Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 9, 2020
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. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

2. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in 2020.

**E. 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.

**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:**

Motion to approve the following items including Payroll and Vouchers totaling $1,480,673.10. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing police (Trustee Christiansen):

1. Total Expenditures (Payroll and Vouchers) - $1,480,673.10

2. February 18, 2020 Special Village Board Meeting Minutes

3. February 18, 2020 Special Village Board Workshop Meeting Minutes

4. February 24, 2020 Regular Village Board Meeting Minutes

5. Ordinance No. 6768-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard (Economic Development Coordinator Goyal)

6. Ordinance No. 6769-VC, An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code (Economic Development Coordinator Goyal)

7. Resolution 20-03, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017, 2018, and 2019 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016, 2017 and 2018 (Village Attorney Mathews)

8. Ordinance No. 6770, An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard (Community Development Director Springer)

9. Ordinance No. 6771, An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 for the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue (Community Development Director Springer)

10. Ordinance No. 6772- VC, An Ordinance to Amend Section 9-1-3 (Penalties) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)

**G. Financial Report (Presented by Finance Director Coyle) (Discussion Only)**

1. Finance Director Coyle will present the fourth quarter report for 2019.

**H. Reminders**

1. A Village Board Workshop is scheduled for Monday March 16, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, March 23, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

3. A Special Village Board Workshop is scheduled for Monday, March 23, 2020 at 7:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**I. Other Business**

**J. Adjournment**

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

Meeting: 03/09/20 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Vouchers
Prepared By: Lori Thomas

**SCHEDULED**

**AGENDA ITEM (ID # 4393)** DOC ID: 4393

# Total Expenditures (Payroll and Vouchers) - $1,480,673.10

Please see the attached report.

**ATTACHMENTS:**

- Vouchers 2020-03-09 (PDF)

## Approval of Vouchers
## For the Village Board Meeting on March 9, 2020

### EXPENDITURES:

| | | | |
|---|---|---|---|
| Accounts Payable Warrant 0220-3 | $941,581.29 | | |
| **Sub-Total** | **$941,581.29** | **Warrant Total** | **$941,581.29** |

### PAYROLL EXPENDITURES — February 28, 2020

| | | |
|---|---|---|
| **Net Employee Payroll Checks** | $334,181.03 | |
| **Employee & Employer Payroll Deductions:** | | |
| Employee Deductions* | $152,903.56 | |
| IMRF - Employer contribution | $25,387.15 | |
| Social Security/Medicare Tax Withheld - Employer portion | $26,620.07 | |
| **Total Payroll** | **$539,091.81** | **$539,091.81** |

**GRAND TOTAL** **$1,480,673.10**

* 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.

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 44 AMERICAN PUBLIC WORKS ASSN | | | | | | | | | | | |
| 104627 | | 02/03/2020 | | 0220-3 | 239152 | 1,750.00 | 1,750.00 | 02/20/2020 | INV | PD | MEMBERSHIP RENEWAL 5/1/20 - 4/ |
| INVOICE:02032020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 65 AT&T | | | | | | | | | | | |
| 104587 | | 02/04/2020 | | 0220-3 | 239155 | 109.47 | 109.47 | 02/08/2020 | INV | PD | 152796430 03/20 AT&T INTERNET |
| INVOICE:02-04-20 6430 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 172 COLLEGE OF DUPAGE | | | | | | | | | | | |
| 104675 | | 01/30/2020 | | 0220-3 | 239164 | 1,802.50 | 1,802.50 | 02/20/2020 | INV | PD | RANGE TRAINING JAN 2020 |
| INVOICE:01302020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 175 COMMONWEALTH EDISON COMPANY | | | | | | | | | | | |
| 104507 | | 02/10/2020 | | 0220-3 | 239166 | 27.05 | 27.05 | 02/20/2020 | INV | PD | 0020022084 02/20 COM ED |
| INVOICE:02-10-20 2084 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104505 | | 02/10/2020 | | 0220-3 | 239166 | 211.75 | 211.75 | 02/20/2020 | INV | PD | 0082045001 02/20 COM ED |
| INVOICE:02-10-20 5001 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104506 | | 02/10/2020 | | 0220-3 | 239166 | 29.24 | 29.24 | 02/20/2020 | INV | PD | 2217156139 02/20 COM ED |
| INVOICE:02-10-20 6139 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104623 | | 02/17/2020 | | 0220-3 | 239165 | 518.37 | 518.37 | 02/17/2020 | INV | PD | 4145057007 2/20 COM ED |
| INVOICE:02-17-20 7007 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 786.41 | | | | | |
| 204 DAILY HERALD | | | | | | | | | | | |
| 104530 | | 12/31/2019 | | 0220-3 | 239175 | 171.60 | 171.60 | 02/19/2020 | INV | PD | ACCT 170553 ANNUAL SUBSCRIPTIO |
| INVOICE:11302019 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104603 | | 02/04/2020 | | 0220-3 | 239176 | 62.10 | 62.10 | 02/19/2020 | INV | PD | ORDER 46362 BID NOTICES |
| INVOICE:41970 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 233.70 | | | | | |
| 216 DELL MARKETING L.P. | | | | | | | | | | | |
| 104594 | | 02/14/2020 | | 0220-3 | 239177 | 1,261.12 | 1,261.12 | 02/19/2020 | INV | PD | PW SCADA PC |
| INVOICE:10374943130 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 241 DU-COMM | | | | | | | | | | | |
| 104496 | | 10/01/2019 | | 0220-3 | 239180 | 111,551.75 | 111,551.75 | 02/18/2020 | INV | PD | QUARTERLY SHARES - NOV 1,2019 |
| INVOICE:16920 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104497 | | 10/01/2019 | | 0220-3 | 239180 | 5,586.29 | 5,586.29 | 02/18/2020 | INV | PD | FACILITY LEASE NOV 1,2019 - JA |
| INVOICE:16964 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 117,138.04 | | | | | |
| 262 DUPAGE WATER COMMISSION | | | | | | | | | | | |
| DPWC-135 | | 01/31/2020 | | 0220-3 | 24160 | 317,006.48 | 317,006.48 | 02/20/2020 | DIR | PD | WATER COSTS - JAN 2020 |
| INVOICE:DPWC-151 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 283 ENGINEERING RESOURCE ASSOC INC | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 104526 | | 01/15/2020 | | 0220-3 | 239181 | 7,195.24 | 7,195.24 | 02/19/2020 | INV | PD | PENN/CBD STORM SEWER ANALYSIS |
| INVOICE:19091800.02 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 285 ENVIRONMENTAL SYSTEMS RESEARCH INST, INC | | | | | | | | | | | |
| 104606 | | 02/05/2020 | | 0220-3 | 239182 | 1,200.00 | 1,200.00 | 02/19/2020 | INV | PD | ANNUAL SOFTWARE MAINTENANCE |
| INVOICE:93778608 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 291 EUCLID BEVERAGE, LLC | | | | | | | | | | | |
| 104544 | | 01/23/2020 | | 0220-3 | 239183 | 202.50 | 202.50 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:W-11876650 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 348 GLEN ELLYN CHAMBER OF COMMERCE | | | | | | | | | | | |
| 104596 | | 02/07/2020 | | 0220-3 | 239190 | 300.00 | 300.00 | 02/19/2020 | INV | PD | COMMUNITY AWARD EVENT TABLE |
| INVOICE:18672 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 368 GRACE LUTHERAN CHURCH | | | | | | | | | | | |
| 9689410 | | 02/20/2020 | | 0220-3 | 239192 | 320.00 | 320.00 | 02/20/2020 | INV | PD | CUSTODIAL/TELECOM |
| INVOICE:GRACE-101 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 414 ILLINOIS DEPT. OF REVENUE | | | | | | | | | | | |
| ST-1-157 | | 02/20/2020 | | 0220-3 | 24171 | 7,503.00 | 7,503.00 | 02/20/2020 | DIR | PD | LINKS SALES TAX |
| INVOICE:ST-1-174 | | | CHECKDATE:02/20/2020 | | | | | | | | |
| 415 ILLINOIS EPA | | | | | | | | | | | |
| 104683 | | 01/21/2020 | | 0220-3 | 24173 | 53,972.57 | 53,972.57 | 01/21/2020 | DIR | PD | PROJECT L17-2454 |
| INVOICE:24 | | | CHECKDATE:02/20/2020 | | | | | | | | |
| 426 ILLINOIS STATE POLICE | | | | | | | | | | | |
| 104615 | | 12/31/2019 | | 0220-3 | 239204 | 113.00 | 113.00 | 02/19/2020 | INV | PD | ID SERVICES P.D. DEC 19 |
| INVOICE:104615 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 429 ILLINOIS TACTICAL OFFICERS ASSN | | | | | | | | | | | |
| 104515 | | 02/01/2020 | | 0220-3 | 239205 | 350.00 | 350.00 | 02/20/2020 | INV | PD | TRAINING - K.RIGGLE |
| INVOICE:12763798 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 546 LEN'S ACE HARDWARE, INC. | | | | | | | | | | | |
| 104649 | | 12/18/2019 | | 0220-3 | 239212 | 13.46 | 13.46 | 02/20/2020 | INV | PD | COPPER PIPE SUPPLIES |
| INVOICE:093297 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104650 | | 02/05/2020 | | 0220-3 | 239212 | 8.98 | 8.98 | 02/20/2020 | INV | PD | SPRAY PAINT |
| INVOICE:93982 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104608 | | 02/10/2020 | | 0220-3 | 239212 | 12.56 | 12.56 | 02/19/2020 | INV | PD | GROUNDING ROD SUPPLIES |
| INVOICE:94061 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104671 | | 02/10/2020 | | 0220-3 | 239212 | 35.49 | 35.49 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:94064 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104670 | | 02/10/2020 | | 0220-3 | 239212 | 26.97 | 26.97 | 02/20/2020 | INV | PD | MISC SUPPLIES |

