 WATER RESOURCES INC.										
97160		04/25/2019		0519-3	235728	14,296.44	05/15/2019	INV	PD	SUPPLIES - MAINT
INVOICE:33135		CHECKDATE:05/17/2019								
97159		05/02/2019		0519-3	235728	4,305.00	05/15/2019	INV	PD	NEW METER FOR PETE'S FRESH MAR
INVOICE:33150		CHECKDATE:05/17/2019								
97161		05/06/2019		0519-3	235728	270.00	05/15/2019	INV	PD	TWO WIRE ADAPTER
INVOICE:33154		CHECKDATE:05/17/2019								
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946 WEST CENTRAL MUNICIPAL CONFERENCE										
97134	20180035	04/30/2019		0519-3	235729	5,776.00	05/15/2019	INV	PD	2018 ANNUAL TREE PLANTING PROG
INVOICE:6778-IN		CHECKDATE:05/17/2019								
6366 TLP VETERINARY SERVICES										
96969		05/01/2019		0519-2	235646	36.00	05/07/2019	INV	PD	SUPPLIES
INVOICE:394101		CHECKDATE:05/10/2019								
2155 WHEATON SANITARY DISTRICT										
96881		04/17/2019		0519-2	235647	29,146.67	05/02/2019	INV	PD	GLEN ELLYN MEMORY CARE LLC
INVOICE:96881		CHECKDATE:05/10/2019								
8565 WIDOPENWEST FINANCE LLC										
96970		04/29/2019		0519-2	235648	68.00	05/07/2019	INV	PD	014034905 0419
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970 XEROX CORPORATION										
97050		05/01/2019		0519-2	235649	414.52	05/09/2019	INV	PD	W7845PT MAINT
INVOICE:96759472		CHECKDATE:05/10/2019								
11625 YOURMEMBERSHIP.COM, INC										
97076		05/09/2019		0519-3	235730	300.00	05/10/2019	INV	PD	JOB POSTING - ADMIN/LEGAL ASSI
INVOICE:R42092962		CHECKDATE:05/17/2019								



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VILLAGE OF GLEN ELLYN
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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
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975 ZIEBELL WATER SERVICE PRODUCTS INC

97162 04/19/2019 0519-3 235731
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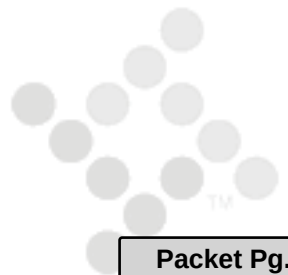
436.04 05/15/2019 INV PD SEWER FITTINGS

436.04

333 INVOICES

2,287,631.74

** END OF REPORT - Generated by Lori Thomas **





Minutes
Village of Glen Ellyn
Regular Meeting
Monday, May 13, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Excused	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Excused	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Jeff Vesevick	General Manager Village Links	Present	
Rich Daubert	Professional Engineer	Present	
Meredith Hannah	Economic Development Coordinator	Present	
Pete Ladesic	Village Trustee	Present	
John Kenwood	Village Trustee	Present	

D. Village Recognition: (Village Clerk)

1. Proclamation in recognition of 2019 National Police Week

Village Clerk Chereskin read a proclamation in recognition of 2019 National Police Week. Police Chief Norton accepted this proclamation.

Trustee Senak shared thoughts on National Police Week and expressed his deep appreciation to Chief Norton and the Glen Ellyn Police Department.

E. Audience Participation

1. Open:

None

May 13, 2019

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- F. 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 motion was made by Trustee Ladesic and seconded by Trustee Kenwood to approve Consent Agenda Items 1-6.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic and Senak voted "aye.

Motion to approve the following items including Payroll and Vouchers totaling \$3,608,179.90 (Trustee Ladesic):

1. Total Expenditures (Payroll and Vouchers) - \$3,608,179.90. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Glen Ellyn Village Board - Regular Meeting - Apr 22, 2019 7:00 PM
3. Glen Ellyn Village Board - Special Workshop Meeting - Apr 29, 2019 7:00 PM
4. Approve the Recommendation of Village President Diane McGinley for the Appointments of Capital Improvements Commissioner Steve Neurauter, for a Term Ending May 31, 2022; Historic Preservation Commissioner Penn French, for a Term Ending May 31, 2022; Recreation Commissioner Carol Scott, for a Term Ending May 31, 2022

President McGinley welcomed the new Commissioners to the Capital Improvements Commission, the Historic Preservation Commission and the Recreation Commission.

5. Resolution No. 19-08, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017 and 2018 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016 and 2017 (Village Attorney Mathews)
6. Ordinance No. 6692-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class G Liquor Licenses (Village Attorney Mathews)

Regarding #6, Trustee Senak asked if there has been some showing of whether the establishments will not interfere or disturb residents. Village Manager Franz stated these are for Two Hound Red and Common Good, and part of the approval process for reconstruction and remodeling of the two establishments was that they would abide by the hour provisions and other provisions in the Code. Assistant Village Manager Holmer stated for Two Hound Red, this is for special event approval.

G. Village Board and Library Board Transition Activities

1. Village Trustees John Kenwood and Pete Ladesic are finishing a four-year term of office.
2. Village Manager Franz will present proclamations for outgoing Village Trustees John Kenwood and Pete Ladesic

Village of Glen Ellyn

May 13, 2019

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3. Comments from outgoing Village Board members

Trustee Kenwood and Trustee Ladesic shared their thoughts and comments on their terms.

Trustees Enright, Fasules and Senak and President McGinley shared their thoughts on outgoing Trustees Kenwood and Ladesic.

4. The residents being sworn into the offices of Library Trustee and Village Trustee were officially elected for four-year terms of office in the consolidated election of April 2, 2019. In addition, all board members will be sworn in by Retired Judge Demling.
5. Administration of Oath of Office to new Library Trustees:
6. Administration of Oath of Office to new Village Trustees:
7. Seating of new Village Board members at the dais
8. Convening of new Village Board
9. Comments from new Village Board members

Trustees Christiansen, Senak and Thompson shared their thoughts and comments on their upcoming Trustee term.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, May 20, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Tuesday, May 28 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Adjournment

Motion to Adjourn

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk



Minutes
Village of Glen Ellyn
Regular Workshop Meeting
Monday, May 20, 2019
7:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Absent	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Excused	
William Holmer	Assistant Village Manager	Excused	
Christina Coyle	Finance Director	Excused	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Excused	
Phil Norton	Chief of Police	Present	
Lori Thomas	Assistant Finance Director	Present	
Rich Daubert	Professional Engineer	Present	
Tom Topor	Senior Civil Engineer	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None

E. Baker Hill Access Improvements (Presented by Professional Engineer Daubert) (Discussion Only)

1. Professional Engineer Rich Daubert will provide an overview and update on the Baker Hill Shopping Plaza Access Improvements Project.

Professional Engineer Daubert presented background on the Baker Hill Access Improvements and stated the Baker Hill Shopping Plaza is on the northeast corner of Roosevelt Road and Baker Hill Drive. Professional Engineer Daubert showed an overview of the site and stated this proposed project is for improving access to the shopping plaza from Roosevelt Road. Professional Engineer Daubert stated the owners of the shopping plaza have asked the Village for several years to improve access to the plaza, and the coming of Pete's Market to the plaza later this year is putting this in the

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forefront now. Professional Engineer Daubert showed an overview of the existing conditions and then a picture of the concept drawing and stated a $\frac{3}{4}$ access has been approved by the state so vehicles going eastbound on Roosevelt Road can make a left-hand turn into the plaza as well as vehicles going westbound on Roosevelt can make a left-hand turn onto Pershing. Professional Engineer Daubert stated IDOT has approved this concept, and the Village will release the project for competitive bidding at the end of this month. Professional Engineer Daubert stated they hope to start construction as soon as possible and have this completed by the end of August. Professional Engineer Daubert stated the current cost estimate for construction and Phase III engineering is approximately \$500,000.

Trustee Fasules asked if anyone from the Village has watched the traffic during the day at this location as there can be a back-up of vehicles. Trustee Christiansen asked if there would be a back-up into the driving lane. Professional Engineer Daubert stated the proposed turn lane is generous and meets the state standards for this. There was a discussion regarding possible U-turns being done, the median to be installed, IDOT's criteria for a traffic light and the signage for Baker Hill.

Trustee Senak asked about the budget for this as this was supposed to be a part of the bond issue. Village Manager Franz stated the bond funds will go into the Capital Improvements Fund, and Capital Improvements will fund the project. Trustee Senak asked about the cost estimate difference. Professional Engineer Daubert stated they budgeted \$700,000 for the project as they did not know what IDOT would want with this; however, now that they have a closer cost estimate as they are working through the project.

Trustee Senak asked what the cost estimate would be if the westbound turn lane onto Pershing was eliminated as the original plan was only access to Baker Hill. Village Manager Franz stated the discussions regarding this access pre-date this Village Board, and the Village has been looking at this since Alex Demos was the Village President. Village Manager Franz stated they went through the process on this which took 2 years with the state, and they can revisit not doing the westbound turn lane, but this could hurt the timing. Professional Engineer Daubert stated they would need to discuss this with IDOT to see what reservations they might have and then go through the plan process again. Professional Engineer Daubert stated he estimates the project would still be approximately \$320,000 if not more even without the westbound turn lane. There was a discussion regarding this, and the consensus of the Village Board is for staff to move forward with the bidding on this.

George Tenée, who resides at 382 Amy Court, stated the plan now requires the merging of traffic, and he is concerned about possible accidents. Mr. Tenée asked if the shopping plaza is paying taxes to Glen Ellyn. Village Manager Franz stated the shopping plaza does pay property taxes and sales taxes to Glen Ellyn.

Trustee Thompson stated it would be good to get a protected left-turn on green at the stoplight at Roosevelt Road and Baker Hill Drive.

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RESULT: DISCUSSION ONLY**F. Central Business District (CBD) Design and Streetscape Update (Presented by Senior Civil Engineer Topor) (Discussion Only)**

1. Senior Civil Engineer Tom Topor will lead a discussion on the Central Business District Street and Streetscape Utility Project.

Professional Engineer Topor stated they would be discussing on the CBD Design and Streetscape plans and possible construction schedule.

Kristin Kalitowski, Project Manager with Civiltech, reviewed the schedule factors for this project which include the Frida Kahlo exhibit at COD in summer 2020, the Apex 400 Development, the Civic Center Parking Garage Development and the Train Station and Underpass Project. Ms. Kalitowski reviewed the parking factors.

Ms. Kalitowski stated the first stage of the Utility Construction would be done in Spring/Summer 2020 before the Frida Kahlo exhibition begins. Trustee Senak stated he is not in favor of doing this work before the exhibit or during the exhibit due to the increased number of visitors to the Village as he is concerned about the perception of the Village. Ms. Kalitowski stated the utility work will be broken up into 3 phases with the first phase in Spring/Summer 2020, the second phase in Fall 2020 and the third phrase in Spring 2021. Ms. Kalitowski stated the Roadway and Streetscape Construction will be broken into stages as well with the first phase in Spring/Summer 2021, the second phase in Summer/Fall 2021 and the third phase in Spring 2022. President McGinley asked about the impact if the Spring/Summer 2020 work was delayed so this work would coincide with the Fall 2020 work. Ms. Kalitowski stated this would be harder on the downtown. There was a discussion regarding the first stage proposed in Spring/Summer 2020.

Trustee Fasules stated they should do this work as fast as possible and suggested doing all 3 phases at once. Professional Engineer Daubert stated they could look at this, but residents may not be able to get around the CBD well, and they will have live water connections with this. There was a discussion regarding the access to the businesses, parking and surface paving. Trustee Senak stated they need to discuss this proposed project and schedule with the Chamber of Commerce, the Downtown Alliance and the College of DuPage (COD). President McGinley stated she has talked to COD, and they are fine with this.

Public Works Director Hansen stated this construction schedule was the most cost-effective for engineering. Public Works Director Hansen stated the proposed work in Spring/Summer 2020 may possibly be after the exhibit as they cannot guarantee the weather, and they will need to go back to the engineers to see about the schedule. Trustee Senak asked for them to quantify what a delay of a year would cost. President McGinley stated she would like to see the financial impact of moving this. Village Manager Franz stated they will work on an Alternate B that would start in 2021.

Trustee Pryde asked about a projection of revenues made by the Village during the exhibit as this is important too. Trustee Pryde stated they should look at a schedule that compresses the project, but also ensure they look at how people will get through the downtown.

May 20, 2019

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Professional Engineer Topor reviewed the cost estimate for the project which is currently at \$16.6 million and includes the Roadway and Sidewalk work, the upgrade to the Sidewalk and Crosswalk areas, the Street Lighting repairs and installation, Site Furnishings, Landscaping and Phase II and Phase III Engineering.

Professional Engineer Topor reviewed the lighting improvements and stated the recommendation is to replace all the light poles. Professional Engineer Topor reviewed the cost difference between rehabbing the current poles and buying new poles which is an approximate \$100,000 difference. The consensus of the Village Board is to go with the new light poles.

Professional Engineer Topor reviewed the Streetscape Elements Costs, and there was a discussion regarding possible Streetscape Elements.

Phil Hutchison, landscape architect with Civiltech, showed a picture of the existing conditions at Main Street and Pennsylvania Avenue and then showed a rendering of the proposed streetscape and elements at this intersection. Mr. Hutchison reviewed paving options, tree planters and festoon lighting. Mr. Hutchison showed a picture of the existing conditions on Main Street between Duane Street and Hillside Avenue and then showed a rendering of the proposed streetscape and elements. Mr. Hutchison reviewed angled parking planters, parklet spaces and site furnishings. Mr. Hutchison stated there are 4 color palette options as they did 4 different blends of colors that go with the downtown buildings.

President McGinley stated the working group on this project recommends putting the Village's money into the elements and not pathways on the sidewalk. There was a discussion regarding the color palette options, and the Village Board consensus was to go with Option 2A along with tree planters by the angled parking.

There was a discussion regarding the use of regular concrete versus exposed aggregate. Professional Engineer Topor stated regular concrete would cost approximately \$1 million, and the exposed aggregate would cost approximately \$1.3 million. Trustee Thompson stated he would like to hear what the working group thinks on this. Samples of the exposed aggregate were passed around. President McGinley directed staff to put together samples of regular concrete, a mock-up of the aggregate and a mock-up of their choice.

Trustee Christiansen stated she prefers the Stanley bench and the black bollards, but feels the modern bike racks and trash receptacles are too much of mixing styles. Trustee Senak stated they need to create some unity. Trustee Fasules stated they need to keep with the historic elements already used in the downtown. Ms. Kalitowski stated they have been directed to reuse the benches.

President McGinley asked about the fireplaces to which the consensus of the Village Board is to not do these. President McGinley asked about the water elements, and the Trustees were split on this so President McGinley asked them to come up with some options. Public Works Director Hansen stated a water element could possibly go in the parklet by the fire station. Professional Engineer Daubert stated they can use these elements in the plaza for the train station as well.

President McGinley stated there will be continued discussion regarding trees and benches. President McGinley asked about the festoon lighting, and there was a discussion regarding this. Village Manager Franz suggested using this lighting in the

alley for the parking garage access. Trustee Christiansen suggested using this lighting in Schock Park possibly as well.

Tom Manak, who resides at 586 Crescent, stated he lives on the corner of Crescent and Park. Mr. Manak stated it will be difficult to get into their building's garage if Crescent will be one-way going westbound during the construction. Mr. Manak asked them to think about the bumpiness of exposed aggregate. Mr. Manak stated it could be hard to get the Fourth of July parade units through at Main and Crescent if this corner is narrowed more.

Julie Spiller stated they need to ensure there is access on the north side when they are doing the work on Pennsylvania. Ms. Spiller stated they will need to think where the planters are due to strollers and other things.

George Tennee, of 382 Amy Court, thanked the Village Board for their work on this. Mr. Tennee stated they should recycle the old lampposts with designs and such or sell the old lampposts with a plaque saying, "Official Glen Ellyn Lamppost."

There was a discussion regarding the metal versus brick wall for the tree planter seats. Public Works Director Hansen stated they may use both. The consensus of the Village Board is to do curb only with no benches around the trees and put traditional benches perpendicular with some of the trees. Trustee Fasules suggested if you buy a new bench then the resident gets the old bench.

President McGinley stated the working group suggested buying bricks in honor or memorial. The consensus of the Village Board is to not do the buying of the bricks.

President McGinley stated the consensus of the Village Board is no selling of the bricks, buy a new bench and get the old bench for benches that need to be shorter, do the low curbs around all trees, reuse the current benches as much as possible and make them perpendicular to the buildings and do the decorative bollards with solar lights.

Professional Engineer Topor asked about the custom pots with planters. The consensus of the Village Board is to keep this as a placeholder for now.

Trustee Senak asked about café seating to which Village Manager Franz stated the restaurants usually decide this. Trustee Senak stated it would be great to design incorporating this into the streetscape. Trustee Senak asked about the pedestrian walkway from Duane along the west side of the Civic Center. President McGinley stated they will keep discussing options on this and send this to the Capital Improvements Commission and the working group.

RESULT:	DISCUSSION ONLY
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G. Other Items
None

H. Adjournment
Motion to Adjourn

May 20, 2019
Page 6

RESULT:	APPROVED [6 TO 0]
MOVER:	Steve Thompson, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Respectfully Submitted Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6694

DOC ID: 3992

Ordinance No. 6694, An Ordinance Designating the House at 451 Taylor Avenue as a Local Landmark (Community Development Director Springer)

Background. Tim and Heidi Lardner, owners of the property located at 451 Taylor Avenue, have requested that the Village Board consider the nomination of their home as a Glen Ellyn local landmark. In addition to the home being at least 50 years old, the Petitioners have indicated that they believe their home satisfies the following criteria for designation:

1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration; and
2. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.

During their preliminary review of the project, the Historic Preservation Commission also determined that the property meets the following additional criteria:

3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.

The home is a 1925 Bungalow. The Petitioners provide that the house has notable architectural features, including double hung wooden windows, stucco cladding, and architectural detailing. The property was identified as significant during the 2014 Architectural Review Survey. The survey described the property as being a spare and unaltered example of the Bungalow style.

Historic Preservation Commission Recommendation. The Historic Preservation Commission held a public hearing on April 18, 2019 to consider the request. At the conclusion of the public hearing, by a vote of 6-0, the Commission unanimously approved a motion to recommend that the Village Board approve the Landmark Designation of the house at 451 Taylor Avenue, based on their finding that the house satisfied criteria #1-3 listed above.

Action Requested. The Village Board should consider the recommendation of the Glen Ellyn Historic Preservation Commission to designate 451 Taylor Avenue as a Glen Ellyn Landmark. An ordinance approving the request is attached for consideration at the May 13, 2019 Village Board meeting. Assuming that the request is approved, Historic Preservation Commission Chairman Timothy F. Loftus will be in attendance to present the owners with a landmark plaque.

Attachments: 1. Ordinance
2. Draft Minutes from the April 18, 2019 HPC meeting - Exhibit "A"

Ordinance 6694

Meeting of May 28, 2019

3. Nomination Form
4. Photos of the Property

CC: Staci Springer, Community Development Director
Tim and Heidi Lardner, Property Owners/Petitioners
Timothy F. Loftus, Historic Preservation Chairman



Village of Glen Ellyn

Ordinance No. 6694

**An Ordinance Designating the House
at 451 Taylor Avenue as a Local Landmark
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6694**An Ordinance Designating the House
at 451 Taylor Avenue as a Local Landmark
Glen Ellyn, IL 60137**

Whereas, Tim and Heidi Lardner, owners of the property commonly known as 451 Taylor Avenue, Glen Ellyn, Illinois, and legally described as follows:

THE SOUTH ½ OF LOT 6 (EXCEPT THE SOUTH FOUR FEET THEREOF) IN BLOCK 3 OF THE PLAT OF SAUNDER'S RESUBDIVISION OF PARTS OF LOTS 53, 55, 56, 57, 58 AND 59 OF THE ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BLOCK 14 IN THAIN'S ADDITION TO GLEN ELLYN, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s): 05-11-421-008

have submitted a written request for Village of Glen Ellyn Historic Landmark Designation of the house at said address in accordance with Chapter 13 of Title 2 of the Glen Ellyn Village Code, known as the Historic Preservation Ordinance; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Historic Preservation Commission conducted a public hearing on April 18, 2019, during which hearing evidence, testimony, and exhibits were presented in support of the owners' request for Landmark Designation; and

Whereas, based upon the evidence, testimony, and exhibits presented at the April 18, 2019 Historic Preservation Commission public hearing, a draft of which is attached hereto as Exhibit "A", by a vote of 6-0, the Commission recommended that the house at 451 Taylor Avenue be officially designated as a historic and architectural landmark; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and the recommendation of the Glen

Ellyn Historic Preservation Commission and find that the house is at least 50 years old and satisfies two or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The recommendation of the Glen Ellyn Historic Preservation Commission is hereby accepted, and the findings and conclusions set forth at the April 18, 2019 Historic Preservation Commission public hearing, and in the preambles above are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

Section Two: The President and Board of Trustees hereby designate the house located at 451 Taylor Avenue in Glen Ellyn, Illinois, as a Glen Ellyn Local Landmark.

Section Three: The house is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration;
2. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States; and
3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.

Section Four: The determination of landmark designation is based upon the owners' written request and the evidence, exhibits, and testimony presented at the April 18, 2019 Historic Preservation Commission public hearing, including the documents listed below, as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form & Photos, received and stamped on January 18, 2019

Section Five: By virtue of its satisfying the criteria specified herein, the house at 451 Taylor Avenue is hereby declared and designated as a Glen Ellyn Local Landmark, and the owners of said property are requested to affix a plaque to the house denoting said designation.

Section Six: The Village Clerk is authorized and directed to send a certified copy of this Ordinance to the owners within ten (10) days of the passage of this Ordinance.

Section Seven: The Village Clerk is authorized and directed to file a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

Section Eight: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Diane McGinley		Kelli Christiansen		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Steve Thompson				
Nayes		Diane McGinley		Kelli Christiansen		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Steve Thompson				
Absent		Diane McGinley		Kelli Christiansen		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Steve Thompson				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Ordinance 6694

Meeting of May 28, 2019

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Exhibit A - Draft Minutes from the April 18, 2019 HPC Meeting (PDF)
- Nomination Form (PDF)
- Photos of the Property (PDF)

Village of Glen Ellyn



Minutes
 Village of Glen Ellyn
 Historic Preservation
 Regular Meeting
 April 18, 2019
 7:00PM
 Glen Ellyn Civic Center Rm 301

Board or Commission: Historic Preservation
Meeting: Regular
Quorum: Yes

Date: April 18, 2019
Called to Order: 7:00 p.m.
Adjourned: 8:27 p.m.

MEMBER ATTENDANCE:

Tim F. Loftus	Chairman	Present
Kelli E. Christiansen	Commissioner	Present
Nathan A. Darga	Commissioner	Present
Robert S. Dieter	Commissioner	Absent
Ian Hood	Commissioner	Present
James P. Manak	Commissioner	Present
Kimberly A. Veum-Welsh	Commissioner	Present

Also Present:

Staci Springer	Planning & Development Director	Present
Kelly Purvis	Village Planner – Staff Liaison	Absent
Mark Senak	Trustee Liaison	Absent
Karen Hall	Executive Director of the Historical Society	Present
Laura Kenney	Planning Intern	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

Ken Kloss	350 Ridgewood Ave	
Tim Lardner	451 Taylor Avenue	

A. CALL TO ORDER

The April 18, 2019 regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at 7:00 PM at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – Ken Kloss, Glen Ellyn resident, refers the HPC to the article that was written in the Daily Harold on April 5th “Village should pay attention to report” with regards to the Apex Project. He adds that he hopes the new board does not hide future projects.

C. ANNOUNCEMENTS – Chairman Loftus announces tonight will be Commissioner Christiansen’s last meeting. He & the HPC thank her for her service on the HPC since 2012 and congratulate her on her new role as Trustee.

D. APPROVAL OF MINUTES FROM March 21, 2019 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 3/21/2019

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

E. NEW BUSINESS

1. *Public Hearing – Landmark Application for 451 Taylor Avenue of 451 Taylor Avenue.* Commissioner Manak motions to open a public hearing of the proposed property 451 Taylor Ave for land marking. Commissioner Darga seconds the motion.

MOVE TO OPEN A PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

Planning Intern Kenney and Property Owner Tim Lardner are sworn in. Planning Intern Kenney presents 451 Taylor Avenue – Landmark Planning and Historical Significance Report to the HPC (see attached report). Based on the Land marking Criteria Section 2-13-3(A) of the Village code, 451 Taylor Avenue meets the following criteria: It meets the 50 year old requirement and it meets 3 out of 10 criteria. 1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration. 2. Its value as an example of architectural,

cultural, economic, historic, social, or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States. 3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials. At the conclusion of the presentation, Chairman Loftus asks if the house has had any additions put on it. Director Springer adds it is original to the extent to which we can determine. Chairman Loftus asks the HPC if they have any comments or questions. Commissioner Hood thanks Lardner for all he has done to keep the home in its current state. Commissioner Darga thanks Lardner and asks him what his next big project is. Lardner replies the retaining walls in the backyard need to be remortared. Commissioner Christiansen thanks Lardner and adds it looks like a great house. Commissioner Veum-Welsh thanks Lardner for bringing this forward. Commissioner Manak adds he believes it meets the land marking criteria and is happy Lardner brought it to us. Commissioner Christian makes a motion to close the public hearing and Commissioner Manak seconds the motion.

MOVE TO CLOSE THE PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

Commissioner Christiansen moves to approve the land mark application of 451 Taylor Avenue based on the criteria of Section 2-13-3(A) of the village code and bring it to the Village board for a vote. Commissioner Manak seconds the motion.

MOVE TO APPROVE THE LAND MARK APPLICATION OF PROPERTY 451 TAYLOR AVE AND BRING TO THE VILLAGE BOARD FOR A VOTE

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

AYES: 6

Director Springer states this will be brought to the Village board on May 13th and she will email Lardner all the details.

F. OLD BUSINESS

1. *Landmark Initiative* – Commissioner Manak distributed an Action Plan Update to the HPC (see attached). He reports that he went to each of the Main Street properties on the list and looked at the front, side and the house itself to see if

there were any major changes made to the homes since they were plaqued. Properties 343 and 344 had an extensive remodel. Properties 610 & 616 look like they have new windows. We may want to take that in consideration. Commissioner Hood adds that he is the owner of 616 and he kept the original front porch bubble windows. He also adds he will check with his neighbors to see if they would be interested in creating a land mark district. Commissioner Manak adds there are 14 properties which would be appropriate to send letters to. He adds he will prepare a draft letter to bring to the next HPC meeting for approval. He also will work on getting the tax incentives information. Commissioner Christiansen adds she would also like to add property 416 Pennsylvania to the list. Commissioner Manak adds for step 5 we should have 2 people make the house visits. Chairman Loftus adds Commissioner Manak should be one of the two commissioners to make home visits because he has a land marked home and is a credible source of information.

2. *Remodel of the Year Nomination* – Chairman Loftus distributes a remodel of the year nomination form and photos for property 906 Roslyn Road. He adds the deadline for all nominations is April 30th. Next month we will vote on all nominations.

G. HISTORICAL SOCIETY BUSINESS – Executive Director Hall reports due to the flooding it will be 4-6 months before we are back in operation. The Sheldon Peck Program has been moved to the Police Station. Aunt Tilly event and Book Club will be moved to the library.

H. CHAIRMAN REPORT – Chairman Loftus reports that the Suburban Alliance meeting is Saturday April 27th. He asks if anyone can attend, and if not these meetings take place every quarter.

I. VILLAGE BOARD TRUSTEE REPORT – No Report

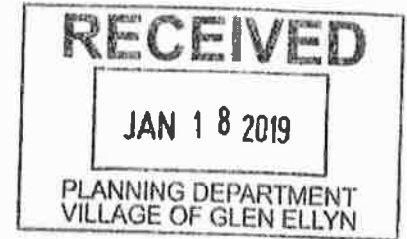
J. STAFF REPORT – Planning Intern Kenney reports that a replacement for John Sterrett has been hired and will be starting soon.

K. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Darga and Commissioner Hood seconded the motion. The meeting was adjourned at 8:27 p.m.

The next HPC meeting will be held on May 16, 2019 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Kelly Purvis, Staff Liaison



GLEN ELLYN HISTORIC PRESERVATION COMMISSION
HISTORICAL LANDMARK NOMINATION FORM
FOR INDIVIDUAL BUILDINGS OR ART OBJECTS

Date Received _____

1. Name of Property/Site: _____
2. Address of Property: 451 Taylor Ave.
3. Please indicated the year of construction: 1925
4. Attach photographs of the property site itself as well as important features (if available).
5. Is this property, or any part of it, listed on or nominated to the Illinois or the National Register of Historic Places? Has the Glen Ellyn Historical Society placed an historical plaque on the building?

____ Illinois Register ____ National Register ____ Glen Ellyn Historical Society Plaque

6. Please indicate which of the following criteria apply to the property. (Check all that apply).

☒ Its integrity of location, design, materials and workmanship make it worthy of preservation or restoration;

☒ Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States;

____ Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials;

____ Its location as a site of an important archaeological, significant historic, or natural event;

____ Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States;

____ It be one of the few remaining examples of a particular architectural style;

____ Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship;

____ Its identification as the work of an architect, designer, engineer or builder whose individual work is significant in the history or development of the Village of Glen Ellyn, the State of Illinois, or the United States;

____ Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous;

____ Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village.

____ Other reasons. Please specify. _____

7. Additional details and history. Summarize why this property/site should be designated a "Landmark."

We were drawn to the historic character of this home and believe it is worth preserving. Many significant features listed in architecture resource survey, including double hung wood windows, stucco cladding, and architectural detailing. Described as "a spare and unaltered example of the bungalow type."

8. Name, address, telephone number and email of the property owner(s).

Name: Tim and Heidi Lardner
Address: 451 Taylor Ave., Glen Ellyn, IL 60137
Phone Number: 18473 757-8680
Email: hlardner@gmail.com

9. Name, address, telephone number and signature of person(s) submitting this nomination.
(If other than the property owner).

Name: _____
Address: _____
Phone Number: _____
Signature: Heidi Lardner Date: 1/16/19

If you have questions, please call the Village of Glen Ellyn Staff Liaison for the Historic Preservation Commission at 630-547-5250

Please return this form to:

Historic Preservation Commission
C/O: Staff Liaison
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, Illinois 60137









Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6695

DOC ID: 3993 A

Ordinance No. 6695, An Ordinance Approving a Variation from the Surface Area Regulations of the Sign Code to allow the Replacement of a Legally Non-Conforming Electronic Message Board at the Walgreens Located at 324 Roosevelt Road (Community Development Director Springer)

Background: The petitioner, Philip Valenzo of Volkan Signs & Lighting, sign contractor for Walgreens Pharmacy, tenant of 324 Roosevelt Road, owned by Lambert Roosevelt, LLC, is requesting approval of a Variation from the Sign Code to allow the replacement of an electronic messaging sign board at the subject property located at the northeast corner of Roosevelt Road and Lambert Avenue in the C3 Service Commercial District. The petitioner is proposing to replace the existing non-functional electronic message board with an approximate area of 24 square feet with a new, functional electronic message board with an approximate area of 24 square feet. The message board is embedded within a larger freestanding sign that is located on the southwest corner of the property near the intersection of Lambert Avenue and Roosevelt Road. The freestanding sign faces east/west.

At the time of construction, the freestanding sign and electronic message board were in compliance with the Village Sign Code. When the Sign Code was amended in 2014, the allowable area of an electronic message board was reduced from 23 square feet to 18 square feet. This rendered the message board legal non-conforming. Village Code requires legal non-conforming signs to be brought into compliance with the current Code or seek relief when structurally altered or replaced.

In order to accommodate the replacement, the petitioner is specifically requesting approval of a variation from Section 4-5-15(B) of the Sign Code to allow approximately 24 square foot area of electronic message board in lieu of the 18 square feet permitted.

Plan Commission Recommendation: The Plan Commission considered the petitioner's application for approval of a Variation from the Sign Code at a public hearing on May 9, 2019. Zero (0) members of the public spoke at the hearing in favor or in opposition to the request. By a vote of six (6) "yes" and zero (0) "no", the Plan Commission recommended approval of the Variation from the Sign Code with the following condition:

The sign shall be constructed in substantial conformance with the plans and testimony provided at the May 9, 2019 Plan Commission public hearing.

Village Board Action: The Village Board may approve, approve with conditions or deny the request for approval of the Variation from the Sign Code. A draft Ordinance approving the request with the condition recommended by the Plan Commission is attached for consideration at the May 28, 2019 Village Board meeting.

Ordinance 6695

Meeting of May 28, 2019

Attachments:

- Draft Ordinance
- Location Map
- Abbreviated Draft Plan Commission Meeting Minutes from May 9, 2019 - Exhibit "A"
- Sign Elevation - Exhibit "B"

CC: Lambert Roosevelt, LLC

Ordinance 6695

Meeting of May 28, 2019



Village of Glen Ellyn

Ordinance No. 6695

**An Ordinance Approving a
Variation from the Surface Area Regulations of the Sign Code
for the Walgreens Located at 324 Roosevelt Road
Glen Ellyn, Illinois 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6695

Meeting of May 28, 2019

Ordinance No. 6695**An Ordinance Approving a
Variation from the Surface Area Regulations of the Sign Code
for the Walgreens Located at 324 Roosevelt Road
Glen Ellyn, Illinois 60137**

Whereas, Philip Valenzo of Volkan Signs & Lighting, sign contractor for Walgreens Pharmacy, tenant of 324 Roosevelt Road, owned by Lambert Roosevelt, LLC., has petitioned the Village President and Board of Trustees for approval of a variation from Section 4-5-15(B) of the Sign Code to allow a 24 square foot area of electronic message board in the freestanding monument sign in lieu of the 18 square feet permitted to allow the replacement of an electronic messaging sign board on the freestanding monument sign; and

Whereas, the subject property is located at the northeast corner of Roosevelt Road and Lambert Avenue in the C3 Service Commercial District; and

Whereas, the property is legally described as follows:

PARCEL 1: LOT 1 AND OUTLOT A IN CENTRUM'S FINAL PLAT OF RESUBDIVISION, BEING A RESUBDIVISION OF PART OF BLOCK 13 IN GLEN ELLYN MANOR, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT OF RESUBDIVISION RECORDED APRIL 12, 2002 AS DOCUMENT R2002-101250, IN DUPAGE COUNTY, ILLINOIS; AND

PARCEL 2: NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY EASEMENT AGREEMENT RECORDED DECEMBER 5, 2001 AS DOCUMENT R2001-264396 FOR CONNECTING, INSTALLING, USING, OPERATING, MAINTAINING, REPAIRING, REPLACING, AND RENEWING A STORMWATER MANAGEMENT FACILITY UPON, ACROSS, OVER, ON AND THROUGH LOTS 5, 6, 7, 8, 9, 10, 11, 12, 13, AND 14 IN BLOCK 13 IN GLEN ELLYN MANOR, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT THEREOF RECORDED JANUARY 16, 1922 AS DOCUMENT 153289, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.S: 05-15-420-055 & 05-15-420-056; and

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on May 9, 2019 at which hearing the Plan Commission considered the petitioner's request for approval of the requested variation from the Zoning Code; and

Whereas, at the May 9, 2019 public hearing of the Plan Commission, the petitioner presented evidence, testimony, and exhibits in support of the request and zero (0) members of the public spoke at the public hearing in favor of or in opposition to the project; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations and by a vote of six (6) "yes", and zero (0) "no", the Plan Commission recommended approval of the request as set forth in the May 9, 2019 minutes of the Plan Commission, an abbreviated draft of which is attached hereto as Exhibit "A"; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the May 9, 2019 Plan Commission public hearing and have considered the recommendation of the Plan Commission; and

Whereas, the President and Board of Trustees have determined that granting the requested variation from the Sign Code is consistent with the goals of the Glen Ellyn Sign Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The abbreviated draft minutes from the May 9, 2019 Plan Commission public hearing, attached hereto as Exhibit "A", and the findings of fact contained in the petitioner's application, and preambles above, are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the May 9, 2019 public hearing of the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Plan Commission, as adopted herein, and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of the proposed variation from the Sign Code to permit the replacement of the existing non-functional electronic message board within the existing monument sign with an approximate area of 24 square feet with a new, functional electronic message board with an approximate area of 24 square feet in lieu of the 18 square feet permitted by Code.

Section Three: The granting of this variation from the Sign Code is subject to the project being constructed in conformance with the Sign Code with the exception of the requested variation and in substantial conformance with the plans submitted and the testimony presented at the May 9, 2019 public hearing before the Plan Commission and with the petitioner's application packet including the following plans and documents referenced below, as though they were attached to this Ordinance:

- A. Application for Sign Variations prepared by Philip Valenzo stamped received February 1, 2019
- B. Sign Elevation dated January 29, 2018, attached hereto as Exhibit "B".

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary building permits pursuant to the Sign Variation approved herein, provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approval of the aforementioned request shall expire and become null and void within 24 months of the date of this Ordinance unless the requisite permits are applied for within said time period provided. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this ordinance without requiring that the matter return for public hearing.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the

Ordinance 6695

Meeting of May 28, 2019

owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Section Seven: The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

Ordinance 6695

Meeting of May 28, 2019

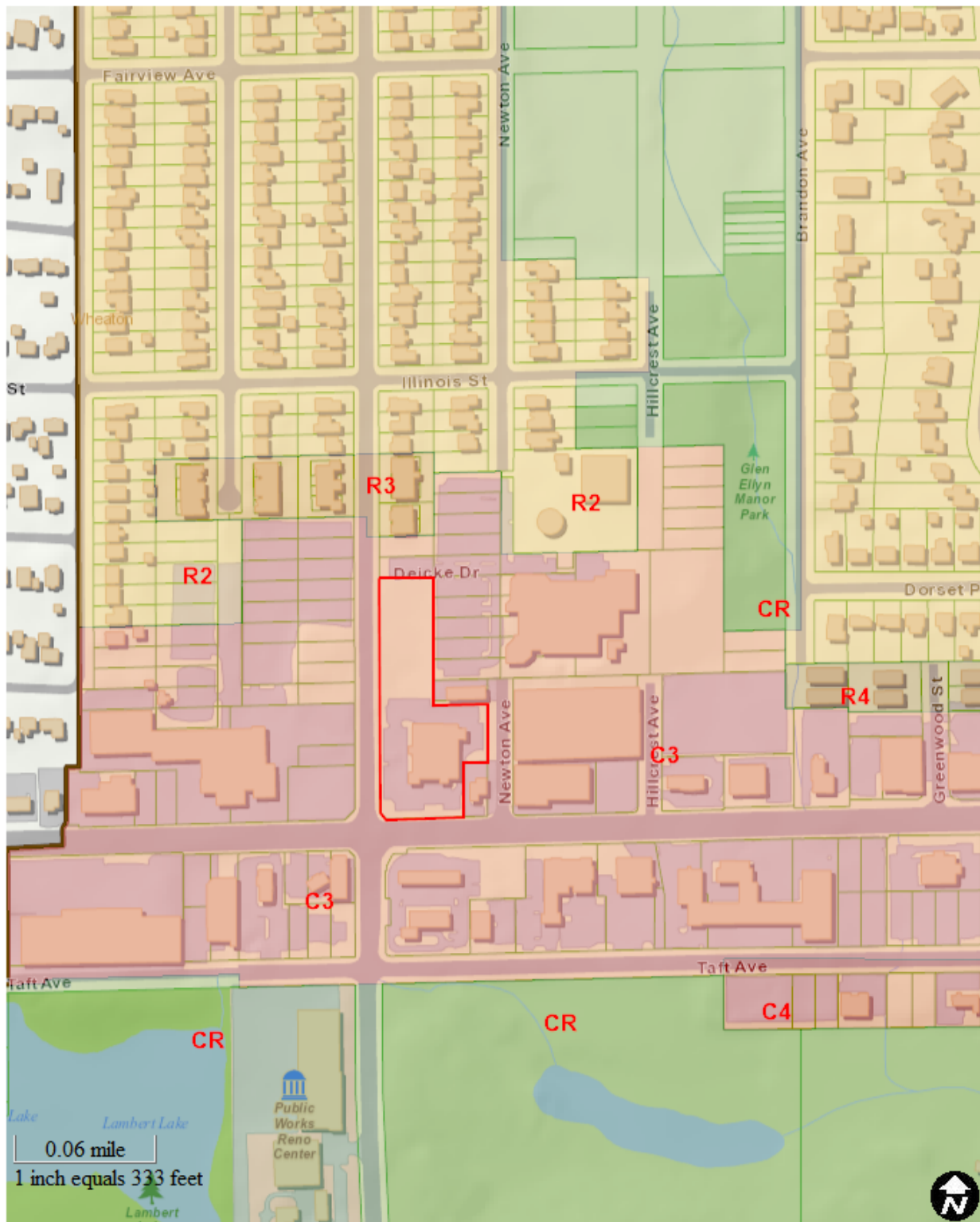
(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Location Map (PDF)
- Exhibit A - Abbreviated Draft Minutes from the May 9, 2019 Plan Commission Meeting (PDF)
- Exhibit B - Sign Elevation (PDF)



Location & Zoning Map



Map created on February 26, 2019.

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The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law.

Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

Zoning

-  CC - Community College
-  C2 - Community Commercial
-  C3 - Service Commercial
-  C4 - Office District
-  C5A - CBD Retail Core
-  C5B - CBD Service
-  C6 - Commercial/Multi-use
-  CR - Conservation Recreation
-  RE - Residential Estate
-  R0 - Single Family Residential
-  R1 - Single Family Residential
-  R2 - Single Family Residential
-  R2B - Single Family Residential
-  R3 - Multi-family Residential
-  R4 - Multi-family Residential
-  R5 - Planned Residential
-  U - Unincorporated

DRAFT MINUTES
REGULAR PLAN COMMISSION MEETING
MAY 9, 2019

Call to Order

The regular meeting of the Plan Commission was called to order by Chairperson Mary Loch at 7:00 p.m. Plan Commissioners Lloyd Berry, Phillip Hartweg, Tracy Heming-Littwin, John Mulherin and Jamie Vondruska were present. Plan Commissioners Angela Fanella, David Rodemann and Mohammed Saeed were excused. Also present were Village Planner Kelly Purvis, Associate Planner Cole Jackson, Trustee Liaison Craig Pryde and Recording Secretary Debbie Solomon.

Public Comment

No general comments on non-agenda items were made by the public at this Plan Commission meeting.

Approval of Draft Minutes

Chairperson Loch pointed out a word error in the minutes which was corrected. Commissioner Heming-Littwin moved, seconded by Commissioner Mulherin, to approve the amended minutes of the April 18, 2019 Special Plan Commission meeting. The motion carried unanimously by voice vote.

Chairperson Loch stated they cannot vote on the minutes from November 9, 2017 as there are only 3 Commissioners present who were at this meeting. Village Planner Purvis stated she will put these minutes on the next Plan Commission meeting agenda for a vote.

Public Hearing – 324 Roosevelt Road – Walgreens – Sign Variations

On the agenda was a public hearing to consider the application for approval of a Variation from the Sign Code, to allow the replacement of an electronic messaging sign board.

PUBLIC HEARING – 324 ROOSEVELT ROAD – WALGREENS – SIGN VARIATIONS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION AND RECOMMENDATION REGARDING A REQUEST FOR APPROVAL OF A VARIATION FROM THE SIGN CODE, TO ALLOW THE REPLACEMENT OF AN ELECTRONIC MESSAGING SIGN BOARD.

PLAN COMMISSION

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MAY 9, 2019

Commissioner Heming-Littwin, seconded by Commissioner Mulherin, to open the public hearing at 7:02 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Village Planner Purvis was sworn in and stated the petitioner is Philip Valenzo of Volkan Signs & Lighting, sign contractor for Walgreens Pharmacy, tenant of 324 Roosevelt Road, owned by Lambert Roosevelt, LLC, and Timothy Harris is at the meeting on behalf of Walgreens. Village Planner Purvis stated the petitioner has requested a Public Hearing regarding an application for approval of a Variation from the Sign Code, to allow the replacement of an electronic messaging sign board. Village Planner Purvis stated in order to replace the message board, the petitioner is specifically requesting approval of a variation from Section 4-5-15(B) of the Sign Code to allow a 24 square foot area of electronic message board in lieu of the 18 square feet permitted.

Village Planner Purvis stated the property on which the sign is located is on the northeast corner of Roosevelt Road and Lambert Avenue in the C3 Service Commercial District and is surrounded by commercial properties that are also zoned C3 Service Commercial District. Village Planner Purvis stated notice of the public hearing was published in the April 18, 2019 edition of the Daily Herald, and property owners within 250 feet of the property were notified by mail of the public hearing and a placard was placed on the property.

Village Planner Purvis stated the petitioner is proposing to replace the existing non-functional electronic message board with an approximate area of 24 square feet with a new, functional electronic message board with an approximate area of 24 square feet. Village Planner Purvis stated the message board is embedded within a larger freestanding sign that is located on the southwest corner of the property near the intersection of Lambert Avenue and Roosevelt Road. Village Planner Purvis stated the freestanding sign faces east/west.

Village Planner Purvis stated at the time of construction, the freestanding sign and electronic message board were in compliance with the Village Sign Code. Village Planner Purvis stated when the Sign Code was amended in 2014, the allowable area of an electronic message board was reduced from 23 square feet to 18 square feet. Village Planner Purvis stated this rendered the message board legal non-conforming, and Village Code requires legal non-conforming signs to be brought into compliance with the current Code or seek relief when structurally altered or replaced.

Village Planner Purvis stated in order for the petitioner to comply with the current Village Sign Code, the entire existing freestanding sign, including the brick structure surrounding the message board, would have to be removed and replaced. The variation request of 6 square feet

PLAN COMMISSION

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MAY 9, 2019

would allow for the existing freestanding sign to remain and for the broken electronic message board to be replaced.

Questions from the Plan Commission

Commissioner Heming-Littwin asked if there was a specific reason why the Sign Code was changed. Village Planner Purvis stated there is not a specific reason that she is aware of.

Petitioner's Presentation

Timothy Harris, with Kieffer & Company at 585 Bond Street in Lincolnshire, Illinois, the national sign vendor for Walgreens, was sworn in and stated they just would like to do a like-for-like replacement with a brand new sign as the parts for the current sign are no longer being made.

Questions from the Plan Commission

Commissioner Heming-Littwin asked if the light output would be the same to which Mr. Harris stated it would be.

Commissioner Mulherin stated in the application, Walgreens has indicated the sign would have space for community notices, storm warnings and other important items.

Persons in Favor of or in Opposition to the Request

None

Commissioner Heming-Littwin, seconded by Commissioner Mulherin, to close the public hearing at 7:09 p.m. The motion carried unanimously by voice vote.

Comments from the Plan Commission

Commissioner Mulherin stated he is completely in favor of this.

Commissioner Heming-Littwin stated she is in favor of this. Commissioner Heming-Littwin stated it is a plus that Walgreens will put community information and emergency information as well as other items on the sign. Commissioner Heming-Littwin stated the Plan Commission may need to look at the Sign Code again.

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MAY 9, 2019

Commissioner Vondruska stated this is a sign for sign replacement, and he has no problems with it. Commissioner Vondruska stated it would not make sense to reconstruct 2 signs instead of replacing the 1 sign.

Motion

Commissioner Heming-Littwin moved, seconded by Commissioner Mulherin, to recommend approval of a Variation from the Sign Code to allow the replacement of the electronic message board on the property at 324 Roosevelt Road.

Having considered the applications of Volkan Signs & Lighting for approval of a variation from the Sign Code to allow the replacement of an existing non-conforming electronic message board within a larger free-standing sign on the property at 324 Roosevelt Road in the C3 Service Commercial District, the Plan Commission hereby adopts the findings of fact contained in the petitioner's application packet and presented by the petitioner at the public hearing, as well as the findings included in the deliberations of the Plan Commission, and recommends approval of the request, subject to the following conditions:

1. The sign shall be constructed in substantial conformance with the plans and testimony provided at the May 9, 2019 Plan Commission Public Hearing.

The motion carried with six (6) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Mulherin, Berry, Hartweg, Vondruska and Chairperson Loch voted "yes."

Village Planner Purvis stated she does not know when this will be on the Village Board agenda for a vote, but she will let the petitioner know in advance of the meeting.

~~Pre-Application Meeting – 403-407 Duane Street – Duane Street Townhomes – Zoning Variations~~

~~On the agenda was a pre-application meeting to discuss the proposal for a 4 unit, attached single-family townhome development requiring variations from the Zoning Code.~~

~~Staff Presentation~~

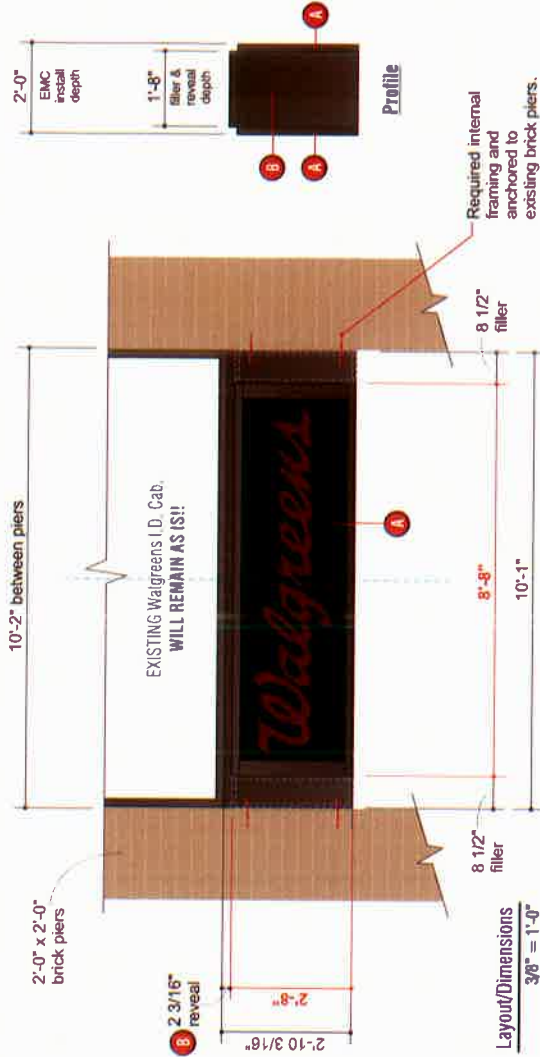
~~Village Planner Purvis presented the background on this proposed townhome development and stated the petitioner is Allied Design-Build Inc. on behalf of Elshafei Equity Partners, owner of the property at 403 Duane Street and Duane Street Properties, LLC, owner of the property at 407 Duane Street. Village Planner Purvis stated the petitioner is requesting a pre-application meeting regarding the proposed development of four, three-story attached single-family~~

Exhibit "B"

DESIGN DATE: 01/29/2018
ACCOUNT REP: T. Harris
DESIGNER: LMK
APPROVED BY: T. Harris

Site Identification

D/F Electronic Message Center Retro-Fit ONLY onto Existing Brick Piers



GENERAL SPECIFICATIONS:

- A** NEW 2'-8" x 8"-8" WATCHFIRE D/F Electronic Message Center - ALL RED. E.M.C. and required aluminum Filler and Reveal to match #313 Dark Bronze. Filler and Reveal TO BE PROVIDED BY KIEFFER.
NEW E.M.C. will be mounted to EXISTING 2' x 2' BRICK PIERS - SEE DRAWING ABOVE!!
- B** NEW aluminum FILLER and REVEAL as required. ALL will be fabricated aluminum and painted to match #313 Dark BRONZE to match EMC cabinet

Reference drawing C74166 for fabrication details will be done by MFG. @ time of order.

NOTE: No welding can be done on or around message centers. This will affect the operation of the unit and with COD both warranty and responsibility of damaged units due to welding will fall upon the installer.

COLOR SCHEDULE:

Paint to match #313 D/L BRONZE

Walgreens

Kieffer Starlite
National Sign Manufacturers and Consultants

B74166

UL LISTED

☒ Architect ☒ Design ☒ Survey
ALL BOXES CHECKED TO ENTER ORDER

Walgreens Store 5927
324 Roosevelt Road
Glen Ellyn, Illinois



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6696

DOC ID: 3991

Ordinance No. 6696, An Ordinance Approving a Special Use and Variations from the Zoning Code for the Operation of an Existing Water Tower Public Service Use and the Construction of a New Detached Garage on the Property Commonly Known as 69 Newton Avenue (Community Development Director Springer)

Background: The Village of Glen Ellyn Public Works Department, operator of the water tower site located at 69 Newton Avenue, is requesting approval of a Special Use Permit and Variations from the Zoning Code to allow an existing water tower as the principal use on the lot and to allow the construction of a new detached garage on the site to store materials and equipment on the property, along with other various existing accessory structures. The subject property is located on the east side of Newton Avenue, south of Illinois Street and north of Roosevelt Road with the majority of the property located in the R2 Residential District and a small portion on the property located within the C3 Service Commercial District. The proposed location of the garage is entirely within the part of the property that is located within the R2 Residential District.

In order to accommodate the project, the petitioner is specifically requesting approval of the following:

1. A Special Use Permit to allow a public service use to permit the existing water tower as the principal use on the site in the R2 Residential District in accordance with Section 10-4-8(B)12 of the Zoning Code.
2. The following variations from the Glen Ellyn Zoning Code:
 - a. A variation from Section 10-5-5(B)4-4 of the Zoning Code to allow a detached garage to have an area of 1,440 square feet in lieu of the maximum 660 square feet permitted.
 - b. A variation from Section 10-5-4(A)2(a) of the Zoning Code to permit the total amount of accessory structures on the property to be 12,662 square feet in lieu of the maximum 1,000 square feet permitted (this includes the existing reservoir and pumping station on the lot).
 - c. A variation from Section 10-4-8(F)1 of the Zoning Code to permit a eave height on the proposed garage to be 16' in lieu of the maximum 12' eave height permitted.
 - d. A variation from Section 10-4-8(F)1 of the Zoning Code to permit a ridge height on the proposed garage to be 22' 6.5" in lieu of the maximum 22' ridge height permitted. **This request has been eliminated since the Plan Commission public hearing.**

The site currently contains a water tower, pumping station, and water reservoir along with the driveways for equipment to gain access to the site. The petitioner is proposing to construct a 1,440 square foot garage structure to protect equipment and materials including fire hydrants, water & sewer pipes, and water valves from exposure to the elements. The materials and equipment that are proposed to be contained within the garage are currently stored out in the open on the property (see attached aerial). In addition to cleaning up the site, the petitioner expects to reduce the maintenance costs and extend the useable life of these materials by warehousing them in the garage. Lastly, storing these materials indoors helps improve the overall aesthetics of the neighborhood.

The water tower is the principal structure on the site, however, the pumping station and water reservoir are components necessary for the operation of the water tower and water distribution to Village residents. The zoning variation request for the large amount of additional square footage of floor area is due, in most part, to the fact that the reservoir has a floor area of 10,170.72 square feet. The reservoir structure itself is only approximately four feet tall. The pumping station has a floor area of 1,050.57 square feet. The water tower and pumping station were constructed in 1954. The reservoir was constructed in 1960 and can hold up to 1 million gallons of water.

The only new construction proposed on the site is the garage. The proposed garage has a ridge and eave height taller than is permitted by code to allow a backhoe or truck with a crane access to the interior of the building. The backhoe and trucks are needed to transport the heavy and cumbersome storage materials into and out of the garage. Also, the Code was really intended to regulate detached garages on single family residential lots.

Update to the plan since Plan Commission public hearing:

Since the Plan Commission public hearing, the plans have been amended to include a slightly shorter garage. The height of the garage has been reduced from 22' 6.5" to 20' 3", which is Code compliant. The square footage of the proposed garage will remain the same. An updated rendering of the garage has been attached.

Plan Commission Recommendation: The Plan Commission considered the petitioner's applications for approval of the Special Use Permit and Variations from the Zoning Code at a public hearing on April 18, 2019. One member of the public spoke at the hearing neither in favor nor against the requests but stated that some additional landscaping on the property and moving a temporary generator on the property would make the site less impactful to the neighboring properties. By a vote of eight (8) "yes" and zero (0) "no", the Plan Commission recommended approval of the Special Use Permit and Variations from the Zoning Code with the following condition:

That the project shall be constructed in substantial conformance with the plans as submitted and the testimony as presented at the April 18, 2019 Plan Commission meeting.

Village Board Action: The Village Board may approve, approve with conditions or deny the request for approval of a Special Use Permit and Variations from the Zoning Code. A draft Ordinance approving the requests is attached for consideration at the May 28, 2019 Village Board

Ordinance 6696

Meeting of May 28, 2019

meeting.