# VILLAGE OF GLEN ELLYN

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|---|---|---|---|---|---|---|---|---|---|---|---|
| INVOICE:94073 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104556 | | 02/17/2020 | | 0220-3 | 239212 | 8.07 | 8.07 | 02/19/2020 | INV | PD | AUTO FUSES |
| INVOICE:94162 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| | | | | | | 105.53 | | | | | |
| 569 MARCOTT ENTERPRISES, INC. | | | | | | | | | | | |
| 104651 | 20190014 | 01/21/2020 | | 0220-3 | 239215 | 2,750.00 | 2,750.00 | 02/20/2020 | INV | PD | SNOW HAULING |
| INVOICE:18518 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 595 MENARDS, INC. | | | | | | | | | | | |
| 104605 | | 01/28/2020 | | 0220-3 | 239217 | 97.90 | 97.90 | 02/19/2020 | INV | PD | HARDWARE SUPPLIES |
| INVOICE:35434 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104607 | | 02/05/2020 | | 0220-3 | 239217 | 20.60 | 20.60 | 02/19/2020 | INV | PD | HARDWARE SUPPLIES |
| INVOICE:36026 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| | | | | | | 118.50 | | | | | |
| 654 NORTHEAST MULTI-REG. TRAINING | | | | | | | | | | | |
| 104673 | | 01/27/2020 | | 0220-3 | 239224 | 255.00 | 255.00 | 02/20/2020 | INV | PD | FIELD TRAINING P.D. |
| INVOICE:268954 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 700 THE PITNEY BOWES BANK INC | | | | | | | | | | | |
| 104617 | | 01/31/2020 | | 0220-3 | 239231 | 449.55 | 449.55 | 02/19/2020 | INV | PD | LEASE CHARGES P.D. 12/6/19-3/5 |
| INVOICE:3103726332 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 738 RAY O'HERRON CO. INC. | | | | | | | | | | | |
| 104678 | | 01/20/2020 | | 0220-3 | 239229 | 305.00 | 305.00 | 02/20/2020 | INV | PD | POUCHES, RAINCOAT |
| INVOICE:2003824-IN | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104677 | | 01/21/2020 | | 0220-3 | 239229 | 145.00 | 145.00 | 02/20/2020 | INV | PD | RAINCOAT |
| INVOICE:2004053-IN | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104676 | | 01/22/2020 | | 0220-3 | 239229 | 143.96 | 143.96 | 02/20/2020 | INV | PD | BOOTS |
| INVOICE:2004440-IN | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104679 | | 01/28/2020 | | 0220-3 | 239229 | 87.00 | 87.00 | 02/20/2020 | INV | PD | PANTS, BOOTS |
| INVOICE:2005623-IN | | | CHECKDATE:02/21/2020 | | | | | | | | |
| | | | | | | 680.96 | | | | | |
| 854 TERRACE SUPPLY COMPANY | | | | | | | | | | | |
| 104662 | | 01/31/2020 | | 0220-3 | 239239 | 9.30 | 9.30 | 02/20/2020 | INV | PD | ACS130, HEL242, OXM122 |
| INVOICE:1008747 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 865 ACUSHNET COMPANY | | | | | | | | | | | |
| 104531 | | 02/04/2020 | | 0220-3 | 239241 | 1,783.22 | 1,783.22 | 02/19/2020 | INV | PD | MERCHANDISE RESALE |
| INVOICE:908639760 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104631 | | 02/07/2020 | | 0220-3 | 239241 | 10,750.28 | 10,750.28 | 02/20/2020 | INV | PD | CLOTHING, SHOES RESALE |
| INVOICE:908653213 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104630 | | 02/07/2020 | | 0220-3 | 239241 | 2,638.20 | 2,638.20 | 02/20/2020 | INV | PD | CLOTHING RESALE |
| INVOICE:908653216 | | | CHECKDATE:02/21/2020 | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | 15,171.70 | | | | | |
| 884 U.S. FOODSERVICE, INC. | | | | | | | | | | | |
| 104579 | | 02/04/2020 | | 0220-3 | 239245 | 1,562.96 | 1,562.96 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:1534708 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104578 | | 02/04/2020 | | 0220-3 | 239245 | 30.99 | 30.99 | 02/19/2020 | INV | PD | PRINTER RIBBON |
| INVOICE:1547621 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104577 | | 02/05/2020 | | 0220-3 | 239245 | 30.69 | 30.69 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:1585112 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104576 | | 02/07/2020 | | 0220-3 | 239245 | 1,411.60 | 1,411.60 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:1664885 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104575 | | 02/07/2020 | | 0220-3 | 239245 | 59.59 | 59.59 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:1664887 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104574 | | 02/08/2020 | | 0220-3 | 239245 | 108.62 | 108.62 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:1685466 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104665 | | 02/11/2020 | | 0220-3 | 239245 | 1,661.18 | 1,661.18 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:1762820 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104664 | | 02/13/2020 | | 0220-3 | 239245 | 113.79 | 113.79 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:1854459 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104663 | | 02/14/2020 | | 0220-3 | 239245 | 2,232.41 | 2,232.41 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:1897351 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104580 | | 01/28/2020 | | 0220-3 | 239245 | 308.13 | 308.13 | 02/19/2020 | INV | PD | DEC 2019 MENU DESIGN |
| INVOICE:2962167 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 7,519.96 | | | | | |
| 898 UNITED STATES POSTMASTER | | | | | | | | | | | |
| 104684 | | 02/21/2020 | | 0220-3 | 239244 | 2,537.08 | 2,537.08 | 02/21/2020 | INV | PD | POSTAGE 2020 VILLAGE NEWLETTER |
| INVOICE:104684 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 922 VILLAGE OF GLEN ELLYN | | | | | | | | | | | |
| 120495-176 | | 02/01/2020 | | 0220-3 | 24144 | 199.77 | 199.77 | 02/18/2020 | DIR | PD | 120495 WATER BILL - 12/2/19-1/ |
| INVOICE:120495-178 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 121350-179 | | 02/01/2020 | | 0220-3 | 24145 | 29.32 | 29.32 | 02/18/2020 | DIR | PD | 121350 WATER BILL12/2/19-1/2/2 |
| INVOICE:121350-180 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 122670-179 | | 02/01/2020 | | 0220-3 | 24147 | 42.61 | 42.61 | 02/18/2020 | DIR | PD | 122670 WATER BILL 12/2/19-1/2/ |
| INVOICE:122670-180 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 4709570 | | 02/01/2020 | | 0220-3 | 24152 | 19.86 | 19.86 | 02/18/2020 | DIR | PD | 122675 WATER 12/2/19-1/2/20 |
| INVOICE:122675-104 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 127680-181 | | 02/01/2020 | | 0220-3 | 24156 | 19.86 | 19.86 | 02/18/2020 | DIR | PD | 127680 WATER BILL 12/1/19-1/1/ |
| INVOICE:127680-182 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 140210-177 | | 02/01/2020 | | 0220-3 | 24157 | 19.86 | 19.86 | 02/18/2020 | DIR | PD | 140210 WATER BILL 12/2/19-1/3/ |
| INVOICE:140210-178 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 140250-176 | | 02/01/2020 | | 0220-3 | 24146 | 31.96 | 31.96 | 02/18/2020 | DIR | PD | 140250 WATER BILL 12/1/19-1/2/ |
| INVOICE:140250-178 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 9451810 | | 02/01/2020 | | 0220-3 | 24154 | 38.86 | 38.86 | 02/18/2020 | DIR | PD | WATER BILL 311130 12/2/19-1/3/ |
| INVOICE:311130-14 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 104520 | | 02/01/2020 | | 0220-3 | 24159 | 38.86 | 38.86 | 02/18/2020 | DIR | PD | 311140 WATER BILL 12/2/19-1/3/ |
| INVOICE:311140-14 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 315090-177 | | 02/01/2020 | | 0220-3 | 24148 | 175.81 | 175.81 | 02/18/2020 | DIR | PD | 315090 WATER BILL 12/2/19-1/2/ |
| INVOICE:315090-178 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 315215-157 | | 02/01/2020 | | 0220-3 | 24158 | 19.86 | 19.86 | 02/18/2020 | DIR | PD | 315215 WATER BILL 12/3/19-1/2/ |
| INVOICE:315215-158 | | CHECKDATE:02/19/2020 | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 410010-178 | | 02/01/2020 | | 0220-3 | 24149 | 240.83 | 240.83 | 02/18/2020 | DIR | PD | 410010 WATER BILL 11/18/19-12/ |
| INVOICE:410010-179 | | CHECKDATE:02/18/2020 | | | | | | | | | |
| 411170-167 | | 02/01/2020 | | 0220-3 | 24155 | 34.35 | 34.35 | 02/18/2020 | DIR | PD | 411170 WATER BILL 11/18/19-12/ |
| INVOICE:411170-168 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 413030-174 | | 02/01/2020 | | 0220-3 | 24151 | 926.94 | 926.94 | 02/18/2020 | DIR | PD | 413030 WATER BILL 11/15/19-12/ |
| INVOICE:413030-175 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 7934831 | | 02/01/2020 | | 0220-3 | 24153 | 100.35 | 100.35 | 02/18/2020 | DIR | PD | 423765 WATER BILL 11/18/19-12/ |
| INVOICE:423765-32 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 423925-179 | | 02/01/2020 | | 0220-3 | 24150 | 100.53 | 100.53 | 02/18/2020 | DIR | PD | 423925 WATER BILL 11/15/19-12/ |
| INVOICE:423925-180 | | CHECKDATE:02/19/2020 | | | | | | | | | |
| 9680710 | | 02/20/2020 | | 0220-3 | 24172 | 1,343.94 | 1,343.94 | 02/20/2020 | DIR | PD | FOOD & BEVERAGE TAX |
| INVOICE:F&B-11 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| | | | | | | 3,383.57 | | | | | |
| 940 ARAMARK | | | | | | | | | | | |
| 104534 | | 01/08/2020 | | 0220-3 | 239154 | 712.06 | 712.06 | 02/19/2020 | INV | PD | RESTAURANT SUPPLIES |
| INVOICE:2082362308 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104535 | | 01/22/2020 | | 0220-3 | 239154 | 756.36 | 756.36 | 02/19/2020 | INV | PD | RESTAURANT SUPPLIES |
| INVOICE:2082381639 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104629 | | 02/05/2020 | | 0220-3 | 239154 | 712.06 | 712.06 | 02/20/2020 | INV | PD | RESTAURANT SUPPLIES |
| INVOICE:2082401004 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104628 | | 02/12/2020 | | 0220-3 | 239154 | 712.06 | 712.06 | 02/20/2020 | INV | PD | RESTAURANT SUPPLIES |
| INVOICE:2082410620 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 2,892.54 | | | | | |
| 966 WM. F. MEYER CO. | | | | | | | | | | | |
| 104654 | | 02/18/2020 | | 0220-3 | 239218 | 30.56 | 30.56 | 02/20/2020 | INV | PD | VAC BRK REPAIR KIT, CLOSET SPU |
| INVOICE:S3791285.001 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 975 ZIEBELL WATER SERVICE PRODUCTS INC | | | | | | | | | | | |
| 104667 | | 01/31/2020 | | 0220-3 | 239250 | 224.50 | 224.50 | 02/20/2020 | INV | PD | BELL JOINT REPAIR KIT - 6" |
| INVOICE:248939 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 1012 VIL. OF G.E., POLICE-PETTY CASH | | | | | | | | | | | |
| 104493 | | 02/18/2020 | | 0220-3 | 239191 | 63.16 | 63.16 | 02/18/2020 | INV | PD | P.D. PETTY CASH |
| INVOICE:104493 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 1076 CINTAS CORPORATION NO 2 | | | | | | | | | | | |
| 104638 | | 10/21/2019 | | 0220-3 | 239161 | 1,172.31 | 1,172.31 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:4032965265 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104639 | | 11/18/2019 | | 0220-3 | 239161 | 1,172.31 | 1,172.31 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:4035266666 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104635 | | 01/27/2020 | | 0220-3 | 239161 | 393.55 | 393.55 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:4041082587 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104636 | | 02/10/2020 | | 0220-3 | 239161 | 424.95 | 424.95 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:4042278546 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104634 | | 02/06/2020 | | 0220-3 | 239160 | 134.37 | 134.37 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:5015917959 | | CHECKDATE:02/21/2020 | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | 3,297.49 | | | | | |
| 1212 MURPHY & MILLER, INC | | | | | | | | | | | |
| 104521 | | 11/27/2019 | | 0220-3 | 239220 | 5,195.00 | 5,195.00 | 02/19/2020 | INV | PD | REPAIR/REPLACE EQUIPMENT |
| INVOICE:SVC00024419 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104522 | | 11/27/2019 | | 0220-3 | 239220 | 5,720.00 | 5,720.00 | 02/19/2020 | INV | PD | REPLACED SUPPLY FAN |
| INVOICE:SVC00024420 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104653 | | 01/20/2020 | | 0220-3 | 239220 | 232.50 | 232.50 | 02/20/2020 | INV | PD | REPLACED SCROLLING MARQUEE AT |
| INVOICE:SVC00025196 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 11,147.50 | | | | | |
| 1458 OFFICE DEPOT, INC | | | | | | | | | | | |
| 104674 | | 01/21/2020 | | 0220-3 | 239230 | 72.38 | 72.38 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:432045318001 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104616 | | 01/31/2020 | | 0220-3 | 239230 | 78.31 | 78.31 | 02/19/2020 | INV | PD | OFFICE SUPPLIES |
| INVOICE:437141482001 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 150.69 | | | | | |
| 1860 ILLINOIS DEPT. OF EMPLOYMENT SECURT | | | | | | | | | | | |
| 104523 | | 02/07/2020 | | 0220-3 | 239203 | 6,656.50 | 6,656.50 | 02/19/2020 | INV | PD | 4TH QUARTER CHRGES - OCT-DEC 2 |
| INVOICE:02072020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 2021 A-RELIABLE PRINTING | | | | | | | | | | | |
| 104591 | | 01/30/2020 | | 0220-3 | 239148 | 348.20 | 348.20 | 02/19/2020 | INV | PD | PAPER |
| INVOICE:22191 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 2324 HARRIS MOTOR SPORTS, INC. | | | | | | | | | | | |
| 104554 | | 02/03/2020 | | 0220-3 | 239194 | 2,501.66 | 2,501.66 | 02/19/2020 | INV | PD | SEASONAL LEASE FEE |
| INVOICE:02-252410 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 2746 LANGUAGE LINE SERVICES, INC | | | | | | | | | | | |
| 104604 | | 01/31/2020 | | 0220-3 | 239211 | 14.98 | 14.98 | 02/19/2020 | INV | PD | INTERPRETATION SERVICES JAN 20 |
| INVOICE:4750555 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 2959 APWA CHICAGO METRO CHAPTER C/O | | | | | | | | | | | |
| 104504 | | 02/11/2020 | | 0220-3 | 239153 | 695.00 | 695.00 | 02/20/2020 | INV | PD | REGISTRATION - TRAINING / REED |
| INVOICE:104504 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 3037 COZZINI BROS INC. | | | | | | | | | | | |
| 104538 | | 02/06/2020 | | 0220-3 | 239171 | 27.00 | 27.00 | 02/19/2020 | INV | PD | KNIFE SERVICE |
| INVOICE:C7669739 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104640 | | 02/13/2020 | | 0220-3 | 239171 | 27.00 | 27.00 | 02/20/2020 | INV | PD | KNIFE SERVICE |
| INVOICE:C7701451 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 54.00 | | | | | |
| 3471 NFC CO. INC. | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 104558 | | 01/22/2020 | | 0220-3 | 239223 | 60.00 | 60.00 | 02/19/2020 | INV | PD | NITROGEN |
| INVOICE:130760 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 3636 LANDS' END INC. | | | | | | | | | | | |
| 104602 | | 01/24/2020 | | 0220-3 | 239210 | 212.62 | 212.62 | 02/19/2020 | INV | PD | P.D.APARREL W/ LOGO |
| INVOICE:SIN8228084 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 3752 FERGUSON ENTERPRISES, INC. #1550 | | | | | | | | | | | |
| 104517 | | 02/10/2020 | | 0220-3 | 239184 | 23.09 | 23.09 | 02/20/2020 | INV | PD | REPLACEMENT PART |
| INVOICE:5436013 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 3995 WAREHOUSE DIRECT OFFICE PRODUCTS | | | | | | | | | | | |
| 104666 | | 02/10/2020 | | 0220-3 | 239247 | 51.94 | 51.94 | 02/20/2020 | INV | PD | MISC SUPPLIES |
| INVOICE:4576056-0 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 4283 JOSEPH NEMCHOCK | | | | | | | | | | | |
| 104508 | | 02/10/2020 | | 0220-3 | 239222 | 600.00 | 600.00 | 02/20/2020 | INV | PD | TUITION REIMBURSEMENT - FALL S |
| INVOICE:104508 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 4302 ANDREW DOWNEY | | | | | | | | | | | |
| 104518 | | 02/10/2020 | | 0220-3 | 239179 | 20.00 | 20.00 | 02/20/2020 | INV | PD | PER DIEM - TRAINING 1/23/20 |
| INVOICE:104518 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 4764 NORTHRIDGE HOLDINGS, LTD. | | | | | | | | | | | |
| 104490 | | 02/17/2020 | | 0220-3 | 239225 | 2.29 | 2.29 | 02/17/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104490 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104491 | | 02/17/2020 | | 0220-3 | 239226 | 22.86 | 22.86 | 02/17/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104491 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 104492 | | 02/17/2020 | | 0220-3 | 239227 | 31.22 | 31.22 | 02/17/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104492 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| | | | | | | 56.37 | | | | | |
| 4999 CREATIVE PRODUCT SOURCING, INC. | | | | | | | | | | | |
| 104601 | | 01/29/2020 | | 0220-3 | 239172 | 597.94 | 597.94 | 02/19/2020 | INV | PD | DARE MERCHANDISE |
| INVOICE:131672 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 5018 SUBURBAN LABORATORIES, INC. | | | | | | | | | | | |
| 104618 | | 01/31/2020 | | 0220-3 | 239236 | 387.75 | 387.75 | 02/19/2020 | INV | PD | LAB SERVICES |
| INVOICE:173384 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 5206 TAYKIT INC | | | | | | | | | | | |
| 104540 | | 01/30/2020 | | 0220-3 | 239173 | 826.00 | 826.00 | 02/19/2020 | INV | PD | NEWSLETTER |
| INVOICE:1551 | | | CHECKDATE:02/21/2020 | | | | | | | | |
| 5217 ROSELAND INDUSTRIES, INC | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 104532 | | 11/28/2019 | | 0220-3 | 239149 | 71.28 | 71.28 | 02/19/2020 | INV | PD | (6) HIGH CHAIRS |
| INVOICE:2269-1 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 5380 L & R MORAN, INC | | | | | | | | | | | |
| 104614 | | 01/31/2020 | | 0220-3 | 239198 | 747.25 | 747.25 | 02/19/2020 | INV | PD | HIRING SERVICES - JAN 2020 |
| INVOICE:67163 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 5382 LEXIPOL, LLC | | | | | | | | | | | |
| 104600 | | 02/01/2020 | | 0220-3 | 239214 | 3,606.00 | 3,606.00 | 02/19/2020 | INV | PD | LAW ENFORCEMENT POLICY UPDATES |
| INVOICE:32774 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 5500 UNITED STATES GOLF ASSOCIATION, INC. | | | | | | | | | | | |
| 104581 | | 02/08/2020 | | 0220-3 | 239243 | 150.00 | 150.00 | 02/19/2020 | INV | PD | ANNUAL CLUB MEMBERSHIP |
| INVOICE:43756147 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 5573 J.G. UNIFORMS, INC. | | | | | | | | | | | |
| 104669 | | 02/04/2020 | | 0220-3 | 239207 | 8.00 | 8.00 | 02/20/2020 | INV | PD | ALTERATION ON PD VEST |
| INVOICE:68360 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104668 | | 02/04/2020 | | 0220-3 | 239207 | 367.19 | 367.19 | 02/20/2020 | INV | PD | VEST COVERS P.D. |
| INVOICE:68427 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 375.19 | | | | | |
| 5758 SWAHM | | | | | | | | | | | |
| 7247109 | | 02/20/2020 | | 0220-3 | 24161 | 229,964.14 | 229,964.14 | 02/20/2020 | DIR | PD | SWAHM INSURANCE PAYMENT |
| INVOICE:SWAHM-134 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 5988 HR SIMPLIFIED | | | | | | | | | | | |
| 104498 | | 02/10/2020 | | 0220-3 | 239201 | 100.00 | 100.00 | 02/18/2020 | INV | PD | FEBRUARY FEES - HR SIMPLIFIED |
| INVOICE:64094 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 6093 SCHAMBERGER BROTHERS, INC | | | | | | | | | | | |
| 104571 | | 01/24/2020 | | 0220-3 | 239233 | 174.98 | 174.98 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:427304 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 6221 GRANICUS, LLC | | | | | | | | | | | |
| 104612 | | 02/13/2020 | | 0220-3 | 239193 | 870.98 | 870.98 | 02/19/2020 | INV | PD | CIVIC STREAMING |
| INVOICE:123176 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 6405 HIGHLAND BAKING CO | | | | | | | | | | | |
| 104555 | | 01/13/2020 | | 0220-3 | 239197 | -85.46 | -85.46 | 01/13/2020 | CRM | PD | OVERPAYMENT ON CHECK 00238695 |
| INVOICE:2222569 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104552 | | 02/04/2020 | | 0220-3 | 239197 | 54.24 | 54.24 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:2240265 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104551 | | 02/04/2020 | | 0220-3 | 239197 | 8.85 | 8.85 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:2240637 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104550 | | 02/05/2020 | | 0220-3 | 239197 | 19.19 | 19.19 | 02/19/2020 | INV | PD | FOOD RESALE |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| INVOICE:2241397 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104553 | | 02/07/2020 | | 0220-3 | 239197 | 28.13 | 28.13 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:2243099 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104549 | | 02/08/2020 | | 0220-3 | 239197 | 18.53 | 18.53 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:2244299 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104548 | | 02/09/2020 | | 0220-3 | 239197 | 37.60 | 37.60 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:2244723 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104647 | | 02/11/2020 | | 0220-3 | 239197 | 41.59 | 41.59 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:2246242 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104648 | | 02/12/2020 | | 0220-3 | 239197 | 11.46 | 11.46 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:2247284 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104646 | | 02/14/2020 | | 0220-3 | 239197 | 29.23 | 29.23 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:2249276 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104645 | | 02/15/2020 | | 0220-3 | 239197 | 51.70 | 51.70 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:2250423 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 215.06 | | | | | |
| 6831 CLARK BAIRD SMITH LLP/FKA-SGDB LAWFIRM LLP | | | | | | | | | | | |
| 104595 | | 01/31/2020 | | 0220-3 | 239163 | 85.00 | 85.00 | 02/19/2020 | INV | PD | FILE 12790 |
| INVOICE:12220 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 6975 THISTLE SPORTSWEAR CO LLC | | | | | | | | | | | |
| 104543 | | 02/03/2020 | | 0220-3 | 239178 | 1,462.34 | 1,462.34 | 02/19/2020 | INV | PD | MERCHANDISE RESALE |
| INVOICE:93180 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104542 | | 02/04/2020 | | 0220-3 | 239178 | 2,300.73 | 2,300.73 | 02/19/2020 | INV | PD | MERCHANDISE RESALE |
| INVOICE:93181 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 3,763.07 | | | | | |
| 7163 CITY OF SAINT CHARLES | | | | | | | | | | | |
| 104593 | | 01/30/2020 | | 0220-3 | 239162 | 250.00 | 250.00 | 02/19/2020 | INV | PD | ANNUAL SHOOTING RANGE FEE - MA |
| INVOICE:7722 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 7600 STUEVER & SONS, INC | | | | | | | | | | | |
| 104561 | | 01/29/2020 | | 0220-3 | 239235 | 160.00 | 160.00 | 02/19/2020 | INV | PD | BEER LINE CLEANING |
| INVOICE:303760 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104658 | | 02/12/2020 | | 0220-3 | 239235 | 160.00 | 160.00 | 02/20/2020 | INV | PD | BEER LINE CLEANING |
| INVOICE:303792 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 320.00 | | | | | |
| 7651 TODD/ANNA KREISSLER | | | | | | | | | | | |
| 104681 | | 02/20/2020 | | 0220-3 | 239209 | 30,625.00 | 30,625.00 | 02/20/2020 | INV | PD | EASEMENT COMPENSATION - 542 HI |
| INVOICE:104681 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 7711 WINDY CITY DISTRIBUTION COMPANY | | | | | | | | | | | |
| 104582 | | 01/23/2020 | | 0220-3 | 239249 | 99.49 | 99.49 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:409070 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 7749 PAYMENT SERVICE NETWORK, INC | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 6592147 | | 02/20/2020 | | 0220-3 | 24162 | 467.95 | 467.95 | 02/20/2020 | DIR | PD | CUST ONLINE BANKING FEE |
| INVOICE:PSN-87 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 8086 HUFF & HUFF, INC | | | | | | | | | | | |
| 104525 | | 01/22/2020 | | 0220-3 | 239202 | 21,708.56 | 21,708.56 | 02/19/2020 | INV | PD | MAIN ST. PARKING LOTENGINEERIN |
| INVOICE:0788590 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 8207 GREGORY S MATTHEWS | | | | | | | | | | | |
| 104652 | | 02/04/2020 | | 0220-3 | 239216 | 20.00 | 20.00 | 02/20/2020 | INV | PD | PARKING FEE AT COUNTY COURT HO |
| INVOICE:02042020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 8502 NEW CHICAGO WHOLESALE BAKERY, INC | | | | | | | | | | | |
| 104537 | | 02/06/2020 | | 0220-3 | 239159 | 89.15 | 89.15 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:367130 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 8568 HOUSE OF GRAPHICS, INC | | | | | | | | | | | |
| 104613 | | 01/27/2020 | | 0220-3 | 239200 | 579.00 | 579.00 | 02/19/2020 | INV | PD | 2000 QTY 120120 GOOD EATS |
| INVOICE:1911074 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 9078 TYCO FIRE & SECURITY MANAGEMENT, INC | | | | | | | | | | | |
| 104569 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056964 QRTLY ALARM BILLING |
| INVOICE:33848019 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104567 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056961 QRTLY ALARM BILLING |
| INVOICE:33848020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104570 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056966 QRTLY ALARM BILLING |
| INVOICE:33848021 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104564 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056962 QRTLY ALARM BILLING |
| INVOICE:33848037 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104562 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056963 QRTLY ALARM BILLING |
| INVOICE:33848038 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104572 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056960 QRTLY ALARM BILLING |
| INVOICE:33848039 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104568 | | 02/08/2020 | | 0220-3 | 239208 | 138.25 | 138.25 | 02/08/2020 | INV | PD | 113056967 QRTLY ALARM BILLING |
| INVOICE:33848040 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104573 | | 02/08/2020 | | 0220-3 | 239208 | 138.00 | 138.00 | 02/08/2020 | INV | PD | 113056995 QRTLY ALARM BILLING |
| INVOICE:33848041 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 1,104.25 | | | | | |
| 9766 HEARTLAND | | | | | | | | | | | |
| 1025072 | | 02/20/2020 | | 0220-3 | 24163 | 499.76 | 499.76 | 02/20/2020 | DIR | PD | PARKING KIOSK |
| INVOICE:HEARTLAND PARKING2 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 982668 | | 02/20/2020 | | 0220-3 | 24166 | 2,901.56 | 2,901.56 | 02/20/2020 | DIR | PD | LINKS CREDIT CARD FEES - FOOD |
| INVOICE:HEARTLAND R227 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 6387651 | | 02/20/2020 | | 0220-3 | 24164 | 1,787.36 | 1,787.36 | 02/20/2020 | DIR | PD | CREDIT CARD FEES - VILLAGE |
| INVOICE:HEARTLAND-52 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 9513811 | | 02/20/2020 | | 0220-3 | 24165 | 353.77 | 353.77 | 02/20/2020 | DIR | PD | LINKS CREDIT CARD FEES - GOLF |
| INVOICE:HEARTLANDLINKS-13 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 104847 | | 02/27/2020 | | 0220-3 | 24243 | 303.91 | 303.91 | 02/27/2020 | DIR | PD | PARKING KIOSK FEES |
| INVOICE:HEARTLANDPARKING3 | | CHECKDATE:02/27/2020 | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | 5,846.36 | | | | | |
| 9879 BREAKTHRU BEVERAGE ILLINOIS, LLC | | | | | | | | | | | |
| 104536 | | 01/23/2020 | | 0220-3 | 239157 | 507.41 | 507.41 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:334762020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104633 | | 01/30/2020 | | 0220-3 | 239157 | 239.00 | 239.00 | 02/20/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:334838245 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104632 | | 02/13/2020 | | 0220-3 | 239157 | 1,300.54 | 1,300.54 | 02/20/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:334994718 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 2,046.95 | | | | | |
| 10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC | | | | | | | | | | | |
| 104619 | | 02/01/2020 | | 0220-3 | 239242 | 155.00 | 155.00 | 02/19/2020 | INV | PD | BACKGROUND INVESTIGATIONS JAN |
| INVOICE:258788-202001-1 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 10104 SUPREME LOBSTER CO | | | | | | | | | | | |
| 104560 | | 02/06/2020 | | 0220-3 | 239238 | 202.97 | 202.97 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:6834899 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104661 | | 02/11/2020 | | 0220-3 | 239238 | 484.37 | 484.37 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:6838417 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104659 | | 02/14/2020 | | 0220-3 | 239238 | 397.99 | 397.99 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:6841710 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104660 | | 02/15/2020 | | 0220-3 | 239238 | 221.17 | 221.17 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:6842416 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 1,306.50 | | | | | |
| 10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC | | | | | | | | | | | |
| 104566 | | 01/23/2020 | | 0220-3 | 239234 | 562.92 | 562.92 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:3045609 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104563 | | 01/24/2020 | | 0220-3 | 239234 | 2,169.84 | 2,169.84 | 02/19/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:3047888 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104657 | | 01/30/2020 | | 0220-3 | 239234 | 937.00 | 937.00 | 02/20/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:3055715 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104656 | | 02/06/2020 | | 0220-3 | 239234 | 976.03 | 976.03 | 02/20/2020 | INV | PD | BEVERAGE RESALE |
| INVOICE:3065555 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 4,645.79 | | | | | |
| 10373 HISTORIC PALM LLC | | | | | | | | | | | |
| 104559 | | 02/01/2020 | | 0220-3 | 239167 | 2,208.74 | 2,208.74 | 02/19/2020 | INV | PD | MONTHLY SERVICE VGE LINKS |
| INVOICE:66740 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 10559 ALLIED GARAGE DOOR INC | | | | | | | | | | | |
| 104584 | | 01/25/2020 | | 0220-3 | 239150 | 263.45 | 263.45 | 02/19/2020 | INV | PD | MAINTENANCE PW |
| INVOICE:147009 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104583 | | 02/05/2020 | | 0220-3 | 239150 | 258.50 | 258.50 | 02/19/2020 | INV | PD | MAINTENANCE FD STATION 1 |
| INVOICE:147665 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 521.95 | | | | | |
| 10917 CONRAD POLYGRAPH, INC | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 104598 | | 01/31/2020 | | 0220-3 | 239169 | 480.00 | 480.00 | 02/19/2020 | INV | PD | EXAMS |
| INVOICE:3805 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 10946 DARIN RYAN | | | | | | | | | | | |
| 104529 | 20190033 | 12/31/2019 | | 0220-3 | 239174 | 17,723.00 | 17,723.00 | 02/19/2020 | INV | PD | FORESTRY WORK |
| INVOICE:4739 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 10952 CONSUMERS PACKING COMPANY | | | | | | | | | | | |
| 104539 | | 02/06/2020 | | 0220-3 | 239170 | 828.49 | 828.49 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:362094 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104642 | | 02/11/2020 | | 0220-3 | 239170 | 482.38 | 482.38 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:362187 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104641 | | 02/14/2020 | | 0220-3 | 239170 | 681.47 | 681.47 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:362380 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 1,992.34 | | | | | |
| 10954 HAWK FORD OF ST CHARLES | | | | | | | | | | | |
| 104609 | | 01/24/2020 | | 0220-3 | 239195 | 1,483.25 | 1,483.25 | 02/19/2020 | INV | PD | GWA #646-REPLACE EGR COOLER & |
| INVOICE:131033 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 10985 THIRD MILLENNIUM ASSOCIATES, INC | | | | | | | | | | | |
| 104512 | | 02/01/2020 | | 0220-3 | 239240 | 1,534.50 | 1,534.50 | 02/20/2020 | INV | PD | VEHICLE STICKER SOFTWARE SUPPO |
| INVOICE:24385 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104511 | | 02/01/2020 | | 0220-3 | 239240 | 1,017.89 | 1,017.89 | 02/20/2020 | INV | PD | VEHICLE STICKER ONLINE PYMT AN |
| INVOICE:24386 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104510 | | 02/01/2020 | | 0220-3 | 239240 | 1,227.60 | 1,227.60 | 02/20/2020 | INV | PD | VEHICLE STICKER ANNUAL MAINT F |
| INVOICE:24387 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 3,779.99 | | | | | |
| 11079 MATRIX PAYMENT SYSTEMS | | | | | | | | | | | |
| 104849 | | 02/27/2020 | | 0220-3 | 24244 | 23.95 | 23.95 | 02/27/2020 | DIR | PD | CC PROCESSOR FEES |
| INVOICE:MATRIX-21 | | CHECKDATE:02/27/2020 | | | | | | | | | |
| 11226 SUN DATA SUPPLY, INC | | | | | | | | | | | |
| 104502 | | 02/07/2020 | | 0220-3 | 239237 | 44.20 | 44.20 | 02/20/2020 | INV | PD | TONER CARTRIDGES |
| INVOICE:152066 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11509 FOREST HILL OF GLEN ELLYN CEMETERY | | | | | | | | | | | |
| 104495 | | 02/11/2020 | | 0220-3 | 239187 | 110.00 | 110.00 | 02/18/2020 | INV | PD | BUILDING PERMIT REFUND |
| INVOICE:104495 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11562 SHIFT4 PAYMENTS | | | | | | | | | | | |
| 9590211 | | 02/20/2020 | | 0220-3 | 24168 | 60.02 | 60.02 | 02/20/2020 | DIR | PD | LINKS CREDIT CARD FEES |
| INVOICE:SHIFT4-13 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 11564 HENRIKSON COMPANY, INC. | | | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 104533 | | 02/07/2020 | | 0220-3 | 239196 | 150.00 | 150.00 | 02/19/2020 | INV | PD | ROLLER SHADE REPAIR |
| INVOICE:1298 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11725 CHOW NOW | | | | | | | | | | | |
| 1046251 | | 01/01/2020 | | 0220-3 | 24169 | 29.00 | 29.00 | 02/20/2020 | DIR | PD | SERVICE FEES - JAN 2020 |
| INVOICE:CHOW-367109 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| 104626 | | 02/01/2020 | | 0220-3 | 24170 | 29.00 | 29.00 | 02/20/2020 | DIR | PD | SERVICE FEES - FEB 2020 |
| INVOICE:CHOW-378236 | | CHECKDATE:02/20/2020 | | | | | | | | | |
| | | | | | | 58.00 | | | | | |
| 11732 BRINK'S INCORPORATED | | | | | | | | | | | |
| 104586 | | 01/31/2020 | | 0220-3 | 239158 | 14.17 | 14.17 | 02/19/2020 | INV | PD | TRANSPORTATION |
| INVOICE:3114941 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11828 GET FRESH PRODUCE | | | | | | | | | | | |
| 104547 | | 02/06/2020 | | 0220-3 | 239189 | 227.50 | 227.50 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:03455888 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104546 | | 02/07/2020 | | 0220-3 | 239189 | 265.90 | 265.90 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:03457200 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104545 | | 02/08/2020 | | 0220-3 | 239189 | 2.00 | 2.00 | 02/19/2020 | INV | PD | FOOD RESALE |
| INVOICE:03457974 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104643 | | 02/11/2020 | | 0220-3 | 239189 | 297.90 | 297.90 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:03459761 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104644 | | 02/12/2020 | | 0220-3 | 239189 | 202.50 | 202.50 | 02/20/2020 | INV | PD | FOOD RESALE |
| INVOICE:03461951 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 995.80 | | | | | |
| 11884 FIRST COMMUNICATIONS, LLC | | | | | | | | | | | |
| 104610 | | 02/06/2020 | | 0220-3 | 239185 | 528.26 | 528.26 | 02/19/2020 | INV | PD | PD PHONE SERVICE |
| INVOICE:119072495 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11956 VETERAN'S TOWING & RECOVERY | | | | | | | | | | | |
| 104620 | | 02/09/2020 | | 0220-3 | 239246 | 175.00 | 175.00 | 02/19/2020 | INV | PD | TOWING SERVICES SEIZURE P.D. |
| INVOICE:18300 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11963 O CONNELL, BARBARA | | | | | | | | | | | |
| 104333 | | 02/05/2020 | | 0220-3 | 239228 | 53.00 | 53.00 | 02/05/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104333 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11964 ALLISON, SETH/KELLY | | | | | | | | | | | |
| 104334 | | 02/05/2020 | | 0220-3 | 239151 | 186.03 | 186.03 | 02/05/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104334 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11965 MOYANO, HECTOR/ SHANNON | | | | | | | | | | | |
| 104335 | | 02/05/2020 | | 0220-3 | 239219 | 57.29 | 57.29 | 02/05/2020 | INV | PD | REFUND WATER BILL |
| INVOICE:104335 | | CHECKDATE:02/21/2020 | | | | | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 11966 WETHEREL, WESTON/ELIZABETH | | | | | | | | | | | |
| 104336 | | 02/05/2020 | | 0220-3 | 239248 | 59.88 | 59.88 | 02/05/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104336 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11974 CHRIS/KATIE HORNEY | | | | | | | | | | | |
| 104369 | | 02/06/2020 | | 0220-3 | 239199 | 59.58 | 59.58 | 02/06/2020 | INV | PD | OVERPAYMENT WATER BILL |
| INVOICE:104369 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11980 BAIRD, BRENDA | | | | | | | | | | | |
| 104395 | | 02/10/2020 | | 0220-3 | 239156 | 28.22 | 28.22 | 02/10/2020 | INV | PD | REFUND - WATER BILL |
| INVOICE:104395 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11983 ALICE LEWINSKI | | | | | | | | | | | |
| 104585 | | 02/12/2020 | | 0220-3 | 239213 | 500.00 | 500.00 | 02/19/2020 | INV | PD | EVENT DEPOSIT RETURN |
| INVOICE:02122020 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11986 COMMUNITY EMERGENCY RESPONSE TEAM | | | | | | | | | | | |
| 104500 | | 01/29/2020 | | 0220-3 | 239168 | 3,750.00 | 3,750.00 | 02/20/2020 | INV | PD | FEE - TRAINING PD 2020/2021 |
| INVOICE:104500 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11987 ILLINOIS TRUCK ENFORCEMENT ASSOCIATION | | | | | | | | | | | |
| 104513 | | 02/01/2020 | | 0220-3 | 239206 | 80.00 | 80.00 | 02/20/2020 | INV | PD | REGISTRATION FEE - B.PACYGA |
| INVOICE:4050 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 104514 | | 02/01/2020 | | 0220-3 | 239206 | 80.00 | 80.00 | 02/20/2020 | INV | PD | REGISTRATION - M.SAITTA |
| INVOICE:4051 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 160.00 | | | | | |
| 11988 MATT FISHBUNE | | | | | | | | | | | |
| 104516 | | 02/01/2020 | | 0220-3 | 239186 | 55.00 | 55.00 | 02/20/2020 | INV | PD | REFUND - VEHICLE STICKER |
| INVOICE:104516 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11990 JOE GESTAUT | | | | | | | | | | | |
| 104597 | | 02/07/2020 | | 0220-3 | 239188 | 80.00 | 80.00 | 02/19/2020 | INV | PD | REFUND - CERTIFICATE OF OCCUPA |
| INVOICE:104597 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11991 NEIGHBORHOOD NETWORKS PUBLISHING, INC | | | | | | | | | | | |
| 104655 | | 02/15/2020 | | 0220-3 | 239221 | 119.00 | 119.00 | 02/20/2020 | INV | PD | GLEN OAKS - GLEN ELLYN LIVING |
| INVOICE:N11066228 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| 11992 GREGORY/DONNA RHODES | | | | | | | | | | | |
| 104682 | | 02/20/2020 | | 0220-3 | 239232 | 21,600.00 | 21,600.00 | 02/20/2020 | INV | PD | EASEMENT COMPENSATION - 538 HI |
| INVOICE:104682 | | CHECKDATE:02/21/2020 | | | | | | | | | |
| | | | | | | 21,600.00 | | | | | |

# VILLAGE OF GLEN ELLYN

## VENDOR INVOICE LIST

| DOCUMENT | P.O. | INV DATE | VOUCHER | WARRANT | CHECK # | INVOICE NET | PAID AMOUNT | DUE DATE | TYPE | STS | INVOICE DESCRIPTION |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 205 INVOICES | | | | | | 941,581.29 | | | | | |

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

Minutes
Village of Glen Ellyn
Special Meeting
Tuesday, February 18, 2020
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 | Excused | |
| 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 | Excused | |
| Phil Norton | Chief of Police | Excused | |
| Lindsey Kaminsky | Executive Assistant | Present | |
| AJ Goyal | Economic Development Coordinator | Present | |

**D. Village Recognition: (Village Clerk)**

1. Village Clerk Chereskin will read a proclamation in recognition of the League of Women Voters 100 year anniversary.

*League of Woman Voters of Glen Ellyn Co-President, Erica Nelson, thanked the Village Board for their continued support, and provided a brief history of the League.*

*League of Woman Voters of Glen Ellyn Co-President, Kristen Malone, recognized three members with over 50 years of membership in the League. These members are Pat Rose, Judy Webster and Barb Fried.*

**E. Audience Participation**

*Pete Ladesic, who resides in Glen Ellyn, stated that himself and members of Opt Out Glen Ellyn are looking forward to work with the Village regarding the proposed cannabis referendum question.*

**F. Easement Agreements (Presented by Assistant Village Manager Holmer) (Trustee Pryde)**

1. Ordinance No. 6762, An Ordinance Authorizing the Adoption of Easements at 413, 417 and 419/421 N. Main Street and 538 and 542 Hillside Avenue Necessary for the Civic Center Parking Garage, Contingent Upon Attorney Review.

*Assistant Village Manager Holmer provided a brief update regarding the easements for the parking garage.*

| | |
|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Mark Senak, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

**G. Other Business**

**H. Adjournment**

| | |
|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Gary Fasules, Village Trustee |
| **SECONDER:** | Mark Senak, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

Respectfully submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin, Village Clerk

Minutes
Village of Glen Ellyn
Special Workshop Meeting
Tuesday, February 18, 2020
7:30 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 | Excused | |
| 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 | Present | |
| Staci Springer | Director | Present | |
| Phil Norton | Chief of Police | Excused | |
| Kurt Vavra | Deputy Chief | Present | |
| AJ Goyal | Economic Development Coordinator | Present | |
| Rich Daubert | Professional Engineer | Present | |
| Thomas Topor | Senior Civil Engineer | Present | |

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Audience Participation**

1. Open:

*None.*

**E. Glen Art Theatre Liquor License (Presented by Economic Development Director Goyal) (Discussion Only)**

1. Economic Development Director Goyal will present a proposed new liquor license classification for The Glen Art Theatre located at 540 Crescent Boulevard.

*Economic Development Coordinator Goyal stated Eric White, owner of the Glen Art Theatre, has submitted a request for the Village to create a liquor license to allow the sale of beer and wine at the cinema. Economic Development Coordinator Goyal stated Mr. White is interested in this type of liquor license as many cinemas now allow the sale of liquor.*

*Mr. White stated the beer and wine will only be served at the already existing concessions in the cinema, and that all of his employees over 21 years old and will be BASSET certified prior to serving liquor.*

*Trustee Thompson asked if it is the plan to only serve beer and wine, and not hard liquor. Mr. White confirmed at this time he is only interested in beer and wine.*
*Trustee Senak asked if there will be any wait staff to deliver beverages to the theaters during the movie. Mr. White stated the beer and wine will only be served at the concession, and not wait service will be offered.*

*Trustees Fasules, Thompson, Senak and Christiansen directed staff to move forward with creating a new liquor license for the Glen Art Theater. The Village Board is expected to vote on this item at the March 9, 2020 Village Board meeting.*

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| **RESULT:** | **DISCUSSION ONLY** |

**F. Massage Ordinance (Presented by Police Chief Norton) (Discussion Only)**

1. Police Chief Norton will present proposed updates to Title 3, Chapter 33 (Massage Establishments) of the Village Code.