Attachments:

- Draft Ordinance
- Location Map
- Site Aerial
- Abbreviated Plan Commission Meeting Minutes from April 18, 2019 - Exhibit "A"
- Site Plan - Exhibit "B"
- Updated Rendering of the Garage

CC: John Hubsky, Utilities Superintendent

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Newton\Newton 69 SUP, ZV\VB\VB Memo.docx

Ordinance 6696

Meeting of May 28, 2019



Village of Glen Ellyn

Ordinance No. 6696

**An Ordinance Approving
A Special Use Permit and Variations from the Zoning Code
For the Operation of an Existing Water Tower
Public Services Use and the Construction of a New Detached Garage
on the Property Commonly Known as 69 Newton Avenue
Glen Ellyn, Illinois 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6696

**An Ordinance Approving
A Special Use Permit and Variations from the Zoning Code
For the Operation of an Existing Water Tower
Public Services Use and the Construction of a New Detached Garage
on the Property Commonly Known as 69 Newton Avenue
Glen Ellyn, Illinois 60137**

Whereas, The Village of Glen Ellyn Public Works Department, operator of the water tower site commonly known as 69 Newton Avenue, has petitioned the Village President and Board of Trustees for approval of the following:

- A. A Special Use Permit to allow a public service use to permit the existing water tower as the principal use on the site in the R2 Residential District in accordance with Section 10-4-8(B)12 of the Zoning Code.
- B. The following variations from the Glen Ellyn Zoning Code:
 - 1. A variation from Section 10-5-5(B)4-4 of the Zoning Code to allow a detached garage to have an area of 1,440 square feet in lieu of the maximum 660 square feet permitted.
 - 2. A variation from Section 10-5-4(A)2(a) of the Zoning Code to permit the total amount of accessory structures on the property to be 12,662 square feet in lieu of the maximum 1,000 square feet permitted.
 - 3. A variation from Section 10-4-8(F)1 of the Zoning Code to permit a eave height on the proposed garage to be 16' in lieu of the maximum 12' eave height permitted.

all to accommodate the continued operation of the water tower site and the construction of a new detached garage; and

Whereas, the subject property is located on the east side of Newton Avenue, south of Illinois Street and north of Roosevelt Road with the majority of the property located in the R2 Residential District and a small portion on the property located within the C3 Service Commercial District; and

Whereas, the property is legally described as follows:

PARCEL 1:

LOTS 4 THROUGH 8 AND LOTS 35 THROUGH 39 IN BLOCK 12 TOGETHER WITH THE EAST HALF OF THE VACATED NEWTON AVENUE RIGHT OF WAY WEST OF AND ADJOINING LOTS 35 THROUGH 38 IN BLOCK 12 IN GLEN ELLYN MANOR, BEING A SUBDIVISION OF

PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 16, 1922 AS DOCUMENT 153289, EXCEPTING THEREFROM THAT PART OF SAID VACATED NEWTON AVENUE RIGHT OF WAY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 35 IN BLOCK 12 OF SAID GLEN ELLYN MANOR, BEING ON THE EAST LINE OF NEWTON AVENUE; THENCE SOUTH 88 DEGREES 44 MINUTES 12 SECONDS WEST ALONG THE WESTERLY PROLONGATION OF THE SOUTH LINE OF SAID LOT 35, A DISTANCE OF 30.01 FEET TO THE CENTERLINE OF SAID NEWTON AVENUE; THENCE NORTH 00 DEGREES 00 MINUTES 39 SECONDS EAST ALONG SAID CENTERLINE, 185.66 FEET TO THE SOUTHERLY FACE OF AN EXISTING GUARD RAIL; THENCE SOUTH 88 DEGREES 01 MINUTES 03 SECONDS EAST ALONG SAID SOUTHERLY FACE, 30.02 FEET TO SAID EAST LINE OF NEWTON AVENUE; THENCE SOUTH 00 DEGREES 00 MINUTES 39 SECONDS WEST ALONG SAID EAST LINE OF NEWTON AVENUE, 183.96 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 34 IN BLOCK 12 IN GLEN ELLYN MANOR, BEING A SUBDIVISION OF PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 16, 1922 AS DOCUMENT 153289, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SAID LOT 34; THENCE NORTH 88 DEGREES 44 MINUTES 12 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 34 A DISTANCE OF 105.08 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 44 MINUTES 12 SECONDS EAST, 40.22 FEET; THENCE SOUTH 00 DEGREES 18 MINUTES 23 SECONDS EAST, 39.17 FEET; THENCE SOUTH 88 DEGREES 47 MINUTES 41 SECONDS WEST, 40.01 FEET; THENCE NORTH 00 DEGREES 36 MINUTES 44 SECONDS WEST, 39.13 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-15-421-043

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on April 18, 2019 at which hearing the Plan Commission considered the petitioner's request for approval of the requested Special Use Permit and Variations from the Zoning Code; and

Whereas, at the April 18, 2019 public hearing of the Plan Commission, the petitioner presented evidence, testimony, and exhibits in support of the requests and one member of the public spoke neither in favor nor in opposition to the requests, but provided overall feedback about the site; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations and by a vote of eight (8) “yes” and zero (0) “no”, the Plan Commission recommended approval of the requests with conditions as set forth in the April 18, 2019 minutes of the Plan Commission, an abbreviated copy of which is attached hereto as Exhibit “A”; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the April 18, 2019, Plan Commission public hearing and have considered the recommendation of the Plan Commission; and

Whereas, the President and Board of Trustees have determined that granting the requested Special Use Permit and Variations from the Zoning Code is consistent with the goals of the Glen Ellyn Zoning Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The minutes from the April 18, 2019 Plan Commission public hearing, an abbreviated copy of which is attached hereto as Exhibit “A”, and the findings of fact contained in the petitioner’s applications, as well as in the preambles above, are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the April 18, 2019 public hearing of the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Plan Commission for the Special Use Permit and Variations from the Zoning Code as adopted herein, and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of the following:

- A. A Special Use Permit to allow a public service use to permit the existing water tower as the principal use on the site in the R2 Residential District in accordance with Section 10-4-8(B)12 of the Zoning Code.
- B. The following Variations from the Glen Ellyn Zoning Code:

1. A variation from Section 10-5-5(B)4-4 of the Zoning Code to allow a detached garage to have an area of 1,440 square feet in lieu of the maximum 660 square feet permitted.
2. A variation from Section 10-5-4(A)2(a) of the Zoning Code to permit the total amount of accessory structures on the property to be 12,662 square feet in lieu of the maximum 1,000 square feet permitted. (This includes the existing reservoir and pumping station.)
3. A variation from Section 10-4-8(F)1 of the Zoning Code to permit a eave height on the proposed garage to be 16' in lieu of the maximum 12' eave height permitted.

all to accommodate the continued operation of the water tower site and the construction of a new detached garage.

Section Three: The granting of the approvals for the Special Use Permit and Variations from the Zoning Code, is subject to the following conditions:

- A. The project shall be constructed in substantial conformance with the plans submitted and the testimony presented at the April 18, 2019 public hearing before the Plan Commission, with the petitioner's application packet including the following plans and documents referenced below, as though they were attached to this Ordinance:
 1. Application for a Special Use Permit dated November 30, 2018
 2. Application for Zoning Variations dated November 30, 2018
 3. Site Plan received on November 30, 2018 as part of the application packet, attached hereto as Exhibit "B"

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Special Use Permit and Zoning Variations, approved herein, provided that the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approval of the aforementioned requests shall expire and become null and void within 24 months of the date of this Ordinance unless a temporary occupancy permit is applied for within said time period, provided, however, that the Village Board, by motion, may extend the period during which an occupancy permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this ordinance without requiring that the matter return for public hearing.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Section Seven: The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Village President

Attest:

Ordinance 6696

Meeting of May 28, 2019

Village Clerk

AFFIX VILLAGE SEAL

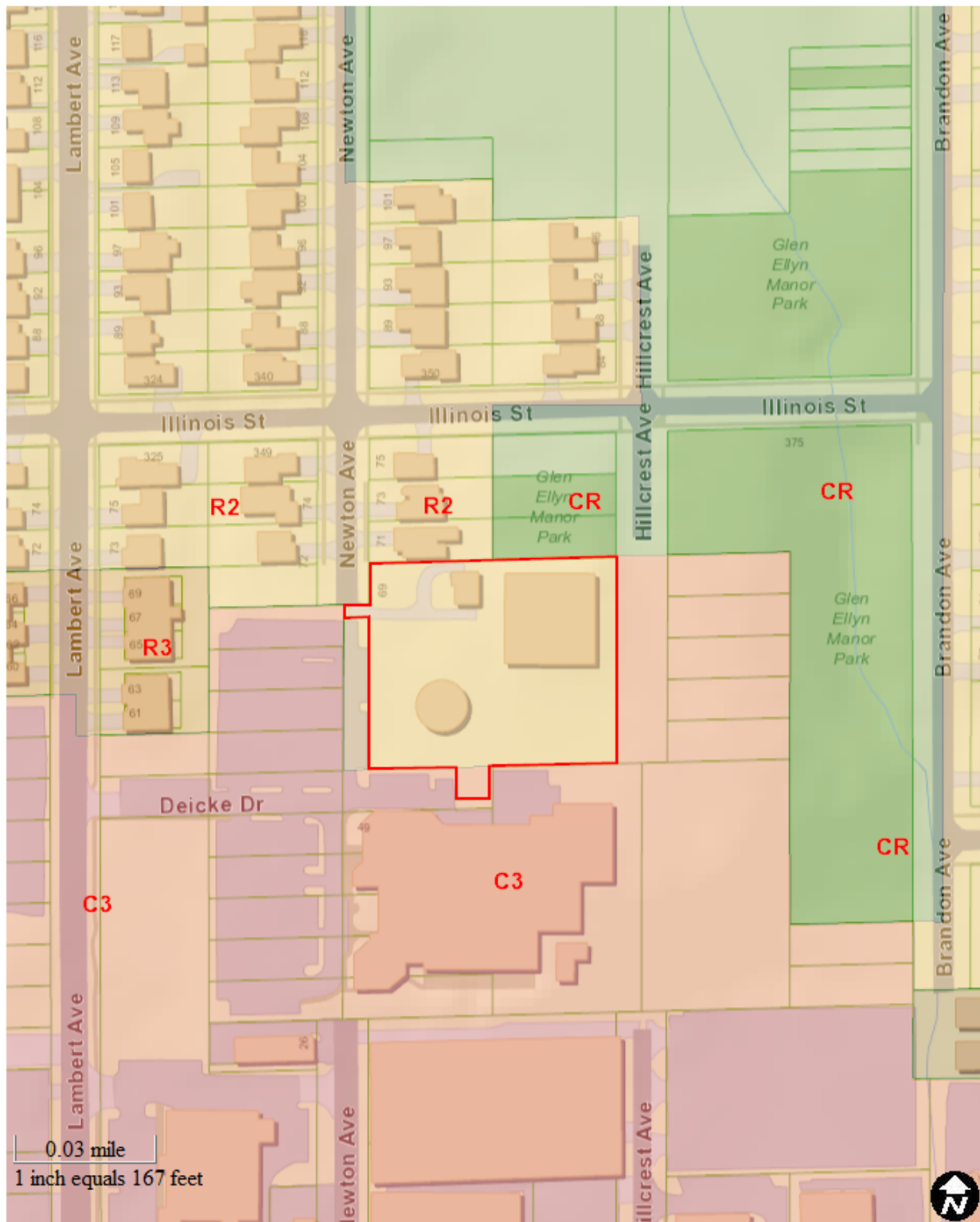
(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Location Map (PDF)
- Site Aerial (PDF)
- Exhibit A - April 18, 2019 Plan Commission Minutes (PDF)
- Exhibit B - Site Plan (PDF)
- Updated Rendering (PDF)



Zoning Map



Map created on April 9, 2019.

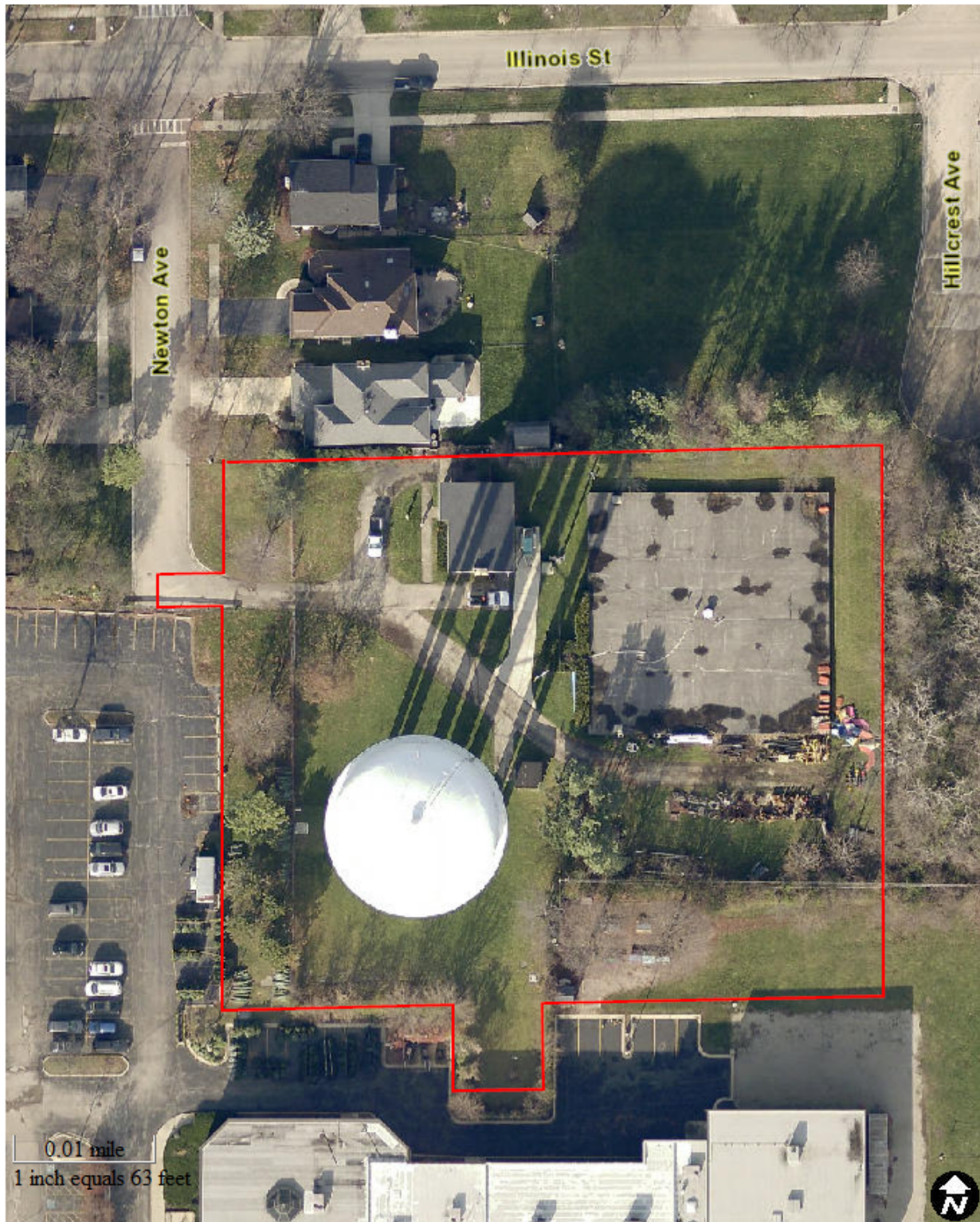
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Aerial Photo



Map created on April 9, 2019.

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MINUTES
SPECIAL PLAN COMMISSION MEETING
APRIL 18, 2019

Call to Order

The special meeting of the Plan Commission was called to order by Acting Chairperson Tracy Heming-Littwin Loch at 7:00 p.m. Plan Commissioners Lloyd Berry, Angela Fanella, Phillip Hartweg, John Mulherin, David Rodemann, Mohammed Saeed and Jamie Vondruska were present. Chairperson Mary Loch was excused. Also present were Community Development Director Staci Springer, Village Planner Kelly Purvis and Recording Secretary Debbie Solomon.

Public Comment

No general comments on non-agenda items were made by the public at this Plan Commission meeting.

Approval of March 28, 2019 Plan Commission Minutes

Commissioner Hartweg moved, seconded by Commissioner Mulherin, to approve the minutes of the March 28, 2019 Plan Commission minutes. The motion carried unanimously by voice vote.

Acting Chairperson Heming-Littwin explained the procedures and role of the Plan Commission.

Public Hearing – 530-536 Crescent Boulevard & 427 N. Main Street – Downtown Off-Premise Real Estate Signs

On the agenda was a public hearing regarding Sign Variations for the properties located at 530 Crescent Boulevard, 532-534 Crescent Boulevard, 536 Crescent Boulevard and 427 N. Main Street.

PUBLIC HEARING – 530-536 CRESCENT BOULEVARD & 427 N. MAIN STREET – DOWNTOWN OFF-PREMISE REAL ESTATE SIGNS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING SIGN VARIATIONS FOR THE PROPERTIES LOCATED AT 530 CRESCENT BOULEVARD, 532-534 CRESCENT BOULEVARD, 536 CRESCENT BOULEVARD AND 427 N. MAIN STREET TO ALLOW OFF-PREMISE REAL ESTATE SIGNS TO REMAIN ON THE PROPERTIES.

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Acting Chairperson Heming-Littwin stated the Plan Commission is asking staff to bring specific information back on the concerns that need to be addressed. Commissioner Mulherin stated affidavits would be good.

Commissioner Mulherin moved, seconded by Commissioner Hartweg, to amend the previous motion to Continue the Public Hearing and consideration of these applications to the June 27, 2019 Plan Commission meeting. The motion carried unanimously by voice vote.

Public Hearing – 69 Newton Avenue – Public Service Use and Accessory Structure Variations – Special Use Permit & Zoning Variations

On the agenda was a public hearing regarding the Public Service use Special Use and Zoning Variations for a detached storage garage.

PUBLIC HEARING – 69 NEWTON AVENUE – PUBLIC SERVICE USE AND ACCESSORY STRUCTURE VARIATIONS – SPECIAL USE PERMIT & ZONING VARIATIONS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING AN APPLICATION FOR APPROVAL OF A SPECIAL USE PERMIT TO ALLOW AN EXISTING WATER TOWER AS THE PRINCIPAL USE ON THE LOT AND VARIATIONS FROM THE ZONING CODE TO ALLOW THE CONSTRUCTION OF A NEW DETACHED GARAGE ON THE SITE TO STORE MATERIALS AND EQUIPMENT ON THE PROPERTY, ALONG WITH OTHER VARIOUS EXISTING ACCESSORY STRUCTURES.

Commissioner Berry, seconded by Commissioner Mulherin, to open the public hearing at 9:07 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Village Planner Purvis was sworn in and stated the petitioner is the Glen Ellyn Public Works Department, owner and operator of the water tower site located at 69 Newton Avenue. Village Planner Purvis stated the Public Hearing is regarding an application for approval of a Special Use Permit to allow an existing water tower as the principal use on the lot and variations from the Zoning Code to allow the construction of a new detached garage on the site to store materials and equipment on the property, along with other various existing accessory structures.

Village Planner Purvis stated in order to accommodate the project, the petitioner is specifically requesting approval of the following:

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1. A Special Use Permit to allow a public service use to allow the existing water tower as the principal use on the site in the R2 Residential District in accordance with Section 10-4-8(B)12 of the Zoning Code.
2. The following variations from the Glen Ellyn Zoning Code:
 - a. A variation from Section 10-5-5(B)4-4 of the Zoning Code to allow a detached garage to have an area of 1,440 square feet in lieu of the maximum 660 square feet permitted.
 - b. A variation from Section 10-5-4(A)2(a) of the Zoning Code to permit the total amount of accessory structures on the property to be 12,662 square feet in lieu of the maximum 1,000 square feet permitted. (This includes the existing reservoir and pumping station.)
 - c. A variation from Section 10-4-8(F)1 of the Zoning Code to permit a ridge height on the proposed garage to be 22' - 6.5" in lieu of the maximum 22' ridge height permitted.
 - d. A variation from Section 10-4-8(F)1 of the Zoning Code to permit an eave height on the proposed garage to be 16' in lieu of the maximum 12' eave height permitted.

Village Planner Purvis stated the subject property is located on the east side of Newton Avenue, south of Illinois Street and north of Roosevelt Road with the majority of the property located in the R2 Residential District and a small portion on the property located within the C3 Service Commercial District. Village Planner Purvis stated the proposed location of the garage is entirely within the part of the property that is located within the R2 Residential District. Village Planner Purvis stated the surrounding zoning and land uses are as follows:

Surrounding Land Uses	Surrounding Zoning
North: Residential	R2 Residential District
Glen Ellyn Manor Park	CR Conservation/Recreation
South: Service Commercial	C3 Service Commercial
East: Service Commercial	C3 Service Commercial
West: Service Commercial	C3 Service Commercial
Residential	R2 Residential District

Village Planner Purvis stated notice of the public hearing was published in the April 1, 2019 edition of the Daily Herald. Property owners within 250 feet of the property were notified by mail of the public hearing and a placard was placed on the property.

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Village Planner Purvis stated the site currently contains a water tower, pumping station, and water reservoir along with the driveways for equipment to gain access to the site. Village Planner Purvis stated the petitioner is proposing to construct a 1,440 square foot garage structure to protect equipment and materials including fire hydrants, water & sewer pipes, and water valves from exposure to the elements. Village Planner Purvis stated the materials and equipment that are proposed to be contained within the garage are currently stored out in the open on the property. Village Planner Purvis stated in addition to cleaning up the site, the petitioner expects to reduce the maintenance costs and extend the useable life of these materials by warehousing them in the garage. Village Planner Purvis stated the water tower is the principal structure on the site; however, the pumping station and water reservoir are components necessary for the operation of the water tower and water distribution to Village residents. Village Planner Purvis stated the zoning variation request for the large amount of additional square footage of floor area is due, in most part, to the fact that the reservoir has a floor area of 10,170.72 square feet. Village Planner Purvis stated the reservoir structure itself is only approximately four feet tall, and the pumping station has a floor area of 1,050.57 square feet. Village Planner Purvis stated the water tower and pumping station were constructed in 1954, and the reservoir was constructed in 1960 and can hold up to 1 million gallons of water.

Village Planner Purvis stated the only new construction proposed on the site is the garage, and the proposed garage has a ridge and eave height taller than is permitted by code to allow a backhoe or truck with a crane access to the interior of the building. Village Planner Purvis stated this is because the materials are heavy and cumbersome and require special equipment to move, and the Code was really intended to regulate detached garages on single family residential lots. Village Planner Purvis stated the petitioner anticipates that the existing asphalt drive will be replaced at some point in the future, and the gravel drive will also be replaced with asphalt when existing asphalt drive is replaced. Village Planner Purvis stated the garage will be accessed from the gravel portion of the drive until the additional proposed improvements occur.

Village Planner Purvis stated the Plan Commission is being asked to conduct a public hearing and make a recommendation to the Village Board regarding the requested approvals including the special use permit for a public services use and variations from the Zoning Code for the accessory structures. Village Planner Purvis stated in reviewing the application, the Commission may wish to consider the criteria for granting approval of a Special Use as set forth in Section 10-10-14(E) of the Zoning Code and the criteria for granting zoning variations as set forth in Section 10-10-12(E) and Section 10-10-12(F).

Questions from the Plan Commission

None

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Petitioner's Presentation

John Hubsy, Utilities Superintendent for the Village of Glen Ellyn, was sworn in and stated this garage has been proposed for many years and is now in this year's budget. Mr. Hubsy stated currently, the fire hydrants and valves are being stored outside which is not good for them. Mr. Hubsy stated there is very limited space at the Public Works building which is why they are proposing to use currently-owned land to build this garage. Mr. Hubsy stated this garage will be close to Public Works and will be secured by a fence.

Questions from the Plan Commission

Plan Commissioner Rodemann asked if this structure would store materials or equipment. Mr. Hubsy stated the structure would be used to store assets for the Water and Sewer Division, but they do not anticipate storing any trucks or such.

Plan Commissioner Hartweg asked if this would be a pole-barn building to which Mr. Hubsy stated it would be. Mr. Hubsy stated it will be a bare-bones building.

Plan Commissioner Fanella stated this structure will be closer to the YMCA than to the residential section. Mr. Hubsy stated it would be as they will be putting the structure as far away as possible from anything residential.

Public Comment

David Fagan, who resides at 71 Newton Avenue, was sworn in. Mr. Fagan stated he thinks it is a good idea to put this structure in, but he does not want to see vehicles parked there. Mr. Fagan stated they should choose good colors. Mr. Fagan stated he would like the Village to be a good neighbor as the property is not being maintained, and the landscaping needs to be cleaned up. Mr. Fagan stated it would be good if the generator could be moved so the noise would be less or to put up some sound barrier.

Commissioner Fanella, seconded by Commissioner Mulherin, to close the public hearing at 9:22 p.m. The motion carried unanimously by voice vote.

Plan Commission Deliberations

Commissioner Rodemann stated he does not see any problem with this as long as vehicles will not be there which could generate more traffic. Commissioner Rodemann stated he is good

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with moving forward with this. The other Commissioners agreed they support this as well. Commissioner Vondruska asked Public Works to clean up and beautify the area.

Commissioner Vondruska moved, seconded by Commissioner Berry, to recommend approval of a Special Use Permit and Zoning Variations to allow improvements to 69 Newton Avenue.

After conducting a public hearing and deliberating on the requests of the Glen Ellyn Public Works Department to allow improvements to 69 Newton Avenue located on the east side of Newton Avenue, south of Illinois Street and north of Roosevelt Road, the Plan Commission hereby makes the following Findings of Fact:

1. In regard to the request for a Special Use Permit, the Plan Commission finds that:
 - a. The project will be harmonious with and in accordance with the general objectives of the Comprehensive Plan because the water tower has been in this location on the lot since approximately 1954 and allows for adequate distribution of water to the Village's residents. No changes are proposed to the water tower.
 - b. The property will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and the use will not change the essential character of the area, because the water tower has been in this location since 1954 and there are not proposed changes to this use or the structure.
 - c. The project will not be hazardous or disturbing to existing or future neighborhood uses, because no changes would be experienced from the existing use of the property and the tower will continue to allow the Village's water distribution system to function adequately.
 - d. The property would be adequately served by the essential public facilities and services, because the water tower is currently served by public facilities and there will not be any additional services required.
 - e. The proposed use will not create excessive additional requirements at the public cost for public facilities and services and will not be detrimental to the economic welfare of the Village, because the tower actually provides a service benefit to the Village and will not create any public expenditures by remaining in this location.
 - f. The proposed plan will not involve uses, activities, processes, materials, equipment, or conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic,

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noise, smoke, fumes, glares, or odors because the tower has existed in this location for years and will not create any additional disturbance to the neighborhood to remain in this location.

- g. The use will not create undue interference with traffic on surrounding public streets, because the traffic pattern will remain the same.
 - h. The proposed project will not cause a significant increase in the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief, because the request is to allow the existing water tower to remain on the lot. A stormwater review will be conducted by the Village's Civil Development Engineer as part of the permitting process for the garage and the project will be required to meet the standards of the DuPage County Stormwater Ordinance.
 - i. The proposed project will not result in the destruction, loss or damage of natural, scenic or historic features of major importance to the community, because the site is currently developed with the water tower and accessory structures and there are no historic or natural features on the property.
1. In regard to the request for approval of Variations from Sections 10-5-5(B)4-4 of the Glen Ellyn Zoning Code to allow construction of a detached garage to have an area of 1,440 square feet in lieu of the maximum 660 square feet permitted; and
- Section 10-5-4(A)2(a) of the Zoning Code to permit the total amount of accessory structures on the property to be 12,662 square feet in lieu of the maximum 1,000 square feet permitted; and
- Section 10-4-8(F)1 of the Zoning Code to permit a ridge height on the proposed garage to be 22 feet, 6.5 inches in lieu of the maximum 22 foot ridge height permitted; and
- Section 10-4-8(F)1 of the Zoning Code to permit an eave height on the proposed garage to be 16 feet in lieu of the maximum permitted eave height of 12 feet, the Plan Commission finds that:
- a. The plight of the owner is due to unique circumstances because the Zoning Code was designed to regulate single family uses in this district and not public service uses such as this. Public Works has limited area in which to construct such a building. Besides having the space here, the proximity to the main Public Works

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facility at 30 S. Lambert makes this an ideal location for storing parts necessary to maintain and improve the water and sewer systems.

- b. The granting of the variations will not alter the essential character of the area because the garage will be screened from view by other structures already on the property and by the wooded area on the east and south of the lot.
- c. The conditions upon which the petition for variations is based would not be applicable generally to other property within the same zoning district because no other properties within the district perform the same type of tasks and require similar parts/equipment as does Public Works.
- d. The petitioner is a governmental body, therefore, the reason for the request is not based on a desire to make more money from the property but to enhance the functionality of the property to the benefit of the Village's residents.
- e. The alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant because these conditions have existed on the site for more than 50 years and the Zoning Code was not designed to regulate this sort of use.
- f. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located because the construction of the garage will allow the storage of equipment that is currently stored out in the open and will be an improvement to the neighborhood.
- g. That the granting of the variations will not impair an adequate supply of light and air to the adjacent property, substantially increase the hazard from fire or other dangers to the property in question or adjacent property, otherwise impair the public health safety comfort, morals or general welfare of the inhabitants of the Village because the garage will be constructed in accordance with all applicable Building Codes.
- h. That the granting of the variations will not diminish or impair property values within the neighborhood, unduly increase traffic congestion in the public streets and highways or create a nuisance because the garage will be an improvement to the site that will create a storage space for materials that are currently stored out in the open. The traffic pattern on and around the site will not be changed due to the garage's construction.