*Village Attorney Mathews stated the Village of Glen Ellyn's massage establishment Ordinance is in need or review and update as some of the legal requirements have changed with case law and modern law enforcement strategy. Attorney Mathews stated the current Ordinance was adopted in 1996 to regulate massage therapists as well as clinics and in 2003 the state enacted legislation preempting municipalities from regulation massage therapist.*

*Village Attorney Mathews stated in the past, violations in massage businesses would begin with known violations, arrest of employee, result in a criminal court case. The proposed changes would still require an underlying violation and arrest of an employee, but the management and ability to operate the establishment would also be at risk.*

*Trustee Senak asked how the revocation of a license reconciles with the State law that allows licensing. Village Attorney Mathews stated the ordinance is in line with the State law; and several Village departments will be conducting inspections of these establishments.*
*Trustee Thompson asked if other municipalities have passed similar Ordinances. Village Attorney Mathews stated other Villages have passed similar Ordinances to help their Village Code align with the State law.*

*Trustee Thompson asked if the Police Department has had issues with these types of establishments. Deputy Police Chief Vavra stated the Police Department has had issues with specific businesses in the past; the Police Department conducts an inspection of the business when necessary.*
*Mr. Rudy, who has a family owned spa in Glen Ellyn, stated there is a massage therapy license that is issued through the State and there are also additional license issued for Age and Body Work Organization.*

*Trustees Christiansen, Fasules, Senak and Thompson directed Village staff to bring this Ordinance to an upcoming Board Meeting.*

| RESULT: | DISCUSSION ONLY |
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**G. Central Business District Tree Discussion (Presented by Professional Engineer Daubert) (Discussion Only)**

1. The Village's Consultant, Civiltech Engineering, and Staff Senior Engineer Tom Topor of Public Works will lead a discussion regarding options for reforesting the Central Business District as part of the Central Business District Streetscape and Utility Improvement project.

*Professional Engineer Daubert introduced Katrina Balog from Muse Community and Design. Ms. Balog stated Muse Community and Design has created a Grown Glen Ellyn campaign, which has the goal to educate citizens on the once in a lifetime opportunity to create a healthy urban forest in Downtown Glen Ellyn. Ms. Balog outlined the components of the campaign as described below:*

1. *Website - The project website will be updated with current information on tree messaging, FAQ's and the official tree replacement map.*
2. *Social Media - The social media graphics with key messaging about the project will drive individuals to the project website to learn additional information.*
3. *Op-Ed - Key influencers will be invited to write editorials in support of the project for the Library and/or Village newsletters.*
4. *Tree Tags - Tree tags will be placed on trees between April and July 2020. These will have facts and stats similar to the social media messages and will drive individual to the project website to learn additional information.*
5. *Videos - Four (4) 30-second tree video clips will be filmed in Glen Ellyn. These videos will be testimonials in support of the project and voicing benefits of a healthy urban forest.*
6. *Tree Ornament Art Project - Muse Community and Design will purchase tree and leaf ornaments to represent the new trees being planted. These ornaments will be used at community events, where residents will be invited to decorate and hang or keep the ornaments.*
7. *Tree Champions Board - Muse Community and Design will create a large mounted board for "Tree Champions" to sign as a signal of support. When signed, the individual will receive a Tree Champion pin.*
8. *Fliers - Muse Community and Design will create informational fliers for distribution throughout the campaign. These fliers will include renderings, information and the link to the project website.*
9. *Communication - Throughout the campaign, Muse Community and Design will identify opportunities to share information on the project and Grow Glen Ellyn initiative. Ideas include messaging on the Village electronic message boards, business point of sale fliers and articles for distribution in various newsletters.*

*Professional Engineer Daubert introduced Phil Hutchinson from CivilTech. Mr. Hutchinson presented information regarding tree plan options for the Village's Downtown Streetscape project. The following items were presented and discussed:*

1. *Elements of a Successful Streetscape*
2. *Decision Making Process*
3. *CBD Design Schedule*
4. *Role of Trees in Downtown Glen Ellyn*
5. *Characteristics of a Healthy Urban Forest - There should be a broad diversity of trees with no more than 10% of one species*

6. *Challenges to a Healthy Urban Forest*
7. *Current Condition of Glen Ellyn's Urban Forest - There have been 109 trees assessed by CivilTech. 66% of the trees are two species (Honey locust and Callery Pear). 49% of the trees are in fair/poor condition with many in poor growing conditions.*
8. *Conflicts with Utility Improvements - The proposed utility work will involve open trenching, which will impact the tree's root systems.*
9. *Relocation/Transplanting Trees - Some small trees can be transplanted, but they will only have a 50% chance of survival.*
10. *New Trees in Glen Ellyn will have Advantages - The new trees will have a large root volume, irrigation system, access to soil and air, more room to grow, accelerated growth system and better tree spacing. There is the potential to plant 100-115 additional trees.*
11. *Planning for the Future and Next Steps - Two available options are outline below. Mr. Hutchinson stated CivilTech recommends Option A.*

- *Option A: Replace 95 of the 109 existing trees within the CBD as part of this project; add 100-115 new trees*
- *Option B: Replace 70 of the 109 existing trees within the CBD as part of this project; attempt to work around 26 existing trees, and plan for future replacement of them; add 100-115 new trees.*

*Senior Civil Engineer Topor presented the current Downtown Streetscape project cost estimate as outlined below. Roadway & Sidewalk Work - $7.4 Million*

- *Upgrade Sidewalk Furniture Zone and Crosswalk Materials - $1.2 Million*
- *Street Lighting Repairs and Installations, Conduit Wiring Replacement, Etc. - $2.2 Million*
- *Site Furnishings - $1.3 Million*
- *Landscaping (Option A), Shrubs, Perennials, Planters - $2.6 Million*
- *Underground Utilities - $7.7 Million*
- *Total Construction Cost - $22.4 Million*
- *Phase II Design Engineering - $1.4 Million*
- *Phase III Construction - $2.4 Million*
- *Total Cost - $26.2 Million*

*Trustees Thompson, Fasules and Senak stated they are interested in the possibility of planting larger trees in the downtown area.*

*Trustee Senak asked what CivilTech's plan is to help keep trees healthy to avoid the Village needing to go through this process again in the near future. Mr. Hutchinson stated the pavement, soil cells, irrigation design and curbing design will all assist in keeping the trees healthy.*

*Trustee Fasules asked if there is a way to minimize tree disruption in the case of a water main break. Professional Engineer Daubert stated during the Streetscape project, wet lines will be moved to the street and there will be updated sewer services on Main Street. Professional Engineer Daubert also stated trees will not be added to where utilities are located.*

*Trustee Senak asked if there is anything other than salt that can be used in the downtown area so we do not damage the trees. Public Works Director Hansen stated salt does need to be used to keep the roads and residents safe. Professional Engineer Daubert stated the raised curbs and planters will help keep the salt away from the trees.*

*Senior Civil Engineer Topor stated the current budget for this project is $24.9 Million and the current cost estimate is $1.3 Million over budget.*

*Trustee Fasules asked if the proposed granite curbing and planters are necessary, as other materials may be less expensive. Professional Engineer Daubert stated there are other options for the curbing and planters, and granite is not the finalized material. Professional Engineer Daubert stated specific materials will be discussed at a further workshop meeting.*

*Public Comment*
*Lizzie Halkyard, who is a freshman at Glenbard West, stated she would be interested in working with the Village to get potential donations for this project. Village Manager Franz stated the Village will be in touch to work with Ms. Halkyard.*

*Tim Loftus, who is a Glen Ellyn resident, inquired about the size of the granite planters and the space they may take up in the sidewalk. Senior Civil Engineer Topor stated the planters are a smaller size and reasonable dimensions and Village staff is looking for options with no planters for areas that cannot accommodate them. Mr. Loftus also stated the Historic Preservation Commission does not want to change to look of Main Street.*

*Professional Engineer Daubert stated presentations were conducted at two Capital Improvements Commission meetings and the Commission recommended Option A that was previously discussion. In addition, the Capital Improvements Commission recommended the give staff the flexibility to replace 14 trees that are on the perimeter of the downtown Streetscape project.*

*Professional Engineer stated a presentation was also conducted at an Environmental Commission meeting. Environmental Commissioner Umlauf stated the Commission has reviewed the proposals and have approved a statement of support in Option A.*

*Professional Engineer Daubert stated both the Capital Improvements Commission and Environmental Commission suggest if budget cuts need to be made to make them to other aspects of the Streetscape project. Professional Engineer Daubert also stated this project can give the Village the opportunity to add heritage trees to the downtown area.*

*Trustee Fasules asked if the soil cells will be able to support a true heritage tree. Professional Engineer Daubert stated there are a few areas that staff is looking into and those trees may not need to have soil cells.*

*Trustee Thompson stated he is in support of Option A to populate and reforest Glen Ellyn.*
*Trustee Fasules stated he would like to minimize the impact to the community and also stated he would like to add some larger trees as well.*

*Trustee Christiansen stated she is in support of Option A to populate and reforest Glen Ellyn. Trustee Christiansen also stated she would like staff to look into grant options to help save money.*

*Trustee Senak stated he is in support of Option A to populate and reforest Glen Ellyn. Trustee Senak also stated he would like to add some larger trees and wants to make sure the Village Board does not have to redo this project in the future.*

*Professional Engineer Daubert stated with planting larger trees there would be a smaller selection of species, a decrease of survival and an increase in cost.*

*Trustee Senak asked if increasing the size of the planter increases the probability of the tree surviving. Mr. Hutchinson stated it is no the size of the planter that increases the probability of a tree surviving but the soil.*

*The Village Board is directing staff to follow the Capital Improvements Commission and Environmental Commission recommendations of Option A, but to also have staff look into the possibility of planting larger trees.*

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| **RESULT:** | **DISCUSSION ONLY** |

**H. McKee House Update (Presented by Village Manager Franz) (Discussion Only)**

1. Village Manager Franz will provide an update regarding the McKee House.

*Village Manager Franz stated the respective boards of the Village and DuPage County Forest Preserve approved an agreement in 2017 with respect to the Forest Preserve property on St. Charles Road within the Churchill Woods Forest Preserve. The agreement was prompted by the Village's need for a salt storage facility and the Forest Preserve viewing this facility as surplus. The Village was able to negotiate a lease for the fleet facility for $1 per year for the next 50 years, provided that the lease also included the McKee House property. Since that time, the Village Board and staff have been hopeful that a group would materialize to raise funds, restore and find an acceptable use to sublease the McKee House.*

*Village Manager Franz stated since the approval of the lease between the Forest Preserve District and the Village, the McKee House Preservation Group, a 501c3 organization, was established to take the lead in raising funds and organizing efforts to restore the McKee House. Concurrently, the Village established an Oversite Committee to serve as review group to ensure the organization met the goals and intent of the agreement. Unfortunately, the McKee Group fell short of their gals and disbanded last summer. Tim Whelan, Forest Preserve Commissioner, has done his best to keep reaching out to potential interested parties and has kept the Village informed throughout the process. However, the lease agreement between the Village and the Forest Preserve outlines certain timeframes that must be met to avoid the demolition of the McKee House.*

*Village Manager Franz stated given that the McKee House Work Group was no longer viable, staff began to prepare for possible demolition and received quotes for this expense. Prior to moving forward, Village staff reached out to all three entities listed as pre-approved in the agreement to ensure the Park District, College of DuPage or the Historical society were still not interested in partnering. They all declined; however, the Village Board requested more time to verify if there were any willing partners.*

*Village Manager Franz stated in October 2019, Mike Formento approached the Village with a concept of using the facility for an American Legion Hall and introduced another partner interest in a Maker's Space. Both entities were encouraged to develop more formal concept plans and the Village requested additional time from the Forest Preserve to consider this idea.*

*Village Manager Franz stated over the last few months, President McGinley, Trustee Thompson and himself have meet with the group multiple times to understand their needs and concepts and encourage them to provide more details and funding plans. Village staff has shared these plans with the Forest Preserve. Over the last few weeks, the Village received a legal opinion from the Forest Preserve Attorney who stated these groups would be unable to sub-lease because their particular use does not meet the legal requirements of the Property Transfer Act.*

*President McGinley stated Village staff are moving forward to try to meet deadlines. The Forest Preserve has informally agreed to extend this agreement to March.*

*Trustee Fasules asked if it is possible to renegotiate the agreement, and what type of groups are allowed to participate in the Property Transfer Act. Village Attorney Mathews stated there are standards that outside groups need to meet before they lease or obtain a license. Village Attorney Mathews also explained the legal review process.*

*President McGinley asked if the legal review does not permit the use, does the Board want to bring forward this item to a vote to overturn the legal review of both the Village and Forest Preserve's legal opinion, or to move forward with the demolition. President McGinley also reminded the Board we are leasing the Forest Preserves property for salt storage, which is important to our Village.*

*Trustee Fasules asked if there was a way we can swap our property for our salt storage. Village Manager Franz stated the Forest Preserve is not interested in this proposal.*

*Trustee Senak asked if the Forest Preserve is wanting the Village to demolish to McKee House. President McGinley stated the Forest Preserve has not directly asked for this, but have asked the Village to meet all aspects of the previously signed agreement.*

*Trustee Thompson stated he believes the Forest Preserve does not have the resources to save the McKee House; it is currently not a priority. President McGinley stated the Forest Preserve has previously attempted to raise money and to save the McKee House.*

*Trustee Senak asked why the Forest Preserve does not sell the property if they are not necessarily looking to save or demolish the building. Village Manager Franz stated it is not typical practice for the Forest Preserve to sell property.*

*Trustee Thompson stated the Village does not know the current stance of the Forest Preserve Commissioners in regards to saving or demolishing the McKee House.*

*President McGinley stated the Forest Preserve is open and in support of the proposed idea from the American Legion if it ends up meeting the legal requirements.*

*Village Manager Franz stated he will touch base with each Trustee after the legal review is received from the Forest Preserve.*

*President McGinley asked the Board to start thinking about the possibility of this group not meeting the legal review, and how they would like to move forward if that is the case.*

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| **RESULT:** | **DISCUSSION ONLY** |

## I. Other Items

## J. Adjournment

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|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Steve Thompson, Village Trustee |
| **SECONDER:** | Mark Senak, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin Village Clerk

Minutes
Village of Glen Ellyn
Regular Meeting
Monday, February 24, 2020
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 | Excused | |
| 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 | Present | |
| Staci Springer | Director | Excused | |
| Phil Norton | Chief of Police | Present | |
| Steve Witt | Building & Zoning Official | Present | |
| AJ Goyal | Economic Development Coordinator | Present | |
| Cole Jackson | Associate Planner | Present | |

**D. Presentation**

1. A moment of silence will be observed in honor of former Village President Frank Wiedner and former Chief of Police Howard Thiele.

   *President McGinley spoke about former Village President Frank Widner and former Chief of Police Howard Thiele's service to the Village of Glen Ellyn and the community.*

2. Glen Ellyn Chamber Executive Director Dawn Smith, Glen Ellyn Alliance Executive Director Carol White and McAninch Arts Center Director Diana Martinez will provide an update on the Frida Kahlo 2020 Exhibit.

   *McAninch Arts Center Director Diana Martinez provided an update on the Frida Kahlo Exhibit including information regarding security for the exhibit, grant and sponsorship opportunities, community outreach, marketing and press coverage, brand value and projected ticket sale figures.*
   *Glen Ellyn Chamber Executive Director Dawn Smith provided an update on the Frida Kahlo*

*Exhibit including information regarding a proposed Frida mural to be painted at the A Toda Madre restaurant by Glen Ellyn resident Geoff Bevington. Executive Director Smith also provided information regarding the exhibit shuttle, banners, flower pots, downtown businesses participating with Frida themed items.*

*Glen Ellyn Alliance Executive Director Carol White provided an update on Frida Kahlo events including the Find Frida Scavenger Hunt, Jazz Up Glen Ellyn and the Festival of the Arts.*

3. Glen Ellyn Public Library Executive Director Dawn Bussey will provide an update on the 2020 Census.

*Glen Ellyn Public Library Executive Director Dawn Bussey provided an update on the 2020 Census including information regarding received grants and communication efforts with the Library, Village and the League of Women Voters. Executive Director Bussey also presented a background of the Census, why it is important to our community and how residents can participate in the Census.*

**E. Audience Participation**

1. Open:

*DuPage County Judge Jim McCluskey provided information regarding services provided by the DuPage County Judicial Circuit Court divisions, provided tips for residents to avoid burglaries and thanked the Glen Ellyn Police Department for their ongoing professionalism.*

*Dirk Andringa, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreational cannabis sales in Glen Ellyn.*

*President McGinley stated the proposed referendum question will be discussed at the April 2020 Village Board Workshop meeting as the Streetscape Project is on the agenda for the March 2020 Village Board Workshop meeting. Trustee Fasules asked if the Village Board can set a firm date for this topic.*

*Jason Fues, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreation cannabis sales in Glen Ellyn.*

*Michelle Andringa, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreational cannabis sales in Glen Ellyn.*

*Nancy Perlman, who resides in Glen Ellyn, spoke against the potential rollout of 5G small wireless telecommunications facilities.*

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:

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|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Steve Thompson, Village Trustee |
| **SECONDER:** | Gary Fasules, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

Motion to approve the following items including Payroll and Vouchers totaling $3,112,148.71. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson):

1. Total Expenditures (Payroll and Vouchers) - $1,866,460.07

2. Total Expenditures (Payroll and Vouchers) - $1,245,688.64

3. Glen Ellyn Village Board - Regular Workshop Meeting - Jan 21, 2020 7:00 PM

4. Glen Ellyn Village Board - Regular Meeting - Jan 27, 2020 7:00 PM

5. Approve a Facade Award in the amount of $15,000 to Marinella Italian Restaurant for improvements proposed to the property located at 548 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Goyal)

6. Resolution No. 20-02, A Resolution to Endorse the Legislation Action Program of the DuPage Mayors and Managers Conference for the 2020 Legislative Session (Village Manager Franz)

7. Approve a Waiver of the Duty to Install Sidewalk for the Property Owner at 645 Forest Ave. (Public Works Director Hansen)

8. Authorize the Village Manager to execute an engagement letter for audit services with Lauterbach and Amen, LLP, of Naperville, Illinois, for the Village's Fiscal Year 2019 Audit in the amount of $38,315.00 to be expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Coyle)

9. Ordinance No. 6763, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2020, to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Finance Director Coyle)

10. Ordinance No. 6764-VC, An Ordinance To Amend Section (9-5-8) (Schedule H; Parking Limits) Of The Village Code Of The Village Of Glen Ellyn, Illinois Regarding Commercial Loading, Unloading And Customer Pick-Up At The Northeast Corner Of Main Street At Hillside Avenue (Police Chief Norton)

**G. Sale of Property at 825 N. Main Street (Presented by Village Attorney Mathews) (Trustee Pryde)**

1. Motion to open a public hearing regarding the sale of 825 N. Main Street

*Economic Development Coordinator Goyal stated in January of 2020, the Village received a written offer from a Chiropractor/Physical Therapist interested in moving their offices to 825 N. Main Street. Village staff has meet with the buyer and has toured their current offices located in Lombard. After meeting with all parties, the buyer has agreed to move forward with a signed contract for the purchase of 825 N. Main Street.*

*Diana Martinez, who resides in Glen Ellyn, spoke regarding her support of the single use Chiropractor Office at this location.*

*Kristen Massa, who resides in Glen Ellyn, spoke regarding her support of the single use Chiropractor Office at this location.*

*Pete Ladesic, who resides in Glen Ellyn, spoke regarding the sale of the property located at 825 N. Main Street. Mr. Ladesic stated he encourages the Village Board to require a retail component to the development of this site.*

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| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Gary Fasules, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

2. Motion to close a public hearing regarding the sale of 825 N. Main Street

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|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Gary Fasules, Village Trustee |
| **SECONDER:** | Steve Thompson, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

3. Brief Report from the 825 N. Main Street Work Group (Tim Elliott)

*Tim Elliott stated an Ad Hoc Committee was formed in June 2019, at the direction of President McGinley, to discuss the 825 N. Main Street property and provide recommendations to the Glen Ellyn Village Board regarding the future of the property. Mr. Elliott stated the Committee does not favor maintaining the property as open space, and a majority of the Committee does not want a gas station on the property. The Committee also prefers the Village does not continue to own the property unless needed to accomplish the development strategy of the Village.*

*Megan Clifford stated she and the Committee is in support of the proposed use and development. Ms. Clifford also stated brining community members together in this Ad Hoc Committee has worked very well and asks the Village Board to consider workgroups similar to this in the future. Trustee Senak also stated he shares the belief that Megan Clifford has and thanks President McGinley for getting this work group together.*

4. Ordinance No. 6765, An Ordinance Authorizing the Village to Enter a Contract for the Sale of 825 N. Main Street

*Trustee Senak thanked Economic Development Coordinator Goyal and Ms. Polly Berry for their efforts on this process.*

*Trustee Thompson asked if there is a retail component requirement for the sale of this property. Village Manager Franz stated there is not at this time.*

*Trustee Senak stated that while he agrees with Mr. Ladesic regarding the retail component, he believes it is important the Village move forward with the sale of this property.*

*President McGinley stated when 825 N. Main Street was previously for sale, the property listings were limited. President McGinley stated the Village's realtor, Ms. Polly Berry, was able to expand the property listing, which is how the Village found this potential buyer.*

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| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Gary Fasules, Village Trustee |
| **SECONDER:** | Steve Thompson, Village Trustee |
| **AYES:** | McGinley, Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |

**H. Public Hearing for the Annexation Agreement for 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)**

1. Motion to open a public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue

*Building and Zoning Official Witt stated that the owner of the property located at 1S750 Milton Avenue has submitted an annexation petition requesting that her property be annexed to the Village of Glen Ellyn. The property owner is requesting annexation so her home can be connected to the Village's sanitary sewer main. The property is located on the west side of Milton Avenue south of Buena Vista Drive and just north of the Willowbrook Wildlife Center. The property is currently in unincorporated DuPage County and is contiguous to the Village limits.*

*Building and Zoning Official Witt stated the Village Code requires all property within the Village limits to connect to both water and sanitary sewer if they are available in the adjacent right-of-way. The subject property will not be connecting to the Village's water main at this time as the main is more than 400 feet from the property. Should water service become available at a future date, connection to the water main shall be required within 12 months of notification from the Village.*

*Building and Zoning Official Witt stated if annexed, the property would be zoned as a R1 Single*

*Family Residential District, which is consistent with the surround incorporated properties with single family homes. Additionally, Section 10-3-3 of the Zoning Code allows Community Development Director to automatically designate this classification without a public hearing.*

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| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Kelli E. Christiansen, Village Trustee |
| **SECONDER:** | Steve Thompson, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

2. Motion to close the public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue

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| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Steve Thompson, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

3. Ordinance No. 6766, An Ordinance Approving an Annexation Agreement for the Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

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| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Mark Senak, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | McGinley, Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |

**I. Annexation and Zoning of 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)**

1. Ordinance No. 6767, An Ordinance Annexing and Zoning Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

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| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Mark Senak, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

**J. Reminders**

1. A Village Board Meeting is scheduled for Monday, March 9, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Monday, March 16, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

**K. Other Business**

**L. Motion to adjourn to Executive Session for the review and potential release of Executive Session minutes pursuant to 5 ILCS 102/2 (C)(21), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion regarding setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**

| | |
|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Mark Senak, Village Trustee |
| **SECONDER:** | Kelli E. Christiansen, Village Trustee |
| **AYES:** | Fasules, Christiansen, Thompson, Senak |
| **EXCUSED:** | Enright, Pryde |
| **PRESENT:** | McGinley |

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin Village Clerk

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

Meeting: 03/09/20 07:00 PM
Department: Administration
Department Head: Mark Franz
Category: Ordinance
Prepared By: AJ Goyal

**SCHEDULED**

**ORDINANCE 6768**

DOC ID: 4398

# Ordinance No. 6768-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard (Economic Development Coordinator Goyal)

**Background:**

The Village received a request from The Glen Art Cinema for a liquor license to sell beer and wine from behind their concessions. In the February Village Board Workshop, the existing liquor license classifications and the proposal for the new classification were reviewed. In person, the owner answered questions about intended operations and trustees were supporting of creating this new class.

Going forward, the owner would like to now apply for a license within the newly created class. The new ordinance has been modeled from neighboring communities that already allow cinema liquor sales.

**Subject:**

Operator Eric White has successfully ran the cinema as a community staple for many years. It has been a staple of Downtown Glen Ellyn the 1920's. Annually it draws about 55,000 visitors each year and has been a staple of downtown Glen Ellyn for decades. This in turn, generates significant pedestrian traffic for nearby restaurants & shops-as patrons seek a night out for "dinner & a movie."

Hours of operation

- There will be no changes to the hours of operation
- Typically, the first movie starts at 12 pm and the last showing is by 10 pm

Food Offered

- There will be no changes in the foods offered
- Typical concessions of soda, popcorn and candy

Supporting this critical business and assisting them meet their customer needs will help this business grow and prosper. Since movie theater liquor licenses are becoming much more common, the Glen Art Theater wants to remain competitive. For these reasons, they are looking to increase their offerings and have inquired about a possible liquor license. In order to receive a liquor license, certifications and backgrounds checks are required. In addition, all Glen Art employees are over 21

years of age and will be able to serve liquor once they get the proper training.

**Budget Impact:**

Staff is proposing a $1,500 annual liquor license fee for this new classification. A higher volume of sales transactions are forecasted to occur due to increased customer traffic. Further, the food & beverage tax will apply to all sales of alcohol and will positively impact the budget.

**Action Requested:**

The applicant seeks approval of a liquor license within the newly created A-6 class to sell beer & wine within the parameters attached. The parameters are listed under Chapter 19, Title 3 of the Liquor Control Code. If approved, staff will advise the owner on a formal application and next steps.

**Village of Glen Ellyn**

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**Ordinance No. 6768-VC**

**An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard**

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

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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. 6768-VC**

**An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard**

**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 types of classifications and 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 create a new Class A-6, which allows the sale of beer and wine as an adjunct to a movie theater.

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

**Section One**: Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Glen

Ellyn Village Code (Liquor Control Code) is hereby modified to as the following:

Class A-6.

Class A-6 shall authorize the sale of beer and wine as an adjunct to a movie theater under these parameters:

1. A Class A-6 liquor license shall permit beer or wine consumption only.
2. Preparation and serving of alcoholic beverages shall be limited to behind concession stands.
3. Alcoholic beverages may be consumed inside the premises and not taken outdoors.
4. The containers in which alcoholic beverages are served must be of a different color, size and design than those in which non-alcoholic beverages are served.
5. Beer may be sold only in individual containers holding 16 ounces or less. Wine may be sold only in individual containers holding 9 ounces or less.
6. No more than two alcoholic beverages may be served to a customer at any one time.
7. There may be no service of alcoholic beverages unless the movie theater is open for the showing of movies. Alcoholic beverages may never be served more than thirty minutes prior to the advertised showering time of the first movie to be shown on any day.
8. An employee shall be designated to monitor compliance with liquor laws and be on duty on the premises whenever there is service of alcoholic beverages.
9. The Class A-6 liquor licensee shall be responsible to prevent underage consumption of alcohol and must employ best efforts to prevent minor consumption on the premises.
10. All employees who participate in serving alcohol must be BASSET certified or go through a similar program. Further, they must be over 21 years of age to pour or serve.
11. Sale of alcohol shall cease no later than 30 minutes before the end of the last show time.
12. At the conclusion of movies, an employee shall be near the exit door verifying no one leaves with alcohol.

**Section Two**: Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Glen Ellyn Village Code (Liquor Control Code) is hereby amended so that reference within this Section will henceforth read as follows:

Class A-6 - no more than 1

**Section Three**: Chapter 19 of Title 3, Section 13 (A) (License Fees) of the Glen Ellyn Village Code (Liquor Control Code) is hereby amended so the reference to A-6 within this Section will henceforth read as follows:

| License | License Fee |
|---|---|

A-6 $1,500.00

**Section Four:** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

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 | | | | |
| | | | | | | |
| **Nays** | | 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

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

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

Meeting: 03/09/20 07:00 PM
Department: Administration
Department Head: Mark Franz
Category: Ordinance
Prepared By: AJ Goyal

**SCHEDULED**

**ORDINANCE 6769**

DOC ID: 4392

# Ordinance No. 6769-VC, An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code (Economic Development Coordinator Goyal)

## Background

Certain businesses in the vicinity of Main/Hillside have voiced concerns about the availability of customer parking during peak hours. In particular, they have requested additional street parking for customers be considered. Based on consumer behavior, patrons prefer highly visible and easy access to parking to become loyal and repeat customers. In order to compete with malls and the ease of online shopping, create convenient and accessible parking is essential for suburban downtowns.

## Subject

Our goal is to support the downtown businesses and devise a solution that benefits all parties. Currently, we have customer parking eastbound on Hillside, 150 feet from the east line of Main Street. These spaces are utilized by customers and usually filled during normal business hours. Thus, staff has evaluated converting seven employee-only spaces to customer-only parking westbound on Hillside, to free up additional customer parking. Staff proposes to shift employee parking to customer parking accordingly:

> The first spot westbound from Main on Hillside will remain designated as a handicap spot. The seven spaces west of this handicap spot would shift to 3-hr customer-only spaces that do not require a permit. As noted, these proposed seven spaces used to be employee only parking.
>
> - Four spaces were not renewed in the most recent annual permit parking renewal cycle which began January 1.
> - Blackberry Market has also agreed to forfeit three employee permits that they currently hold to create three additional customer only spaces.
>
> The eight spots further west on Hillside will remain employee parking. The current employee parking hours are from 6:00 a.m. to 6:00 p.m. This proposed ordinance will also change the employee parking only hours to 8:00 a.m. to 4:00 p.m. This will allow employees to use the spaces when they are most needed, but allow customers additional hours of use.

Upon approval, Public Works will create appropriate signs for this area with the parameters set forth.

**Budget Impact**

There is minimal budget impact. The signage is covered in budgeted funds for this type of use.

**Action Requested**

Staff recommends that the Village Board approve the attached ordinance to allow additional customer parking on the southside of Hillside, west of Main St.

**Village of Glen Ellyn**

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**Ordinance No. 6769-VC**

**An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code for the Village of Glen Ellyn**

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

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**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. 6769-VC**

**An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code for the Village of Glen Ellyn**

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: Section 9-5-19 (SCHEDULE S; Customer Parking Only) (D) of the Glen Ellyn Village Code is hereby amended as follows:

| Name of Street | Direction | Location |
|---|---|---|
| Hillside Avenue | Westbound | From the west line of Main Street to a point 130 feet west of said line. |

SECTION TWO: Section 9-2-12 (Municipal Only Parking Lots) (8) is hereby amended as follows:

8. That portion of the south side of Hillside Avenue from a point 130 feet west of the west of the west line of Main Street to a point 204 feet west of that same line consisting of 8 diagonal parking spaces shall be designated as employee parking only - permit required between the hours of 8:00 a.m. and 4:00 p.m. on Mondays through Saturdays.

SECTION THREE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FOUR: 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 | | | | |
| | | | | | | |
| **Nays** | | 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**

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

**ATTACHMENTS:**

- EXHIBIT 1__HILLSIDE PARKING (DOCX)

Current Customer Only Parking

Proposed New Spaces for Customer Only Parking

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

Meeting: 03/09/20 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Lindsey Kaminsky
Category: Resolution
Prepared By: Lindsey Kaminsky

**SCHEDULED**

**RESOLUTION 20-03** DOC ID: 4396

# Resolution 20-03, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017, 2018, and 2019 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016, 2017 and 2018 (Village Attorney Mathews)

**Background**

Attached is a resolution which addresses minutes, audio or video recordings of certain executive sessions.

**Village of Glen Ellyn**

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**Resolution No. 20-03**

**A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017, 2018, and 2019 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016, 2017 and 2018**

**Whereas**, the President and Board of Trustees of the Village of Glen Ellyn have met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

**Whereas**, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

**Whereas**, pursuant to the requirements of 5 ILCS 120/2.06(d), the President and Board of Trustees met in executive session on February 24, 2020, to review minutes of executive sessions held in 2019 and 2020 and to review again minutes of executive sessions held in 2016, 2017, 2018 and 2019 that had previously been classified as requiring confidential treatment; and

**Whereas**, the President and Board of Trustees have determined that the minutes, or portions of the minutes, for the executive sessions listed on Exhibit "A" attached hereto no longer require confidential treatment and may now be available for public inspection;

**Whereas**, for the verbatim record by tape or disc of the executive session meetings listed on

Exhibit "B", at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of meetings and has determined that the destruction of the verbatim record for the executive sessions listed on Exhibit "B" attached hereto is appropriate even if it continues to withhold the approved written minutes of the closed session until some later period of time;

**Now, therefore be it resolved 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, or portions of the minutes so designated, for those executive sessions listed on Exhibit "A" attached hereto are hereby released from confidential treatment and are now available for public inspection and hereby orders the destruction of the verbatim record by tape or disc for those executive sessions listed on Exhibit "B" attached hereto.

**Section Two**: The Village Clerk is hereby authorized and directed to make said minutes, or portions of said minutes, available for inspection and copying in accordance with the standing procedures of the Clerk's office.

**Section Three**: This Resolution shall be in full force and effect from and after its passage.

**Passed** by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2020

| | | | | | | |
|---|---|---|---|---|---|---|
| **Ayes** | | Diane McGinley | | Steve Thompson | | Mark Senak |
| | | Craig Pryde | | Bill Enright | | Gary Fasules |
| | | Kelli Christiansen | | | | |
| | | | | | | |
| **Nays** | | 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 _____, 2020.

_____
Village President of the
Village of Glen Ellyn, Illinois

**Attest**:

_____
Village Clerk of the
Village of Glen Ellyn, Illinois

(Published and posted on the _____ day of _____, 2020)

**ATTACHMENTS:**

- Exhibit A (PDF)
- Exhibit B (PDF)

**Exhibit "A"**

**MINUTES OF EXECUTIVE SESSIONS IN 2016**
**AVAILABLE FOR PUBLIC INSPECTION**

| Meeting Date | Topic |
|---|---|
| 12/12/2016 | Pending Litigation |

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, December 12, 2016**

**Call to Order**

Village Manager Franz called the meeting to order at 8:22 p.m. for the purpose of discussing pending, threatened or imminent litigation.

**Roll Call**
Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak answered "Present."

**In Attendance:** Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch and Planning and Development Director Hulseberg.

**Meeting Discussion**

Attorney Mathews gave a status update on the pending litigation the Village is involved in and stated the Budgetel/America's Best hotel was sold to new owners. Attorney Mathews stated he recommends letting the citations fold into the federal court case. There was a discussion on how to move forward, and the Village Board agreed with Attorney Mathews' suggestion.

**Adjournment**

At 8:52 p.m., a motion was made by Trustee Kenwood and seconded by Trustee O'Shea to adjourn. Motion carried.

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk

**MINUTES OF EXECUTIVE SESSIONS IN 2017**
**AVAILABLE FOR PUBLIC INSPECTION**

| Meeting Date | Topic |
|---|---|
| 3/20/2017 | Setting the Price for Sale or Lease of Public Property |
| 3/20/2017 | Purchase or Lease of Real Property |
| 12/18/2017 | Specific Personnel Matters |

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, March 20, 2017**

**Call to Order**

Village Manager Franz called the meeting to order at 8:50 p.m. for the purpose of discussing pending litigation setting the price for sale or lease of property for the use by a public body.

**Roll Call**
Upon roll call by self-introduction following board members were present: Village Clerk Galvin, President Demos and Trustees Clark, Elliott, Kenwood, Ladesic, McGinley, O'Shea and Senak.

**In Attendance:** Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle and Craig Pryde, Glen Ellyn Resident.

**Meeting Discussion**

Attorney Mathews presented that the real estate agent presented a list price of $750,000 for sale of 725 Riford Road. There were deliberations regarding the price based on demand and realtor analysis. President Demos recommended listing it at $785,000 and make decisions on a later date to lower if it doesn't sell by spring.

Manager Franz presented the option of the Village of Glen Ellyn purchasing the Geische property and if consensus is reached setting the maximum offer to be presented.

**Adjournment**

At 9:12 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Clark to adjourn. Motion carried.

Submitted via transcript from recording dated March 20, 2017.

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, December 18, 2017**

**Call to Order**

President McGinley called the Executive Session to order at 7:01 p.m. to discuss matters pertaining to pending litigation and sale or transfer of property and matters pertaining to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

**Roll Call**
Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Fasules, Kenwood, Pryde and Senak answered "Present."

**In Attendance:** Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Holmer, Attorney Mathews, Planning and Development Director Hulseberg and Finance Director Coyle

**Meeting Discussion**

Specific Personnel Matters
President McGinley stated an offer will be done tomorrow for the Executive Chef position at the Village Links/Reserve 22. All involved in the interviewing of this candidate do support offering to this candidate.

**Adjournment**

At 7:21 p.m., a motion was made by Trustee Enright and seconded by Trustee Kenwood to reconvene the Special Village Board Meeting in the Galligan Board Room. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,
John A. Chereskin
Village Clerk

**MINUTES OF EXECUTIVE SESSIONS IN 2018**
**AVAILABLE FOR PUBLIC INSPECTION**

| **Meeting DateTopic** | |
|---|---|
| 9/10/2018 | Setting the Price for Sale or Lease of Public Property |
| 10/8/2018 | Purchase of Lease of Real Property, Setting the Price for Sale or Lease of Public Property, Pending Litigation |

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, September 10, 2018**

## I. Call to Order

President McGinley called the Executive Session to order at 8:02 p.m. for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion concerning setting the price for sale or lease of a public property pursuant to 5 ILCS 120/2 (C)(6).

**Roll Call**
Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak answered "Present."

**In Attendance:** Recording Secretary Solomon, Village Manager Franz, Attorney Mathews, Planning and Development Director Springer, Finance Director Coyle, Police Chief Norton and Economic Development Coordinator Hannah.

**Meeting Discussion**

## II. Discussion concerning Setting the Price of Real Property

A. 725 Riford Road

Attorney Mathews provided an update on the possible sale of the property at 725 Riford Road and stated there were two offers on the property; however, during Executive Session, Attorney Mathews received communication that one of the offers was removed. The Village Board agreed to give Attorney Mathews the authority to sell this property for $584,000.

**Adjournment**

At 9:08 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Pryde to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, October 8, 2018**

**III. Call to Order**

President McGinley called the Executive Session to order at 8:34 p.m. for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2), discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6), discussion concerning litigation matters pursuant to 5 ILCS 120/2 (C)(11), and discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5).

**Roll Call**
Acknowledgements were made by President McGinley, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde, Senak, and Clerk Chereskin.

Additional participants in the meeting included Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Holmer, Attorney Mathews and Finance Director Coyle.

**Meeting Discussion**
**IV. Discussion concerning the Purchase or Lease of Real Estate**

Attorney Mathews stated there is a real estate purchase contract that will be considered in the Village Board Meeting on October 22, 2018 to purchase the Shonkwiler building at 423 Main Street. Attorney Mathews stated if the Board does approve this contract, they hope to close on the building by October 26, 2018. Village Manager Franz stated this cost to purchase this building was not budgeted for; however, they may use some of the bond proceeds for this or repay the Capital Fund. Trustee Kenwood asked to have the house on the property checked to see if the house has historical significance.

**V. Discussion concerning Setting the Price for Sale or Lease of Public Property**

Attorney Mathews provided an update on the property for sale at 725 Riford Road and stated the Village Board has two options: take the property off the market and invest money into the property or drop the price of the property. There was discussion regarding these options, and the consensus of the Village Board is to drop the price and let Attorney Mathews and the realtor determine if the property should be pulled off the market for a short time.

**VI. Discussion concerning Litigation Matters**

Attorney Mathews provided an update on the True North litigation. Attorney Mathews stated the staff is responding to written discovery from the plaintiffs, and they are on track for Discovery to be closed on December 3, 2018. Attorney Mathews stated if things continue to proceed, they would be going to a bench trial on February 13, 2019. There was discussion and questions regarding a summary judgment versus a bench trial.

**Adjournment**

At 9:56 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Enright to adjourn. Motion carried.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk

**MINUTES OF EXECUTIVE SESSIONS IN 2019**
**AVAILABLE FOR PUBLIC INSPECTION**

| Meeting DateTopic | |
|---|---|
| 4/22/2019 | Review and Potential Release of Executive Session Minutes |

**Minutes**
**Executive Session**
**Glen Ellyn Village Board of Trustees**
**Monday, April 22, 2019**

## VII. Call to Order

President McGinley called the Executive Session to order at 7:52 p.m. for discussion regarding the review and potential release of executive session minutes pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter as stated in the Open Meeting Session.

**Roll Call**
Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Ladesic, Pryde and Senak answered "Present." Trustees Fasules and Kenwood were excused.

**In Attendance:** Recording Secretary Solomon, Village Manager Franz and Village Attorney Mathews.

## VIII. Discussion regarding the review and potential release of Executive Session Minutes

Attorney Mathews stated there are minutes from 2016, 2017, 2018 and 2019 that can be released or held.

For 2016, Attorney Mathews stated he suggests releasing the Executive Session minutes from February 8 and June 20, but continue to hold the minutes from February 22, June 27 and December 12.

For 2017, Attorney Mathews stated he suggests releasing the Executive Session minutes from February 13, October 2, October 5, October 12, November 16 and December 11, but continue to hold the minutes for March 20 and December 18.

For 2018, Attorney Mathews stated he suggests releasing the Executive Session minutes from February 26, but continue to hold the minutes from January 22, May 14, July 16, July 23, September 10, October 8 and October 15.

For 2019, Attorney Mathews stated he suggests holding the Executive Session minutes from January 14, March 11, March 18 and April 8.

There was discussion and questions regarding these minutes, and the consensus of the Village Board was to go with Attorney Mathews' suggestions regarding which Executive Session Minutes to release and which to hold for now. Attorney Mathews stated there will be a motion on the next Village Board Meeting Consent Agenda to approve all the Executive Session Minutes that were released.

## Adjournment

At 7:59 p.m., a motion was made by Trustee Enright and seconded by Trustee Pryde to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon

Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk

**EXHIBIT "B"**

**Authorized Destruction of Minutes and Audio Recordings of Certain Executive Sessions in 2016, 2017 and 2018**

| Meeting Date | Topic |
|---|---|
| 12/12/2016 | Pending Litigation |
| 3/20/2017 | Setting Price for Sale or Lease of Property; Purchase or Lease of Real Property |
| 12/18/2017 | Specific Personnel Matters |
| 9/10/2018 | Setting the Price for Sale or Lease of Public Property |

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

Meeting: 03/09/20 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

**SCHEDULED**

**ORDINANCE 6770**

DOC ID: 4389

# Ordinance No. 6770, An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard (Community Development Director Springer)

**Request.**

Bruce Schmiedl, on behalf of the College of DuPage is requesting the approval of an update to the College's Comprehensive Sign Plan. The Village has previously approved two Comprehensive Sign Plans for the College, one in 1994 and most recently in 2002. In 2010, the College updated their signage throughout the campus, in addition to a number of other improvements to the campus. In 2012, an Intergovernmental Agreement between the Village, DuPage County and COD, placed the College under the regulatory authority of the County. In 2017, with a repaired relationship between the Village and the College, the College returned to acquiring building permits from the Village through the adoption of a First Amendment to the Intergovernmental Agreement.

With the Frida Kahlo exhibit coming to the College in the spring of 2020, the College is making some improvements to its McAninch Arts Center (MAC) in order to host the exhibit. They are requesting to construct an electronic message board sign on the MAC building that would be approximately 110 sf in area. It would be mounted on the building and would wrap around the northwest corner (see attached rendering of the proposed sign). The sign would be primarily used to advertise events that will be taking place on campus. Since the approved 2002 Comprehensive Sign Plan no longer reflects the existing conditions on the property, staff requested that the College provide an updated Comprehensive Sign Plan showing the as-built conditions on the property. The attached sign plan shows all of the signs that are currently on the campus as well as the additional electronic message sign being proposed on the MAC.

**Process.**

In accordance with Section 4-5-17(G)1(c) of the Sign Code, any entity with greater than 25 acres of land may be deemed a special sign district and may apply for approval of a Comprehensive Sign Plan. Said plan shall include all proposed signs for which the entity seeks approval, the sections of the Sign Code for which any variations are requested and a statement of the need for the signage and its relation to the district. Since the CC district does not specifically have sign regulations from which to grant variations, there are no variations being requested. The Comprehensive Sign Plan, as adopted, will serve as the regulating document for the district. The Comprehensive Sign Plan is essentially the campus's own sign code. It identifies all signage permitted on the property and allows the college to maintain and replace the signage as necessary in accordance with the plan.

If the proposed sign plan is approved, staff would recommend that the Village Board repeal Ordinance #5031 (attached), which approved the 2002 Comprehensive Sign Plan, and replace it with the new Ordinance pertaining to the new sign plan. There were three variations that were granted in Ordinance #5031 which allow the College some flexibility related to event signage and changing out the text on signage. Staff would recommend that if Ordinance #5031 is to be repealed and replaced, the following variations should be carried forward into the next Ordinance:

1. Section 4-5-7(C) to grant the College of DuPage permission to display special event directional signs in the public right-of-way without written approval by the Village Manager.
2. Section 4-5-7(C)4 to allow the College of DuPage to display special event directional signs (right-of-way) 3 days in advance of an event instead of one day as required and to remove the sign the next business day after the conclusion of the event instead of immediately after as required by the Village's Sign Code.
3. To allow the College of DuPage to alter the wording and/or lettering of any sign shown on the Comprehensive Sign Plan provided such alterations are in substantial conformance with the College of DuPage Comprehensive Sign Plan on file in the Community Development Department, including the size of the sign lettering.

**The 2020 Comprehensive Sign Plan.**

There are three parts to the Comprehensive Sign. The first is a map of each quadrant of the campus indicating where each type of sign is located. There are three different types of signage on the campus: building signage, which is typically wall signage attached to and identifying each building; site signage, which is more oriented toward directing pedestrian and vehicle traffic on the site; and electronic message signage. The second part of the plan contains elevations of each type of sign. The elevations provide the square footage of each sign, indicate whether it is one or two-sided, and provide a sign designation number to help identify where the sign is located on the campus map. The last part of the Comprehensive Sign Plan is a sign summary. The sign summary includes the total square footages of each type of signage on the campus, summarizing the information provided on the map and in the elevations all on one page.

**Recommendation**.

The Plan Commission reviewed the College's request for approval of a Comprehensive Sign Plan at a public hearing held on February 13, 2020. One person spoke at the meeting with general questions about the project, and mentioned that his property is adjacent to the College. He stated that Fawell Boulevard is already a dangerous roadway due to the "s-curve" that it makes and anything that could distract drivers should be discouraged. While there were a number of people in the audience, no one else spoke either in favor or against the request. The Plan Commission was in support of allowing the as-built signs to remain, the new electronic message sign to be constructed and was also in support of carrying forward variations from Ordinance 5031 that allow the College some flexibility related to event signage and replacing text on campus signs. Following deliberations, the Plan Commission recommended approval of

the request by a vote of 7-0. Minutes of the meeting are attached for the Village Board's review.

**Action Requested.**
The Village Board may approve, approve with conditions or deny the request for approval of an update to the College of DuPage's Comprehensive Sign Plan. If the plan is approved, Ordinance #5031 approving the 2002 Comprehensive Sign Plan should be repealed and replaced. In accordance with the Plan Commission's recommendation, a draft Ordinance approving the College's 2020 Comprehensive Sign Plan and repealing Ordinance 5031 has been prepared for consideration at the March 9, 2020 Village Board meeting.

**Attachments.**
- Location Map
- Draft Ordinance approving the proposed Comprehensive Sign Plan for COD
- Exhibit "A" - Draft minutes from February 13, 2020 Plan Commission public hearing
- Ordinance 5031 - Approving the 2002 Comprehensive Sign Plan for COD
- COD Sign Plan Application
- Narrative Statement
- Plat of Survey
- Exhibit "B" - 2020 COD Comprehensive Sign Plan
- Exhibit "C" - COD Sign Summary
- Rendering of Proposed Electronic Building Sign

Cc: Bruce Schmiedl, College of DuPage (Petitioner)
Don Inman, College of DuPage

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**Village of Glen Ellyn**

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**Ordinance No. 6770**

**An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard Glen Ellyn, Illinois 60137**

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

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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. 6770**

**An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard Glen Ellyn, Illinois 60137**

**Whereas,** Bruce Schmiedl acting on behalf of the College of DuPage, has petitioned the Village President and Board of Trustees for approval of a new Comprehensive Sign Plan for the College to allow a total of 62 existing signs to remain on the campus and to allow the construction of one additional electronic message sign, for a total of 63 signs and 9,070 sf of sign area; and

**Whereas**, the President and Board of Trustees have determined that Ordinance 5031 is no longer necessary because the Comprehensive Sign Plan it authorized is obsolete and will be replaced by the Comprehensive Sign Plan dated November, 2019; and

**Whereas**, the President and Board of Trustees find that certain variations granted by Ordinance 5031 still apply to how the College uses signage on the subject property, and these variations shall be carried forward in this Ordinance, including the following:

1. Section 4-5-7(C) to grant the College of DuPage permission to display special event directional signs in the public right-of-way without written approval by the Village Manager; and
2. Section 4-5-7(C)4 to allow the College of DuPage to display special event directional signs three days in advance of an event instead of one day as required, and to remove the signs the next business day after the conclusion of the event instead of immediately after as required; and
3. To allow the College of DuPage to alter the wording and/or lettering of any sign provided such alterations are in substantial conformance with the College of DuPage Comprehensive Sign Plan dated November, 2019 on file in the Community Development Department, including the size of the sign lettering; and

**Whereas**, the Village Sign Code requires that all signage in the Community College District be in accordance with a comprehensive sign plan approved by the Village; and

**Whereas,** the subject property is located south of Fawell Boulevard and generally north of College Drive between Park Boulevard and the Village's western boundary with Wheaton, in the CC - Community College District; and

**Whereas,** the property is legally described as follows:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH $89^0$26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH $00^0$06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH $85^0$10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH $10^0$36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH $89^0$23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY OF PARK BOULEVARD; THENCE NORTH $13^0$06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH $85^0$10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH $13^0$06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH $14^0$36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH $89^0$08'23" WEST ALONG SAID NORTHERLY LINE, A

DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00$^{0}$12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88$^{0}$47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00$^{0}$06'15" EAST ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88$^{0}$47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55$^{0}$30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SETION27; THENCE SOUTH 00$^{0}$06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88$^{0}$47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00$^{0}$00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTH EAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89$^{0}$01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22$^{ND}$ STREET), AND LAMBERT ROAD.

PINS: 05-27-200-008, 05-27-200-009, 05-27-200-011, 05-27-200-012, 05-26-100-013, 05-26-100-015; 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 February 13, 2020 at which hearing the Plan Commission considered the petitioner's request for approval of the updated Comprehensive Sign Plan and sign variations for the College of DuPage; and

**Whereas,** at the February 13, 2020 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, but one (1) member of the public asked general questions about 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 seven (7) "yes", and zero (0) "no", the Plan Commission recommended approval of the request as set forth in the February 13, 2020 minutes of the Plan Commission, a 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 February 13, 2020 Plan Commission public hearing and have considered the recommendation of the Plan Commission; and

**Whereas**, the President and Village Board hereby make the following findings of fact:

1. The request complies with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because the existing and proposed signage is appropriate in scale and in quantity for the College which serves to direct pedestrians and vehicles to their desired destination within the 254-acre site. The new proposed message board will communicate important information and event details regarding exhibits at the McAninch Arts Center. The new sign will be more than 600 feet from the property line, and will not be brighter than .5 foot candles at the property line, as required by the Village's Sign Code.

2. The plight of the College is based on unique circumstances particular to the subject property or establishment and the conditions upon which the request is based are generally not applicable to other property within the same zoning district because the Community College is the only property within the CC – Community College District, and the only Community College within the Village's

limits. Due to the size of the campus and the fact that it has many buildings, the signage is important so that staff, students and visitors are able to find their way around the site.

3. The sign plan would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because the signs are appropriate in number and in scale to effectively communicate to pedestrians and vehicles how to get around the campus. All but one sign proposed as part of the Comprehensive Sign Plan has been on the property for approximately ten years. The proposed message board sign will be far enough from surrounding properties that it will not have an adverse impact on their values.

4. The sign plan would not have an adverse impact on the existing or desired character of the surrounding area because all but one of the signs have been on the college campus for approximately ten years. The proposed electronic message board will be far enough from the property line that it will not have an adverse impact on the character of the surrounding area.

5. The sign plan would not endanger the public health, safety or welfare because all but one of the signs have been on the property for approximately ten years without causing any public health or safety hazards. The proposed electronic message board will be required to comply with all building permit requirements.

**Whereas**, the President and Board of Trustees have determined that granting approval of the updated Comprehensive Sign Plan and sign variations for the College of DuPage 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 draft minutes from the February 13, 2020 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 February 13, 2020 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 Comprehensive Sign Plan for the College of DuPage to allow 63 signs on the property including building signs, site signs and electronic message signs totaling approximately 9,100 sf of sign area and approval of the following three variations from the Sign Code:

1. Section 4-5-7(C) to grant the College of DuPage permission to display special event directional signs in the public right-of-way without written approval by the Village Manager.
2. Section 4-5-7(C)4 to allow the College of DuPage to display special event directional signs (right-of-way) three days in advance of an event instead of one day as required and to remove the signs the next business day after the conclusion of the event instead of immediately after as required by the Village's Sign Code.
3. To allow the College of DuPage to alter the wording and/or lettering of any sign shown on the Comprehensive Sign Plan provided such alterations are in substantial conformance with the College of DuPage Comprehensive Sign Plan on file in the Community Development Department, including the size of the sign lettering.

**Section Three:** The grant of approval of the Comprehensive Sign Plan and Sign Code variations for the College of DuPage is subject to the following conditions:

A. The signage on the property shall remain in substantial conformance with the plans submitted and the testimony presented at the February 13, 2020 public hearing before the Plan Commission and

with the petitioner's application packet including the following plans and documents referenced below, all of which are incorporated into this Ordinance as though they were attached hereto:

1. College of DuPage Comprehensive Sign Plan Application dated January 3, 2020
2. Petitioner's Narrative Statement
3. The Comprehensive Sign Plan dated November, 2019, attached hereto as Exhibit "B"
4. The Comprehensive Sign Plan Sign Summary dated February, 2020, attached hereto as Exhibit "C"
5. Rendering of the proposed electronic message sign, attached hereto as Exhibit "D"

B. That the electronic message board will be required to comply with the requirements for electronic message boards, Section 4-5-15 of the Sign Code.

C. That the petitioner submit a building permit application and the required plans and documents for Village staff to review the proposed electronic message board sign prior to beginning construction.