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- i. That the variations requested are the minimum variations that will make possible the reasonable use of the land, building or structure because given the parts to be stored inside the building (fire hydrants, water valves, PVC pipe, etc.) and the equipment necessary to move these large, heavy items around, the building is appropriately sized.

Therefore, having considered the petition of the Glen Ellyn Public Works Department for improvements to property commonly known as 69 Newton Avenue, the Plan Commission recommends that the plans and the presentation which included the findings associated with a Special Use and Variations have been satisfied and therefore recommends that the Village Board approve the plans as submitted subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony as presented at tonight's meeting;

The motion carried with eight (8) yes votes and zero (0) no votes as follows: Plan Commissioners Vondruska, Berry, Fanella, Hartweg, Mulherin, Rodemann and Saeed and Acting Chairperson Heming-Littwin voted "yes."

Village Planner Purvis stated this will go to the Village Board for approval at the May 13, 2019 meeting.

Trustee's Report

None

Chairperson's Report

Acting Chairperson Heming-Littwin stated Chairperson Loch would be at the next meeting.

Staff Report

Community Development Director Springer stated the Planning and Development Department has been officially renamed the Community Development Department. Community Development Director Springer stated she has hired a new Village Planner, an Associate Planner and a Planning Intern. Community Development Director Springer stated they will be moving their department down to the first floor in May, and Innovation DuPage will be moving into the first floor as well. Community Development Director Springer stated the new Village website should be up the first week of May.

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Community Development Director Springer asked what clarification the Plan Commission would like for the applications for the off-premise advertising box variations, such as dates and pictures showing dates of when the boxes were not there. Commissioner Mulherin stated he would like to know what period of time the signs have been there. Commissioner Mulherin stated it would be good to know what content is fine and possibly general with some limitations. Community Development Director Springer stated the Village has a Zoning and Sign Code Attorney the staff will consult on this. Community Development Director Springer stated the staff did do significant research, and she should be able to provide a range of time for when the boxes were not there to when the boxes were there. There was a discussion regarding what items need to be clarified, what the possible hardships might be and the possible regulation of content.

Other Business

None

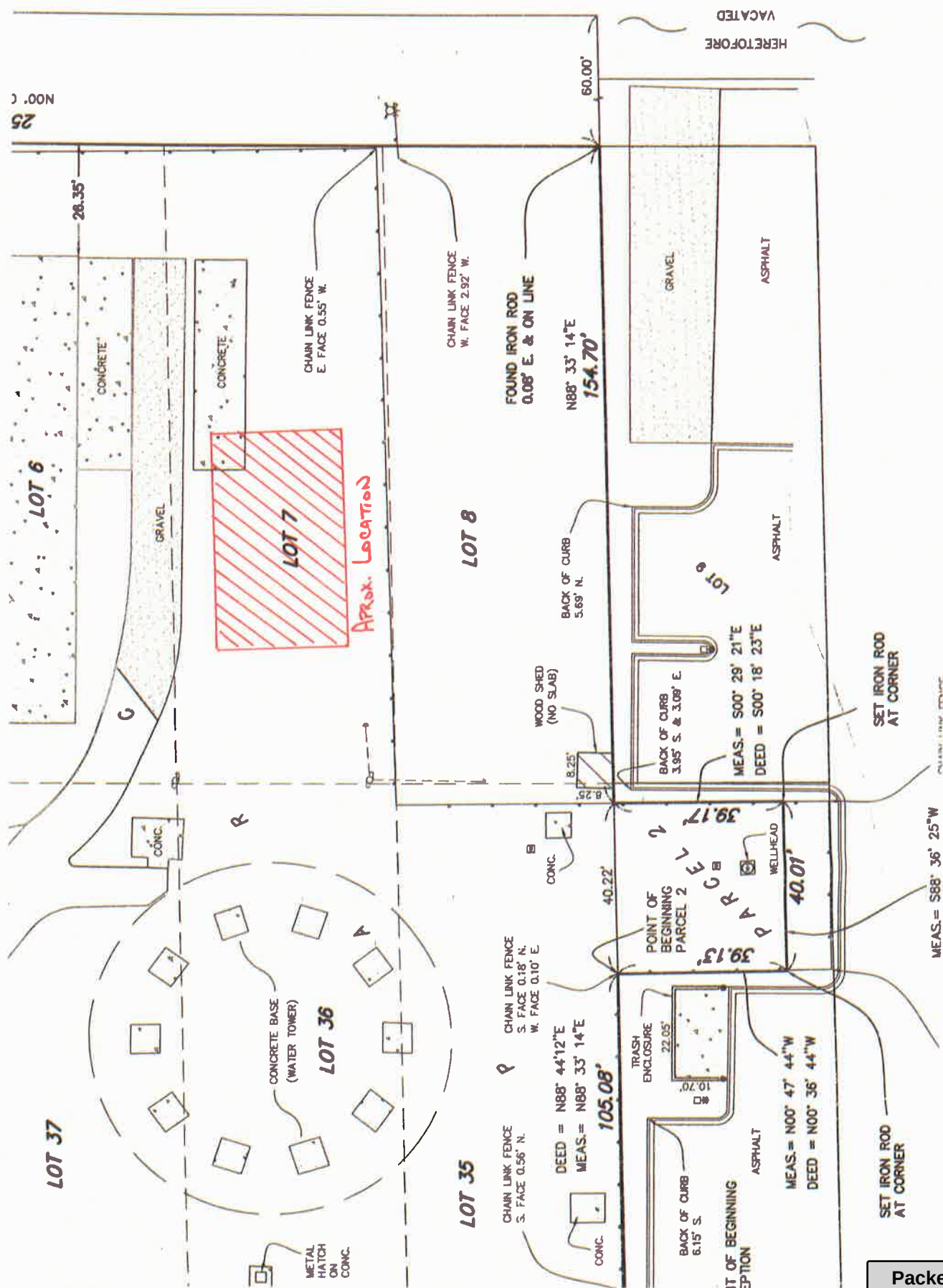
Adjournment

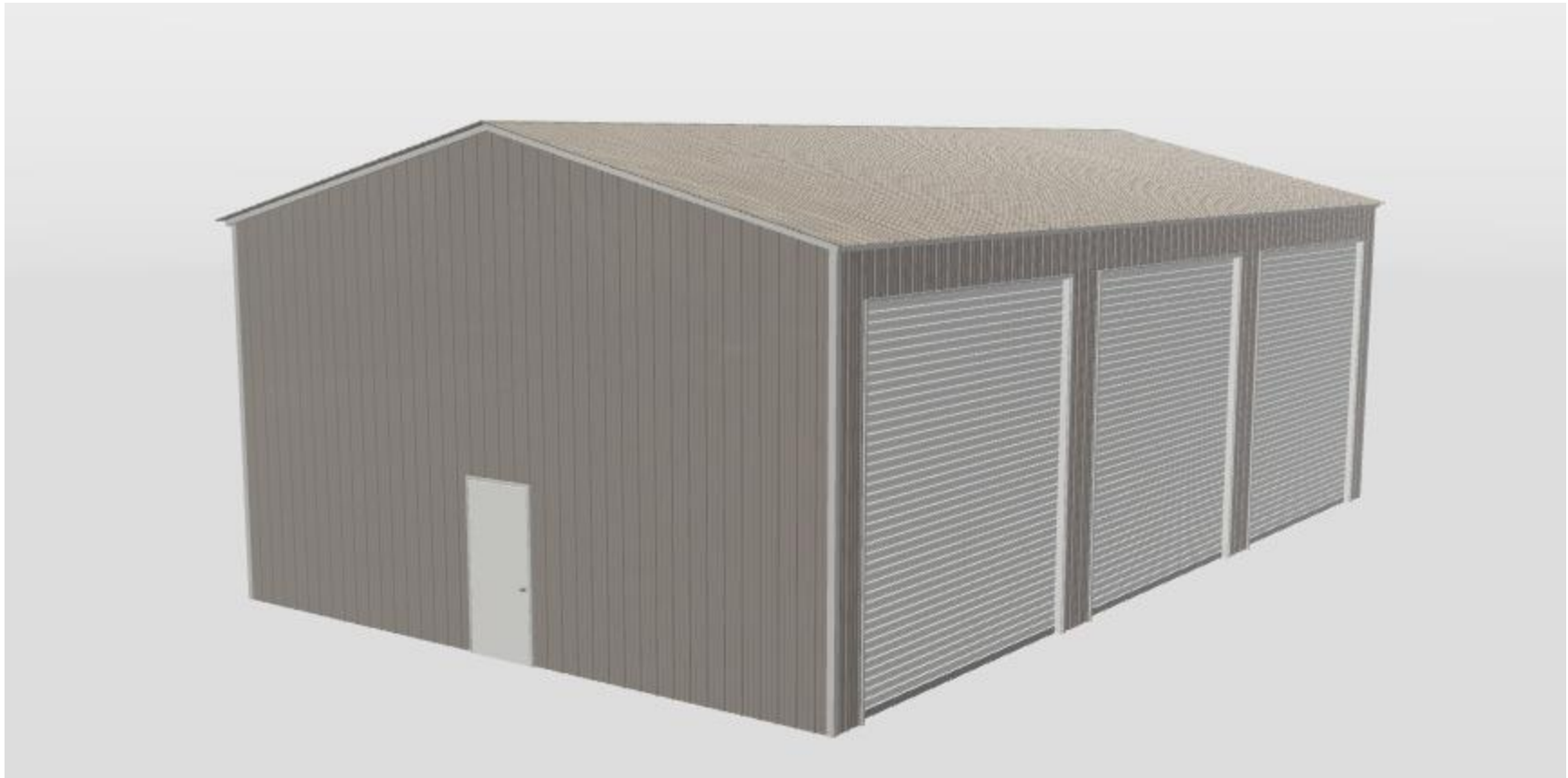
Plan Commissioner Mulherin moved, seconded by Plan Commissioner Fanella, to adjourn the meeting at 9:39 p.m. The motion carried unanimously by voice vote.

Respectfully Submitted,

Debbie Solomon
Recording Secretary

Reviewed by Planner Purvis







Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Katie Ashbaugh

SCHEDULED

ORDINANCE 6697

DOC ID: 3995

Ordinance No. 6697, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirement for an Accessory Structure on the Property Located at 464 Cottage Avenue (Community Development Director Springer)

Background

The property owners, Christian & Lorraine Ambler, are requesting approval of a variation from the Glen Ellyn Zoning Code to allow a legally non-conforming detached garage to be reconstructed in approximately the same location, 20 feet from the corner side lot line, in lieu of the 30 feet required on a reverse corner lot.

The subject property is a reverse corner lot located in the R2 Zoning District at the southwest corner of Pleasant Avenue and Cottage Avenue. The surrounding properties are also zoned R2 - Residential District, and are single family homes. Notice of the public hearing was published in the Daily Herald on April 26, 2019. The Zoning Board of Appeals conducted a public hearing on the requested variation on Tuesday, May 14, 2019.

Public Hearing Summary

On May 14, 2019, the ZBA reviewed the existing conditions of the property, the proposed location of the new garage requiring the variation, and considered testimony from the property owners, their architect, and several neighbors within the block area and directly adjacent to the property.

The property owners and their architect demonstrated to the ZBA why the variation was necessary to construct the proposed garage in approximately the same location as the existing garage. The property owners cited the following problems or hardships that would result if they were to construct the new detached garage in a code compliant location: that their neighbor to the north would not want the garage to be closer to their property; that they would lose space currently enjoyed in their backyard by their family; that they would be unable to monitor their property from the additional room being added to the proposed detached garage; that there would be additional cost to them to relocate the existing fence in line with the existing garage; and that there would be additional cost to them to extend the existing driveway or construct a new driveway with a new curb cut. The architect further cited that the hardship was caused by the Village approving an amendment to the applicable Zoning Code section during the design phase of the project.

The property owners of properties within 250 feet of the subject property were mailed notice of the public hearing. Of those that received notices, the owners of thirteen (13) of those properties signed a petition of support for approval of the request (Signatures of Support, attached). Of those that signed the petition, the owners of three (3) of the properties that also received notice spoke in favor of the request at the public hearing on May 14, 2019. Among those that attended the public hearing, the adjacent property owner to the north (575 Pleasant Avenue) cited the following problems or hardships: that the existing home would lose the view from its kitchen window of the open space

(backyard) directly south of 464 Cottage Avenue; and that said existing home would lose otherwise unobstructed sunlight due to the garage being constructed closer to the south property line. Other attendees of the public hearing reiterated support of the construction of the detached garage in the proposed location, being the same as that of the existing garage, and felt that it would add to, not detract from, the neighborhood.

The Zoning Board of Appeals deliberated on the exact hardships or unique circumstances presented by the architect, property owners, and the neighbors. They also discussed a possible safety hazard of an existing tree falling on the detached garage if it were located in a code compliant location. They found that the unique circumstances of the request were that the neighbors were opposed to any change of the location of the existing garage and that failing to grant a variation may cause possible adverse effects on the enjoyment of the neighbors' properties.

Recommendation

At the public hearing on May 14, 2019, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variation which carried with four (4) yes and one (1) no votes. In accordance with this recommendation for approval, staff has prepared an ordinance to **approve** the requested variation.

Action Requested

The Village Board should consider the petitioner's request, the recommendation offered by the Zoning Board of Appeals and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variation.

Attachments

- Ordinance
- Aerial Photo
- Exhibit A - Draft Minutes of May 14, 2019 ZBA meeting
- Exhibit B - Site Plan
- Signatures of Support

CC: Christian and Lorraine Ambler, owners
Jamie Simoneit, Architect

Ordinance 6697

Meeting of May 28, 2019



Village of Glen Ellyn

Ordinance No. 6697

**An Ordinance Approving A Variation
from the Corner Side Yard Setback Requirement
for an Accessory Structure
on the Property Located at
464 Cottage Avenue,
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

**PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137**

Ordinance No. 6697**An Ordinance Approving A Variation
from the Corner Side Yard Setback Requirement
for an Accessory Structure
on the Property Located at
464 Cottage Avenue,
Glen Ellyn, IL 60137**

WHEREAS, Christian and Lorraine Ambler, owners of property at 464 Cottage Avenue, Glen Ellyn, Illinois, which is legally described as follows:

THE SOUTH 175 FEET OF THE WEST 100 FEET OF LOT 2 IN BLOCK 4 IN GLEN ELLYN ADDITION TO PROSPECT PARK BEING A SUBDIVISION IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 11, 1890 AS DOCUMENT 42867, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-11-302-011

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from Section Table 10-5-5(B)4 #14 to allow a legally non-conforming detached garage to be re-constructed in approximately the same location 20 feet from the corner side lot line, in lieu of the 30 feet required on a reversed corner lot; and

WHEREAS, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 350 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on May 14, 2019, at which the petitioners presented evidence, testimony, and exhibits in support of the variation request and four (4) persons appeared in favor of the variation request and zero (0) persons appeared in opposition thereto, and a petition in support of the requested variation was signed by the owners of thirteen (13) neighboring properties; and

WHEREAS, based upon the evidence, testimony, and exhibits presented at the public hearing on

May 14, 2019, the Zoning Board of Appeals adopted findings of fact and voted on a motion to recommend approval of the variation, which carried by vote of four (4) “yes” and one (1) “no”, resulting in a recommendation for approval as set forth in its Draft Minutes dated May 14, 2019, appended hereto as Exhibit "A"; and

WHEREAS, the President and Board of Trustees have reviewed the site plan last revised March 18, 2019, attached hereto as Exhibit “B”, and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

WHEREAS, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to the change to the Zoning Code to the same provision from which this request is seeking relief that was approved by this Board during the design and development of the project, which consequently made the existing detached garage legal nonconforming; and
- B. That said change to the Zoning Code therefore made the proposed replacement of the detached garage in the same location illegal unless this request for relief were granted; and
- C. That moving the location of the proposed detached garage to a code compliant location is opposed by the neighbors of the subject property; and
- D. That requiring the location of the proposed detached garage to be code compliant by failing to grant the variation will potentially have adverse effects on the enjoyment of the neighbors’ properties; and
- E. That the variation, if granted, will not alter the essential character of the locality as the variation will allow for the construction of a detached garage that is otherwise compliant with the Zoning Code; and
- F. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the applicants intend to make this improvement for their

- own personal use and have no desire to sell the property or move from the home; and
- G. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property; and
- H. That the variation will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located; since the use is permitted in the zoning district and the detached garage will be constructed in accordance with all applicable zoning code regulations other than the variation granted; and
- I. That the variation will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since the detached garage will be constructed in accordance with all applicable building code regulations; and
- J. That the variation will not diminish or impair property values within the neighborhood since the variation allows a property improvement that will increase property values; and
- K. That the variation will not unduly increase traffic congestion in the public streets and highways, as the traffic pattern on site will not be changed; and
- L. That the variation will not result in an increase in public expenditures or create a nuisance since this is an improvement to the existing code-compliant single-family residential use in a residential zoning district; and
- M. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure; and

WHEREAS, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation as recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village

of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

SECTION ONE: The Draft Minutes of the May 14, 2019 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preamble above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

SECTION TWO: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from Section Table 10-5-5(B)4 #14 of the Glen Ellyn Zoning Code to allow a legally non-conforming detached garage to be re-constructed in approximately the same location, 20 feet from the corner side lot line, in lieu of the 30 feet required on a reversed corner lot for the property at 464 Cottage Avenue, Glen Ellyn, Illinois, which is legally described as follows:

THE SOUTH 175 FEET OF THE WEST 100 FEET OF LOT 2 IN BLOCK 4 IN GLEN ELLYN ADDITION TO PROSPECT PARK BEING A SUBDIVISION IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 11, 1890 AS DOCUMENT 42867, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-11-302-011

SECTION THREE: This grant of variation is conditioned upon the detached garage being constructed in substantial compliance with the site plan last revised March 18, 2019, attached hereto as Exhibit "B", and the testimony and exhibits provided at the May 14, 2019 Zoning Board of Appeals public hearing.

SECTION FOUR: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24)-month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period

during which permit application, construction, and completion shall take place.

SECTION FIVE: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

SECTION SIX: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

SECTION SEVEN: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Ordinance 6697

Meeting of May 28, 2019

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Aerial Photo (PDF)
- Exhibit A - May 14, 2019 Draft ZBA Minutes (PDF)
- Exhibit B - Site Plan (PDF)
- Signatures of Support (PDF)



Aerial View



Map created on April 17, 2019.

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Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

DRAFT MINUTES
ZONING BOARD OF APPEALS
MINUTES
MAY 14, 2019

The meeting was called to order by ZBA Chairperson Greg Constantino at 7:00 p.m. ZBA Members Matt Jones, John Micheli, Chip Miller and Reed Panther were present. ZBA Members Steve Lucchesi and Tom Whalls and ZBA Student Intern Maddie Greenleaf were excused. Also present were Village Planner Kelly Purvis, Village Planner Katie Ashbaugh, Trustee Liaison Kelli Christiansen and Recording Secretary Debbie Solomon.

Chairperson Constantino explained the procedures of the Zoning Board of Appeals (ZBA) and stated tonight's meeting is called pursuant to notice by statute that was published in the Daily Herald on April 26, 2019, and all property owners affected by the variation being requested were notified by mail.

Chairperson Constantino welcomed new Village Board Member and ZBA Trustee Liaison Kelli Christiansen.

MINUTES

ZBA Member Micheli moved, seconded by ZBA Member Panther, to approve the minutes of the March 5, 2019 meeting. The motion carried unanimously with a voice vote.

On the agenda was a public hearing regarding the property at 464 Cottage Avenue.

ZBA Chairperson Constantino stated all members of the Zoning Board of Appeals have visited the property and are aware of the proposed plans.

A motion was made by ZBA Member Micheli and seconded by ZBA Member Jones to open the public hearing for 464 Cottage Avenue at 7:03 p.m. The motion carried unanimously with a voice vote.

PUBLIC HEARING – 464 COTTAGE AVENUE

PETITIONERS CHRISTIAN AND LORRAINE AMBLER ARE REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW TO ALLOW A LEGALLY NON-CONFORMING DETACHED GARAGE TO BE RECONSTRUCTED IN ITS EXISTING LOCATION ON THE PROPERTY LOCATED AT 464 COTTAGE AVENUE: 1. SECTION 10-5-5(B)4 #14 TO ALLOW A LEGALLY NON-CONFORMING DETACHED GARAGE TO BE RECONSTRUCTED IN ITS EXISTING LOCATION 20 FEET FROM THE CORNER SIDE LOT LINE, IN LIEU OF THE 30 FEET REQUIRED ON A REVERSED

CORNER LOT. 2. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR A PUBLIC MEETING OF THE VILLAGE BOARD.

(Christian and Lorraine Ambler, owners of the property at 464 Cottage Avenue)

Staff Presentation

Village Planners Kelly Purvis and Katie Ashbaugh were present to speak regarding the proposed variation request and were sworn in.

Village Planner Ashbaugh stated petitioners Christian and Lorraine Ambler, owners of the property at 464 Cottage Avenue, are requesting a variation from the Glen Ellyn Zoning Code to demolish an existing garage on their property and replace this garage in approximately the same location. Village Planner Ashbaugh showed an overview picture of the area at Cottage Avenue and Pleasant Avenue and stated the property is a reverse corner lot, located at the southwest corner of Pleasant Avenue and Cottage Avenue. Village Planner Ashbaugh stated the subject property and surrounding properties are zoned R2 – Residential. Village Planner Ashbaugh stated the Village has no record of any prior variations being granted for the subject property. Village Planner Ashbaugh showed an overview picture of the property and the existing site plan and stated the property is considered a reverse corner lot, meaning that the rear (north) lot line of the subject property abuts the interior side lot line of the adjacent property to the north.

Village Planner Ashbaugh stated in January of 2018, the Plan Commission first considered a set of such amendments to the Zoning Code, which included changes to Chapter 5, Supplementary Regulations. Village Planner Ashbaugh stated this Chapter includes regulations for accessory uses and structures, including detached garages. Village Planner Ashbaugh stated the specific amendment from which the petitioner is now seeking a variation is to Section 10-5-5(B)4 #14. Village Planner Ashbaugh stated the amendment clarified that accessory structures on reverse corner lots, which this subject property is, must comply with the same required corner side yard setback as the principal structure. Village Planner Ashbaugh stated this is intended to maintain a consistent and open streetscape where accessory structures, such as detached garages, adjacent to a principal structure (a house) on a neighboring lot maintain the same distance from the right-of-way as said house. Village Planner Ashbaugh stated this prevents a detached garage from being closer to the street than the house next to it on the neighboring lot.

Village Planner Ashbaugh stated the petitioner proposes to demolish the existing detached garage and replace it in approximately the same location. Village Planner Ashbaugh stated per Section 10-5-5(B)4 #14, detached garages on reverse corner lots are not a permitted encroachment and are required to comply with the corner side yard setback of the applicable zoning district of the property so the requested location of the proposed detached garage requires a reduced corner side yard of 20 feet, as opposed to the required 30 feet. Village

Planner Ashbaugh stated the proposed detached garage includes an additional room to the east of it, with an area of approximately 154.5 square feet, and this room is not directly connected to the garage by an interior door and can only be accessed from the outside. Village Planner Ashbaugh stated the proposed garage will not occupy any of the rear yard at this point. Village Planner Ashbaugh stated they would be allowed to occupy up to 1,000 square feet in the rear yard, but they are not encroaching into the required rear yard. Village Planner Ashbaugh stated only 160 square feet of the garage will count toward the Lot Coverage Ratio (LCR), but with the proposed garage, the LCR would still be under the permitted maximum for a residential property in Glen Ellyn. Planner Ashbaugh stated that the existing garage extends about 10 feet into the line of sight north from the existing house on the property, whereas the proposed garage will extend over 20 feet into that line of sight, obstructing the view of the back yard from house. Planner Ashbaugh concluded her presentation and asked if any of the ZBA members has questions about the request.

Questions from the Zoning Board of Appeals

ZBA Member Panther asked if this proposed garage would have been allowed prior to the Zoning Code text amendment, to which Village Planner Ashbaugh stated it would have been allowed.

Chairperson Constantino asked how many existing homes and/or properties in the Village are faced with the problem of a reverse corner lot and accessory structure not set back 30 feet. Village Planner Purvis stated there were enough properties like this when the Zoning Code text amendment was done. Village Planner Purvis stated this text amendment was done so they could avoid having garages sticking out in front of primary structures, and the Village had enough instances of this situation throughout the Village which is why the text amendment was done. Chairperson Constantino asked if the porch counts as a westerly extension of the principal structure. Village Planner Purvis stated the porch is not considered part of a principal structure. Chairperson Constantino asked if this proposed garage would be fine if it was 10 feet to the east, to which Village Planner Purvis stated it would be.

Petitioners' Presentation

Sworn in for the Petitioner's Presentation were Christian and Lorraine Ambler, petitioners and owners of the property at 464 Cottage Avenue and Jamie Simoneit, architect with Z+O Architecture at 504 Hillside Avenue.

Mr. Ambler thanked the Zoning Board of Appeals for their time and stated this is their third home in Glen Ellyn which they moved into in August of 2000. Mr. Ambler stated in the past few years, the existing garage has started to fall down, and the back of the garage is in bad shape. Mr. Ambler stated they need to replace the garage, but they do want to keep the garage where it is as they do use their back yard. Mr. Ambler stated that their dogs, foster dogs, and in the future, grandchildren, would lose space and continued enjoyment of the size of the backyard as it is now if they were to move the garage to be in compliance. Mr. Ambler stated there is also a fence line that is in line with front face of the existing garage, and they would need to move the fence if the garage was not reconstructed in the same place.

Ms. Ambler stated that the new garage will be significant improvement compared to the look of the garage so it matches the rest of the house.

Mr. Simoneit stated the petitioners are victims of bad timing and circumstances as the Code changed during this project. Mr. Simoneit stated they are proposing to keep the garage where it is, and if not, there will be additional costs for curb cuts and additional concrete work. Mr. Simoneit stated he was not aware of the Zoning Code text change because as he was researching the project, the wording of the Code on the Village's website was the previous text. Mr. Simoneit stated he did review other options for the garage with the petitioners, and the petitioners decided they wanted to go through the variation process. Mr. Simoneit stated there are neighbors in the audience to speak for this variation as the neighbors who can see this garage are for reconstructing the garage in the same place. Mr. Simoneit stated he understands the intent of the Code, but this kind of project messes with the intent. Mr. Simoneit stated per the Code, the garage could be 5 feet away from the property to the north which the petitioners do not want to do, as this would cut off the views of their yard and open space the neighbors currently have and they would instead be looking at a garage.

Additional Questions from the Zoning Board of Appeals

Chairperson Constantino asked if cars parking in front of the existing garage block the sidewalk, to which Mr. Simoneit stated they do not. Chairperson Constantino asked if the plans were submitted before the Zoning Code text amendment was approved. Mr. Simoneit stated they were not as the application was submitted on October 23, 2018; however, when he was researching the Code back in June 2018, the Zoning Code text amendment was not on the Village's website.

Mr. Simoneit asked if he should show the alternative site plans for the proposed garage, which he said were in part of their application packet that the ZBA members had in front of them tonight. Village Planner Ashbaugh clarified for the ZBA members that the alternative site plans were actually not submitted as a part of the application packet so they were not in front of them, but if Mr. Simoneit had some available, he could present them at this time.

ZBA Member Jones asked if repair can be done on a garage like this. Village Planner Purvis stated minor repair or maintenance is fine, but there can be no major repairs or alternation to the structure, or it would need to be brought into compliance.

Mr. Simoneit showed an overview of the current proposed site plan they were reviewing tonight for the subject request, then showed various other possible site plans which he had reviewed with the Amblers before settling on the subject proposed plan which requires the variation. Mr. Simoneit explained each and showed a plan with the detached garage farther north on the subject property, a plan in compliance with the require 30 foot setback, and a plan requiring a new curb cut and driveway onto Pleasant Avenue in replacement of the existing driveway. Mr. Simoneit stated he would like to build the garage on the same spot since the garage has been there since 1977. Mr. Simoneit stated that shifting the garage to the east by 10 feet would cause the garage to take up more of the backyard, and that shifting it to the north would put it closer to the property to the north. Mr. Simoneit concluded that it also would add additional cost for either of those alternatives by requiring additional pavement for lengthening the driveway or completely relocating it.

ZBA Member Micheli asked the hardship was for this variance request. Mr. Simoneit stated the existing garage has been there since 1977, and they are being forced to do a variation request by a repair to the existing structure. Mr. Simoneit stated they need to replace the foundation of the garage. Mr. Simoneit stated he printed a copy of the Zoning Code on June 6, 2018, and the text amendment was not on the Village's website. Village Planner Ashbaugh clarified that the meeting materials for the Village Board meeting at which the subject zoning code amendment was approved would have been on the website in advance of the meeting, therefore the code as it was proposed was actually on the website in May of 2018. ZBA Member Micheli stated he does not see a hardship, but possibly a political issue that needs to go to the Village Board.

Village Planner Purvis stated the Zoning Code Text Amendment was approved by the Village Board in May 2018 and then is sent to the village's codifier, Municode, to have the Village's Code updated online. ZBA Member Micheli asked Planner Purvis if this can be considered a basis to grant a variation. Village Planner Purvis stated it was not.