**Section Four**: The Building and Zoning Official is hereby authorized to issue all necessary building permits pursuant to the approved Comprehensive Sign Plan 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. 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 | | | | |
| | | | | | | |
| **Nays** | | 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

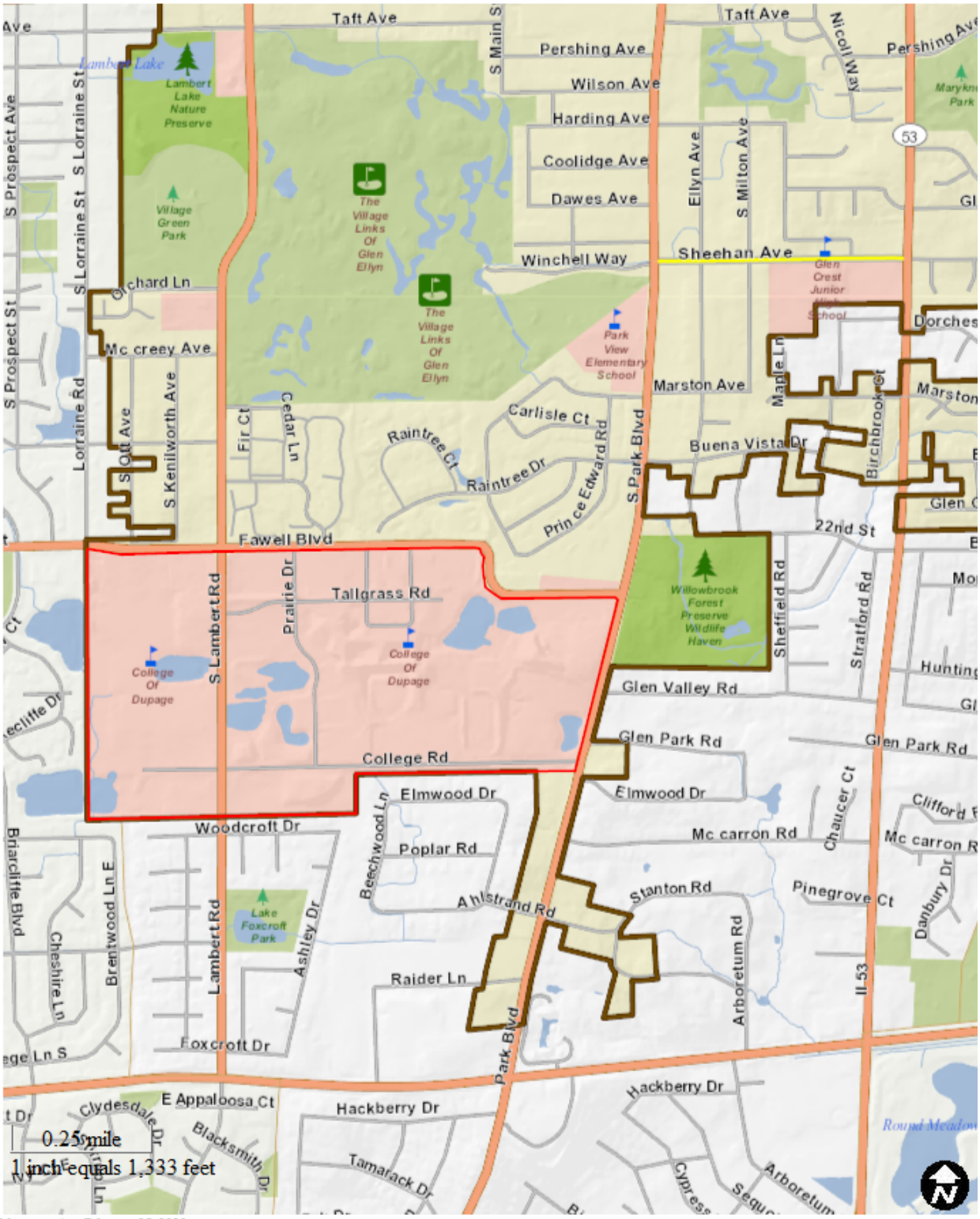
(Published in pamphlet form and posted on the _____ day of _____, 20____.)

**ATTACHMENTS:**

- 1. Location Map (PDF)
- 2. Exhibit "A" - Draft Plan Commission Minutes February 13, 2020 (PDF)
- 3. Ordinance 5031 - Approving 2002 Sign Plan (PDF)
- 4. COD Sign Plan Application (PDF)
- 5. Petitioner's Narrative Statement (PDF)
- 6. Plat of Survey (PDF)
- 7. Exhibit "B" - 2020 COD Comprehensive Sign Plan (PDF)
- 8. Exhibit "C" - COD Signage Summary (PDF)
- 9. Rendering of Proposed Electronic Building Sign (PDF)

GIS consortium MapOffice™

## COD Location Map




Map created on February 18, 2020.

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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.

Exhibit "A"

DRAFT MINUTES
REGULAR PLAN COMMISSION MEETING
FEBRUARY 13, 2020

Call to Order

The regular meeting of the Plan Commission was called to order by Acting Chairperson Tracy Heming-Littwin at 7:01 p.m. Plan Commissioners Lloyd Berry, Phillip Hartweg, John Mulherin, David Rodemann, Mohammed Saeed and Jamie Vondruska were present. Excused were Plan Commissioner Angela Fanella and Chairperson Loch. Also present were Village Planner Kelly Purvis, Trustee Bill Enright, Recording Secretary Debbie Solomon and Recording Secretary Barbara Dutton.

Public Comment

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

Approval of January 9, 2020 Plan Commission Minutes

Commissioner Mulherin moved, seconded by Commissioner Vondruska, to approve the minutes of the January 9, 2020 Regular Plan Commission minutes. The motion carried unanimously by voice vote.

Public Hearing – 425 Fawell – College of DuPage – Comprehensive Sign Plan Update

On the agenda was a public hearing to consider a Comprehensive Sign Plan Update at the College of DuPage at 425 Fawell Boulevard.

PUBLIC HEARING – 425 FAWELL – COLLEGE OF DUPAGE – COMPREHENSIVE SIGN PLAN UPDATE

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING AN UPDATE TO THE COMPREHENSIVE SIGN PLAN AT THE COLLEGE OF DUPAGE.

Commissioner Mulherin moved, seconded by Commissioner Vondruska to open the public hearing at 7:03 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Sworn in for the Village was Village Planner Purvis.

Village Planner Purvis provided an overview of the Comprehensive Sign Plan Update and stated the petitioner is Bruce Schmiedl, representing the College of DuPage. Village Planner Purvis showed an overview of the property and stated the College of DuPage is situated on approximately 254 acres of property located south of Fawell Boulevard and generally north of College Drive between Park Boulevard and the Village's western boundary with Wheaton. Village Planner Purvis stated the property is zoned CC - Community College District, and the surrounding land use and zoning is R0, R4, R2 & R1 to the north, CR and County Zoning and R3 Single Family to the east, R1 and County R3 to the south and Wheaton Zoning R7 Multi-Family to the west.

Village Planner Purvis stated notice of the public hearing was published on January 24, 2020 in the Daily Herald. Village Planner Purvis stated one placard was placed at the intersection of Park Boulevard and Fawell Boulevard, and another placard was placed at the intersection of Lambert Road and Fawell Boulevard due to the size of the property. Village Planner Purvis stated property owners within 250 feet were notified of the public hearing by mail.

Village Planner Purvis stated in 1994, the Village Board adopted Ordinance #4125, which approved a Sign Plan for the College of DuPage. Village Planner Purvis stated the College applied for an update to their sign plan in 2001-2002 which was granted by Ordinance #5031. Village Planner Purvis stated a number of sign variations were granted from the R1 Residential District regulations to allow a special sign district for the College. Village Planner Purvis stated since that time, the College has been rezoned to CC - Community College District. Village Planner Purvis stated Section 4-5-16 of the Sign Code, adopted on February 10, 2014, specifies that all signage within the CC district must be in accordance with the Comprehensive Sign Plan approved by the Village. Village Planner Purvis stated since the CC district does not specifically have sign regulations from which to grant variations, there are no variations being requested from the Sign Code, and the Comprehensive Sign Plan, as adopted, will serve as the regulating document for the district. Village Planner Purvis stated the Comprehensive Sign Plan is essentially the campus's own Sign Code. Village Planner Purvis stated it identifies all signage permitted on the property and allows the College to maintain and replace the signage as necessary in accordance with the plan. Village Planner Purvis stated just prior to 2010, when the College was subject to DuPage County ordinances and was going through DuPage County for building permits, the College updated their signage throughout the campus, in addition to a number of other improvements.

Village Planner Purvis stated since the approved 2002 Comprehensive Sign Plan no longer reflects the existing conditions on the property, the College of DuPage is requesting that the

"as-built" signage plan (attached), showing all of the signs that are currently on the campus, be approved. Village Planner Purvis stated they are also proposing the addition of one electronic message board (approximately 110 sf) which would wrap around the northwest corner of the McAninch Art Center (MAC). Village Planner Purvis stated if the proposed signage plan is approved, staff will recommend that the Village Board repeal Ordinance #5031 and replace it with a new Ordinance pertaining to the new sign plan. Village Planner Purvis stated there were a number of variations that were granted in Ordinance #5031 which allow the College some flexibility related to event signage and changing out the text on signage.

Village Planner Purvis stated Staff would recommend that if Ordinance #5031 is to be repealed and replaced, the following variations should be carried forward into the next Ordinance:

1. Section 4-5-7(C) to grant the College of DuPage permission to display special event directional signs in the public right-of-way without written approval by the Village Manager.

2. Section 4-5-7(C)4 to allow the College of DuPage to display special event directional signs (right-of-way) 3 days in advance of an event instead of one day as required and to remove the sign the next business day after the conclusion of the event instead of immediately after as required.

3. To allow the College of DuPage to alter the wording and/or lettering of any sign shown on the Comprehensive Sign Plan provided such alterations are in substantial conformance with the College of DuPage Comprehensive Sign Plan on file in the Community Development Department, including the size of the sign lettering.

Village Planner Purvis showed an overview of the campus and stated the College of DuPage has provided a signage summary listing all signage currently on the property as well as the additional proposed electronic building sign proposed at the MAC. Village Planner Purvis stated the summary shows that there are currently 62 signs on the property (8,960 square feet) including site signs, building signs and electronic signs. Village Planner Purvis stated site signage is generally oriented toward motorists and pedestrians and is intended to help visitors and students navigate the campus (38 site signs - 4,470 square feet). Village Planner Purvis stated building signage consists mostly of wall signs that are used to identify the various buildings on the campus (24 building signs - 4,490 square feet). Village Planner Purvis stated there are 4 electronic signs (a combination of site and building signs) on the campus totaling 315 square feet. Village Planner Purvis stated the College is proposing to add one additional electronic building sign at the MAC on the north and west corner of the building (Sign S31 on the sign plan) which would add 110 square feet of electronic building signage to the campus. Village Planner Purvis stated although the Comprehensive Sign Plan will dictate the size of the sign, the electronic sign will be subject to the Village's electronic message board regulations,

which prohibit flashing or scrolling messages, specify illumination levels and limit the time of day the sign can operate if visible from an adjacent residential use (among other things).

Plan Commission Questions

None

Petitioner's Presentation

Sworn in for the Petitioner was Bruce Schmiedl, Director of Facilities for the College of DuPage.

Mr. Schmiedl stated the Frida Kahlo exhibit will be at the MAC from June through August of this year, and this is a once in a lifetime opportunity. Mr. Schmiedl showed a rendering of the proposed digital poster that the College of DuPage would like to add to the MAC and stated this electronic sign will be used for current or upcoming museum exhibits and will inspire campus interest. Mr. Schmiedl showed street views from across Fawell Boulevard with an arrow pointing to the proposed sign location. Mr. Schmiedl stated this proposed sign would be somewhat obscured from view due to trees and shrubbery if you are looking at the MAC from Fawell Boulevard.

Mr. Schmiedl stated the poster art will be static and will comply with all the Village's ordinances. Mr. Schmiedl stated at the property line, there will be zero foot candles of illumination. Mr. Schmiedl stated the poster will update at intervals of no more than 15 seconds, and the poster will be equipped with photo-sensitive components that will help automatically adjust the poster's brightness to the exterior conditions. Mr. Schmiedl stated the poster will operate from 6:00 a.m. to 10:00 p.m. only, and when the poster is not in use, it will be turned off.

Plan Commission Questions

None

Public Comment

Tim Blomeke, who resides at 515 Prince Edward Road, asked if this comprehensive sign package update allows the College of DuPage to put up any additional signage. Village Planner Purvis stated the college can change lettering or replace a sign, but the college would need to come back to the Village for approval of any other new signs. Mr. Blomeke stated the residents on Fawell are concerned about drivers being distracted by these kind of signs. Mr. Blomeke stated scrolling signs can be distracting, but this sign appears to be somewhat obstructed.

Commissioner Mulherin moved, seconded by Commissioner Saeed, to close the public hearing at 7:22 p.m. The motion carried unanimously by voice vote.

Plan Commission Comments

Commissioner Mulherin stated he has felt there has not been enough signage on the MAC building for years. Commissioner Mulherin stated he feels this is a unique sign that will not be obtrusive, and he does hope drivers will not be distracted by this sign. Commissioner Mulherin stated this proposed sign will enhance the building, and it is an interesting approach to a sign.

Commissioner Rodemann stated this proposed sign is a tasteful solution. Commissioner Rodemann stated he likes the thoughtfulness of how this proposed sign will be programmed, and he feels this proposed sign is more of a piece of art. Commissioner Rodemann stated this proposed sign will be focused more toward pedestrians and participants on campus.

Commissioner Hartweg stated he is in favor of this proposed sign. Commissioner Hartweg stated he was a Village Board Trustee when the college's sign package was discussed, and there are more trees and shrubbery now around campus. Commissioner Hartweg stated he feels this is a good solution and is well thought out.

Commissioner Saeed stated the college has done a great service to the community, and he supports this new sign concept 100%. Commissioner Saeed stated he does understand about the traffic distraction concern.

Commissioner Berry stated he supports this.

Commissioner Vondruska stated his biggest concerns were the brightness of the sign and the hours of operation, and he feels good about these. Commissioner Vondruska stated he like the integration of the sign into the corner of the building. Commissioner Vondruska stated the MAC does not get the attention it deserves.

Acting Chairperson Heming-Littwin stated she is in favor of this due to where the proposed sign will be located on the campus property and the sign not scrolling all the time. Acting Chairperson Heming-Littwin asked if the Plan Commission was fine with keeping the three current variances, and the consensus from the Plan Commission was yes.

Commissioner Vondruska moved, seconded by Commissioner Hartweg, for the following:

Having considered the application of Bruce Schmiedl for approval of a Comprehensive Sign Plan for the College of DuPage to allow a total of 62 signs to remain on the property in their current locations, and 1 additional electronic message sign to be installed on the McAninch Art Center on the property located at 425 Fawell Boulevard in the CC – Community College District, the Plan Commission hereby recommends approval of the request based on the following findings of fact:

1. The request complies with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because the existing and proposed signage is appropriate in scale and in quantity for the College which serves to direct pedestrians and vehicles to their desired destination within the 254 acres site. The new proposed message board will communicate important information and event details regarding exhibits at the McAninch Arts Center. The new sign will be more than 600 feet from the property line, and will not be brighter than .5 foot candles at the property line, as required by the Village's Sign Code.

2. The plight of the College is based on unique circumstances particular to the subject property or establishment and the conditions upon which the request is based are generally not applicable to other property within the same zoning district because the Community College is the only property within the CC – Community College District, and the only Community College within the Village's limits. Due to the size of the campus and the fact that it has many buildings, the signage is important so that staff, students and visitors are able to find their way around the site.

3. The sign plan, if approved, would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because the signs are appropriate in number and in scale to effectively communicate to pedestrians and vehicles how to get around the campus. All but one sign proposed as part of the Comprehensive Sign Plan has been on the property for almost a decade. The proposed message board sign will be far enough from surrounding properties that it will not have an adverse impact on their values.

4. The sign plan, if approved, would not have an adverse impact on the existing or desired character of the surrounding area because all but one of the signs have been on the college campus for almost a decade. The proposed electronic message board will be far enough from the property line that it will not have an adverse impact on the character of the surrounding area.

5. The sign plan, if approved, would not endanger the public health, safety or welfare because all but one of the signs have been on the property for approximately a decade

without causing any public health or safety issues. The proposed electronic message board will be required to comply with all building permit requirements.

Therefore, having considered the petition of Bruce Schmiedl on behalf of the College of DuPage for the approval of their Comprehensive Sign Plan, the Plan Commission recommends that the Village Board approve the Sign Plan as requested, subject to the following conditions:

1. That the proposed electronic message board be constructed in substantial conformance with the plans and testimony as presented at the February 13, 2020 Plan Commission public hearing; and

2. That the electronic message board will be required to comply with the requirements for electronic message boards, Section 4-5-15 of the Sign Code; and

3. That the petitioner submit a building permit application and the required plans and documents for the Village staff to review the proposed electronic message board sign prior to beginning construction.

The motion carried with seven (7) yes votes and zero (0) no votes as follows: Plan Commissioners Vondruska, Hartweg, Berry, Mulherin, Rodemann and Saeed and Acting Chairperson Heming-Littwin voted “yes.” Motion carried.

Trustee’s Report

Trustee Enright stated the Village Board did approve the Parking Garage that will go behind the Civic Center. Trustee Enright stated the Village Board will be discussing the Streetscape Plan at the February 19th Village Board Workshop.

Chairperson’s Report

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

Staff Report

Village Planner Purvis stated there will not be a meeting on February 27th, but there will be a meeting on March 12th for a pre-application.

Other Business

None

Adjournment

Plan Commissioner Saeed moved, seconded by Plan Commissioner Mulherin, to adjourn the meeting at 7:38 p.m. The motion carried unanimously by voice vote.

Respectfully Submitted,

Debbie Solomon
Recording Secretary

J.P. "RICK" CARNEY
DUPAGE COUNTY RECORDER
FEB.08,2002 3:03 PM
OTHER 05-26-100-013
021 PAGES R2002-041777

VILLAGE OF GLEN ELLYN

05 26 100 013

ORDINANCE NO. 5031

AN ORDINANCE GRANTING VARIATIONS FROM
THE REQUIREMENTS OF THE SIGN CODE
TO ESTABLISH A COMPREHENSIVE SIGN PLAN
FOR THE COLLEGE OF DUPAGE IN THE R1 ZONING DISTRICT
AND REPEALING ORDINANCE 4125 WHICH GRANTED
APPROVAL OF A PREVIOUS COMPREHENSIVE SIGN PLAN
FOR THE COLLEGE OF DUPAGE

ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF GLEN ELLYN
DUPAGE COUNTY, ILLINOIS
THIS 16TH DAY OF JANUARY, 2002

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, this 16TH day of JANUARY, 2002.

ORDINANCE NO. 5031

AN ORDINANCE GRANTING VARIATIONS FROM
THE REQUIREMENTS OF THE SIGN CODE
TO ESTABLISH A COMPREHENSIVE SIGN PLAN
FOR THE COLLEGE OF DUPAGE IN THE R1 ZONING DISTRICT
AND REPEALING ORDINANCE 4125 WHICH GRANTED
APPROVAL OF A PREVIOUS COMPREHENSIVE SIGN PLAN
FOR THE COLLEGE OF DUPAGE

WHEREAS, the College of DuPage has petitioned the President and Board of Trustees of the Village of Glen Ellyn for Variations from the strict application of the Sign Code to establish a Comprehensive Sign Plan dated November 13, 2001, referenced herein as though it were attached hereto, as authorized by Section 4-5-14(J)b; and

WHEREAS, following due and proper publication of notice in The Glen Ellyn News not less than fifteen (15) days nor more than thirty (30) days prior, the Glen Ellyn Architectural Review Commission conducted a public hearing on October 10, 2001, at which hearing the petitioners presented evidence, testimony, and exhibits relative to the request for the Sign Variations; and

WHEREAS, the Architectural Review Commission set forth its recommendations in the Report and Recommendation of the Glen Ellyn Architectural Review Commission dated October 10, 2001, appended hereto as Exhibit "A"; and

WHEREAS, the President and Board of Trustees have reviewed the exhibits and evidence presented at the public hearing October 10, 2001 and the Report and Recommendation of the Architectural Review Commission dated October, 10, 2001; and

WHEREAS, on May 9, 1994, the President and Board of Trustees of the Village of Glen

Ellyn, Illinois, passed Ordinance No. 4125, which approved a Comprehensive Sign Plan and associated Sign Variations for the College of DuPage; and

WHEREAS, the President and Board of Trustees, have determined that Ordinance No. 4125 is no longer necessary because the Comprehensive Sign Plan it authorized is obsolete and will be replaced by the Comprehensive Sign Plan dated November 13, 2001; and

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

A. The petitioner has demonstrated a particular hardship as a result of adhering to the strict letter of the regulations of the Sign Code since those regulations would prevent the College of DuPage from installing adequate Special Event Signs, Wall Signs, Freestanding Signs, Incidental Signs, Private Traffic Directional Signs and Electronically Variable Message Signs with the purpose of providing information to students, faculty, visitors, presenters and deliverers of commodities.

B. The Village of Glen Ellyn Sign Code authorizes in Section 4-5-14(J)1b the establishment of a Comprehensive Sign Plan where the geographic area is larger than 25 acres, and the enforcement of the specific provision in the Sign Code deems a Special Sign District desirable.

C. The plight of the petitioner is due to unique circumstances in that the College of DuPage is located on a 273-acre campus which contains over 1.4 million square feet of office space and in excess of 20,000 students attending classes each year. Because of the many different events which take place at the College, it is impractical for the College to request the issuance of individual permits for each required sign. Additionally, numerous conventions,

workshops and other special meetings attract individuals from throughout DuPage County and the Chicago Metropolitan area and attendees who do not have knowledge of the location of individual buildings, classrooms and meeting areas. Without the approval of the Comprehensive Sign Plan and associated Variations, these unique circumstances would create situations where numerous individuals would have difficulty in finding the locations they seek at the College of DuPage in a reasonable time.

D. The essential character of the neighborhood will not be changed because the College of DuPage is located on a 273-acre campus, and the size and scale of the various signs will be in keeping with the structures, spaces and area within the College of DuPage.

E. Larger sign areas than are permitted in the Glen Ellyn Sign Code are needed to improve legibility in accordance with the recommendations in the Americans with Disabilities Act and to identify buildings by their full names.

G. The College of DuPage occasionally changes the name of a building and plans to construct new buildings in the future. In order to keep the sign system current, the College needs the ability to change the verbiage on all signage.

H. Given the large number of signs associated with the College of DuPage November 13, 2001 Comprehensive Sign Plan and previous review by Village Staff and the Architectural Review Commission of the type, size and location of all such signs, Village Staff will be able to review and inspect such signs in an efficient manner and the Village's cost for administrative review and inspection of such signs will be reduced.

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 Report and Recommendation of the Glen Ellyn Architectural Review Commission, (Exhibit B) appended hereto, be and the same is hereby accepted.

SECTION TWO: The findings of fact set forth in the preamble above are hereby established as the findings and conclusions of the Village President and Board of Trustees.

SECTION THREE: Based on the aforementioned findings of fact, the President and Board of Trustees hereby grant the following Variations from the strict application of the Glen Ellyn Sign Code Ordinance to allow the implementation of the November 13, 2001 Comprehensive Sign Plan at the College of DuPage:

A. Section 4-5-11(C) to allow 25 freestanding signs to be as close as 5 feet from the curb in lieu of 10 feet from the property line of which 7 signs may be in the public right-of-way.

B. Section 4-5-5(H)2 to allow 5 institutional signs in lieu of the maximum number of 2 institutional signs permitted.

C. Section 4-5-5(H)1 to allow 5 institutional signs to have an area as large as 96 square feet in lieu of the 24 square feet permitted.

D. Section 4-5-11 to allow the following signs in the R-1 District:

   1. 18 wall signs not to exceed an area of 100 square feet.
   2. 4 incidental signs with a height of 8' 6 ½" and an area of 38 square feet.
   3. 7 incidental signs with a height of 7' 8 ½" and an area of 8 square feet.
   4. 9 incidental signs with a height of 8' 11" and an area of 11.5 square feet.
   5. 2 institutional signs to have an electronically variable message in compliance with the provisions in Section 4-5-5(D)2(a-d) of the Sign Code.

E. Section 4-5-8(Q) to:

   1. Allow 8 private traffic direction signs to have a height of 11.9 feet in lieu of the maximum permitted height of 4 feet and an area of 85 square feet in lieu of the 4 square feet permitted.

2. Allow 12 private traffic direction signs to have a height of 7' 2" in lieu of the maximum permitted height of 4 feet and an area of 49 square feet in lieu of the 4 square feet permitted.

3. Allow a total of 20 private traffic direction signs in lieu of the maximum number of 4 permitted.

F. Section 4-5-9(D) to grant the College of DuPage permission to display special event directional signs in the public right-of-way without written approval by the Village Manager.

G. Section 4-5-9(D)4 to allow the College of DuPage to display special event directional signs (right-of-way) 3 days in advance of an event instead of one day as required and to remove the signs the next business day after the conclusion of the event instead of immediately after as required.

H. Section 4-5-14 to allow the College of DuPage to erect as many as 15 additional incidental signs provided such signs are in substantial compliance with the College of DuPage Comprehensive Sign Plan dated November 13, 2001 on file in the Planning and Development Department and are not within sight lines.

I. Section 4-5-14 to allow the College of DuPage to erect as many as 2 new wall signs on each building constructed after January 1, 2002 provided such signs are in substantial compliance with the College of DuPage Comprehensive Sign Plan dated November 13, 2001 on file in the Planning and Development Department and provided such signs do not exceed 100 square feet.

J. Section 4-5-14 to allow the College of DuPage to modify one of the 3 proposed institutional signs that are not electronically variable message signs to become an electronically variable message sign provided such sign is in substantial compliance with the College of DuPage Comprehensive Sign Plan dated November 13, 2001 on file in the Planning and Development Department and provided such signs comply with the provisions in Section 4-5-5(D)2(a-d) of the Sign Code.

K. Section 4-5-14 to allow the College of DuPage to install a maximum of 5 additional freestanding signs either on the College of DuPage property or in the public right-of-way provided that such signs are:

1. In substantial compliance with the College of DuPage Comprehensive Sign Plan dated November 13, 2001 on file in the Planning and Development Department;

2. Not within sight lines or are reviewed by a traffic engineer; and

3. Reviewed and approved by the Village of Glen Ellyn Public Works Director prior to installation.

L. Section 4-5-14 to allow the College of DuPage to alter the wording and/or lettering of any sign provided such alterations are in substantial conformance with the College of DuPage Comprehensive Sign Plan dated November 13, 2001 on file in the Planning and Development Department, including the size, style and color of sign lettering.

SECTION FOUR. The grant of Sign Variations is conditioned upon the following:

A. Construction and maintenance of the proposed signage shall be in substantial conformance with representations made by the petitioners at the Architectural Review Commission public hearing on October 10, 2001 and with the Petitioners' Application Packet, including the items listed below; and these documents shall be filed with and made a permanent part of the records of the Glen Ellyn Planning and Development Department:

1. Sign Application Packet dated November 13, 2001 as presented by ComCorp.
2. Plat of Survey dated December 3, 2001.

B. The College of DuPage staff is to work with Village Staff and the Village Forester to ensure that the handling (relocating or removal) of trees and other plantings adjacent to the signs is considered jointly.

C. Any signs adjacent to the street or curb shall be outside of the 30 feet line of sight triangle or reviewed by a traffic engineer prior to installation to ensure that the signs do not interfere with sight lines or pose a traffic hazard.

D. Any signs within the public right-of-way shall be reviewed and approved by the Public Works Director prior to installation.

E. The November 13, 2001 Comprehensive Sign Plan is not approved until the College of DuPage delivers to the Village of Glen Ellyn an original signed copy of the License Agreement.

SECTION FIVE: The President and Board of Trustees hereby amend the required sign permit fees for the College of DuPage November 13 ,2001 Comprehensive Sign Plan as follows:

A. The College of DuPage shall pay a $600 sign permit fee for all signs shown on the College of DuPage Comprehensive Sign Plan dated November 13, 2001, with the exception of the two electronically variable message signs.

B. The College of DuPage shall pay $130 for administrative review and inspection of the two electronically variable message signs as shown on the College of DuPage Comprehensive Sign Plan dated November 13, 2001.