ZBA Member Jones asked what the petitioners would do if the Zoning Board of Appeals and the Village Board deny this variation request. Mr. Ambler stated it would seem that their option

would be to do nothing and just to let the garage fall apart. Mr. Ambler stated the hardship from his perspective has to do with the fence line needing to be modified, they would lose space in their rear yard, and they would have problems with their neighbors because they don't want it closer to their house if it were moved north on the property.

ZBA Member Panther asked if the home on the property to the north is closer to the street than the 30-foot setback. Village Planner Purvis stated it does look further forward.

Mr. Ambler stated he does not see how the Zoning Board of Appeals cannot see a hardship because there will be additional costs to move the fence line and adding additional concrete. Mr. Ambler stated they have 100% approval of the people in the neighborhood who can see this garage.

ZBA Member Micheli stated cost cannot be the sole basis for a hardship, and it is the petitioners' choice on where they are putting the garage so they also choose not to inflict the hardship on themselves by choosing to put the garage where they have. ZBA Member Micheli stated the ZBA's hands are tied given that the ZBA is required to review requests for hardship and there is not one here. Mr. Simoneit stated the additional cost is not to make more money on the project.

ZBA Micheli asked if the property owners had considered positioning the garage appendage, or "studio", to the north of rest of the structure so as not to further obstruct their view into their backyard from their house. Mr. Simoneit stated that they would rather not make a longer wall of building along Pleasant Avenue and that Mrs. Ambler could use the "studio" while monitoring the activities in the backyard.

ZBA Member Miller asked if the tree would be coming down, to which Ms. Ambler stated the tree is going to come down regardless of this project as it is a hazard now.

Persons in Favor of or in Opposition to the Variation Requests

Mary Allsopp, who resides at 575 Pleasant Avenue, stated she lives in the property just to the north of 464 Cottage Avenue. Ms. Allsopp stated the neighbors have a strong voice, as the proposal is what they like and support. Ms. Allsopp showed a picture of what she sees out her kitchen window currently as she looks south at 464 Cottage Avenue. Ms. Allsopp stated she does not want to look out the window and see a garage. Ms. Allsopp stated there is mature landscaping by the fence, and it would be a shame to disturb this landscaping. Ms. Allsopp stated the garage is in a state where it needs repair, and she supports this project.

Beth Coronelli, who resides at 457 Cottage Avenue, stated if the garage is set back, it will completely block the back view for 575 Pleasant Avenue which puts the hardship on Ms. Allsopp. Ms. Coronelli stated if the garage falls down, it will look terrible in the neighborhood. Ms. Coronelli stated this proposed project will make the garage beautiful.

Kelly Cornell, who resides at 570 Pleasant Avenue, stated she lives directly across the street from the existing garage, and the Ambler's keep their yard nice. Ms. Cornell stated she has no problem with this project.

Tom Coronelli, who also resides at 457 Cottage Avenue, stated the structure as it sits does not look good, and the new structure will beautify the neighborhood.

Findings of Fact

ZBA Member Panther stated petitioners Christian and Lorraine Ambler, owners of the property at 464 Cottage Avenue, are requesting a variation from the Glen Ellyn Zoning Code Section 10-5-5(B)4 #14 to allow a legally non-conforming detached garage to be reconstructed in its existing location 20 feet from the corner side lot line, in lieu of the 30 feet required on a reversed corner lot. ZBA Member Panther stated the property is located in the R2 Zoning District, and the land use immediately surrounding the property is R2 Residential as well. ZBA Member Panther stated there are no records of any prior variations being granted for the subject property. ZBA Member Panther stated the ZBA heard from Village Planners Katie Ashbaugh and Kelly Purvis about the previous setback being 18 feet, which was changed by a Zoning Code text amendment in May 2018. ZBA Member Panther stated the variance would not be needed if the garage was moved 10 feet to the east.

ZBA Member Panther stated the ZBA heard from architect Jamie Simoneit and petitioners Christian and Lorraine Ambler. ZBA Member Panther stated the Ambler's have lived in the home since 2000, and the garage is in disrepair and needs to be replaced. ZBA Member Panther stated if they have to move the garage, the Ambler's would need to move the fence line, add additional concrete and lose space in their back yard. ZBA Member Panther stated Mr. Simoneit has said that the Zoning Code was changed in the middle of this project. ZBA Member Panther stated Mr. Ambler stated the hardship for the variation is that the Ambler's will lose yard space, and they would need additional driveway space.

ZBA Member Panther stated the ZBA heard from Ms. Allsopp who lives in the property north of 464 Cottage Avenue, and Ms. Allsopp is supportive of the garage being reconstructed in the existing location. Ms. Allsopp stated cars by the garage at 464 Cottage are not blocking the sidewalk now.

ZBA Member Panther stated the ZBA heard from Beth Coronelli, who resides at 457 Cottage Avenue, who is supportive of this project. ZBA Member Panther stated the ZBA heard from Kelly Cornell who lives directly across the street and has no objections to the project. ZBA Member Panther stated the ZBA heard from Tom Coronelli, who resides at 457 Cottage Avenue, who is supportive of the project as well.

Motion

ZBA Member Micheli moved, seconded by ZBA Member Jones, that the Zoning Board of Appeals recommended approval of the Findings of Fact.

The motion carried unanimously with a voice vote.

Additional Comments from the Zoning Board of Appeals

ZBA Member Jones stated he feels this was bad timing for the petitioners more than anything, and he could go either way on this. ZBA Member Jones stated he is leaning toward leaving the garage in its existing location.

ZBA Member Miller stated he will vote no as he has an issue with overriding a Zoning Text amendment the first time an issue comes up. ZBA Member Miller stated he has no problem with the Village Board overriding this. ZBA Member Miller stated they do take the neighbors' comments into account. ZBA Member Miller stated he understands there are extenuating circumstances, but he does not see a hardship. ZBA Member Miller stated he feels this needs to go to the Village Board, and the Village Board may need to tighten up the Code a bit.

ZBA Member Panther stated he is torn on this as he sees a unique circumstance due to the long corner lot.

Mr. Simoneit stated they used to have to take an average of the front yard setbacks of all the homes around which the Village has gone away from. Mr. Simoneit stated this is something that should be "grandfathered" in as they are seeking a variance for something that makes common sense. Mr. Simoneit stated he feels precedent already exists, and this is currently existing non-conforming. ZBA Member Jones stated this was existing conforming until the Zoning Code text amendment.

Chairperson Constantino stated he is in favor of recommending the variance as there are unique circumstances with the timing and when the Code text amendment was published, and it does not fit perfectly into any slot. Chairperson Constantino stated the petitioners are not seeking encroachment further into the setback. Chairperson Constantino stated usually when the ZBA considers a project, there can be neighbors opposing this, but in this case, the

surrounding neighbors are for the variance. Chairperson Constantino stated the unique circumstances are that the neighbors want the variance, the sight lines would change, the fence would need to be moved and landscaping would need to come down as well. Chairperson Constantino stated he feels the hardship is a safety issue with the garage and the tree that could fall down. Chairperson Constantino stated the garage cannot be repaired without relocating it. Chairperson Constantino stated this is not a picture-book example for a variance, but it is sufficient enough for him to recommend.

ZBA Member Miller stated the unique circumstance could be the neighbors being opposed to the garage being moved. Chairperson Constantino stated if the ZBA fails to recommend approval, this could potentially adversely affect the use and enjoyment of the neighboring properties. Chairperson Constantino stated it is unique that all the neighbors are in favor of granting the variance.

ZBA Member Micheli stated the ordinance is specific, and it could not be clearer. ZBA Member Micheli stated this could not be more self-inflicted.

ZBA Member Miller asked Trustee Christiansen if she would address the ZBA's concerns about how this Zoning Code text is written with the Village Board to which Trustee Christiansen stated she would.

Motion

A motion was made by ZBA Member Micheli and seconded by ZBA Member Jones to close the public hearing for 464 Cottage Avenue at 8:32 p.m. The motion carried unanimously with a voice vote.

A motion was made by ZBA Member Miller and seconded by ZBA Member Jones.

Having considered the application of Christian and Lorraine Ambler, for a zoning variation to allow a legally non-conforming detached garage to be reconstructed in its existing location 20 feet from the corner side lot line, in lieu of the 30 feet required on a reversed corner lot on the property located at 464 Cottage Avenue, the Zoning Board of Appeals hereby adopts the Findings of Fact in the petitioners' application packet and presented by the petitioners at the May 14, 2019, Zoning Board of Appeals public hearing as well as the findings included in the deliberations of the Zoning Board of Appeals and recommends approval of the following requested zoning variations:

1. Section 10-5-5(B)4 #14 to allow a legally non-conforming detached garage to be reconstructed in its existing location 20 feet from the corner side lot line, in lieu of the 30 feet required on a reverse corner lot.

2. Any other zoning relief necessary to construct the project as depicted on the plans presented or revised at the public hearing or at a public meeting of the Village Board.

Due to the following unique circumstances:

1. The neighbors are opposed to the petitioners moving the garage; and
2. Failing to grant the variance will potentially have adverse effects on the enjoyment of the neighbors' properties.

Subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the May 14, 2019 public hearing of the Zoning Board of Appeals.

The motion carried with four (4) "yes" votes and one (1) "no" vote . The "yes" votes are as follows: ZBA Members Jones, Miller, Panther and Chairperson Constantino. The "no" vote is as follows: ZBA Member Micheli.

ZBA Chairperson Constantino stated the ZBA recommended this and will now go to the Village Board for approval, and Village Planner Purvis can tell you when this will be. ZBA Chairperson Constantino stated he advises the petitioners coming to the Village Board meeting for this case.

Village Board Trustee Report

Chairperson Constantino welcomed new Village Board Member and ZBA Trustee Liaison Kelli Christiansen.

Trustee Christiansen stated the new Village Board was seated the previous evening. Trustee Christiansen stated an update to the Comprehensive Plan will be discussed at the May 23rd Plan Commission meeting, and the project across from the library will be coming to the Village Board in the next few months. Trustee Christiansen stated the Streetscape Design is in progress as well as the ingress/egress to Baker Hill on Roosevelt Road.

Staff Report

Chairperson Constantino stated this is ZBA Member Micheli's last meeting, and Chairperson Constantino thanked ZBA Member Micheli's time and the work he put in.

Chairperson Constantino stated there will be no meeting on May 28, 2019.

Adjournment

At 8:40 p.m., a motion was made by ZBA Member Micheli and seconded by ZBA Member Jones to adjourn the meeting. The motion carried unanimously by a voice vote.

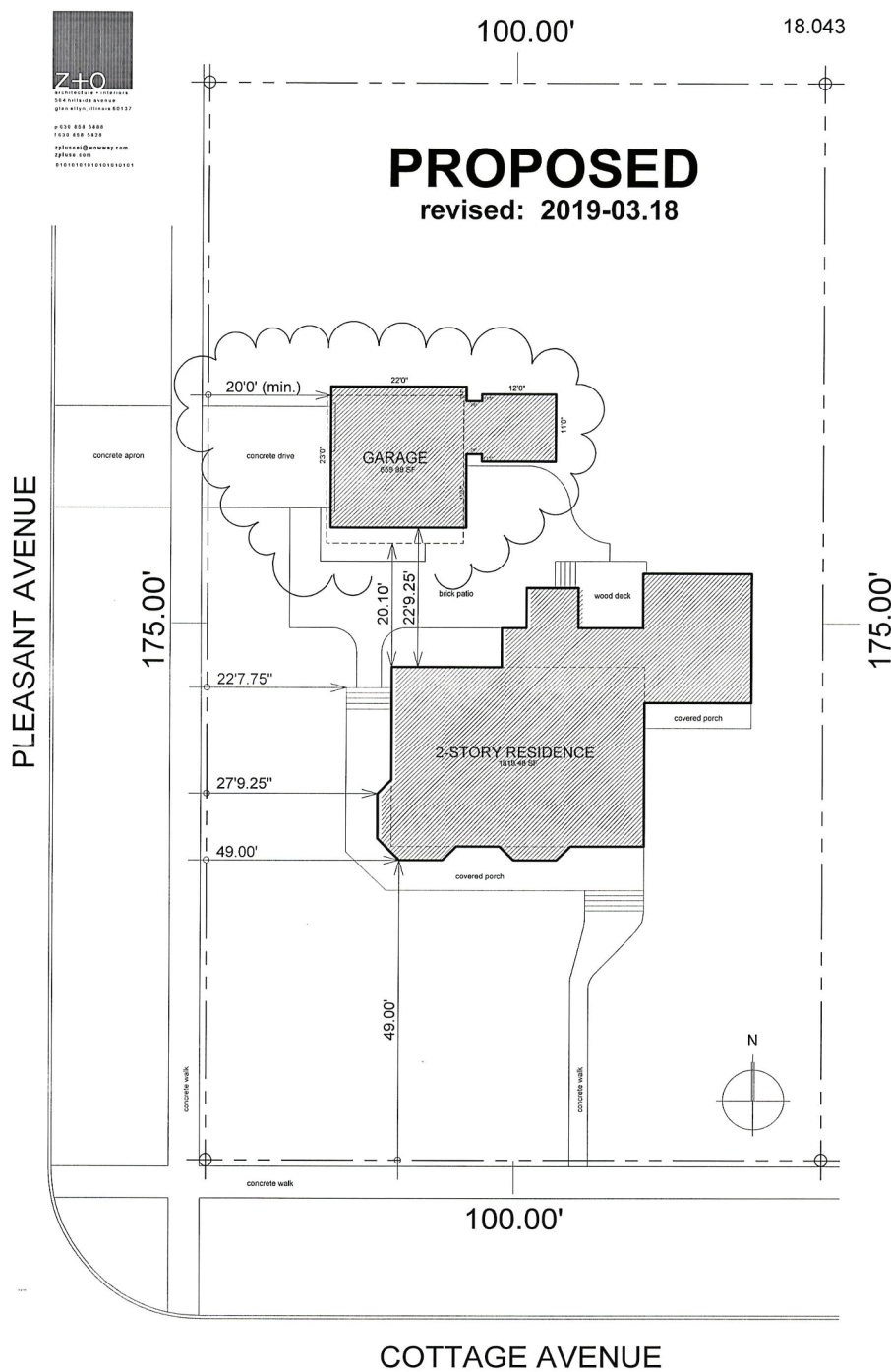
Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed by,
Katie Ashbaugh
Village Planner

Ambler Residence
464 Cottage Avenue
Glen Ellyn, Illinois

proposed condtions - site plan



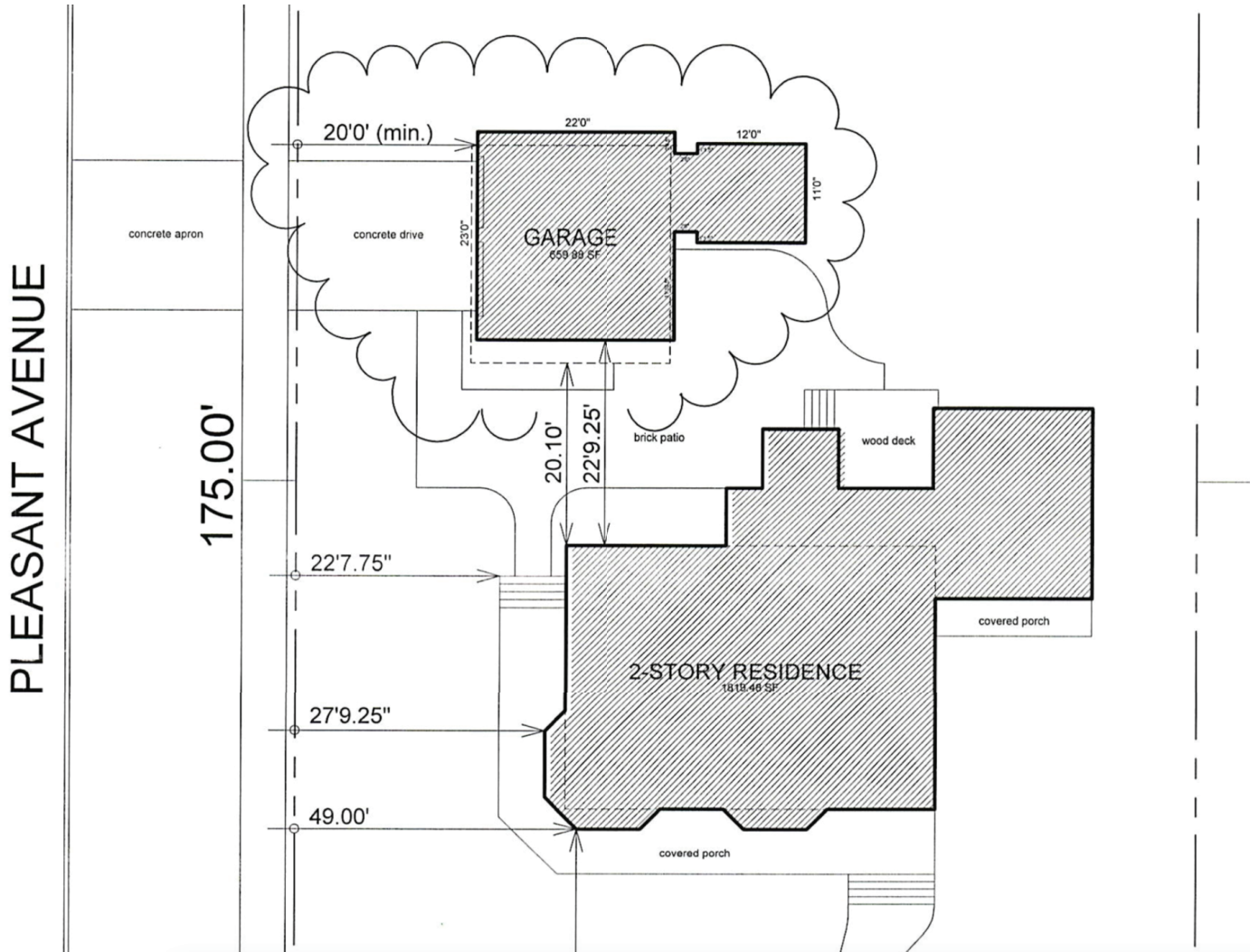
AMBLER RESIDENCE

464 COTTAGE AVENUE
GLEN ELLYN, ILLINOIS

2018-12.04

Ambler Residence
464 Cottage Avenue
Glen Ellyn, Illinois

proposed condtions - site plan



Petition for Variation Approval

I the undersigned, am aware of the Ambler's desire to replace their existing detached garage with a new structure to be located in the required corner side yard setback on their property located at 464 Cottage Road in Glen Ellyn.

It is our belief that the existing structure as it currently sits/exists will have and/or has no negative impact on the public welfare nor will it be injurious to other property or improvements in the neighborhood in which it is located.

The proposed plan will not impair an adequate supply of light and air to adjacent property. It will not substantially increase the hazard from fire or other dangers to the property in question or adjacent property. It will not diminish or impair property values within the neighborhood. The plans will not unduly, increase traffic congestion in the public streets and highways, create a nuisance or result in public expenditures to the best of my knowledge.

We are in support of zoning variation to allow the new garage to be constructed in the location they desire.

name	address	signature	date
Michael Cooney	574 Pleasant	[Signature]	4/8/19
Mary Allsopp	575 Pleasant Ave	[Signature]	4/8/19
Michele Schlosser	566 Pleasant Ave	[Signature]	4/8/19
Gina Walch	56 Cottage Ave	[Signature]	4-8-19
Rose Schoening	470 Cottage Ave	[Signature]	4-8-19
Susan Thomas	465 Cottage	[Signature]	4-8-19
JESSE THOMAS	465 Cottage	[Signature]	4-8-19
Michael EVANS	459 Cottage	[Signature]	4-8-19
THOMAS CORONELLI	457 COTTAGE	[Signature]	4-8-19
BETH CORONELLI	457 COTTAGE	[Signature]	4-8-19
John Dunner	453 Cottage	[Signature]	4-8-19
Kevin Cornell	570 Pleasant	[Signature]	4-8-19
RYAN KUNKER	578 PLEASANT AVE	[Signature]	4-8-19
Steph DellaPolla	579 Pleasant Ave	[Signature]	4/8/19
Kelly CORNELL	570 PLEASANT AVE	[Signature]	4/8/19
Dayna Moorhead	582 Pleasant Ave	[Signature]	4/8/19
[Signature]	582 Pleasant Ave	[Signature]	4/8/19

18.043: page 31



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Steve Warner

SCHEDULED

AGENDA ITEM (ID # 3985)

DOC ID: 3985

Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the Amount of \$85,000, including a 2% Contingency, for the 2019 Asphalt Surface Rejuvenation Program to be Expensed to the Capital Projects Fund (Professional Engineer Daubert)

INTRODUCTION

The purpose of this memorandum is to provide a recommendation for the award of a construction contract for the 2019 Asphalt Surface Rejuvenation Program in the Village of Glen Ellyn. The contract includes the application of Reclamite to streets that have recently been resurfaced or reconstructed in order to preserve the condition of asphalt pavement. Candidate sections for 2019 application include various roadways paved in 2017 and 2018 consisting of approximately 90,000 square yards of pavement. A list of streets and location map are provided as an attachment to this memorandum.

BACKGROUND

The Village has had an on-going program for asphalt surface treatment since 1987. The product Reclamite is used on newer pavements, generally two years old or less. After asphalt is placed it begins to lose part of the petroleum-based products, thus causing the pavement to increase in brittleness. This brittleness leads to aggregate separation, cracking, and general deterioration of the asphalt pavement. Reclamite adds some of these essential oils back to the asphalt, allowing it to stay flexible for a longer period of time, and adding a longer life expectancy to the pavement. Staff would like to emphasize that Reclamite is not a coal-tar product as its use would be in conflict with the Village's Resolution (18-10), which affirms the Village's commitment to avoid using coal-tar products.

Several attempts have been made in past years to competitively bid surface rejuvenation projects, resulting in very little competition. Corrective Asphalt Materials, LLC of South Roxana, Illinois (CAM) appears to be the only contractor in the region to sustainably offer Reclamite application as a service. The Village has a longstanding relationship with CAM, because they have consistently completed quality work for us in the past. In an effort to streamline the contract process, Engineering staff took CAM pricing directly to the Village board for approval from 2014 to 2017. In 2018, the program had caught up to the current year's paving efforts, so staff decided to take a year off to allow for candidate streets to age a full year before receiving Reclamite. CAM's proposed 2019 unit prices for Reclamite application and sand/screenings (to prevent tracking of the material) are provided in the attached proposal and summarized in the table below:

Summary of 2019 Asphalt Surface Rejuvenation Pricing		
Item Description	Unit	Unit Price

Reclamite Application	SY	\$0.91
-----------------------	----	--------

Treatments are targeted to be applied in early August and the project will be administered in-house.

BUDGET IMPACT

Funding in the amount of \$40,000 is provided in the FY 2019 Budget under the Capital Projects Fund for Asphalt Roadway Surface Treatments with an additional \$45,000 available in the Capital Projects Fund for the work previously described as deferred in 2018. Resulting funding for the 2019 contract is shown in the following table:

2019 Asphalt Surface Rejuvenation Funding for Construction			
Project Item	Funding Source	Account No.	Amount
Asphalt Roadway Surface Treatments	Capital Projects Fund	40000-520990	\$85,000
Total Recommended Funding			\$85,000

STRATEGIC PLAN INITIATIVES

The project fulfills the following Village of Glen Ellyn Strategic Initiative:

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown access, Village facilities, storm water issues and technology improvement.

RECOMMENDATION AND ACTION REQUESTED

Engineering staff recommends the Village Board of Trustees make the following motion at the May 28, 2019 Village Board Meeting:

Motion to waive competitive bidding and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the amount of \$85,000, including a ~2% contingency, for the 2019 Asphalt Surface Rejuvenation Program to be expensed to the Capital Projects Fund.

Engineering staff will be present at the May 28, 2019 Village Board meeting to answer any questions regarding the project.

ATTACHMENTS

- 2019 Reclamite Application Proposal - Corrective Asphalt Materials
- 2019 List of Candidate Streets
- 2019 Project Location Map

Agenda Item (ID # 3985)

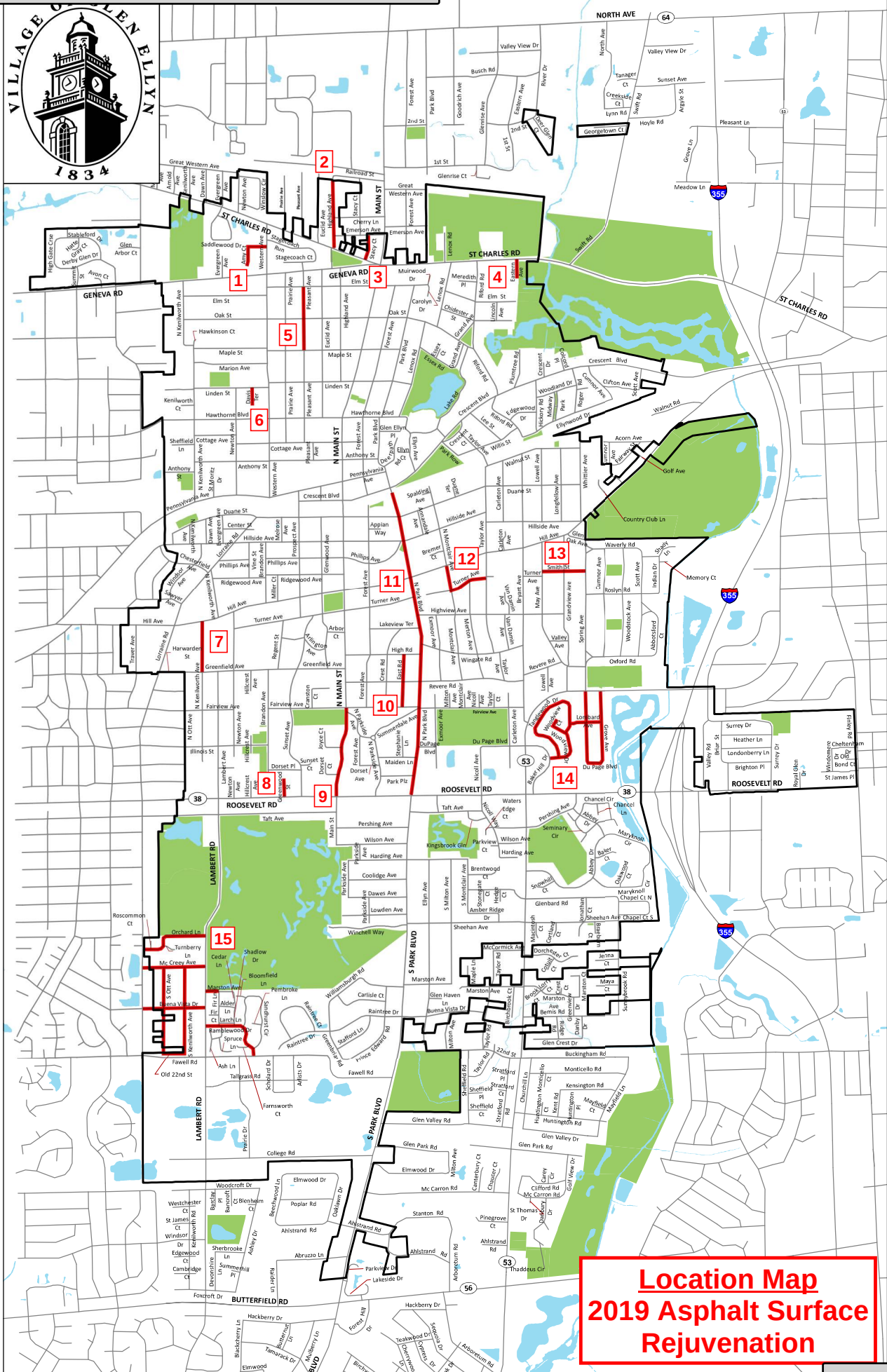
Meeting of May 28, 2019

ATTACHMENTS:

- 2019 List of Candidate Streets (PDF)
- 2019 Project Location Map (PDF)
- 2019 Reclamite Application Proposal - Corrective Asphalt Materials (PDF)

2019 Candidate Asphalt Surface Rejuvenation Streets

Map No.	Street	From	To	Area (SY)
1	Amy Court	Western Avenue	South End	3,322
2	Highland Avenue	St. Charles Road	Railroad Street	2,927
3	Stacy Court	St. Charles Road	Emerson Avenue	1,034
4	Eastern Ave	St. Charles Road	South End	544
5	Pleasant Avenue	Maple Street	Elm Street	2,430
6	Davis Terrace	Linden Street	South End	650
7	N Kenilworth Avenue	Greenfield Avenue	Hill Avenue	2,381
8	Greenwood Street	IL Route 38	North End	900
9	N Main Street	IL Route 38	Fairview Avenue	5,570
10	East Road	Fairview Avenue	High Road	2,400
11	N Park Boulevard	IL Route 38	Union Pacific ROW	19,987
12	Montclair Avenue	Turner Avenue	Hill Avenue	1,000
12	Turner Avenue	Montclair Avenue	Taylor Avenue	2,100
13	Smith Street	May Avenue	Spring Avenue	2,000
14	DuPage Boulevard	Spring Avenue	Grove Avenue	885
14	Grove Avenue	DuPage Boulevard	IL Route 53	3,846
14	Spring Avenue	DuPage Boulevard	IL Route 53	4,028
14	Lombard Avenue	Tanglewood Drive	Grove Avenue	1,358
14	Woodview Drive	Bakerhill Drive	Woodview Court	3,203
14	Woodview Court	Woodview Drive	North End	725
14	Tanglewood Drive	Woodview Drive (S)	Woodview Drive (N)	4,974
15	Orchard Place	Lorraine Road	Lambert Road	4,669
15	Ramblewood Drive	Lambert Road	22nd Street	5,858
15	Marston Avenue	Lambert Road	Fir Lane	677
15	McCreedy Avenue	Lorraine Road	Lambert Road	3,003
15	Buena Vista Drive	Lorraine Road	Lambert Road	2,932
15	Ott Avenue	22nd Street	McCreedy Avenue	3,654
15	S Kenilworth Avenue	22nd Street	McCreedy Avenue	3,687
15	Old 22nd Street	Ott Avenue	Kenilworth Avenue	900
Total Area (SY)				91,644





Address:
PO Box 87129
300 Daniel Boone Trail
South Roxana, IL 62087
Phone: 618-254-3855
Fax: 618-254-2200

Locations:
300 Daniel Boone Trail, South Roxana, IL 62087
43W630 Wheeler Road, Sugar Grove, IL 60554

May 16, 2019
Steve Warner
Village of Glen Ellyn
Office: (630)-547-5512
Email: Swarner@glenellyn.org

Hello Steve,

Corrective Asphalt Materials, LLC, (CAM) thanks you for the opportunity to assist The Village of Glen Ellyn in their road preservation program. Please accept the following as our formal proposal to apply Reclamite Maltene Based Rejuvenating Agent to selected asphalt pavement.