C. The College of DuPage shall pay all fees per the Village of Glen Ellyn Sign Code Ordinance for any signs erected above and beyond those shown on the November 13, 2001 Comprehensive Sign Plan as permitted by the grant of variations contained herein.

SECTION SIX: The President and Board of Trustees hereby repeal Ordinance No. 4125.

SECTION SEVEN: The Building and Zoning Official is hereby authorized and directed to issue sign permits for the subject property, consistent with the Variations granted herein, provided that all conditions set forth hereinabove have been met and all other applicable laws and ordinances are complied with. These grants of Variation shall expire and become null and void eighteen (18) months from the date of passage of this Ordinance unless a sign permit to begin construction in reliance on these Variations is applied for within said eighteen (18) month time period, and construction is continuously and vigorously pursued. 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 a public hearing.

SECTION EIGHT: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form as provided by law.

SECTION NINE: 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 14TH day of JANUARY, 20 02.

AYES: KOHNKE, LOCH, MURPHY, MULHERN, RILEY, STRAYER

NAYS: -0-

ABSENT: -0-

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this 14TH day of JANUARY, 20 02.

Village President of the
Village of Glen Ellyn, Illinois

ATTEST:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 16TH day of JANUARY, 2002.)

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EXHIBIT A

# REPORT AND RECOMMENDATION OF THE GLEN ELLYN ARCHITECTURAL REVIEW COMMISSION REGARDING A COMPREHENSIVE SIGN PLAN WITH ASSOCIATED VARIATIONS FOR THE COLLEGE OF DUPAGE LOCATED AT 425 FAWELL BOULEVARD

TO: The President and Board of Trustees, Village of Glen Ellyn, Illinois

DATE: October 10, 2001

The College of DuPage (COD), represented by Joseph Buri, and Virginia Garner from the COD, and Anthony LaPorte, Design Associate from ComCorp, is the owner of property at 425 Fawell Boulevard. The COD has filed an application for approval of a Comprehensive Sign Plan and associated variations to replace its existing signage with 68 newly designed signs. The COD has applied for review under Section 4-5-14(J)b of the Sign Code Ordinance which permits any entity comprising an area larger than 25 acres to be deemed a Special Sign District.

The COD is located in the R-1 Single Family Residential District on approximately 55 acres and is south of Fawell Boulevard, west of Park Boulevard, on both sides of Lambert Road and generally north of College Drive.

In 1994, the Village Board approved Ordinance 4125, which approved a Comprehensive Sign Plan for the COD with associated variations. The new proposed Sign Plan would replace the Sign Plan approved by Ordinance 4125.

The Architectural Review Commission (ARC) completed a review of the proposed Comprehensive Sign Plan and associated variations at a public hearing on October 10, 2001.

The ARC issued the following Report and Recommendation:

## I. REPORT:

A. Request --Review of a Comprehensive Sign Plan and associated variations for the COD.

B. Exhibits -- The following materials were submitted to the ARC for review prior to the meetings:

1. Staff Report dated October 10, 2001
2. Public Hearing Notice
3. COD Comprehensive Sign Plan Application dated October 1, 2001, including:

a. Letter from Tony LaPorte dated October 1, 2001

b. History of Project

c. Sign Variance Application dated October 1, 2001

d. Letter from Marlene Stubler dated September 12, 2001

e. Letter of Disclosure of Interest from Tom Ryan dated September 28, 2001

f. List of Variance Request and Reasoning

g. Ordinance 4125

h. Location Plan of Signs

i. Message Schedule of Signs

j. Sign Type Drawings

k. Photographic Representation of Signs

C. October 10, 2001 Architectural Review Commission Meeting

1. Staff Report: Planning and Development Director Richard Dunn stated that the COD was applying for approval of a Comprehensive Sign Plan and associated variations to replace its existing Sign Plan approved by the Village Board in 1994.

   Director Dunn specifically mentioned that the ARC may want to give particular consideration to having a traffic engineer review the location of freestanding stands adjacent to a street or curb to ensure that such signs are not within sight lines and do not interfere with traffic. He further suggested that the ARC may want to hold off on making a recommendation regarding the freestanding signs along Fawell Boulevard until the applicant returned with information regarding how this may effect the potential need to move or remove trees.

2. Petitioner's Presentation: Tony LaPorte, Design Associate with ComCorp stated that the primary purpose of the project was to achieve the following objectives:

   a. Improve way-finding;

   b. Increase the legibility of signs;

   c. Comply with ADA standards for legibility;

   d. Remove existing acronyms for buildings and identify the full name of

buildings on all signs;

e. Create a sense of place;

f. Create a unique and user friendly atmosphere; and

g. Enhance to the image of the COD and Village.

3. Q&A between Commission, Petitioner and Staff. Commissioner Goldstein expressed concerns regarding the lack of information pertaining to what trees would be moved or removed. In response, Mr. LaPorte handed out a map entitled "Tree Removal Recommendations" that indicated which trees the COD was planning to move. The map indicated that the following trees would need to be moved to implement the proposed Sign Plan:

a. Four (4) trees on Fawell Boulevard;

b. Two (2) trees on College Drive; and

c. Four (4) trees on Park Boulevard.

Commissioner Goldstein inquired about the maintenance of the trees within the right-of-way. Mr Buri, Director of Campus Services with the COD, stated that the College would maintain the trees.

Commissioner Weisman inquired about the spacing of trees along Fawell Boulevard. She questioned if there was sufficient room to move the identified trees closer to adjacent trees or if it would be necessary to remove some of the trees along Fawell Boulevard rather than move them. She further suggested that if any trees need to be removed that in place of the tree, shrubbery be installed around the signs.

Mr. LaPorte stated that the College Arborist would be willing to work with the Village Forester on any issues regarding trees and other plantings.

Commissioner Goldstein expressed a general concern about the practice of replacing existing mature trees with young saplings every few years. He noted that this is not the case with the trees the COD is proposing to move but that he would have expected the campus to have more of a forested look given the number of years that it has been in existence rather than what he characterized as a prairie look.

Commissioner Goldstein expressed concern about visibility due to the planned placement of rather large signs adjacent to curbs and intersections.

Mr. LaPorte indicated that all signs would be placed outside of the 30 foot sight triangle. He further indicated that Ordinance 4125 permits signs to be located 5 feet from the curb and therefore, the petitioner is not requesting any greater variation in

terms of allowable distance from the curb than is currently in place.

Commissioner Goldstein expressed further concerns about pedestrian safety and used the example of an individual stepping out from behind one of the vehicular directional signs to cross the street. He questioned if a vehicle would be able to see that person before they actually stepped out on the road. Mr. LaPorte indicated that there were no pedestrian walkways in the locations where the vehicular directional signs and parking identification signs were proposed.

4. Public Comments: There were no comments from the public.

5. ARC Deliberations: Commissioner Weisman stated that she had concerns about variance requests numbers 9 and 10 which would allow additional wall signs to be installed and would allow one of the Campus Monuments signs to be turned into an electronically variable message sign.

Mr. LaPorte indicated that the most likely location for the additional electronically variable message sign would be at the intersection of Fawell Boulevard and Park Boulevard (Location #12).

Commissioner Goldstein asked if there were any planned hours of operation for the electronically variable message signs. Mr. LaPorte responded that there was not.

Director Dunn indicated that the sign would need to comply with the illumination standards for electronically variable message signs in the Sign Code.

Commissioner Weisman stated that she did not have a problem allowing the College to install up to two (2) wall signs on new buildings. However, she expressed concern about granting the College the ability to erect additional wall signs on existing buildings. Commissioner Waterman stated that given the size and number of entrances to a given building she could see why the College may want to place a sign on a third or fourth building wall in the future.

Commissioner Goldstein asked where or on which building the COD may want to place an additional wall sign in the future. Mr. LaPorte indicated that he felt the buildings would be appropriately identified if the proposed sign plan were implemented and that he currently did not see a need for any additional signage beyond what was proposed on the existing buildings. Director Dunn noted that there are eleven buildings on the campus and that the COD was only requesting to install four (4) additional building identification signs.

Commissioner Goldstein inquired about what plans the COD would need to comply with to install additional signage. Director Dunn indicated that the signs would need to comply with the Sign Plan on file with the Village, which the ARC was currently reviewing.

Commissioner Goldstein asked again why the College would need to install any additional wall signs. Ms. Pascarella indicated that the recommendation to allow additional signs on existing buildings was a recommendation made by the staff to give the COD flexibility and to allow the COD to install a sign on a third or fourth wall or on a new addition in the future.

Commissioner Goldstein emphasized that he had concerns about allowing the College to place signs so close to the curb and suggested that any signs adjacent to a curb or street be reviewed by a traffic engineer prior to installation. He also stated that he had concerns about the trees that may be effected.

Commissioner Weisman suggested that the COD work with the Village Forester regarding the movement or removal of any trees. She inquired about what type of trees were located along Fawell Boulevard. Mr. Buri indicated that they were Maple trees.

Commissioners Borello, Renfro, Waterman and Acting Chairman Kinn expressed general agreement with the comments made by their fellow Commissioners.

## II. RECOMMENDATION:

On a motion duly made by Commissioner Goldstein and seconded by Commissioner Weisman, the Architectural Review Commission recommended that the Village Board approve the Comprehensive Sign Plan and associated variations proposed by the College of DuPage to replace its existing signs with 68 newly designed signs subject to the following conditions.

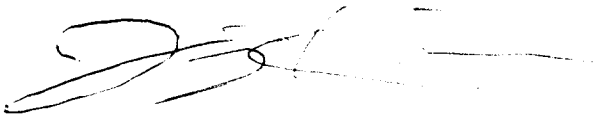
A. The COD work with the Village Staff and Village Forester to ensure that the handling of trees and other plantings adjacent to the signs is considered jointly.

B. Any signs adjacent to the street or curb be reviewed by a traffic engineer prior to installation to ensure that the signs do not interfere with sight lines or pose a traffic hazard.

C. That the variance requesting approval for erection of as many as four (4) additional wall signs on existing buildings be denied.

Acting Chairman Kinn declared the motion carried on a voice vote with six (6) "Yes" and zero (0) "No", votes as follows: Commissioners Borello, Waterman, Weisman, Goldstein, Renfro and Acting Chairman Kinn voted "Yes".

Respectfully submitted,



Jimmy Kinn, Acting Chairman
Architectural Review Commission

Present: Commissioners Borello, Waterman, Weisman, Goldstein, Renfro and Acting Chairman Kinn

Absent: Commissioners Peterson and Faganel and Chairman Colliander.

Also Present: John Kohnke, Trustee Liaison
Richard Dunn, Planning & Development Director
Michele Pascarella, Village Planner
Marie Lupo, Secretary
Tony LaPorte, ComCorp
Joseph Buri, Director of Campus Services COD
Virginia Gardner, COD

\\PLANDEV\PLANNING\ARC\R&R\CODSignPlan.doc

# CERTIFICATION

I, Patricia A. O'Connor, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is the true original copy of Ordinance No. 5031, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the REGULAR Meeting of said Board held on the 14TH day of JANUARY, 2002, and that the same was signed and approved by the President of said Village on the 14TH day of JANUARY, 2002.

I do further certify that the original is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this 6TH day of FEBRUARY, 2002.

Patricia O'Connor
Village Clerk

CORPORATE SEAL

Owner: The Board of Community College District No. 502
Route: 22nd Street
Section:
County: DuPage
Job No. :
Parcel No.: 0006
Station 4+816.727 To Station 4+988.916
Index No.: 05-27-200-006

Parcel 0006

That part of the Northeast Quarter of Section 27, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, described as follows: Beginning at the intersection of the South right of way line of 22nd Street, as dedicated by the Plat of Dedication recorded as Document No. R80-19903, with the West right of way line of Lambert Road, as dedicated by the Plat of Dedication recorded as Document No. R80-19903; thence on an assumed bearing of South 01 degree 01 minute 38 seconds West, on said West right of way line, 172.538 meters [566.07 feet]; thence North 04 degrees 45 minutes 16 seconds West, 20.121 meters [66.01 feet] to a point 2.027 meters [6.65 feet] West of said West right of way line; thence North 01 degree 01 minute 38 seconds East, parallel with said West right of way line, 79.766 meters [261.70 feet]; thence North 0 degree 13 minutes 31 seconds West, 57.848 meters [189.79 feet] to a 5/8" rebar with an allied cap stamped "State of Illinois Division of Highways ROW corner IPLSC 89"; thence North 41 degrees 36 minutes 31 seconds West, 19.887 meters [65.25 feet] to a point on the South right of way line of said 22nd Street that is 16.764 meters [55.00 feet] West of the West right of way line of said Lambert Road, as measured on said South right of way line; thence South 89 degrees 57 minutes 29 seconds East, on said South right of way line, 16.764 meters [55.00 feet] to the point of beginning.

Said parcel containing 485 square meters, more or less, or 0.120 acre, more or less.

December 13, 1999

990998\parcel 0006

Owner: The Board of Junior College District No. 502
Route: 22nd Street
Section:
County: DuPage
Job No. :
Parcel No.: 0007A
Station 10+013.539 To Station 10+027.255
Index No.: 05-27-200-007

Parcel 0007A

That part of the Northeast Quarter of Section 27, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, described as follows: Beginning at the intersection of the South right of way line of 22nd Street with the East right of way line of Lambert Road, said 22nd Street and Lambert Road being dedicated for public right of way by the Plat of Dedication recorded as Document No. R80-19903; thence on an assumed bearing of North 89 degrees 53 minutes 56 seconds East, on the South right of way line of said 22nd Street, 13.716 meters [45.00 feet]; thence South 45 degrees 27 minutes 47 seconds West, 19.587 meters [64.26 feet] to a point on the East right of way line of said Lambert Road that is 13.716 meters [45.00 feet] South of said point of beginning, as measured on said East right of way line; thence North 01 degree 01 minute 38 seconds East, on said East right of way line, 13.716 meters [45.00 feet] to the point of beginning.

Said parcel containing 94 square meters, more or less, or 0.023 acre, more or less.

December 13, 1999

990998\parcel 0007A

R96-195256

# EXHIBIT A

## Legal Description

PIN: 05 26 100 011
05 27 200 008

The Southwest quarter of the Northeast quarter of Section 27, Township 39 North, Range 10, East of the Third Principal Meridian, except that part commencing at the Southeast corner of the Southwest quarter of the Northeast quarter of said Section 27, thence West on the South line thereof for a distance of 530.0 feet; thence North parallel to the East line thereof for a distance of 290.0 feet; thence Northeasterly for a distance of 72.11 feet, to a point 330.0 feet North and 470.0 feet West of the Southeast corner thereof (as measured on parallel lines;) thence East 470.0 feet to the East line thereof; thence South 300.0 feet to the point of beginning, in DuPage County, Illinois.

Also

The North half of the Northeast quarter of Section 27, Township 39 North, Range 10, East of the Third Principal Meridian, in DuPage County, Illinois.

Also

The North 1 acre of the Northwest quarter of the Northwest quarter of Section 26, Township 39 North, Range 10, East of the Third Principal Meridian, in DuPage County, Illinois.

Also

Part of the Northwest quarter of Section 26, Township 39 North, Range 10, East of the Third Principal Meridian, described as follows: Commencing on Section line, 12.57 chains South of the Northwest corner of said Northwest quarter and running thence East 37.40 chains to center of Joliet Road; thence South 14 degrees West along center of said road, 22.72 chains to P. Schulz line; thence West on Schulz line, 32.76 chains to stake in the West line of Section (at a point 5.77 chains North of the Southwest corner of said Northwest quarter); thence North on Section line, 22.05 chains to the place of beginning in DuPage County, Illinois.

Also

The Southeast quarter of the Northeast quarter of Section 27, Township 39 North, Range 10, East of the Third Principal Meridian, in DuPage County, Illinois.

| THIS INSTRUMENT WAS PREPARED BY |
|---|
| NAME V.X. MEDNANSKY |
| ADDRESS P.O. BOX 190 |
| TOWN-STATE-ZIP CODE AURORA, IL 60507 |

| SEC. 26&27 | TWP. 39N | RANGE 10E 3PM |
|---|---|---|
| MILTON TWP. | DU PAGE COUNTY | |
| CENTRAL FILE NO. 1442 - | | |

W.O. 131978 + 91282

PARCEL #1 & #2

PROPERTY ADDRESS: CENTRAL DU PAGE COLLEGE CAMPUS
22ND & LAMBERT, GLEN ELLYN

PIN: 05-26-100-011
05-27-200-009

NORTHERN ILLINOIS GAS COMPANY

EASEMENT ON PRIVATE PROPERTY

The Grantor ___, BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK, AND WILL, AND STATE OF ILLINOIS

of DuPage County, Illinois, his, her, their successors, assigns, heirs, administrators and executors, in consideration of the sum of One Dollar and other good and valuable considerations, in hand paid by the NORTHERN ILLINOIS GAS COMPANY, an Illinois corporation (the sufficiency thereof and receipt of which is hereby acknowledged) does hereby give and grant unto said NORTHERN ILLINOIS GAS COMPANY, its successors and assigns, a perpetual easement and right of way for the purpose of laying, maintaining, operation, renewing, replacing and removing gas lines and a rectifier bed, together with the right of access thereto for said purposes, in, upon, under, along and across the following described property situated in DuPage county, Illinois:

Tract No. 1: A strip of land 10 feet wide and approximately 3,460 feet long, lying 5 feet in width on either side of the center line of a 6-inch diameter gas main "as constructed" across the Northeast Quarter of Section 27 and the Northwest Quarter of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, DuPage County, Illinois, said 10 foot wide strip of land is situated on the south side of South Campus Drive and extends easterly across Grantor's property from Lambert Road to Park Boulevard; said 10 foot wide strip of land being identified by HATCH MARKS and PRINTED LABEL on print marked EXHIBIT "A" (dated 01-25-94) attached hereto and made a part hereof.

Tract No. 2: A strip of land 10 feet wide and approximately 630 feet long, lying 5 feet in width on either side of the center line of a rectifier bed "as constructed" across the Northwest Quarter of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, DuPage County, Illinois, said 10 foot wide strip of land extends westerly across Grantor's property from Park Boulevard; said 10 foot wide strip of land is identified by HATCH MARKS and PRINTED LABEL on print marked EXHIBIT "A" (dated 01-25-94) attached hereto and made a part hereof.

R94-150787

RECORDER
DU PAGE COUNTY

94 JUL 12 PM 2:30

IN WITNESS WHEREOF, the Grantor___ has hereunto set its hand _____and seal_____ this 9th day of March, A.D., 1994.

COMMUNITY COLLEGE DISTRICT NO. 502

CHAIRMAN - BOARD OF TRUSTEES

ATTEST:

SECRETARY - BOARD OF TRUSTEES

Owner: The Board of Junior College District No. 502
Route: 22nd Street
Section:
County: DuPage
Job No. :
Parcel No.: 0007TE-C
Station 11+082.745 To Station 11+096.765
Index No.: 05-26-100-013

Parcel 0007TE-C

That part of the Northwest Quarter of Section 26, Township 39 North, Range 10 East of the Third Principal Meridian, in DuPage County, Illinois, described as follows: Commencing at the Westernmost corner of the parcel of land conveyed to the County of DuPage by Document No. R98-222632, said corner being on the South Right of Way line of 22nd Street as dedicated for public right of way by the Plat of Dedication recorded as Document No. R80-19903; thence on an assumed bearing of North 89 degrees 38 minutes 23 seconds West, on said South Right of Way line, 177.810 meters [588.37 feet] to the point of beginning; thence continuing North 89 degrees 38 minutes 23 seconds West, on said South Right of Way line, 14.021 meters [46.00 feet]; thence South 00 degrees 21 minutes 37 seconds West, 7.437 meters [24.40 feet]; thence South 89 degrees 28 minutes 23 seconds East, 14.021 meters [46.00 feet]; thence North 00 degrees 21 minutes 37 seconds East, 7.437 meters [24.40 feet] to the point of beginning.

Said parcel containing 14 square meters, more or less, or 0.003 acre, more or less, or 146 square feet, more or less.

January 6, 2000

990998\parcel 0007TE-C

# VILLAGE OF GLEN ELLYN

# College of DuPage
# Comprehensive Sign Plan
# Application

*Community Development Department*
*535 Duane Street – Glen Ellyn, IL 60137 – Telephone 630.547.5250 – Fax 630.547.5370*

X:\Plandev\PLANNING\FORMS\COD Comprehensive Sign Plan Application FILLABLE 080219.docx

I. APPLICANT INFORMATION

Name: Bruce Schmiedl

Address: 425 Fawell Boulevard, Glen Ellyn Illinois 60137

Phone No.: 630 942 2672 Fax No.: _____

E-mail: schmiedlb@cod.edu

Ownership Interest in the Property in Question: Director Facilites Planning and Development

Name and address of the legal owner of the property (if other than the applicant):

Community College District 502 - College of DuPage

425 Fawell Boulevard, Glen Ellyn, 60137

II. PROPERTY INFORMATION

Common address: 425 Fawell Boulevard Glenn Ellyn, 60137

Permanent tax index number: 05-27-200-008, 05-27-200-009, 05-27-200-011, 05-27-200-12, 05-27-100-13,05-26-100-15 Zoning classification: CC

Present use: Community College

Please provide any comments which you believe may assist the Plan Commission application (Please feel free to attach additional pages if needed):

The most recent approved sign plan the Village has for the College of DuPage is from 2002. Since that time the College has developed several areas of the campus including signage. The College is currently submitting for approval an updated comprehensive signage plan per Glen Ellyn Sign Code section 4-5-16.

All signage shown on this updated plan is existing with the exception of a new electronic message board that is being planned for installation at the exterior of the currently expanding Cleve Carney Museum of Art.

The new electronic message board is intended for viewing primarily by pedestrian or vehicular traffic in close proxity of the MacAnnich Art Center. The display is categorized as static, with Arts Center informational messages or images being displayed for no less than 15 secs per cycle. The dimensions of our message board are thirteen foot two inches (13'-2") vertically and eight foot four inches (8'-4") horizontally. The size of our message board is 110 square feet, which is above the non-governmental size established in Glen Ellyn Sign Code 4-5-15 of 18 square feet. Given the distance from the nearest road or residential property, along with the large amount of trees within the College property, the message board will not be visible to motorists or and adjacent residences.

III. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

I (We) certify that all of the statements and documents submitted as part of this application are true and complete to the best of my (our) knowledge and belief.

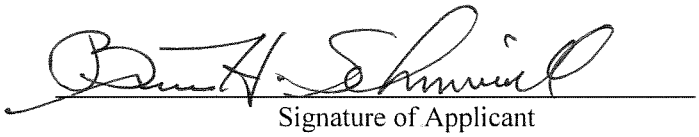
I (We) consent to the entry in or upon the premises described in the application by any authorized official of the Village of Glen Ellyn.

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Sign Variation Request Package and applicable provisions of the Glen Ellyn Sign Code.

I (We) understand that this application will not be submitted to the Review Boards and Commissions until all items on the attached list are reviewed by Village staff.

3 Jan 2020 Bruce Schmiedl

Date Print Name



Signature of Applicant

Date Print Name

Signature of Applicant

Date Print Name

Signature of Applicant

Narrative Statement:

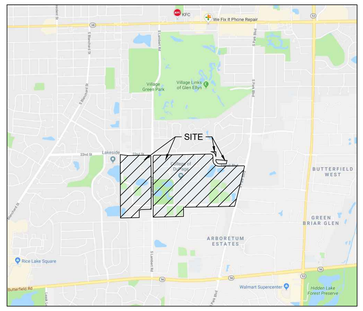
The most recent approved sign plan the Village has for the College of DuPage is from 2002. Since that time the College has developed several areas of the campus including signage. The College is currently submitting for approval an updated comprehensive signage plan per Glen Ellyn Sign Code section 4-5-16.

All signage shown on this updated plan is existing with the exception of a new electronic message board that is being planned for installation at the exterior of the currently expanding Cleve Carney Museum of Art.

The new electronic message board is intended for viewing primarily by pedestrian or vehicular traffic in close proximity of the MacAnnich Art Center. The display is categorized as static, with Arts Center informational messages or images being displayed for no less than 15 secs per cycle. The dimensions of our message board are thirteen foot two inches (13'-2") vertically and eight foot four inches (8'-4") horizontally. The size of our message board is 110 square feet, which is above the non-governmental size established in Glen Ellyn Sign Code 4-5-15 of 18 square feet. Given the distance from the nearest road or residential property, along with the large amount of trees within the College property, the message board will not be visible to motorists or and adjacent residences.

# PLAT OF SURVEY OF COLLEGE OF DUAGE GLEN ELLYN, IL

PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.




VICINITY MAP
NOT TO SCALE

## LEGEND

- CABLE TV PEDESTAL
- TRAFFIC LIGHT POLE
- TRAFFIC CONTROL BOX
- TRAFFIC CONTROL VAULT
- TRAFFIC LIGHT
- TELEPHONE PEDESTAL
- TELEPHONE MANHOLE
- PAINTED TELEPHONE LINE
- FIBER OPTIC CABLE LINE
- ANCHOR
- GUY POLE
- UTILITY POLE
- POWER POLE
- LIGHT STANDARD
- ELECTRIC MANHOLE
- ELECTRIC PEDESTAL
- ELECTRIC TRANSFORMER PAD
- ELECTRIC METER
- HANDHOLE
- ELECTRICAL JUNCTION BOX
- ELECTRIC VAULT
- ELECTRIC SERVICE OUTLET BOX
- PAINTED ELECTRIC LINE
- TRANSFORMER PAD
- PAINTED GAS LINE
- GAS VALVE
- GAS METER
- GAS VALVE VAULT
- GAS METER
- PIPELINE MARKER
- MONITORING WELL
- POST INDICATOR VALVE
- WELL-HEAD
- FLAGPOLE
- MAILBOX
- SIGN
- POST
- PUBLIC PAY TELEPHONE
- PARKING METER
- WETLAND MARKER
- BASKETBALL HOOP
- AIR CONDITIONER PADUNIT
- DECIDUOUS TREE W/ TRUNK SIZE
- NON-DECIDUOUS TREE W/ TRUNK SIZE
- BUSH
- SOIL BORING HOLE W/ NUMBER
- HEADWALL
- CURB INLET
- STORM INLET
- STORM MANHOLE
- FLARED END SECTION
- CLEANOUT
- SANITARY MANHOLE
- HOSE BIB
- B-BOX
- HYDRANT
- WATER VALVE
- WATER VALVE VAULT
- PAINTED WATER LINE
- IRRIGATION HEAD
- IRRIGATION CONTROL VALVE
- WATER METER
- FOUND DISK IN CONCRETE
- FOUND BRASS DISC
- FOUND IRON MARKER
- FOUND IRON ROD
- FOUND RAILROAD SPIKE
- FOUND PK NAIL
- FOUND MAG NAIL
- FOUND CUT CROSS
- FOUND IRON PIPE
- FOUND IRON BAR
- SET TRAVERSE POINT
- SET PK NAIL
- SET MAG NAIL
- SET IRON PIPE
- SET CONCRETE MONUMENT WITH BRASS DISC
- SET CONCRETE MONUMENT WITH IRON PIPE
- SECTION CORNER
- QUARTER SECTION CORNER
- PROPERTY LINE
- EXISTING RIGHT-OF-WAY LINE
- PROPOSED RIGHT-OF-WAY LINE
- EXISTING LOT LINE
- PROPOSED LOT LINE
- EX. & PROP. CENTERLINE
- EXISTING EASEMENT LINE
- PROPOSED EASEMENT LINE
- EX. & PROP. BUILDING SETBACK LINE
- SECTION LINE
- EXISTING FENCELINE (CHAIN LINK)
- EXISTING FENCELINE (WOOD)
- EXISTING FENCELINE (WIRE)
- GUARDRAIL
- RAILROAD TRACKS
- UNDERGROUND CABLE TV
- UNDERGROUND CABLE TV(ATLAS INFO.)
- UNDERGROUND FIBER OPTIC CABLE(ATLAS)
- UNDERGROUND ELECTRIC
- UNDERGROUND ELECTRIC(ATLAS INFO.)
- UNDERGROUND TELEPHONE
- UNDERGROUND TELEPHONE(ATLAS INFO.)
- GAS MAIN
- GAS MAIN(ATLAS INFO.)
- WATER MAIN
- WATER MAIN (ATLAS INFO.)
- SANITARY SEWER
- SANITARY SEWER(ATLAS INFO.)
- STORM SEWER
- STORM SEWER(ATLAS INFO.)
- EDGE OF WATER
- OVERHEAD WIRES
- CURB
- DEPRESSED CURB
- EXISTING CONTOUR LINE

## ABBREVIATIONS

A.P. ACCESSIBLE PARKING
F.F. FINISHED FLOOR
T.F. TOP OF FOUNDATION
CMP CORRUGATED METAL PIPE
RCP REINFORCED CONCRETE PIPE
VCP VITRIFIED CLAY PIPE
FRM FRAME
BRK BRICK
TC TOP OF CURB
DEP DEPRESSED CURB
GUT GUTTER
EP EDGE OF PAVEMENT
CONC CONCRETE
MH MANHOLE
CW CONCRETE WALK
TW TOP OF WALL
BW BOTTOM OF WALL
TP TOP OF PIPE
BW BACK OF WALK
FES FLARED END SECTION
INV INVERT
DIP DUCTILE IRON PIPE
SD STORM DRAIN
SAN SANITARY SEWER
N NORTH
S SOUTH
E EAST
W WEST
CB CHORD BEARING
A ARC LENGTH
R RADIUS
U.E. UTILITY EASEMENT
P.U.E. PUBLIC UTILITY EASEMENT
D.E. DRAINAGE EASEMENT
I.E. INGRESS & EGRESS EASEMENT
PC POINT OF CURVATURE
PCC POINT OF COMPOUND CURVATURE
PRC POINT OF REVERSE CURVATURE
PT POINT OF TANGENCY
(REC) RECORD DATUM
MEAS. MEASURED DATUM
(CALC) CALCULATED DATUM
<DEED> INFORMATION TAKEN FROM DEED

## BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE COORDINATE SYSTEM (SPCS) NAD 83 (2007) ZONE 1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT LATITUDE: 41-50-27.39278 N
LONGITUDE: 88-04-02.12732 W
ELLIPSOIDAL HEIGHT: 643.560 SFT
GROUND SCALE FACTOR: 1.000497027
ALL MEASUREMENTS ARE ON THE GROUND.

STATE PLANE MERIDIAN

## GRAPHIC SCALE

200' 0 100' 200' 400' 800'

1" = 200'

## LEGAL DESCRIPTION

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88°47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55°30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 00°06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

## GENERAL NOTES

1. COMPARE THIS PLAT, LEGAL DESCRIPTION AND ALL SURVEY POINTS AND MONUMENTS BEFORE ANY CONSTRUCTION, AND IMMEDIATELY REPORT ANY DISCREPANCIES TO SURVEYOR.
2. DO NOT SCALE DIMENSIONS FROM THIS PLAT.
3. THE LOCATION OF THE PROPERTY LINES SHOWN ON THE FACE OF THIS PLAT ARE BASED UPON THE DESCRIPTION AND INFORMATION FURNISHED BY THE CLIENT. THE PARCEL WHICH IS DEFINED MAY NOT REFLECT ACTUAL OWNERSHIP, BUT REFLECTS WHAT WAS SURVEYED. FOR OWNERSHIP, CONSULT YOUR TITLE COMPANY.
4. MANHOLES, INLETS AND OTHER UTILITY RIMS OR GRATES SHOWN HEREON ARE FROM FIELD LOCATION OF SUCH, AND ONLY REPRESENT SUCH UTILITY IMPROVEMENTS WHICH ARE VISIBLE FROM ABOVE GROUND AT TIME OF SURVEY. NO UNDERGROUND OBSERVATIONS HAVE BEEN MADE TO VERIFY THE ACTUAL USE OR EXISTENCE OF UNDERGROUND UTILITIES. UNDERGROUND UTILITY LINES SHOWN HEREON, IF ANY, ARE BASED ON FIELD LOCATED STRUCTURES IN COORDINATION WITH ATLAS INFORMATION PROVIDED BY UTILITY COMPANIES THROUGH J.U.L.I.E.'S DESIGN STAGE PROCESS. SEE "UTILITY ATLAS NOTES" HEREON FOR SPECIFICS.
5. THIS SURVEY MAY NOT REFLECT ALL UTILITIES OR IMPROVEMENTS IF SUCH ITEMS ARE HIDDEN BY LANDSCAPING OR ARE COVERED BY SUCH ITEMS AS DUMPSTERS, TRAILERS, CARS, DIRT, PAVING OR SNOW. AT THE TIME OF THIS SURVEY, SNOW DID NOT COVER THE SITE. LAWN SPRINKLER SYSTEMS, IF ANY, ARE NOT SHOWN ON THIS SURVEY.
6. OTHER THAN VISIBLE OBSERVATIONS NOTED HEREON, THIS SURVEY MAKES NO STATEMENT REGARDING THE ACTUAL PRESENCE OR ABSENCE OF ANY SERVICE.
7. CALL J.U.L.I.E. AT 1-800-892-0123 FOR FIELD LOCATION OF UNDERGROUND UTILITIES PRIOR TO ANY DIGGING OR CONSTRUCTION.
8. PUBLIC AND/OR PRIVATE RECORDS HAVE NOT BEEN SEARCHED TO PROVIDE ADDITIONAL INFORMATION. OVERHEAD WIRES AND POLES (IF ANY EXIST) ARE SHOWN HEREON, HOWEVER THEIR FUNCTION AND DIMENSIONS HAVE NOT BEEN SHOWN.
9. A CURRENT TITLE COMMITMENT WAS NOT PROVIDED FOR SURVEYOR'S USE AT THE TIME OF PREPARATION OF THIS SURVEY. THEREFORE, ADDITIONAL EASEMENT AND / OR SETBACK LINES MAY EXIST THAT THE SURVEYOR IS UNAWARE OF AND MAY NOT BE SHOWN HEREON.
10. SURVEY COMPLETED IN PART WITH DATA FROM DIGITAL ORTHORECTIFIED AERIAL PHOTOS COLLECTED BY V3 COMPANIES ON MAY 10 TO 21, 2019 AND JUNE 12 TO 13, 2019. SOME IMPROVEMENTS MAY NOT BE SHOWN DUE TO OBSTRUCTIONS IN PHOTOS.
11. THIS IS NOT A TOPOGRAPHIC SURVEY AND NOT TO BE USED FOR DETAILED DESIGN WORK

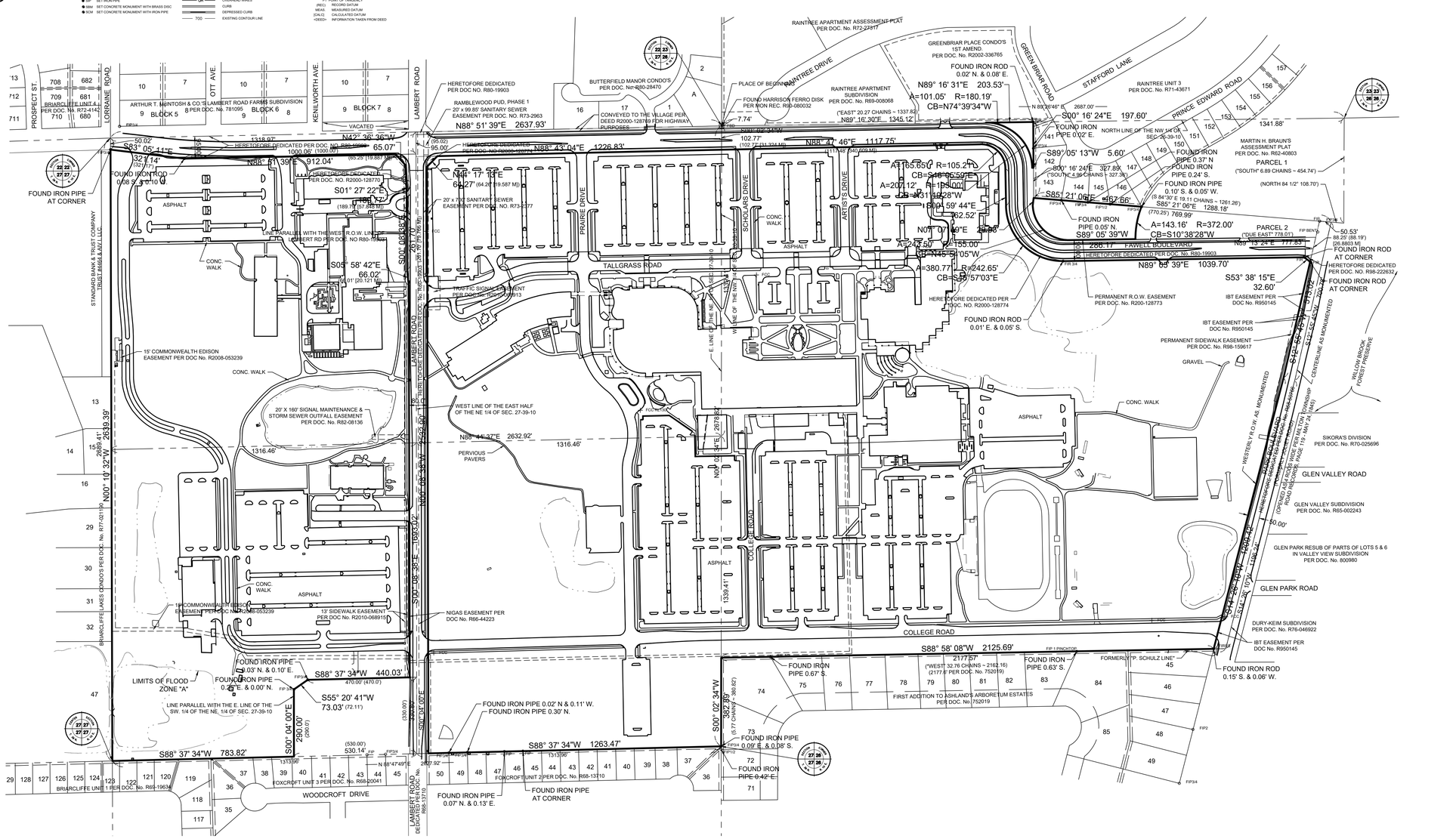
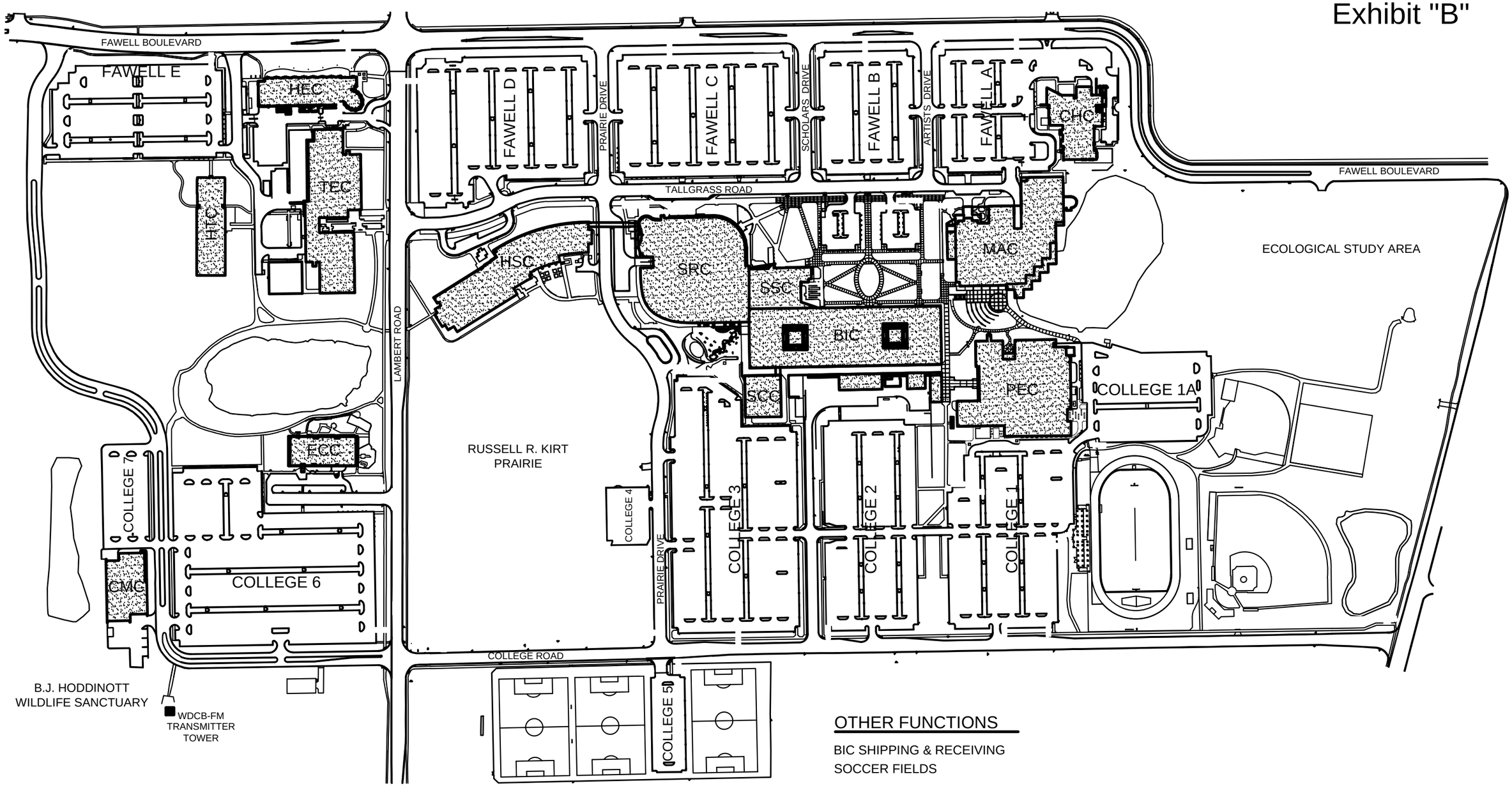

PROSPECT ST.
LORRAINE ROAD
BRIARCLIFFE UNIT 1
PER DOC. No. R72-4142
ARTHUR T. McINTOSH & CO.'S LAMBERT ROAD FARMS SUBDIVISION
PER DOC. No. 781095
BLOCK 5
BLOCK 6
BLOCK 7
DITT AVE.
KENILWORTH AVE
LAMBERT ROAD
VACATED
HERETOFORE DEDICATED PER DOC NO. R80-19903
RAMBLEWOOD PUD, PHASE 1
20' x 99.85' SANITARY SEWER EASEMENT PER DOC. NO. R73-2963
N88° 51' 39"E 2637.93'
BUTTERFIELD MANOR CONDO'S PER DOC. No. R80-28470
PLACE OF BEGINNING
FOUND HARRISON FERRO DISK IRON REC. R69-008068
CONVEYED TO THE VILLAGE PER DEED R2000-128769 FOR HIGHWAY PURPOSES
RAINTREE APARTMENT ASSESSMENT PLAT PER DOC. No. R72-23977
RAINTREE APARTMENT SUBDIVISION PER DOC. No. R69-008068
"EAST" 20.27 CHAINS ~ 1337.82'
N89° 16' 30"E 1345.12'
GREENBRIAR PLACE CONDO'S 1ST AMEND. PER DOC. No. R2002-336765
GREEN BRIAR ROAD
STAFFORD LANE
RAINTREE UNIT 3 PER DOC. No. R71-43671
PRINCE EDWARD ROAD
FOUND IRON ROD 0.02' N. & 0.08' E.
N89° 16' 31"E 203.53'
A=101.05' R=180.19'
CB=N74°39'34"W
N 89°30'46" E 2687.00'
S00° 16' 24"E 197.60'
FOUND IRON PIPE 0.02' E.
NORTH LINE OF THE NW 1/4 OF SEC. 26-39-10
1341.88'
S89° 05' 13"W 5.60'
S00° 16' 24"E 327.89'
("SOUTH" 4.96 CHAINS = 327.36')
S85° 21' 06"E 467.66'
FOUND IRON PIPE 0.37' N
FOUND IRON PIPE 0.24' S.
FOUND IRON PIPE 0.10' S. & 0.05' W.
(S 84°30' E 19.11 CHAINS = 1261.26')
(770.25') 769.99'
MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOC. No. R63-40803
PARCEL 1
("SOUTH" 6.89 CHAINS = 454.74')
(NORTH 84 1/2° 108.70')
FOUND IRON PIPE 0.05' N.
S89° 05' 39"W 266.17'
FAWELL BOULEVARD
HERETOFORE DEDICATED PER DOC. No. R80-19903
A=143.16' R=372.00'
CB=S10°38'28"W
N89° 13' 24"E 777.83'
PARCEL 2
("DUE EAST" 778.01')
50.53'
88.25' (88.19')
[26.8803 M]
FOUND IRON ROD AT CORNER
HERETOFORE DEDICATED PER DOC. No. R2022632
N89° 55' 39"E 1039.70'
S53° 38' 15"E 32.60'
IBT EASEMENT PER DOC No. R950145
PERMANENT SIDEWALK EASEMENT PER DOC. No. R98-159617
GRAVEL
WILLOW BROOK FOREST PRESERVE
SIKORA'S DIVISION PER DOC. No. R70-025696
GLEN VALLEY ROAD
GLEN VALLEY SUBDIVISION PER DOC. No. R65-002243
GLEN PARK RESUB OF PARTS OF LOTS 5 & 6 IN VALLEY VIEW SUBDIVISION PER DOC. No. 800980
GLEN PARK ROAD
DURY-KEIM SUBDIVISION PER DOC. No. R76-046922
IBT EASEMENT PER DOC No. R950145
FOUND IRON ROD 0.15' S. & 0.06' W.
S44° 26' 56"E 1209.40'
1,209.40'
S44° 26' 56"E 1209.40'
50.00'
CENTERLINE AS MONUMENTED
WESTERLY R.O.W. AS MONUMENTED
EASTERLY R.O.W. AS MONUMENTED
HERETOFORE DEDICATED PER DOC. No. R80-19903
PARK BOULEVARD
FIXED ASPHALT ROAD WIDTH PER MAP OF RECORD
(WIDTH 110'- MAP OF RECORD)
(WIDTH 110'- MAP OF RECORD)
(WIDTH 110'- MAP OF RECORD)

Exhibit "B"




## OTHER FUNCTIONS

BIC SHIPPING & RECEIVING
SOCCER FIELDS

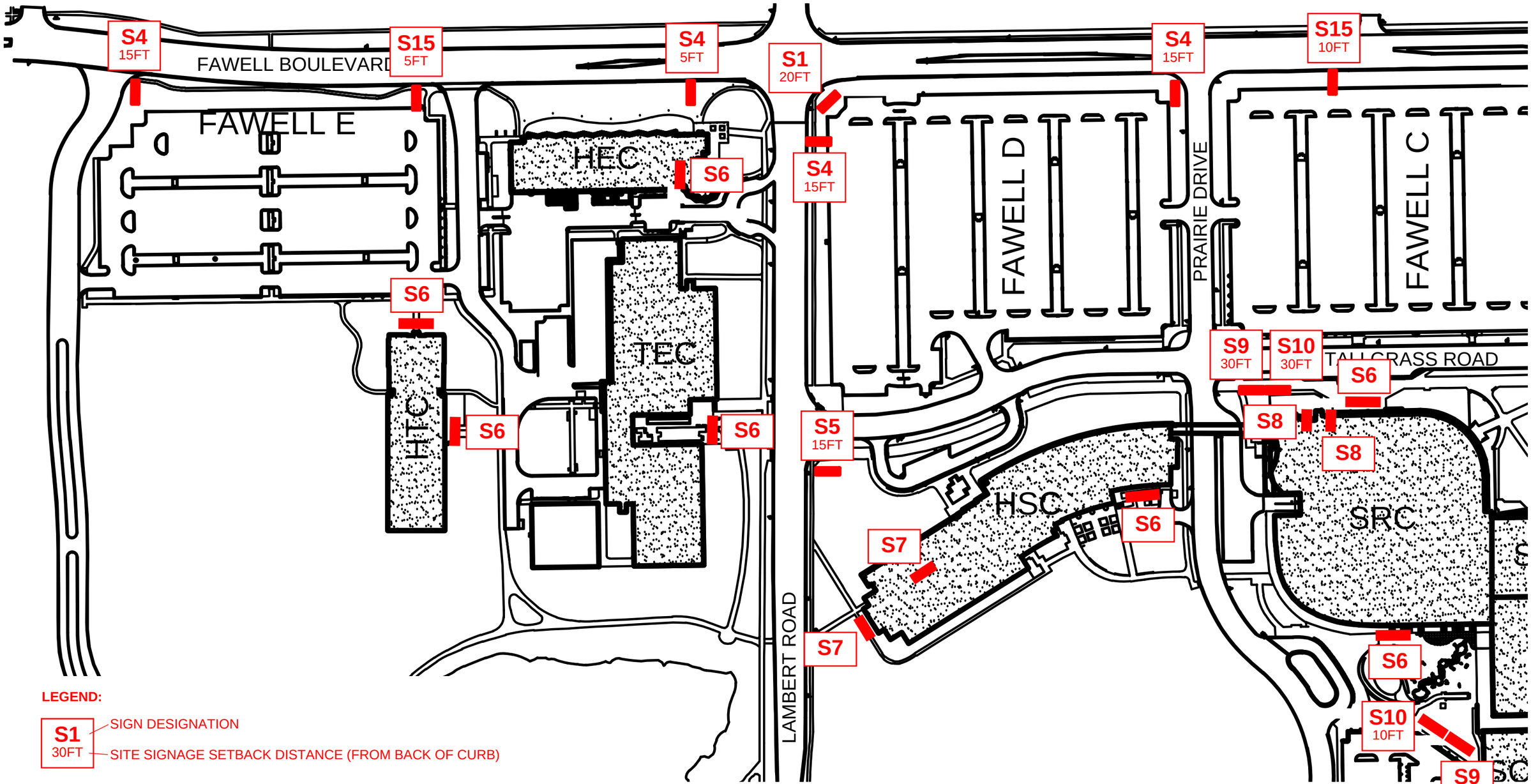
## BUILDINGS

| | |
|---|---|
| BIC | BERG INSTRUCTIONAL CENTER |
| CHC | CULINARY & HOSPITALITY CENTER |
| CMC | CAMPUS MAINTENANCE CENTER |
| ECC | EARLY CHILDHOOD CENTER |
| HEC | MILLER HOMELAND SECURITY CENTER |
| HSC | HEALTH & SCIENCE CENTER |
| HTC | HOMELAND SECURITY TRAINING CENTER |
| MAC | McANINCH ARTS CENTER |
| PEC | PHYSICAL EDUCATION CENTER |
| SCC | SEATON COMPUTING CENTER |
| SRC | STUDENT RESOURCE CENTER |
| SSC | STUDENT SERVICES CENTER |
| TEC | TECHNICAL EDUCATION CENTER |