- **Apply Reclamite to approximately 91,633 SY of selected asphalt pavement**
- **CAM's responsibilities:**
 - **Furnish and apply Reclamite**
 - **Furnish and apply all lime screenings**
 - **All traffic control related to project**
 - **Resident Notification and No Parking signs as necessary**
 - **Post Street sweeping**
 - **Handle any complaints or issues that may arise from application**
- **Unit Price: \$.91 / SY**
- **Total Price \$83,386.03**

Mike Sumrall, Operations Manager will be contacting you to schedule the project.
Info: mike@cammidwest.com, Cell: 630-465-4142

Billing Information (please fill out upon acceptance)

Name: _____ Address: _____

Phone Number: _____

Again, thank you for the opportunity. We look forward to providing our professional services.

Sincerely,

Rachel Lang
Business Development
Corrective Asphalt Materials, LLC

Mike Sumrall
Operations Manager
Corrective Asphalt Materials, LLC

APPROVED BY:

Sign

Date



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Steve Warner

SCHEDULED

AGENDA ITEM (ID # 3984)

DOC ID: 3984

Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of DuPage County IL in Lieu of the Provisions of Chapter 10 on Village Contracts and Authorize the Village Manager to Execute a Contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount of \$60,000, for the 2019 Pavement Line Striping Program to be Expensed to the General Fund (Professional Engineer Daubert)

INTRODUCTION

The purpose of this memorandum is to provide a recommendation for the award of a construction contract for the 2019 Pavement Line Striping program in the Village of Glen Ellyn. The contract includes striping for both asphalt and concrete pavement at various strategic locations throughout the Village.

BACKGROUND

Pavement markings including, but not limited to, centerlines, lane lines, stop bars, and crosswalks serve an important role in guiding the motoring public as well as in protecting both motorists and pedestrians. Each year, the Village performs some level of pavement line striping based on striping performance and regular needs for re-striping with the goal to keep the Village's pavement markings in a state of good repair.

The typical line striping cycle includes two years to address needs for asphalt roadways (including the Central Business District), one year for concrete streets, and a fourth year for general maintenance and touch-ups. This year is intended for general maintenance and touch-up of markings on both asphalt and concrete roadways. Locations targeted for this year's program include school areas and corridors that were inspected and determined to require re-striping. Thermoplastic markings are typically used on asphalt pavement, while Modified Urethane will be used on concrete pavement.

In the past, the Village has used the low bidder from the Suburban Purchasing Cooperative (SPC) for thermoplastic pavement line striping as a means to reduce costs. Superior Road Striping has been the low bidder through the SPC since 2016 and had been approved for an extension for 2019. Staff intended to continue using the SPC for 2019 but was informed that competitively bid pricing for the 2019 DuPage County contract would be extended to other governmental units as requested. DuPage County pricing was significantly lower for both thermoplastic and modified urethane pavement markings. A comparison of thermoplastic unit pricing is shown in the below table:

Summary of Asphalt Pavement Marking Pricing			
Item Description	Unit	2018 & 2019 SPC	2019 DuPage

		Unit Price	County Unit Price
4" Thermoplastic Line	LF	\$0.52	\$0.45
6" Thermoplastic Line	LF	\$0.76	\$0.65
12" Thermoplastic Line	LF	\$1.52	\$1.25
24" Thermoplastic Line	LF	\$3.78	\$3.50
Thermoplastic Letters & Symbols	SF	\$3.51	\$3.00
Pavement Marking Removal	SF	\$0.41	\$0.25

In addition to using the SPC low bidder for thermoplastic markings, staff had solicited modified urethane pricing to be completed as part of the same contract each year from 2016 through 2018. DuPage County's 2019 pricing was significantly lower for modified urethane than the Village's solicited pricing in previous years. A comparison of modified urethane unit pricing is shown in the below table:

Summary of Concrete Pavement Marking Pricing				
Item Description	Unit	2017 Solicited Price	2018 Solicited Price	2019 DuPage County Unit Price
4" Modified Urethane Line	LF	\$0.55	\$0.75	\$0.43
6" Modified Urethane Line	LF	\$1.00	\$1.25	\$0.70
12" Modified Urethane Line	LF	\$2.00	\$2.50	\$2.00
24" Modified Urethane Line	LF	\$5.00	\$6.00	\$4.00
Modified Urethane Letters & Symbols	SF	\$5.00	\$5.50	\$4.00
Pavement Marking Removal	SF	\$0.41	\$0.41	\$0.25

Staff recommends capitalizing on the favorable unit pricing from DuPage County to restore pavement markings throughout the Village with approximately \$45,700 in concrete roadway pavement markings and \$14,300 in asphalt roadway pavement markings recommended for completion in 2019. In terms of schedule and oversight, this project is targeted to begin by late June and will be administered in-house.

BUDGET IMPACT

Funding in the amount of \$20,000 is provided in the FY 2019 Budget under the General Fund for Contract Line Striping. There is also approximately \$40,000 of unused funds from this source in FY 2018 that was rolled over into FY 2019. Resulting funding for the 2019 contract is shown in the following table:

2019 Pavement Line Striping Program Funding for Construction			
Project Item	Funding Source	Account No.	Amount
Contract Line Striping - Asphalt and Concrete	General Fund (FY 2019)	143300-521035	\$20,000
Contract Line Striping - Asphalt and Concrete	General Fund (FY 2018)	143300-521035	\$40,000
Total Recommended Funding			\$60,000

STRATEGIC PLAN INITIATIVES

The project fulfills the following Village of Glen Ellyn Strategic Initiative:

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown access, Village facilities, storm water issues and technology improvement.

RECOMMENDATION AND ACTION REQUESTED

Engineering staff recommends the Village Board of Trustees make the following motion at the May 28, 2019 Village Board Meeting:

Motion to waive competitive bidding and authorize the Village Manager to execute a contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the amount of \$60,000, for the 2019 Pavement Line Striping Program to be expensed to the General Fund.

Engineering staff will be present at the May 28, 2019 Village Board of Trustees Meeting to answer any questions regarding the project.

ATTACHMENTS

2019 Extension of DuPage County Unit Pricing - Superior Line Striping

ATTACHMENTS:

- 2019 Extension of DuPage County Unit Pricing - Superior Line Striping (PDF)

SRS

SUPERIOR ROAD STRIPING, INC.
1967 CORNELL COURT MELROSE PARK, IL 60160

TELEPHONE 708-865-0718
FAX 708-865-0296

5/16/2019

PROPOSAL

VILLAGE OF GLEN ELLYN
30 SPUTH LAMBERT RD
GLEN ELLYN IL 60137

DUPAGE COUNTY CONTRACT PRICING
JOB LOCATION: VARIOUS

THE UNDERSIGNED, PROPOSE TO FURNISH THERMOPLASTIC AND URETHANE
PAVEMENT MARKING AND LABOR FOR JOB DESCRIBED BELOW

DESCRIPTION	UNIT	APPROX QUANTITY	UNIT PRICE	AMOUNT
SEE ATTACHED PRICING				

ACCEPTANCE: YOU ARE HEREBY AUTHORIZED TO FURNISH MATERIAL AND LABOR NECESSARY TO COMPLETE JOB DESCRIBED.	\$	20,000.00
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PLEASE SIGN AND RETURN FAX

SIGNATURE _____ DATE: _____

PRINT FIRST AND LAST NAME _____

RESPECTFULLY SUBMITTED, _____

SANDRA DEHOYOS
SUPERIOR ROAD STRIPING INC.

SRS**SUPERIOR ROAD STRIPING, INC.****1980 N. HAWTHORNE AVE****MELROSE PARK, IL 60160****Telephone
Fax****708-865-0718
708-865-0296**

4/9/2018

BID

DUPAGE COUNTY

DESCRIPTION	UNIT	APPROX QUANTITY	UNIT PRICE	AMOUNT
THPL PVT MK L & S	SF	18900.0	3.00	56700.00
THPL PVT MK LINE 4	LF	11100.0	0.45	4995.00
THPL PVT MK LINE 6	LF	65400.0	0.65	42510.00
THPL PVT MK LINE 8	LF	14400.0	0.90	12960.00
THPL PVT MK LINE 12	LF	41000.0	1.25	51250.00
THPL PVT MK LINE 24	LF	8200.0	3.50	28700.00
HS THPL PVT MK LINE 4	LF	701200.0	0.18	126216.00
URETHANE PVT MK L & S	SF	1100.0	4.00	4400.00
URETHANE PVT MK LINE 4	LF	27900.0	0.43	11997.00
URETHANE PVT MK LINE 6	LF	5000.0	0.70	3500.00
URETHANE PVT MK LINE 8	LF	300.0	1.00	300.00
URETHANE PVT MK LINE 12	LF	800.0	2.00	1600.00
URETHANE PVT MK LINE 24	LF	700.0	4.00	2800.00
PAVT MARKING REMOVAL	SF	126200.0	0.25	31550.00
RECESSED REFL PAVT MARKERS	EA	500.0	15.00	7500.00
REPLACEMENT REFLECTOR	EA	500.0	6.00	3000.00
TCP	EA	1.0	1.00	1.00
URETHANE PVT MK - MEDIAN	SF	3000.0	2.00	6000.00

\$ 395,979.00



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 3956)

DOC ID: 3956

Accept the Bond Recordkeeping Report for 2019 (Finance Director Coyle)

Background

In October 2012, the Village Board passed Resolution No. 12-13, a Resolution Approving a Bond Recordkeeping Policy for the Village of Glen Ellyn, DuPage County, Illinois. This policy was recommended to us by our bond counsel as a best practice in debt management and administration.

Issues

The Bond Recordkeeping Policy appoints the Finance Director of the Village as the Village's Compliance Officer in regards to the bond obligations. The policy requires an annual report to the Village Board regarding the following items:

1. The Compliance Officer has all of the required records in his or her possession or is taking appropriate action to obtain or recover such records.
2. The Compliance Officer shall report to the Board if any arbitrage rebate liability is due to the U.S. Treasury.
3. The Compliance Officer shall report to the Board that a review of pertinent contracts regarding the bonds has been conducted and if the bonds comply with federal tax requirements applicable to the bonds, including restrictions on private business use, private payments, and private loans.
4. The Compliance Officer shall report if the IRS has commenced any examination regarding the bonds or has requested a response to a compliance check.

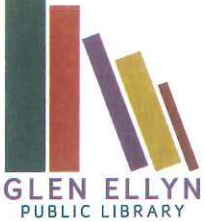
Attached to this agenda item is a copy of the report prepared. As the Village issues debt on behalf of the Glen Ellyn Public Library, the Village has requested and received a letter from the Library stating that they are also in compliance with the above requirements.

Action Requested

Motion to accept the Bond Recordkeeping Report for 2018.

ATTACHMENTS:

- Signed Library Letter Bond Compliance 2018 (PDF)
- 2018 Bond Recordkeeping Report (PDF)



GLEN ELLYN PUBLIC LIBRARY
400 DUANE STREET
GLEN ELLYN, IL 60137

April 24, 2019

Mrs. Christina Coyle
Finance Director
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

Dear Mrs. Coyle:

We have received and read a copy of the Village of Glen Ellyn's Resolution Number 12-13, *Resolution Approving a Bond Record-Keeping Policy for the Village of Glen Ellyn, DuPage County, Illinois*.

In 2010, the Village issued the 2010 Build America Bonds on behalf of the Glen Ellyn Public Library. The Library maintains the required information required by the Bond Record-Keeping Policy to demonstrate its compliance with the covenants and expectations outlined in the bond documents, including:

- a. *Records*. The Library has in its possession all of the records required under the policy.
- b. *Arbitrage Rebate Liability*. The Library has reviewed the agreements of the Library with respect to the 2010 Build America Bonds. At this time, the Library does not have any rebate liability to the U.S. Treasury.
- c. *Contract Review*. I have reviewed copies of all contracts and agreements of the Library, including any leases, with respect to the use of any property owned by the Library and acquired, constructed or otherwise financed or refinanced with the proceeds of the 2010 Build America Bonds. At this time, the 2010 Build America Bonds complies with Resolution Number 12-13.
- d. *IRS Examinations or Inquires*. The Internal Revenue Service (the "IRS") has not commenced an examination of any issue of the 2010 Build America Bonds. The IRS has not requested a response to a compliance check, questionnaire, or other inquiry.

Based on the foregoing, I believe that the Library has been in compliance for calendar year 2018 and is currently in compliance with the applicable tax law requirements and no further action is necessary at this time.

Sincerely,

Dawn Bussey

Village of Glen Ellyn
Bond Recordkeeping Report
2019

To: President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois

Pursuant to my responsibilities as the Compliance Officer as set forth in a Bond Record Keeping Policy (the "Policy") adopted by the President and Board of Trustees (the "Board") of the Village of Glen Ellyn, DuPage County, Illinois, (the "Village"), on the 8th day of October, 2012, I have prepared a report reviewing the Village's contracts and records to determine whether the Tax Advantaged Obligations (as defined in the Policy), comply with the applicable federal tax requirements. In accordance with the proceedings and agreements under which the Tax Advantaged Obligations were issued, the Village has covenanted generally to take all action necessary to comply with the applicable federal tax rules and regulations relating to the Tax Advantaged Obligations, including covenants necessary to preserve the excludability of interest on the Tax Advantaged Obligations from gross income for federal income taxation purposes. The following sets forth a summary demonstrating the Village's compliance with such covenants and expectations.

- (a) *Records.* I have in my possession all of the records required under the policy for the outstanding Village Bonds. The Glen Ellyn Public Library (the "Library") has stated in the attached letter that they are in possession of the records for the Library's outstanding debt.
- (b) *Arbitrage Rebate Liability.* I have reviewed the agreements of the Village with respect to each issue of the Tax Advantaged Obligations. At this time, the Village does not have any rebate liability to the U.S. Treasury. The Glen Ellyn Public Library has stated in the attached letter that they do not have any rebate liability to the U.S. Treasury.
- (c) *Contract Review.* I have reviewed copies of all contracts and agreements of the Village, including any leases, with respect to the use of any property owned by the Village and acquired, constructed, or otherwise financed or refinanced with the proceeds of the Tax Advantaged Obligations and other records. At this time, each issue of the Tax Advantaged Obligations complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments, and private loans. The Library has stated the same in the attached letter.
- (d) *IRS Examinations or Inquiries.* The Internal Revenue Service (the "IRS") has not commenced an examination of any issue of the Tax Advantaged Obligations. The IRS has not requested a response to a compliance check, questionnaire, or other inquiry. The Library has stated the same in the attached letter.

Based upon the foregoing, I believe that the Village is currently in compliance with the applicable tax law requirements and no further action is necessary at this time. This report will be entered into the records of the Village and made available to all members of the Board at the next regular meeting thereof.

Respectfully submitted this 28th day of May, 2019

By: _____



Christina Coyle, Compliance Officer



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Lindsey Kaminsky
Category: Ordinance
Prepared By: Lindsey Kaminsky

SCHEDULED

ORDINANCE 6698

DOC ID: 3987

Ordinance No. 6698-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class G Liquor Licenses (Village Attorney Mathews)

Background

The Village received a request from Buona for a liquor license to sell beer and wine only and for an adjunct liquor license to sell beer and wine in the outdoors or a not fully enclosed structure.

Buona is located at 395 Roosevelt Road, and is anticipated to open in June 2019. Buona is requesting a Class A-1 liquor license to allow the retail sale of beer and wine as well as a Class G liquor license to serve customers in their outdoor seating area located within their private property.

Under the Glen Ellyn Liquor Code, Section 3-19-11 (A), a Class A-1 license shall authorize the retail sale on the specified premises of beer, ale or wine at times when food service is available and for consumption only on the premises where sold.

Under the Glen Ellyn Liquor Code, Section 3-19-11 (G), a Class G license shall authorize the retail sale of alcoholic liquor in the outdoors or a not fully enclosed structure used in conjunction with a premises possessing a Class A, Class B or Class C-4A license. Each Class G license shall be subject to the terms and conditions contained within the license granted by the Liquor Commissioner. In establishing terms and conditions, the Liquor Commissioner shall only grant the license when the location and proposed physical design of the area in question shall:

1. Not interfere with the peaceful enjoyment of the occupants of residential structures.
2. Provide safe and convenient emergency and non-emergency ingress and egress for patrons.
3. Offer open access for law enforcement surveillance.
4. Be compatible with the operation of the Class A, B or C-4A liquor license and the purpose of this Code.

Each request is reviewed independently and processed accordingly. Any additions or reductions in the number of liquor licenses in the Village requires the Village Board to approve an Ordinance.

Action Requested

Approve the Ordinance to increase the number of Class A-1 liquor licenses from (5) five to (6) six and to increase the number of Class G liquor licenses from (10) ten to (11) eleven.

Ordinance 6698

Meeting of May 28, 2019



Village of Glen Ellyn

Ordinance No. 6698- VC

An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class G Liquor License

Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois

This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6698 - VC**An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class G Liquor Licenses**

Whereas, the Village of Glen Ellyn is an Illinois home rule municipal corporation; and

Whereas, the Village, pursuant to the Illinois Liquor Control Act, 235 ILCS 5/1-1 et seq., and its home rule powers, has established various classes of liquor licenses for the retail sale of alcoholic liquor in the Village and the number of permitted licenses within each class, as set forth in Chapter 19 of Title 3 (Liquor Control Code) of the Village Code of the Village of Glen Ellyn; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it to be in the best interest of the Village to periodically review and update the liquor control ordinance of the Village as well as to, when appropriate, change the number of permitted liquor licenses in various classifications; and

Whereas, the President and Board of Trustees have determined that it is in the best interest of the Village to increase by one the number of permitted Class A-1 liquor licenses which authorizes the retail sale of beer, ale or wine in restaurants and to increase by one the number of permitted Class G liquor licenses which authorizes the retail sale of alcoholic liquor in the outdoors or a not fully enclosed structure for Buona located at 395 W. Roosevelt Road;

Now, Therefore, be it ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth hereinabove are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Chapter 19 of Title 3, Section 12 of the Glen Ellyn Village Code (Liquor Control Code) is hereby amended so that reference to Class G within this Section shall henceforth read as follows:

Class A-1 No more than 6

Class G No more than 11

Section Three: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ordinance 6698

Meeting of May 28, 2019

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Christina Coyle
Category: Purchase
Prepared By: Adam Kirk

SCHEDULED

AGENDA ITEM (ID # 3955)

DOC ID: 3955

Approve the Membership Dues for Participation in the DuPage Mayors and Managers Conference in the Amount of \$24,375.60 to be Expensed to the General Fund (Assistant Village Manager Holmer)

Background

Along with 33 other municipalities in DuPage County, the Village is a member of the DuPage Mayors and Managers Conference (DMMC). The conference provides lobbying services, public relations assistance, offers innovative training programs, purchasing assistance, research and development services, and conducts surveys for the Village. The training programs offered have been utilized by staff, and a variety of Village surveys have been managed by the conference.

Most importantly, DMMC provides transportation funding through various state and federal programs and has been instrumental in securing grants funds for the Village for decades. DMMC For 2019 - 2020, the membership dues for the DMMC are \$24,375.60, and have not increased from last year. As part of the CY19 budget, \$24,500 was budgeted to renew membership on behalf of the Village.

Recommendation

Staff recommends that the Village Board approve payment of the conference membership dues for the DuPage Mayors and Managers Conference.

Action Requested

The Board is requested to consider approval of the membership dues for the DuPage Mayors and Managers Conference in the amount of \$24,375.60 to be expensed to the General Fund.

ATTACHMENTS:

- DMMC Membership Dues and Services (PDF)

**DUPAGE MAYORS AND MANAGERS CONFERENCE**

1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203
P 630-571-0480
F 630-571-0484

4/22/2019

Attn - Mark Franz
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

INVOICE NO. 10691A

Description	Total
2019 - 2020 Conference Membership Dues	24,375.60
Total Invoice Amount	\$24,375.60

Detach and Return with Remittance

Please Remit To:

Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203

Invoice No: 10691A
Date: 4/22/2019
Amount Due: \$24,375.60
Due Date: 5/22/2019

**A QUANTIFICATION OF THE ESTIMATED VALUE OF
DUPAGE MAYORS AND MANAGERS CONFERENCE MEMBERSHIP 2019**

Exhibit 1 – Quantifiable Annual Fiscal Benefits

<u>Activity / Service Provided</u>	<u>Annual Fiscal Benefit</u>
• Professional lobbyist representation to advocate for members' legislative interests.	\$60,000
• Legislative tracking, research, and analysis to monitor member concerns, increase awareness, and provide assistance to members (3/4 FTE)	\$73,750
• Coalition participation to represent members' interests and identify opportunities for regional collaboration [Pension Fairness for Illinois Communities Coalition, Local Council of Governments (COG) Working Group, Metropolitan Mayors Caucus (MMC), Illinois Municipal League (IML) Local Government Coalition] (1/6 FTE)	\$20,832
• Attendance, monitoring, and reporting on County activities to increase member awareness and identify opportunities for collaboration (1/5 FTE)	\$20,000
• Attendance, monitoring, and reporting on Chicago Metropolitan Agency for Planning (CMAP) Board, Metropolitan Planning Organization (MPO) Policy Committee, and Transportation Committee meetings to increase member awareness on regional transportation issues (1/3 FTE)	\$25,000
• Planning Liaison scope of services to represent municipal interests on regional transportation planning efforts (1/3 FTE)	\$25,000
• Public Relations representation to raise public awareness of DMMC concerns	\$20,000
• Educational videos	\$3,000
• Consulting engineer services for development and implementation of STP methodologies	\$2,000
• Transportation consultant for assistance in addressing new CMAP Shared Fund and STP program rules	\$12,500
TOTAL:	¹\$262,082

¹ See Exhibit 4 for additional fiscal benefits by municipality.

Exhibit 2 – Additional Annual Benefits**Activity / Service Provided****Legislative**

- In conjunction with seven Councils of Government (COGs) representing 214 local governments, including with the City of Rockford and the Illinois Municipal League (IML) submitted a letter to Governor Rauner detailing the impacts of lost Local Government Distributive Fund (LGDF) and the 2% administrative fee on locally imposed taxes contributing to a .5% reduction in the administrative fee.
- Continued lead role in the preservation of LGDF. Reactivated ProtectMyTown.us website to educate the public and allow citizens to easily email their legislators emphasizing the importance of LGDF. Shared the website and educational videos with other COGs and IML to increase awareness across the state.
- Developed and prepared members for a press conference to demonstrate strong support for preservation of LGDF. Invited and assisted in preparing mayors from the Metropolitan Mayors Caucus (MMC) and several other COGs.
- Crafted a letter to Governor Rauner articulating DMMC positions on legislation awaiting action.
- Developed a member driven *2019 Legislative Action Program (LAP)* to guide legislative efforts and reflect members' priorities.
- Provided municipal leaders with opportunities to network and share DMMC legislative priorities with legislators at a successful 2019 Legislative Reception and Dinner and presentation of the *LAP*. The event was attended by 16 legislators and over 160 other participants.
- Worked with Conference lobbyists to successfully introduce and identify sponsors for three bills in support of 2019 Legislative Priorities (non-home rule hotel tax, restoration of LGDF, and unfunded mandates).
- Provided municipal leaders with opportunities to network and build relationships through the annual *Coffee Break with Legislators* attended by Senators Cullerton and Harmon, and Representatives Chapa LaVia, Ives, Mazzochi, Olsen and Willis.
- Hosted a *Coffee Break with Legislators* for newly elected members of the General Assembly attended by Senators Ellman, Cullerton, and Glowiak, and Representatives Mazzochi, Grant, Pappas, and Stava-Murray.
- Continued lead role in opposition to SB 1451 (Small Wireless Facilities) including meetings with others opposed to the legislation, telecom industry representatives, and Governor Rauner's staff. Coordinated several press releases and arranged for several members to be interviewed by local reporters.
- Prepared and transmitted a letter of opposition to Senator Duckworth relative to S. 3157, concerning federal preemption of small cell facilities
- Coordinated a successful meeting of Conference mayors and gubernatorial candidate J.B. Pritzker's policy staff to share DMMC positions on LGDF, property tax freeze, public safety pension consolidation, and capital funding.

- Following the election, worked to coordinate opportunity for several DMMC mayors to have meetings with Governor Pritzker's staff and House Minority Leader Durkin to discuss LGDF and capital funding.
- Coordinated identification of DMMC member capital funding needs, and transmission of needs to legislators, Governor and IML.
- Authored and led effort for joint letter from COGs to Governor Pritzker and the four legislative leaders for restoration of LGDF.
- Provided municipal leaders with opportunities to connect with legislators and members of fellow COGs and IML and participate in the legislative process through the 2019 Springfield Drive Down.
- Scheduled and held five in-district meetings with legislators during spring break of the 2019 spring legislative session to create strong relationships and share Conference priorities.
- Responded to member feedback and revised the legislative flowchart to allow for more expedited response to position requests.
- Maintained an active role in the Pension Fairness for Illinois Communities Coalition (PFICC) to advance public safety pension reform through consolidation of downstate police and fire pension funds.
- Worked to successfully secure DMMC representation on newly created IML Pension Working Group to allow members to be represented on this important initiative.
- Generated talking points, briefing papers, fact sheets, position statements, and action alerts to assist members and enhance outreach to legislators on topics including LGDF, non-home rule hotel taxes, fire chief appointment authority, threats to MFT, and zoning preemption.
- Promoted information on opportunity for members to voice concerns at recreational marijuana summit hosted by bill sponsors.
- Investigated concerns about TIF impacts on school funding with House Republican Staff and reported back to members for use in committee deliberations.

Regulatory

- In response to member concerns relative to communication and service issues following a severe November 2018 snow/ice storm, worked to compile list of municipal issues and worked with Regulatory Issues Committee to host forum for ComEd response. Generated official communication to ComEd requesting detailed documentation of corrective action to be taken to avoid future problems of this nature.
- Evaluated rate legislation introduced by ComEd and provided position recommendations.
- Evaluated and reported on legislation providing for undergrounding of electric transmission lines and provided a position recommendation. After receiving conflicting member views, worked with Regulatory Issues Committee to make position recommendation reflective of differing viewpoints.
- Continued to foster regular DuPage County staff involvement in the DMMC Regulatory Issues Committee.
- Monitored the Illinois Commerce Commission (ICC) NextGrid study and draft final report, and shared status information with members pending court decisions.

Transportation/Planning

- Let twenty-one Surface Transportation Program (STP) projects totaling \$12.2 million in federal funds, while maintaining a model program recognized for innovative practices.
- Coordinated with Chicago Metropolitan Agency for Planning (CMAP) staff to ensure engagement and feedback from DMMC membership related to the STP. Provided regular updates on changes to the Program as they were under consideration and implemented.

- Coordinated and prepared mayors for meeting with CMAP Executive Director to express member concerns.
- Provided regular updates to the Transportation Technical Committee on the new CMAP STP Shared Fund and developed a member driven process for awarding DMMC Shared Fund bonus points that was later modeled by other Councils.
- Engaged the Board of Directors on the STP Shared Fund and ensured Board members were aware of the new program and its requirements leading to unanimous approval of the process for awarding DMMC Shared Fund bonus points.
- Prepared members for the new STP Shared Fund by holding multiple workshops to facilitate coordination on potential projects with all interested parties and to discuss program requirements. Provided presentations at Transportation Technical Committee meetings on properly submitting applications through the eTIP online portal.
- Maintained strong communication with DMMC members throughout the STP Shared Fund process to ensure coordination between potential partners, awareness of program requirements and deadlines, and guidance on properly submitting applications.
- Reviewed eight submitted Shared Fund applications through the eTIP online portal to check for completeness and compliance with CMAP Shared Fund policies. Five Shared Fund applications were submitted by DMMC members and three were submitted by DuPage County.
- Reviewed eight submitted Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives Program (TAP) applications through the eTIP online portal to check for completeness and compliance with CMAP' CMAQ and TAP policies. Four CMAQ and TAP applications were submitted by DMMC members and four were submitted by DuPage County.
- Represented members at meetings with the Illinois Department of Transportation (IDOT), Federal Highway Administration (FHWA), and CMAP to review on-going STP projects and to promote timely completion of federally funded projects. Worked to ensure decisions made at these meetings represented members' interests.
- Coordinated project updates between members, CMAP, and IDOT to provide the most up to date information on project status and funding to ensure member projects were proceeding in a timely manner with the correct federal funding.
- Processed numerous eTIP changes to ensure member projects were reflected in the eTIP with the correct funding and schedule information.
- Continued to foster regular DuPage County staff involvement in the DMMC Transportation Technical and Transportation Policy Committees.
- Coordinated the facilitation of best transportation practices and innovations sharing at Transportation Technical Committee meetings.
- Brought senior Metra staff to the Transportation Policy Committee to discuss Metra's Station Evaluation Policy and provided information to membership on submitting feedback to Metra. In response, comments were provided by members to Metra on their Station Evaluation Policy.
- Coordinated with IDOT to bring an IDOT staff member responsible for Grant Accountability and Transparency Act (GATA) requirements to the Transportation Policy Committee to discuss municipal compliance with GATA and properly submitting GATA forms to IDOT for projects funded with Motor Fuel Taxes (MFT).
- Brought CMAP staff to the Transportation Policy Committee to discuss CMAP's Expressway Vision, which could result in the tolling of new expressways in the region, and CMAP's Walkability Index, an assessment that included an analysis of walking and biking infrastructure, equity, and safety across the region.

- Brought new Pace Executive Director to the Transportation Policy Committee to discuss Pace service in the area and give members the opportunity to discuss partnerships between their community and Pace.
- In response to member concerns, surveyed members on third party oversized/overweight truck permitting and providing final report to membership.

Information/Publications

- Created and published an op-ed on DMMC legislation on hotel/motel tax use in Crain's Chicago Business utilizing several member municipalities for data.
- Scheduled follow up interview with Conference President and the Daily Herald on hotel/motel tax resulting in an article being published.
- Secured and prepared several DMMC mayors for interviews resulting in an article about the LAP in the Daily Herald.
- Provided a Conference Response to Governor Pritzker's budget address.
- Provided members with information on timely and relevant budgetary trends along with municipal data points through the annual *Revenue Survey* report.
- Crafted press release to promote the winner of the annual Municipal Innovation Awards.
- Worked with Conference communications team to offer all Conference municipalities an opportunity to create short videos promoting needed capital projects in DMMC communities to be used on social media.

Membership/Cost Savings

- Developed operating and capital budgets resulting in the 12th consecutive year with no increase to membership dues rate.
- Continued to participate in the Suburban Purchasing Cooperative, allowing members to reduce costs on vehicles and equipment as well as save staff time.
- Provided members the opportunity to participate in the Surplus Vehicle and Equipment Auction as a source of additional revenue.
- Successfully recruited several additional firms to increase participation in the Corporate Partner Program and continued to strengthen relationships with Corporate Partners, resulting in increased revenue to offset member dues.

Grant Assistance

- See Exhibit 4 for a list of grants received by each municipality during the past fiscal year.

Training/Networking

- Worked with Metra staff to create opportunity for DMMC members to attend a presentation by Metra officials on their capital needs and municipal requests.
- Maintained a consistent line of communication with DuPage County officials by facilitating meetings between mayors and County Board Chairman Cronin, convening multiple and productive meetings of the Joint County-Conference Intergovernmental Committee, and holding regular meetings between senior DuPage County and DMMC staff.
- Coordinated a successful Municipal Innovation Celebration highlighting five innovative and creative ways members are improving their municipalities, solving problems, and bringing value to their residents.
- Facilitated peer-to-peer networking and educational sessions by initiating two very successful and well-attended *Mayors Only Coffees* including one providing an executive level overview of the required changes to the STP program.
- Actively participated in several District meetings, providing important updates on DMMC matters.

- Organized opportunity for sharing of public works innovations and best practices via the Ad Hoc Public Works Directors Working Group.
- Worked with the Managers Committee to determine an opportunity for additional coordination and cooperation with the Ad Hoc Human Resources Working Group.
- Succeeded in getting members appointed to several external committees, assuring DMMC member input in many areas of regional government.
- Coordinated multiple levels of member input to develop 2019 – 2021 Strategic Plan that reflects the entire DMMC membership.
- Worked with the Managers Committee to collaborate with DuPage County on an intergovernmental agreement for continuity of County operations, saving municipal resources.
- Monitored the PRMS Steering Committee for the DuJIS records management project providing support as needed on governance and other matters. Reported regularly to Managers Committee and coordinated feedback on areas of concern.
- Provided comment on tax policy recommendations in the draft CMAP On To 2050 Regional Plan and promoted opportunities for public comment and engagement.
- Scheduled a Newly Elected Officials Workshop following the 2019 municipal elections.
- Provided quarterly updates from DMMC IMET representative allowing all members to remain up-to-date on status of IMET funds and legal topics.

Exhibit 3 – Areas Where DMMC has Shown Fiscal Responsibility

- Leased available office space to IPBC for \$4,000 per year and IMET for \$6,000 per year.
- Actively identification and solicitation of corporate partner candidates resulting in consistent levels of funding to help reduce reliance upon dues.
- Actively promoted all DMMC events to sponsors to allow for financially successful events such as the Golf Outing, Annual Dinner and Legislative Dinner.

Exhibit 4 – Fiscal Benefits and Grant Benefits by Municipality

<u>Municipality and Source</u>		<u>Fiscal Benefit</u>
Addison		
• Quantifiable Annual Fiscal Benefits (Exhibit 1)		\$262,082.00
• Surface Transportation Program		\$2,364,197.00
	Total:	\$2,626,279.00
Aurora		
• Quantifiable Annual Fiscal Benefits (Exhibit 1)		\$262,082.00
	Total:	\$262,082.00

Bartlett

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$862,540.00
Total:	\$1,124,622.00

Bensenville

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$1,538,337.00
Total	\$1,800,419.00

Bloomington

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$206,914.00
Total	\$468,996.00

Bolingbrook

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Burr Ridge

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$864,000.00
Total	\$1,126,082.00

Carol Stream

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$694,500.00
Total	\$956,582.00

Clarendon Hills

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Downers Grove

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$267,000.00
Total	\$529,082.00

Elmhurst

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$736,685.00
Total	\$998,767.00

Glendale Heights

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Glen Ellyn

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Hanover Park

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Hinsdale

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

Total \$262,082.00
\$262,082.00

Itasca

- Quantifiable Annual Fiscal Benefits (Exhibit 1)
- Surface Transportation Program

\$262,082.00
 \$501,480.00
Total **\$763,562.00**

Lemont

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Lisle

- Quantifiable Annual Fiscal Benefits (Exhibit 1)
- Surface Transportation Program

\$262,082.00
 \$357,347.00
Total **\$619,429.00**

Lombard

- Quantifiable Annual Fiscal Benefits (Exhibit 1)
- Surface Transportation Program

\$262,082.00
 \$1,181,978.00
Total **\$1,444,060.00**

Naperville

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Oak Brook

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Roselle

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Schaumburg

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Villa Park

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

Warrenville

- Quantifiable Annual Fiscal Benefits (Exhibit 1)
- Surface Transportation Program

\$262,082.00
 \$214,193.00
Total **\$476,275.00**

Wayne

- Quantifiable Annual Fiscal Benefits (Exhibit 1)

\$262,082.00
Total **\$262,082.00**

West Chicago

- Quantifiable Annual Fiscal Benefits (Exhibit 1)
- Surface Transportation Program

\$262,082.00
 \$689,910.00
Total **\$951,992.00**

Wheaton

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$1,100,482.00
Total	\$1,362,564.00

Willowbrook

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Winfield

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Wood Dale

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
Total	\$262,082.00

Woodridge

• Quantifiable Annual Fiscal Benefits (Exhibit 1)	\$262,082.00
• Surface Transportation Program	\$611,582.00
Total	\$873,664.00

Project(s) targeting April 2019 letting

Exhibit 5 – Leveraging the Collective Knowledge of Members and Staff

DMMC staff and individual members attend meetings or undertake projects that benefit all members. This helps our membership save valuable time and resources. Below is a list of projects and meetings that DMMC staff and individual members have undertaken for the benefit of members.

<u>Projects</u>	<u>Person(s) Undertaking</u>
Participated in a press conference in Chicago on LGDF.	DMMC Members and Staff
Participated in several meetings with CMAP to articulate DMMC concerns and recommendations relative to changes to the STP program including the Shared Fund. Attended CMAP presentations on STP and Shared Fund funding. Provided multiple workshops and presentations on the changes. Made a briefing presentation at a Mayors Only Coffee. Multiple presentations and policy recommendations at Transportation Technical and Transportation Policy Committees.	DMMC Members and Staff
Facilitated an article in the Daily Herald on the LAP.	DMMC Staff
Developed an op-ed on non-home rule hotel/motel tax published in Crain's Chicago Business.	DMMC Members and Staff
Provided members with information on timely and relevant budgetary trends, data, and analysis through the annual <i>Revenue Survey</i> report. Utilized member feedback to enhance survey data.	DMMC Staff
Coordinated a meeting of DMMC and ComEd to share reliability and other concerns related to November 2018 snow/ice storm. Resulted in the compilation of those concerns and a request for ComEd response.	DMMC Members and Staff
Met with Governor Pritzker's staff and House Minority Leader Durkin to discuss LGDF and capital funding.	DMMC Members and Staff
Led a collaboration utilizing the Conference PR consultant and municipal leadership to promote continued use ProtectMyTown.us website.	DMMC Members and Staff
Working with the Managers Committee identified and recommended voting municipal members for the DuPage County PRMS Oversight	DMMC Members and Staff

Committee for the DuPage Justice Information System (DuJIS) records management system ensuring protection of municipal investment in the project.

Meetings

Metropolitan Mayors Caucus Executive Board Meetings
 Metropolitan Mayors Caucus Steering Committee
 Metropolitan Mayors Caucus Regional Economic Development Committee
 Metropolitan Mayors Caucus Environment Committee
 Metropolitan Mayors Caucus Diversity Task Force
 CMAP Board Meetings
 CMAP MPO Policy Committee Meetings
 CMAP Transportation Committee Meetings
 CMAP Council of Mayors Executive Committee Meetings
 IDOT Surface Transportation Project Kickoff Meetings
 Federal Highway Administration (FHWA) Coordination Meetings
 DuPage County Board and Committee Meetings
 Annual Budget Hearings for DuPage County and Metra
 DuPage Convention and Visitors Bureau Strategic Plan Group
 DuPage Convention and Visitors Bureau Legislative Advisory Comm.
 Choose DuPage
 Pension Fairness for Illinois Communities Coalition
 Local COG Working Group
 IML Board of Directors
 IML Home Rule Attorneys Committee
 IML Local Government Coalition
 IML Pension Working Group
 IML and Regional COG Conference Call
 Illinois Commerce Commission NextGrid
 PRMS Oversight Committee
 Joint County Conference Intergovernmental Committee
 DuPage County Emergency Telephone System Board (ETSB)
 DuPage County OEM - MOU Working Group
 Suburban Purchasing Cooperative

Person(s) Attending

DMMC Members and Staff
 DMMC Staff
 DMMC Members and Staff
 DMMC Staff
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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Christina Coyle
Category: Resolution
Prepared By: Adam Kirk

SCHEDULED

RESOLUTION 19-09

DOC ID: 3981

Resolution No. 19-09, A Resolution Endorsing Village Participation in the Metropolitan Mayor Caucus's Greenest Region Compact (Assistant Village Manager Holmer)

Background

Along with 275 other municipalities in the Chicago Region, the Village is a member of the Metropolitan Mayors Caucus (MMC). The MMC has developed a Greenest Region Compact II (GRC2) which is compilation of climate actions to coordinate community sustainability in the region. By participating in the compact, communities pledge to take action to conserve energy, protect air and water quality, reduce waste, and be a steward of natural resources.

Issues

In March of 2019, the Glen Ellyn Environmental Commission voted to recommend endorsement of the GRC2 to the Village Board. In considering their recommendation, the Environmental Commission evaluated current activities and determined that the Village currently engages in many of the activities outlined within the GRC2. Some of these activities include: engaging the community in clean energy practices, promoting innovation and a competitive workforce, sustaining a robust urban forest canopy, ensuring local policies and codes support sustainability, and diverting waste from landfills. Participation in the GRC2 does not commit the Village to additional programs or actions.

Recommendation

Staff has prepared a resolution for consideration by the Village Board.

Action Requested

It is requested that the Village Board consider passing a resolution acknowledging the Village's participation in the Greenest Region Compact II.

Attachments

GRC2



Village of Glen Ellyn

Resolution No. 19-09

A Resolution Endorsing Village Participation in the Metropolitan Mayor Caucus's Greenest Region Compact

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

NOW, THEREFORE, BE IT RESOLVED that the Village of Glen Ellyn endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work toward continued sustainability efforts, both in their own communities and in collaboration throughout the region.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Diane McGinley, Village President

Resolution 19-09

Meeting of May 28, 2019

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Greenest-Region-Compact-2(PDF)



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Steve Warner

SCHEDULED

AGENDA ITEM (ID # 3982)

DOC ID: 3982

1. Motion to Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, in an Amount of \$322,900 for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds

2. Motion to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder & Schroeder, Inc. of Skokie, Illinois in an Amount not to exceed \$23,100, for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds

INTRODUCTION

The purpose of this memorandum is to provide a recommendation for the award of a construction contract for the 2019 Sidewalk and Concrete Street Repair Program in the Village of Glen Ellyn. Staff is recommending award to Schroeder & Schroeder, Inc. of Skokie, Illinois in the amount of \$322,900 as well as authorization to complete additional needed repairs in the amount of \$23,100, as to fully utilize the monies budgeted for this program in 2019. All inspection and construction engineering services required for the project will be completed in-house by Engineering Division staff.

BACKGROUND

Program Scope

The Village conducts an annual sidewalk rehabilitation program that addresses trip hazards and other defects identified throughout the previous year, as well as the installation of new sidewalks, when planned for construction. In addition to sidewalk, the program includes repairs to the Village's concrete streets, damaged curbs, utility dig repairs, and other miscellaneous items. The 2019 repair program includes approximately 100 repair locations involving approximately 14,000 square feet of sidewalk replacement, 500 square yards of concrete roadway patching, and 400 feet of curb replacement. A Location Map for candidate repairs is attached for reference. Additional corridors to be inspected for concrete pavement repairs include Main Street, Western Avenue, Kenilworth Avenue, and Hill Avenue.

Bidding Process

The project was advertised for bid in the Daily Herald on April 12, 2019. Bid documents were distributed to eleven (11) contractors and five (5) companies specializing in preconstruction management services. A voluntary pre-bid meeting was offered on April 24, 2019, with no contractors attending. Two (2) bid proposals were received and publicly opened on May 1, 2019. Bid tabulations were completed by staff

and a summary of the as-calculated bids follows:

Bidder	Total Bid*
Schroeder & Schroeder, Skokie, IL	\$322,900
A Lamp Concrete Contractors, Schaumburg, IL	\$388,372
Engineer's Estimate (Glen Ellyn)	\$320,925

*Bid amounts are rounded to nearest dollar

It should be noted that unit pricing for key items such as sidewalk replacement were similarly competitive, while roadway patching was much more competitive than 2018 pricing.

Contractor References and Past Performance

The low, responsible and responsive bidder for the project is deemed to be Schroeder & Schroeder, Inc of Skokie. Schroeder & Schroeder was the Village's contractor for the 2018 program and has performed similar assignments for several area communities. The 2018 program was completed successfully by Schroeder & Schroeder with no notable issues. References were checked again in 2019 with Schroeder & Schroeder receiving positive recommendations based on similar work completed for the communities of Wilmette, Evanston, and Arlington Heights. Consequently, staff is confident that this project can be successfully completed by Schroeder & Schroeder.

Construction Schedule

Construction for the first of two batches of repairs is anticipated to commence by mid-June, and be completed by early August (while avoiding work before or during Fourth of July activities). A second batch of repairs will be completed between late September and late October (in advance of Halloween activities).

BUDGET IMPACT

The annual sidewalk and concrete street repair program is typically funded by a combination of capital project and water/sewer restoration monies. The Capital Project Fund contains annual project elements for Sidewalk Improvements and Concrete Street Patching. The Water and Sanitary Sewer Funds also contain annual elements for concrete restoration expenses associated with Village utility repairs. Resulting funding options for the 2019 contract are included in the following table:

2019 Sidewalk and Concrete Street Repair Program Recommended Funding for Construction				
Project Item	Funding Source	Account No.	Contract Funding Amount	Recommended (Budgeted) Amount*
2019 Concrete Street Patching	Capital Project Fund	40000-520990-19004	\$86,900	\$110,000

2019 Sidewalk Improvements	Capital Project Fund	40000-580155-19006	\$200,000	\$200,000
Concrete Restoration Contract	Water Fund	50100-520985	\$18,000	\$18,000
Concrete Restoration Contract	Sanitary Sewer Fund	50200-520985	\$18,000	\$18,000
Total Funding			\$322,900	\$346,000

* Staff recommends funding in the fully budgeted amounts above which includes both the bid contract amount and an additional \$23,100 to allow for additional concrete repair work to be completed. This additional funding would be used to take advantage of competitive unit prices and if necessary, account for any contingencies or unforeseeable work that may arise during construction. The second recommended motion in the “Recommendation and Action Requested” section of this memorandum serves as the mechanism to authorize use of the additional \$23,100.

STRATEGIC PLAN INITIATIVES

The project fulfills the following Village of Glen Ellyn Strategic Initiative:

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown access, Village facilities, storm water issues and technology improvement.

RECOMMENDATION AND ACTION REQUESTED

Engineering staff recommends the Village Board of Trustees make and approve the following motions at the May 28, 2019 Village Board Meeting:

1. Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, in an amount of \$322,900 for the 2019 Sidewalk and Concrete Street Repair Program to be expensed to the Capital Projects, Water, and Sanitary Sewer Funds.
2. Motion to authorize the Village Manager to execute one or more contract change orders for additional work with Schroeder & Schroeder, Inc. of Skokie, Illinois in an amount not to exceed \$23,100, for the 2019 Sidewalk and Concrete Street Repair Program to be expensed to the Capital Projects, Water, and Sanitary Sewer Funds.

Engineering staff will be present at the May 28, 2019 Village Board of Trustees Meeting to answer any questions regarding the project.

ATTACHMENTS

Project Location Map

Agenda Item (ID # 3982)

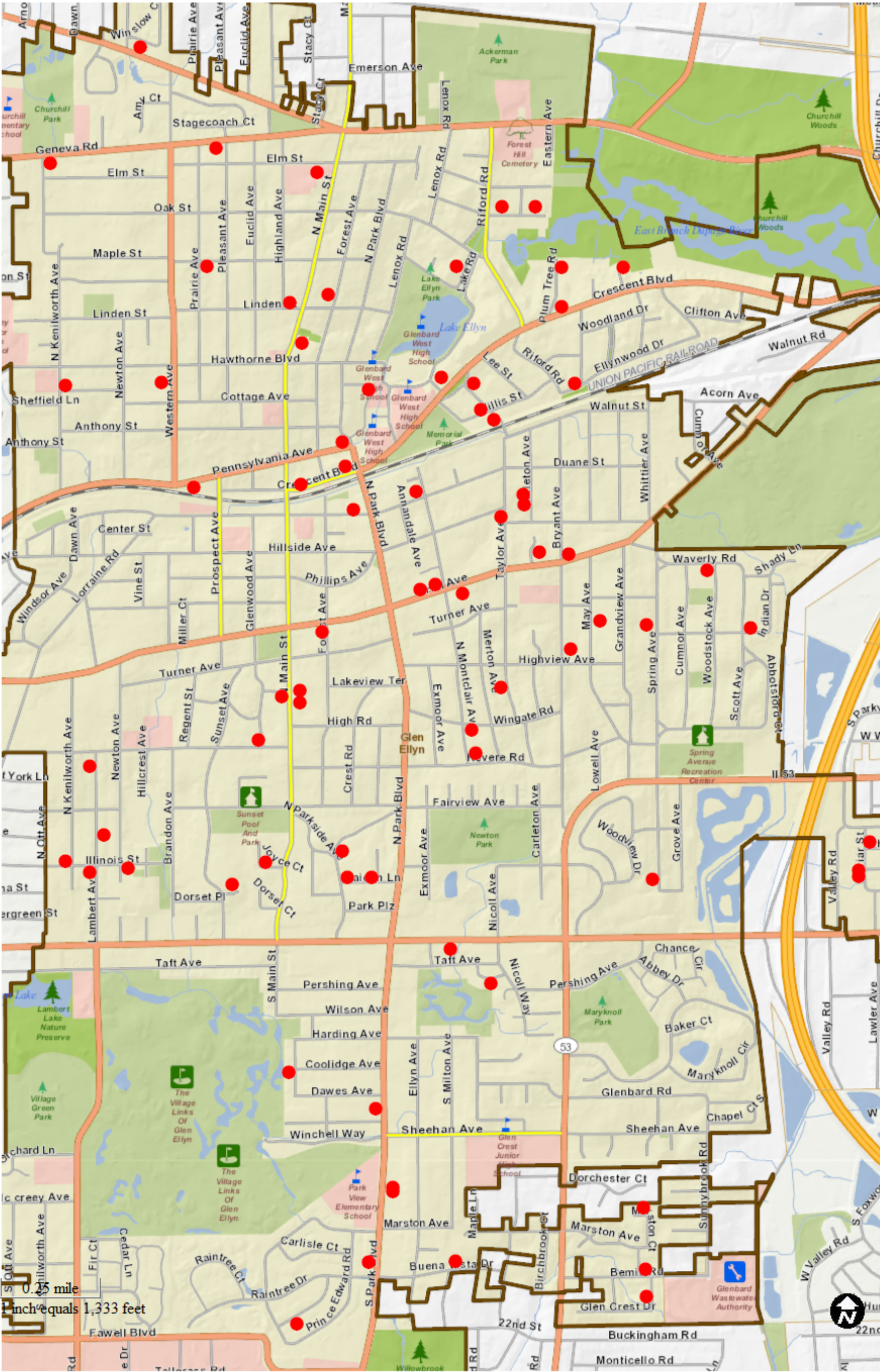
Meeting of May 28, 2019

ATTACHMENTS:

- Project Location Map (PDF)



2019 Preliminary Repair Locations



Map created on April 15, 2019.
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The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law.
Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/28/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Discussion Item
Prepared By: Julius Hansen

SCHEDULED

AGENDA ITEM (ID # 3997)

DOC ID: 3997

Public Works Director Hansen will lead a discussion regarding the future of the Central Business District Trees and Streetscape Project.

Background

The Public Works and Civiltech team have determined two practical approaches when planning the future of the existing Central Business District (CBD) trees during the preliminary stages of designing the streetscape project for the entire downtown. The first option involves saving trees, which might be considered better for the downtown by the current generation of citizens. The second option proposes to remove the trees, replacing them all, for the long term urban forest and future generations. At this point, staff is pursuing both options as it works through planning the project. As the project is further designed, it may be clear that one option is more feasible than the other or another option may emerge. At the Board meeting, staff would like to discuss the current possibilities for the CBD trees with the Board and look at the next steps in this process.

First Option-

One approach is a selective removal and replacement that would attempt to save as many trees as possible. Based on the preliminary calculations, that would be an estimated 73 trees out of 111 before the project starts. Even with proceeding with caution during the project, the number of saved trees would be reduced for various reasons associated with the heavy construction of infrastructure improvements and the streetscape project. The exact number of trees that will be in the way and not able to be saved is currently unknown at this time. The balance of 38 trees have already been selected for removal by Public Works based on condition (see map). These trees would be removed in 2020 and 2021 as part of the project.

In addition, an estimated 20 small sized trees could possibly be exhumed to be transplanted from the downtown to another location in Glen Ellyn. Saving trees of this size is an unusual task since it is not cost effective and there is low survival rate predicted. From a purely financial standpoint, it would be wiser to purchase trees from a nursery than to save existing trees from the downtown. However, not all decisions are financially driven and if we are instructed to implement this idea we will do so to the best of our ability.

It is worth mentioning that ~20% of the trees in the CBD tree population are new replacements because the original trees had died having met their maximum effective life. This represents a statistically significant portion of the tree population demonstrating a trend of decline in this urban forest. From this observation one can conclude the maximum effective life that is left for the majority of the existing original trees is limited.

It is inevitable that these 53 trees would eventually need to be removed at some point after the streetscape project was completed even if they could be saved during the project. They would simply reach their maximum effective life and need to be replaced by small trees. It is difficult to estimate but this die off could be within the next 1 to 15 years after the project.

An estimated additional 53 medium and large size trees are too large to be transplanted effectively as described above. These trees would remain in their current location and be carefully worked around. However, these tree locations would need to be reviewed for alignment with proposed underground utility work, changes in sidewalk widths and grade elevations to see if any of these 53 trees could be saved in place. It is too early to tell which of these trees will fall to construction of the streetscape since those details will be discovered in the next stage of engineering.

Second Option-

Another approach prescribes removal and replacement of all parkway trees located in the CBD. The removal of any tree in the CBD is the result of poor health, limited growing space, minimal species diversity, conflict with infrastructure improvements of utility services to businesses, and becoming future fatalities of stress caused during construction.

Removing all 111 trees is best for the long term desire of having a mature urban forest that will impress visitors to the downtown for the ages. This approach would allow planting opportunities to be maximized with prized tree specimens, in planting beds designed for long life in the challenging urban environment.

Removing all the trees would allow the Village to optimize the function and look of the roadway and streetscape project by locating trees in non-conflicting and complementary locations with respect to business entries, parking stalls, and streetscape elements.

Due to the on-street parking changes and sidewalk widening opportunities, new trees will be planted along what are currently non-forested areas of Forest, Pennsylvania, Glenwood, and Duane. Previously trees were not given a location to grow on these streets in lieu of widening the street for maximized parking. This will allow approximately 40 new tree planting locations that never existed before in the CBD increasing the total tree population in the CBD from 111 to approximately 150.

Capital Improvements Commission Input-

The CIC members discussed the tree plan in detail and recommended that the staff approaches this topic with the Environmental Commission. In general, the CIC supports option #2 recommending that staff start with identifying trees in good and poor condition at the start of each phase of the project, which was previously completed by an Arborist Consultant January 2018. Trees in poor health would be recommended for removal. Trees in good health would be reviewed for alignment with proposed underground utility work, changes in sidewalk widths and elevations to see if any tree can be salvaged. Members of the CIC were also interested in exploring ways for the public to sponsor moving and replanting of select trees slated for removal as part of the project as well as making sure that the Village's intentions are well communicated to the public.

Environmental Commission Input

Staff discussed this with the Environmental Commission over a year ago and walked the downtown with the Commission to help inform some decisions. More recently, staff meet with the EC and

provide the options to the commission on May 21. At this time, the EC had no formal comment to include in this memo.

Budget Impact

See attached

Strategic Plan Initiative

Strategic Issue V: Infrastructure. Invest in infrastructure to meet key needs.

Feedback Requested

At this point, there are two options that the Village could move towards. As the project is further designed, it is possible that these will be refined or a particular approach will become obvious. Staff requests any feedback from the Village Board on this issue. To summarize, the options at this point in the design process are:

Remove all the trees and start over.

-OR-

Implement the following three categories estimated as follows (see map attached):

- 1). Removal of 38 trees based on poor condition
- 2). Attempt to transplant 20 trees from the CBD to another Village location
- 3). Save 53 medium and large size trees that cannot be transplanted and work around them as much as possible.

At the May 28, VB meeting, this item is intending for discussion purposes only and to get some general feedback from the Village Board about this key component of the CBD Streetscape project.

Attachments

Estimated tree budget

Sidewalk changes and saving trees diagram

Photo of large trees

Reasons to Remove the Existing Trees in the CBD

Silva Cell Installs

CBD TREE MAP

Agenda Item (ID # 3997)

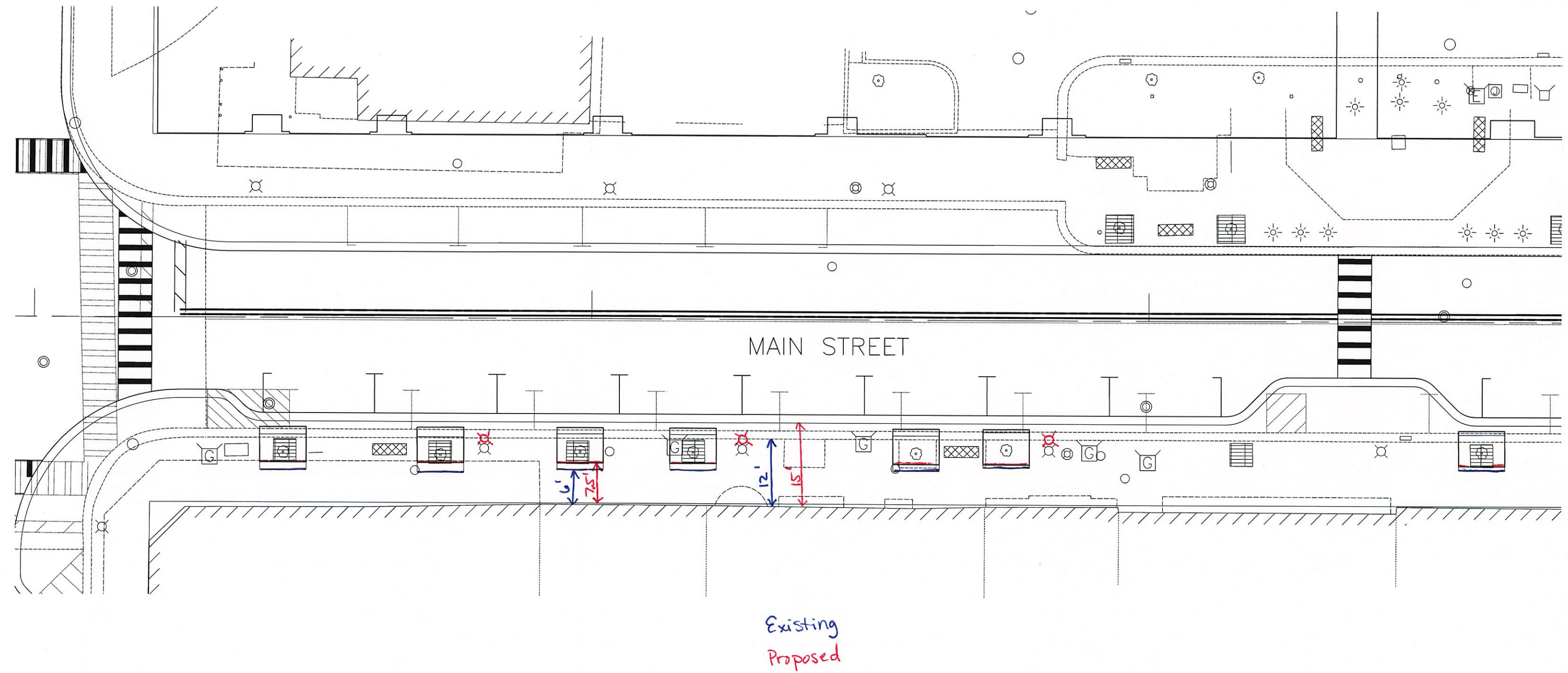
Meeting of May 28, 2019

ATTACHMENTS:

- Estimated Tree Budget (PDF)
- Planting big trees photo (PDF)
- Sidewalk changes and saving trees diagram (PDF)
- Reasons to Remove the Existing Trees in the CBD (PDF)
- Silva Cell Intalls (PDF)
- CBD Tree Map (PDF)
- CBD Trees Presentation (PDF)

PAY ITEM	UNIT	TOTAL	UNIT PRICE	TOTAL COST
NEW TREES 3" Caliper planted	EACH	85	\$ 800	\$ 68,000
NEW TREES 6" Caliper planted	EACH	55	\$ 1,700	\$ 93,500
NEW TREES 6"-7" Caliper planted (Special species)	EACH	10	\$ 5,000	\$ 50,000
SILVA CELLS (Per Tree, approx 300 CF)	EACH	75	\$ 5,500	\$ 412,500
SHRUB, PERENNIAL, GRASS PLANTINGS IN RAISED SEATWALLS AT BUMPOUTS (100SF AVG @ \$25/SF)	EACH	10	\$ 2,500	\$ 25,000
IRRIGATION SYSTEM	SQ FT	4,500	\$ 6	\$ 27,000
Total				\$ 676,000
Total w/ 20% Contingency				\$ 811,200





Reasons to Remove the Existing Trees in the CBD

- Current species mix is very heavily skewed to one or two species. A strategy of removal and replacement is an opportunity to diversify the species mix.
- Many of the trees in the CBD are growing in difficult conditions, with limited root volumes, space and access to water. These trees are near the end of their lifespan and will likely need to be removed in the near future due to declining health.
- Trees in declining health are a safety concern.
- Existing trees may not survive a major construction project. While efforts can be made to minimize impacts, even young healthy trees will be subject to stress during construction. The survivability of older trees near the end of their lifespan under these conditions is questionable.
- Existing tree locations are not compatible with proposed improvements.
 - Utility routing
 - Sidewalk widening/curb geometry - trees will be in the middle of sidewalks
- Planting/soil conditions for existing trees cannot easily be improved. Silva Cells cannot be added and soils cannot be amended to existing trees because tree roots would be damaged during installation.

SILVA CELLS & THEIR BENEFITS

DESIGN
DOWNTOWN
GLEN ELLYN
WORKSHOP

AVOID UNHEALTHY TREES:

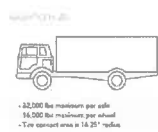
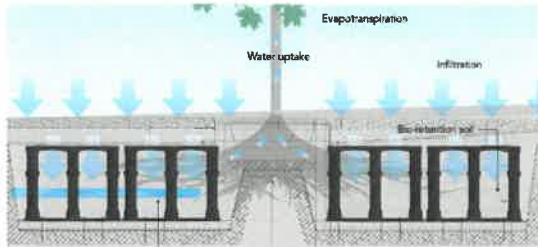


The Silva Cell is a suspended pavement system for containing unlimited amounts of healthy soil beneath paving while supporting traffic loads and accommodating surrounding utilities. The Silva Cell is filled with high-quality, uncompacted soil to grow trees and manage the rate, quality and volume of stormwater.

PLANT TREES IN SILVA CELLS:



HOW IT WORKS:



• 22,000 lbs maximum per axle
• 16,000 lbs maximum per wheel
• Tire contact area is 14.25" x 10"

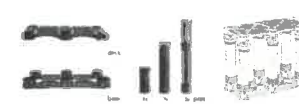
AASHTO HS 20



• 22,000 lbs maximum per axle
• 16,000 lbs maximum per wheel
• Tire contact area is 10" x 30" rectangular

ULTIMATE WHEEL LOAD BY STANDARD PAVEMENT TYPE

The table below provides the maximum load that can be on any single wheel, tire, or axle, for a given pavement section, assuming tires have a contact area equal to either the AASHTO HS-20 standard of 14.25" x 10" or the AASHTO HS-20 standard of 10" x 30" rectangular. For more details, please refer to the Silva Cell 3 Engineering Report and Testing Conclusions.



UTILITIES: 14"/355 mm apertures easily accommodate new or existing utilities.

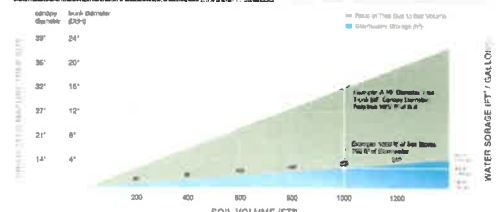
STORMWATER DRAINAGE: Totally open interior allows for easy movement of water into and out of the system.

FLEXIBILITY: Independent units allow maximum flexibility around existing or planned site considerations.

SPACING: Up to 6" (152.4 mm) spacing delivers soil as efficiently as possible.

	SOIL CAPACITY	HEIGHT
1x	13.23 m³ (932 cu ft)	16.7 in (424 mm)
2x	26.46 m³ (1,864 cu ft)	30.9 in (784 mm)
3x	39.69 m³ (2,796 cu ft)	43 in (1,092 mm)

HOW MUCH SOIL TO GROW A BIG TREE?



RATIO OF TREE SIZE TO SOIL VOLUME

Soil volumes depicted in this chart are based on the amount of roots lawn soil can support with optimum compaction for root growth.

Several studies have calculated a relationship between tree growth and soil volume. Below is an example from one such study, and its soil volume methodology.

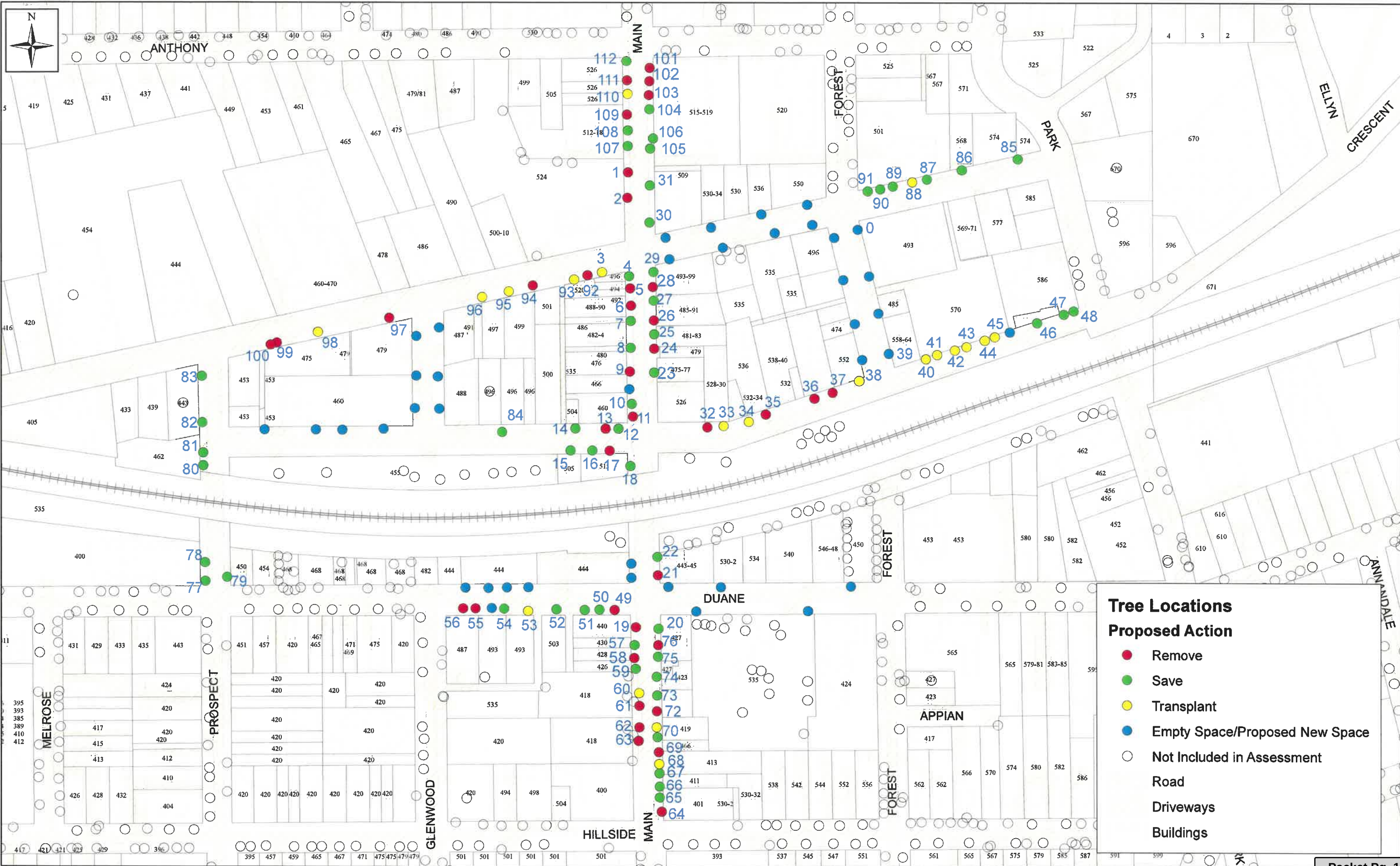
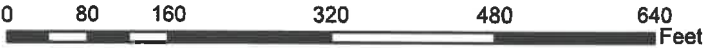
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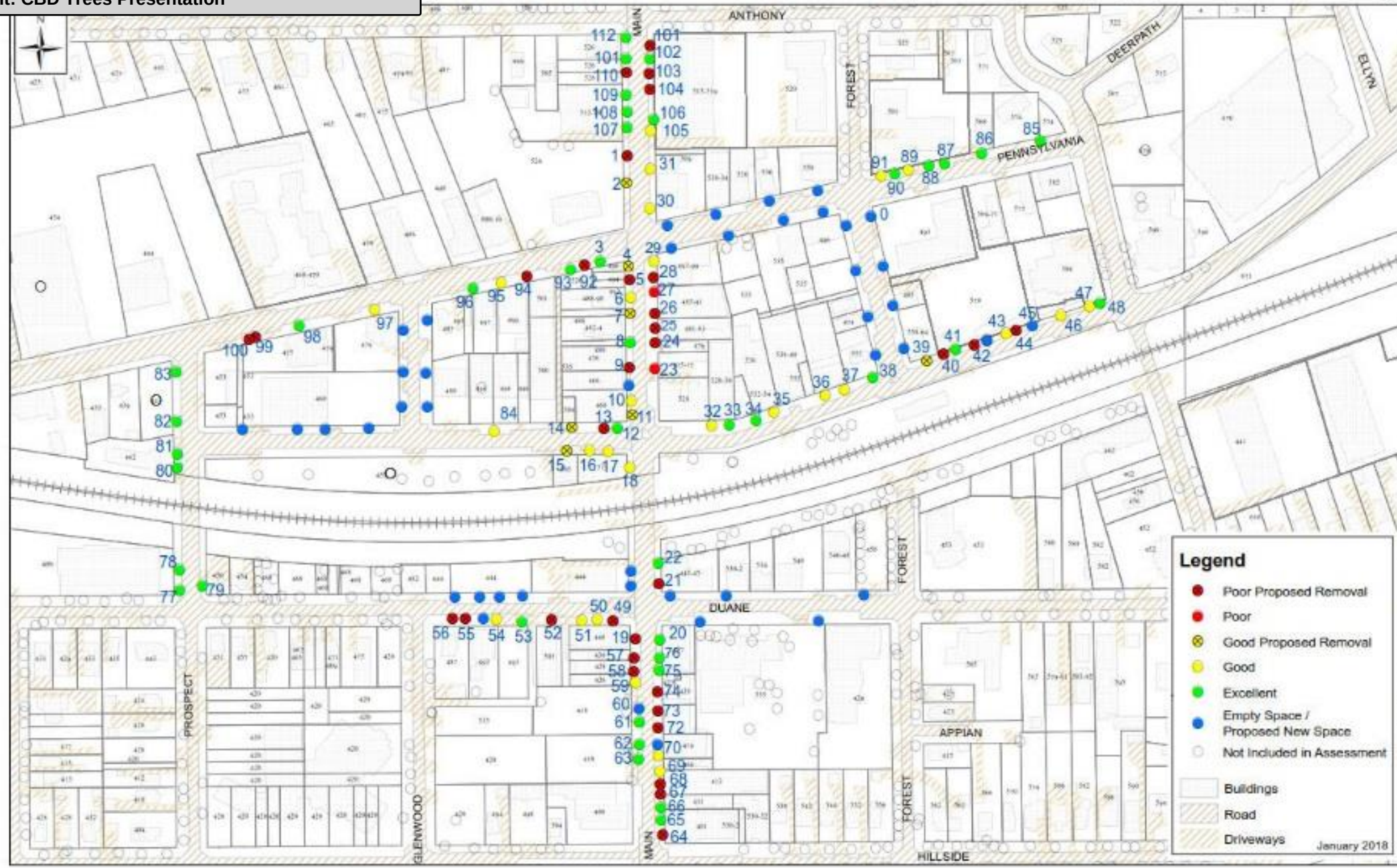
CITIES WITH SUCCESSFUL SILVA CELL INSTALLS:

1. Normal, IL
2. Berkeley, CA
3. Minneapolis, MN
4. Washington, DC
5. Boulder, CO
6. Toronto, CA
7. Edmonton, CA
8. Mississauga, CA

LEARN MORE: DOWNTOWNGE.COM

CENTRAL BUSINESS DISTRICT - TREE ASSESSMENT





Reasons to Consider Removing Existing Trees

- Poor health
- Limited growing space
- Safety concern of declining health trees
- Limited lifespan of existing trees
- Stress and survivability a major construction project
- Existing tree locations are not compatible with proposed improvements.
 - Underground Utility
 - Sidewalk widening/curb line shifting - trees will be in the middle of sidewalks



Reasons for New Trees

- Opportunity to diversify the tree population
- Appropriate canopy size to fit planting location
- Increased soil volume for root growth in a newly designed planting bed
- Better layout and spacing to locate them closer to new curbs



Tree Plan Update

First Option – Selective Removal and Replacement

- Remove trees in poor health (approx. 38 trees)
- Attempt to transplant selected trees (approx. 20 trees)
- Review trees for conflicts with proposed improvements (approx. 53 trees)
 - ✓ Remove only those in conflict (#unknown at this time)
 - ✓ Make special provisions to save those not in conflict
- Plant new trees (3" – 7" Caliper planted) at remaining locations between existing trees,

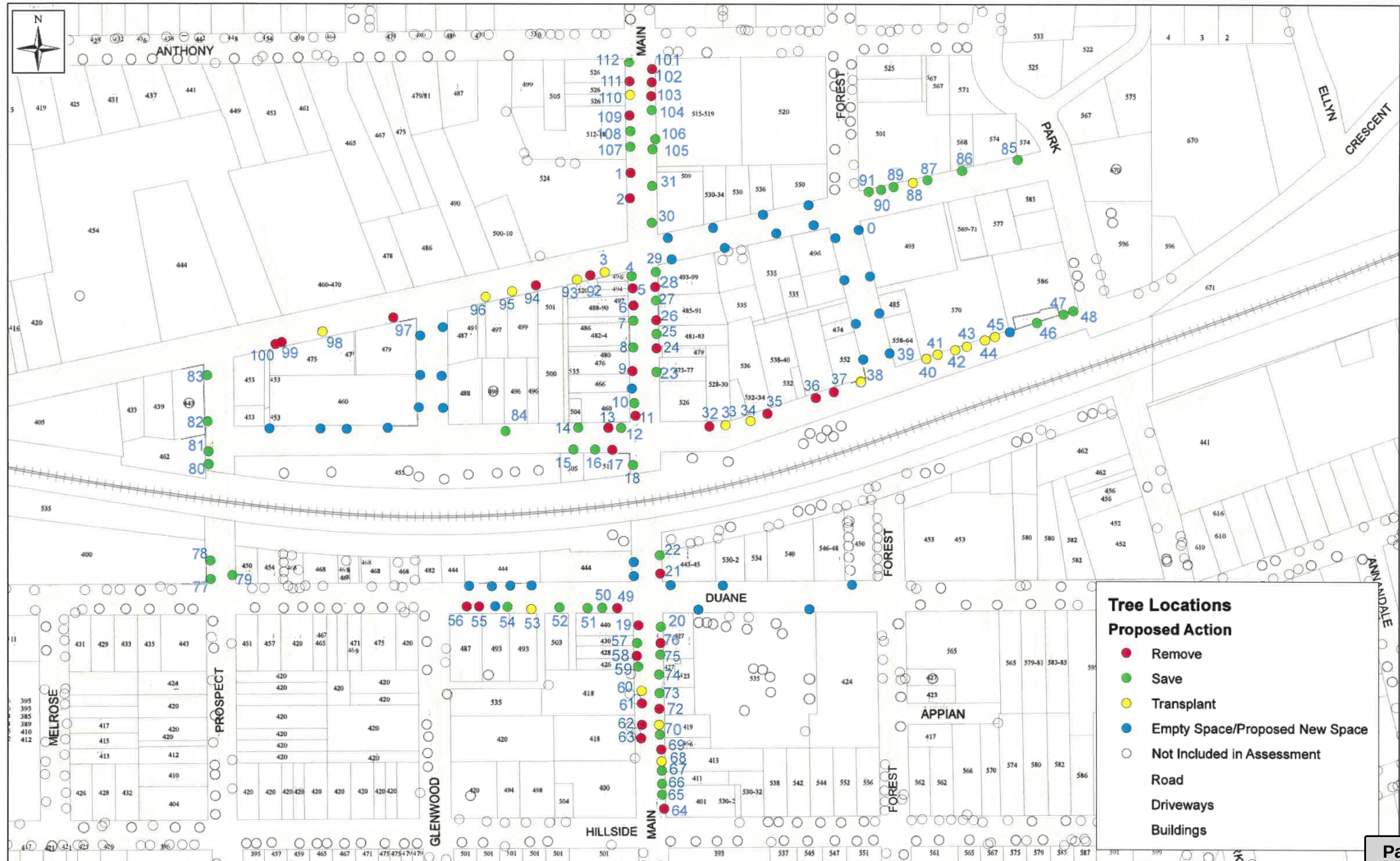
Second Option- Remove and Replacement of All Trees

- Attempt to transplant selected trees (approx. 20 trees)
- Remove all remaining trees (in phases)
- Design and plant complete new urban forest
- Plant all new trees (3" – 7" Caliper planted), all appropriately sized, at correct locations, spacing and soil volumes



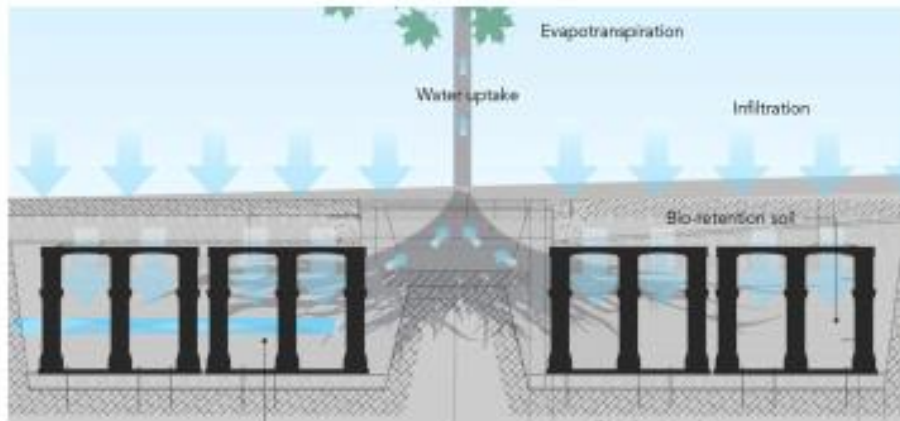
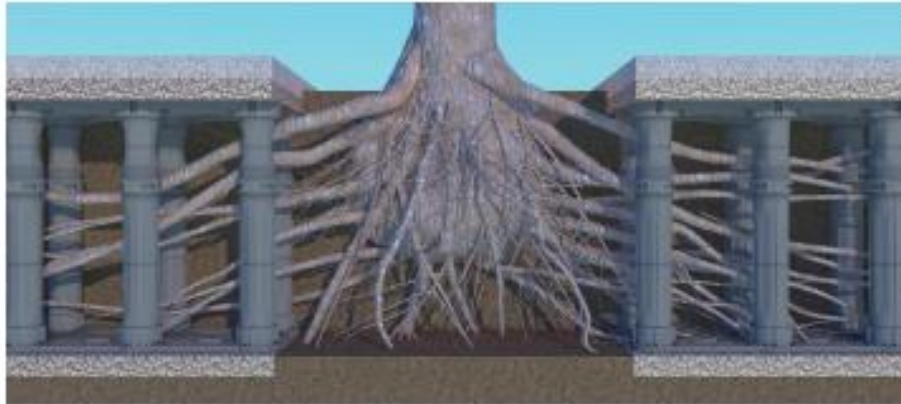
CENTRAL BUSINESS DISTRICT - TREE ASSESSMENT

0 80 160 320 480 640 Feet



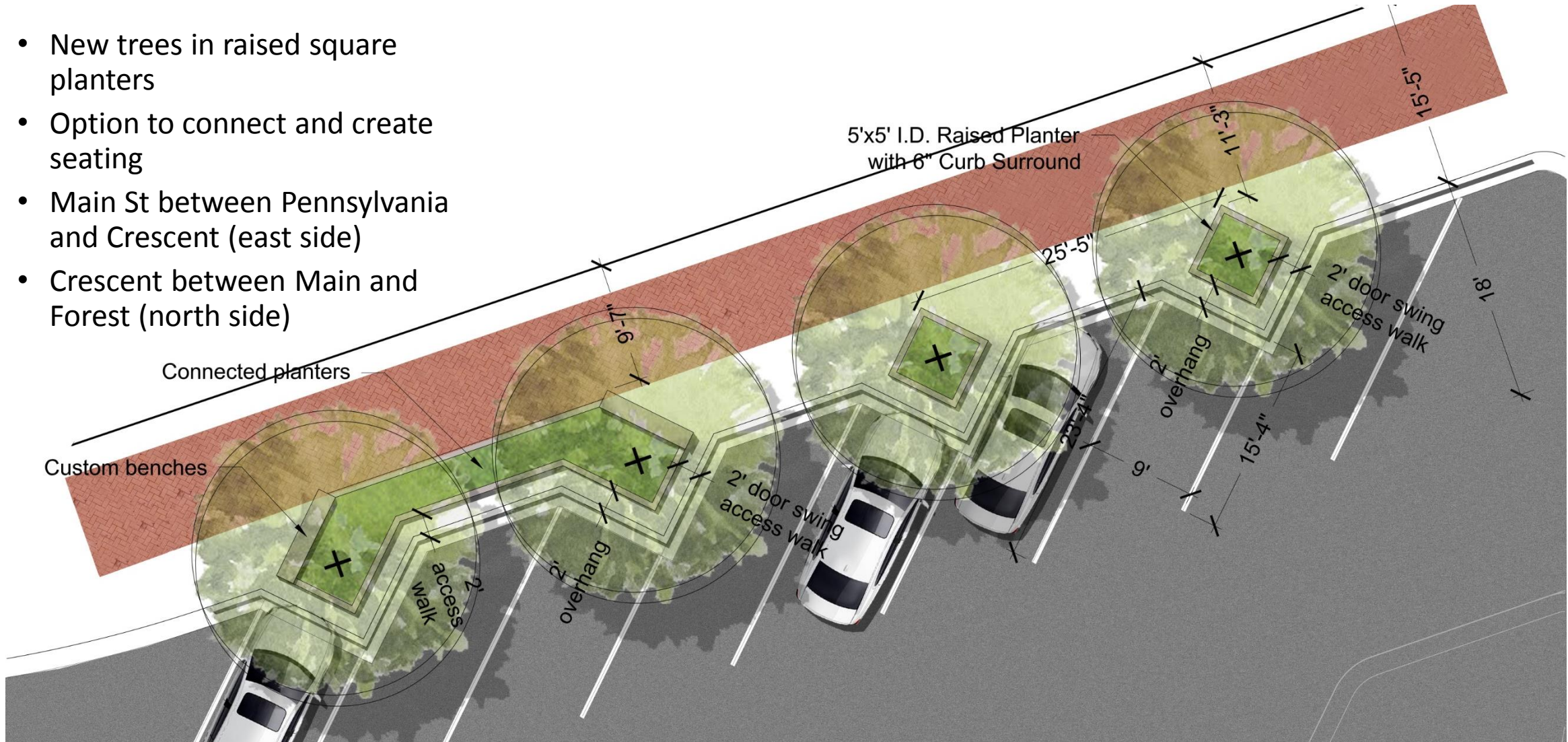
Silva Cells

HOW IT WORKS:



Angled parking planters

- New trees in raised square planters
- Option to connect and create seating
- Main St between Pennsylvania and Crescent (east side)
- Crescent between Main and Forest (north side)



Main Street between Duane and Hillside



Existing Conditions

Main Street between Duane and Hillside



Proposed Streetscape

- New trees
- Decorative paving
- Decorative crosswalk
- Mid-block crossing with bump-out and raised planter
- Outdoor fireplace

Trees and Landscaping Cost

PAY ITEM	UNIT	TOTAL	UNIT PRICE	TOTAL COST
NEW TREES 3" Caliper planted	EACH	85	\$ 800	\$ 68,000
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IRRIGATION SYSTEM	SQ FT	4,500	\$ 6	\$ 27,000
Total				\$ 676,000
Total w/ 20% Contingency				\$ 811,200

Transplanting Trees: 20 trees @ \$700/tree = \$14,000