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

**CAMPUS MAP**



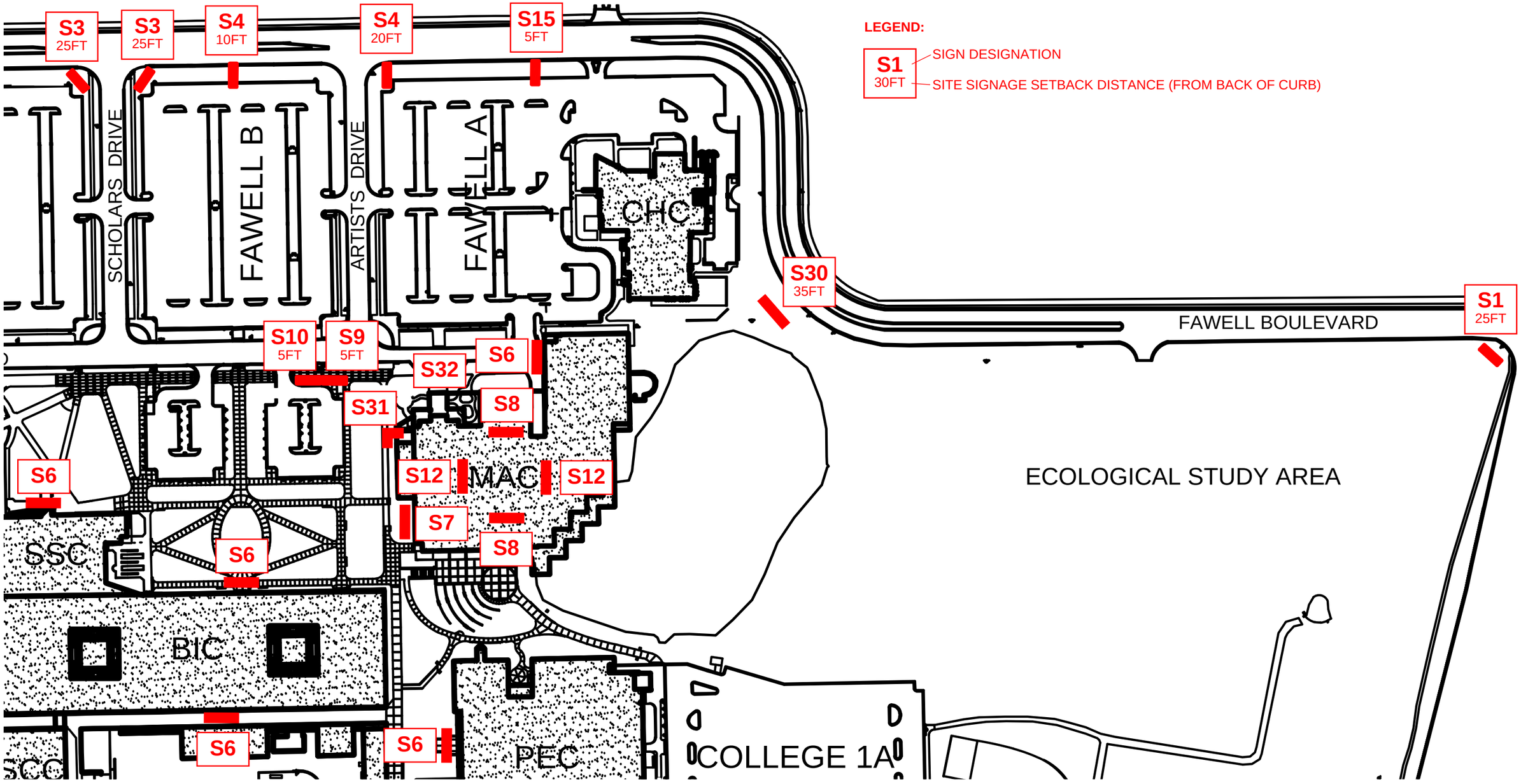

**LEGEND:**

**S1** 30FT — SIGN DESIGNATION; SITE SIGNAGE SETBACK DISTANCE (FROM BACK OF CURB)

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

## CAMPUS MAP
## NORTHWEST QUADRANT



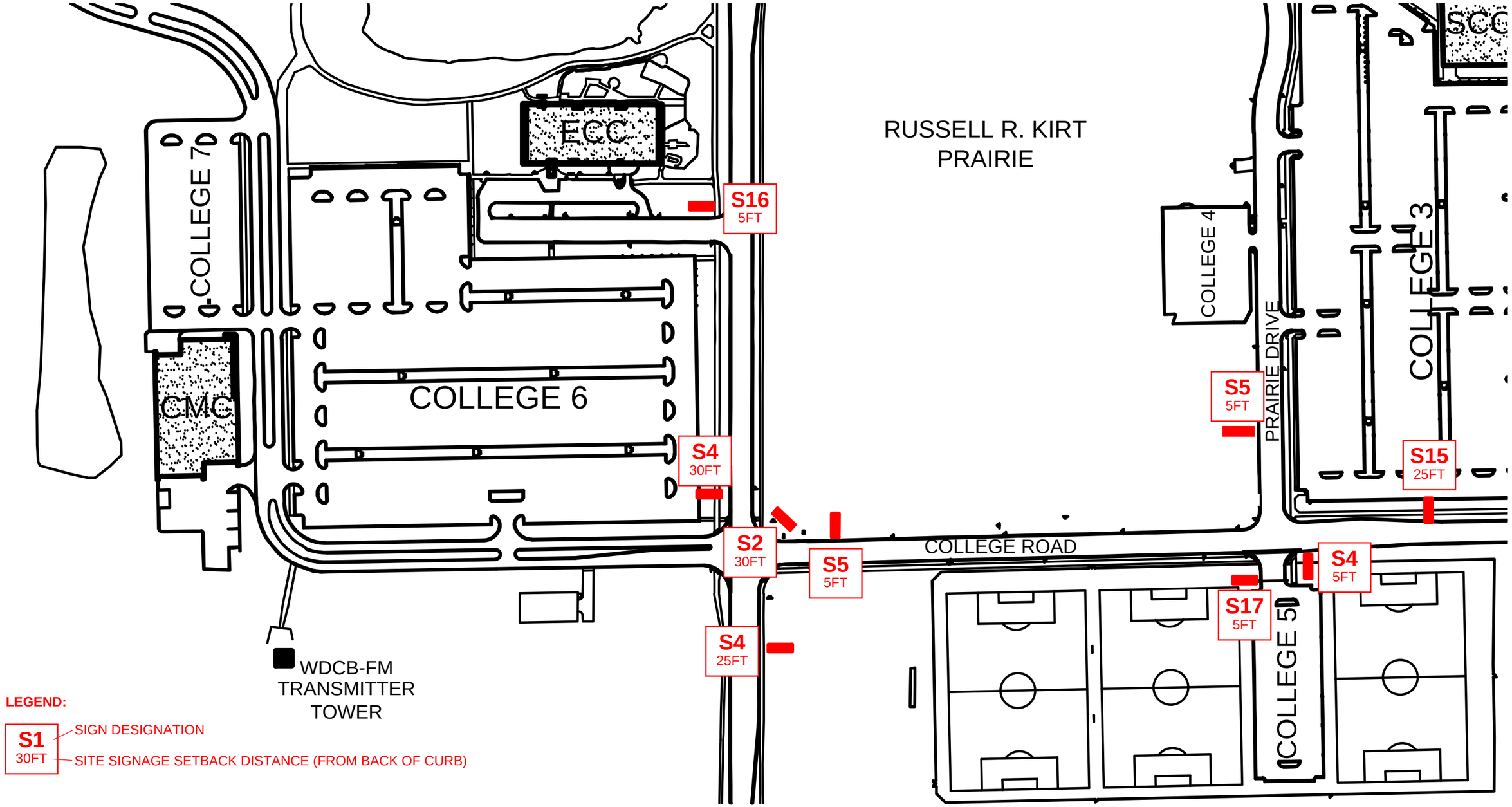

**LEGEND:**

**S1** 30FT — SIGN DESIGNATION; SITE SIGNAGE SETBACK DISTANCE (FROM BACK OF CURB)

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

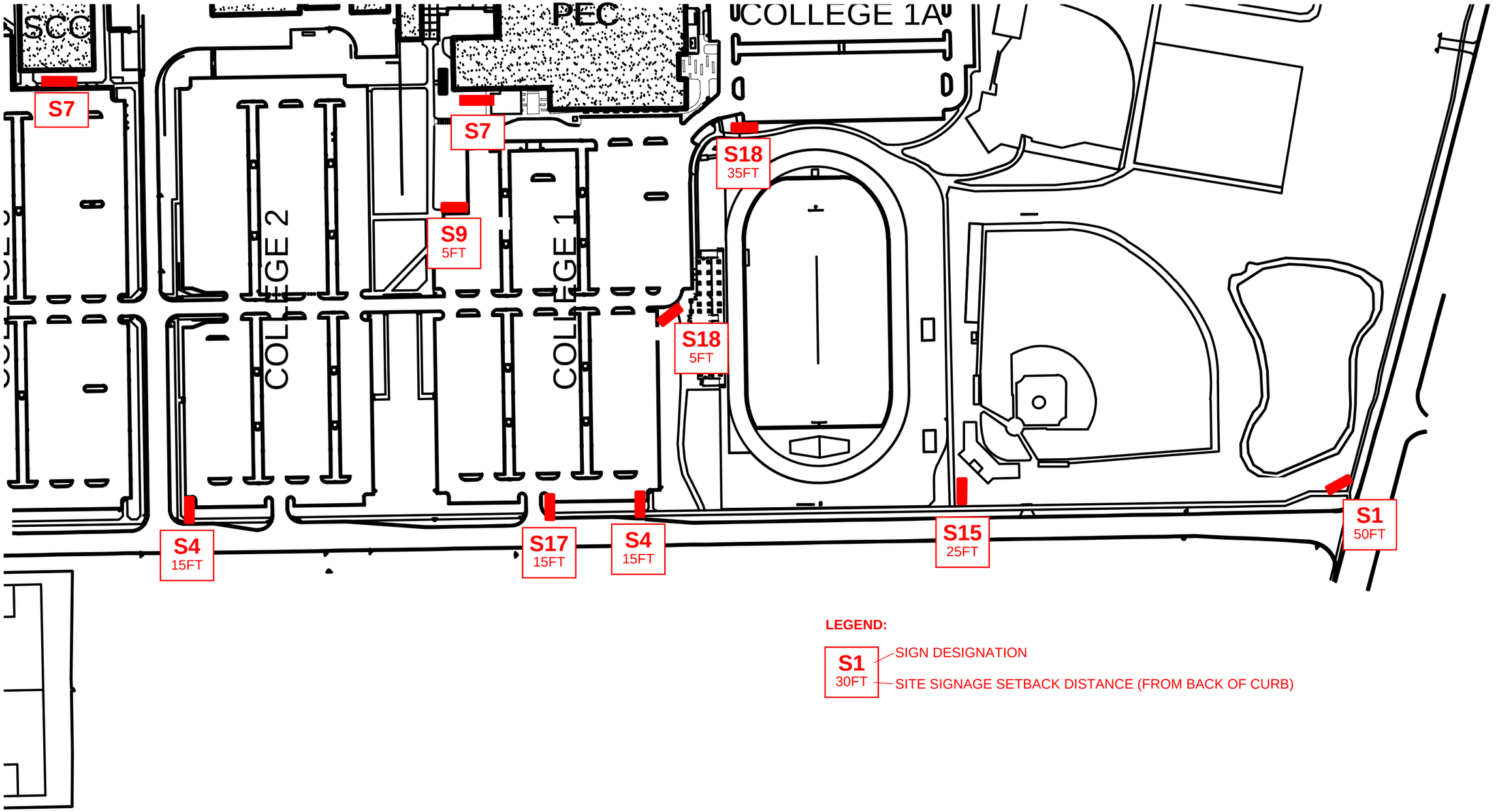
## CAMPUS MAP
## NORTHEAST QUADRANT




# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

## CAMPUS MAP
## SOUTHWEST QUADRANT




**LEGEND:**

**S1**
30FT

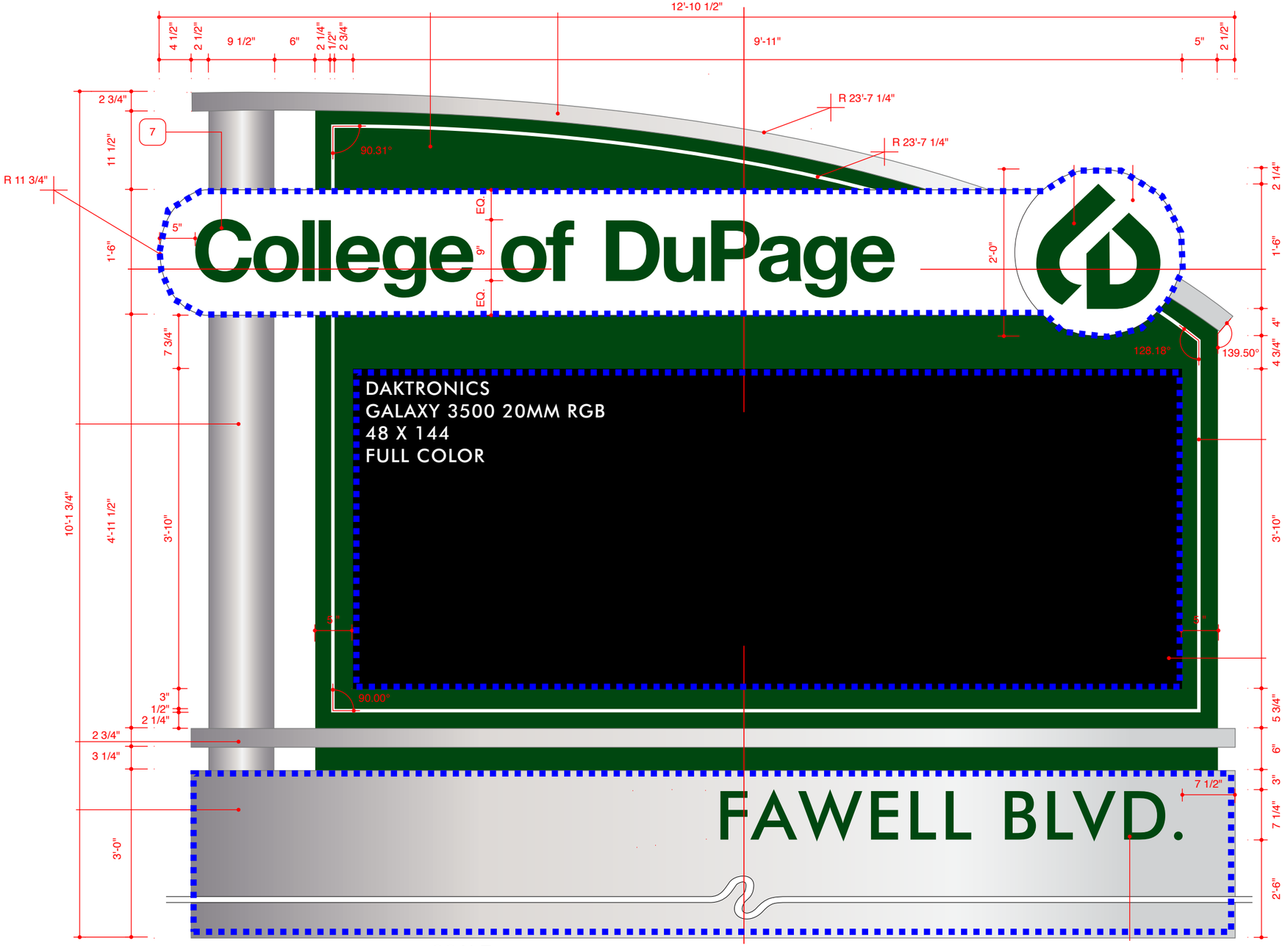
SIGN DESIGNATION

SITE SIGNAGE SETBACK DISTANCE (FROM BACK OF CURB)

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

## CAMPUS MAP
## SOUTHEAST QUADRANT




# SITE SIGNAGE

AREA: 85 SF
(ONE SIDE)

HEIGHT: 10'-2"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

SIGN DESIGNATION:

# S1

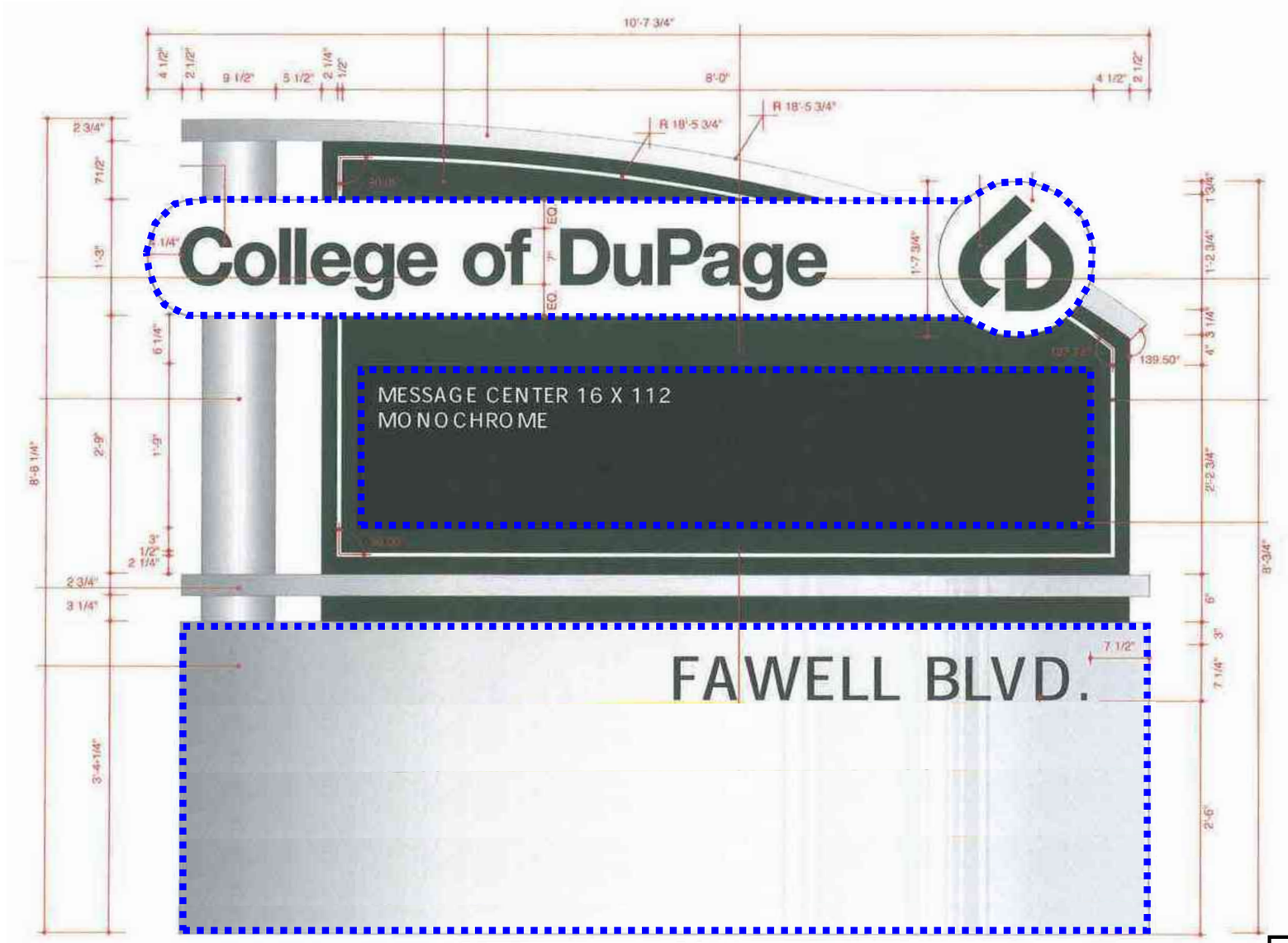
# SITE SIGNAGE

AREA: 60 SF
(ONE SIDE)

HEIGHT: 8'-7"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

**S2**

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

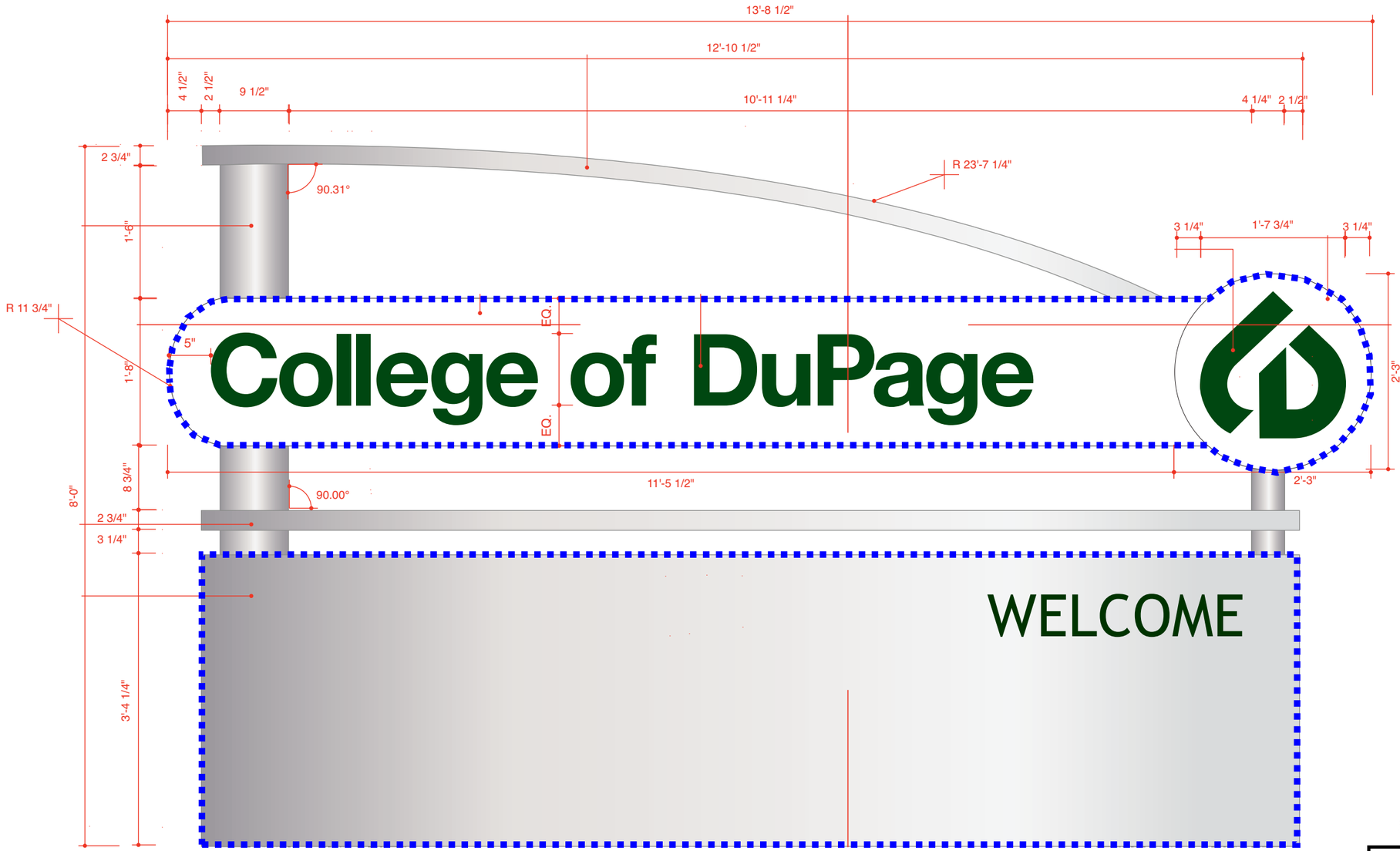
# SITE SIGNAGE

AREA: 65 SF
(ONE SIDE)

HEIGHT: 8'-0"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

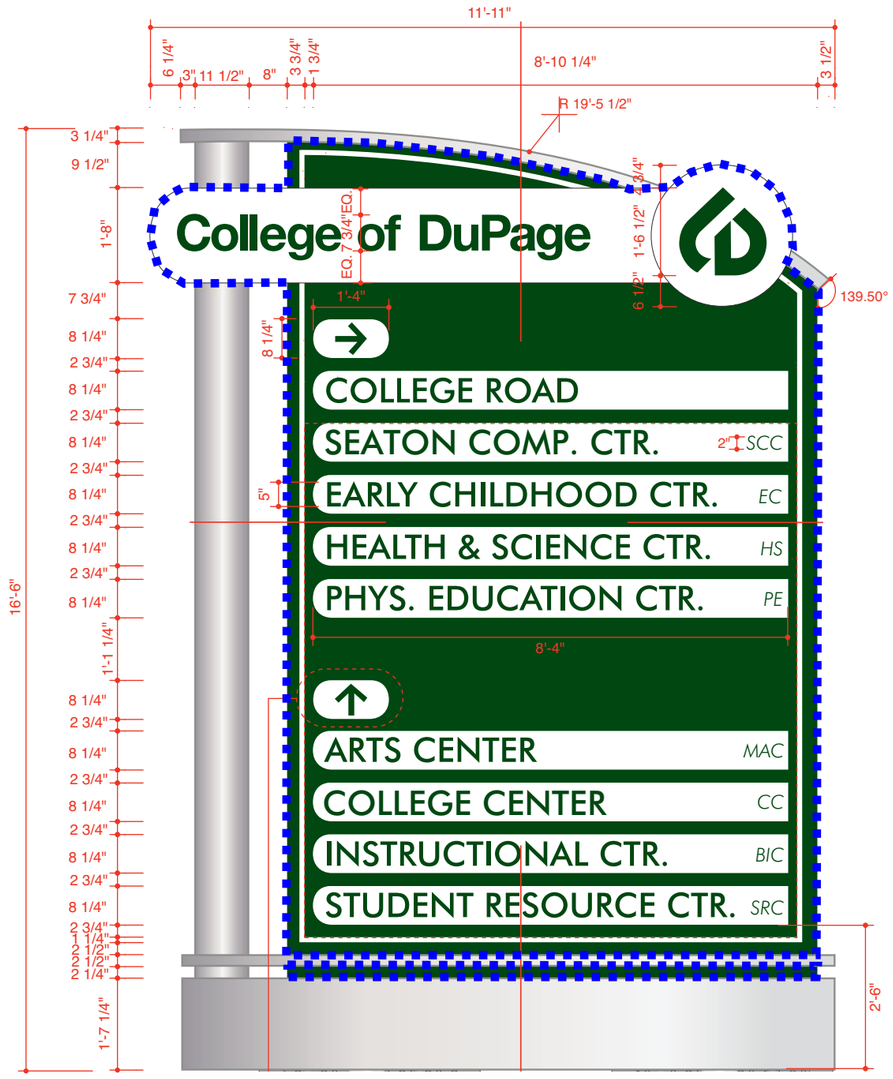
SIGN DESIGNATION:

# S3

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)
2. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS




SCALE:
3/8" = 1'-0" (PRINTED ON 11x17)

# SITE SIGNAGE

AREA: 136 SF
(TWO SIDES
272 SF TOTAL)

HEIGHT: 16'-6"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

SIGN DESIGNATION:

# S4

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)
2. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS

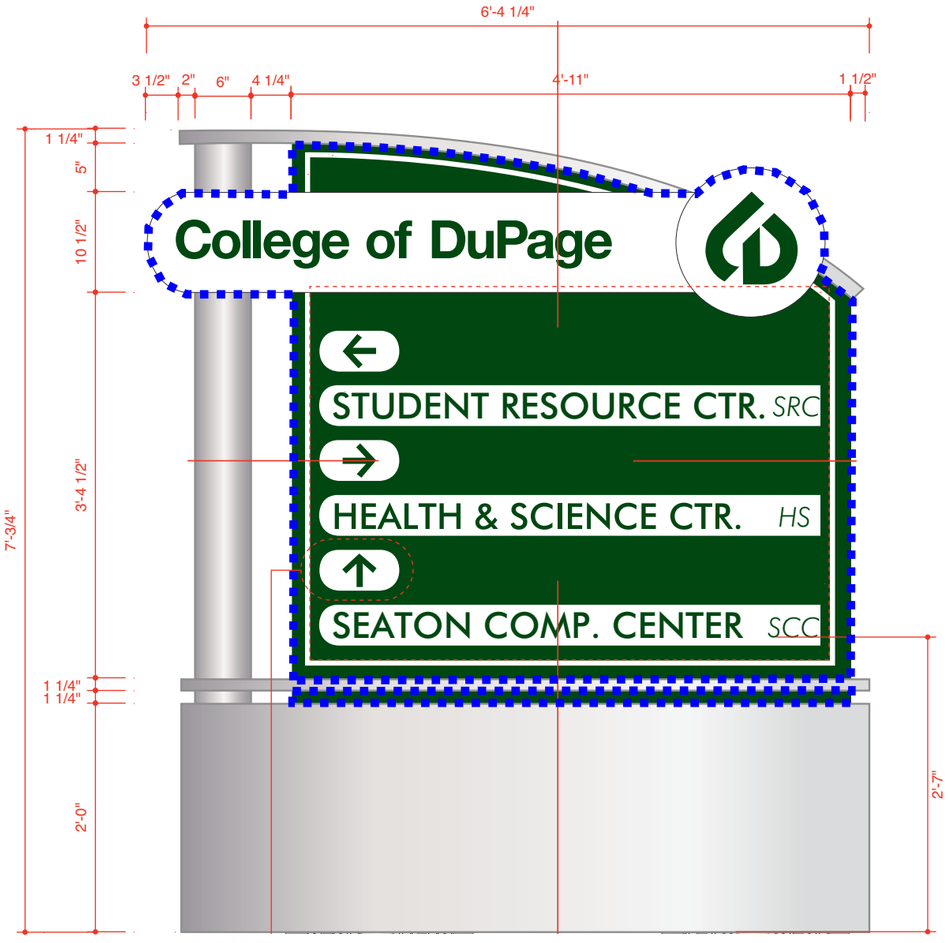
# SITE SIGNAGE

AREA: 26 SF
(TWO SIDES
52 SF TOTAL)

HEIGHT: 7'-1"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

S5

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS:

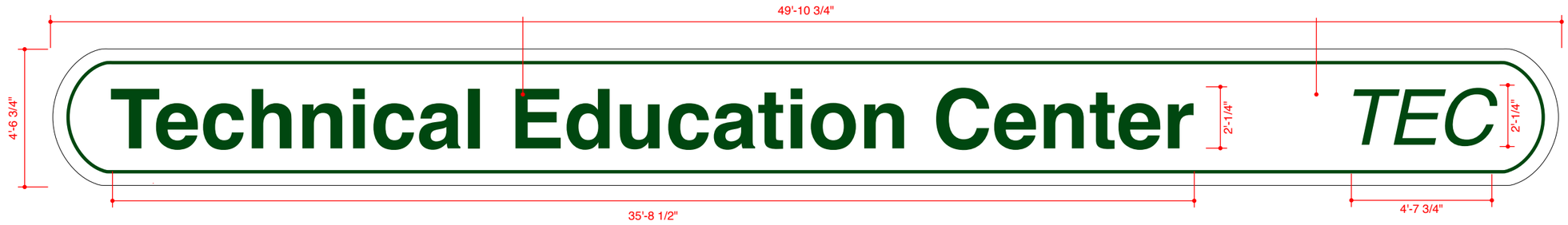
COPY MATCHES BUILDING DESIGNATIONS AS INDICATED BELOW- REFER TO CAMPUS MAP FOR BUILDING LOCATIONS:
BIC Berg Instructional Center
HEC SSG Miller Homeland Security Center
HSC Health & Science Center
HTC Homeland Security Training Center
MAC McAninch Arts Center
PEC Physical Education Center
SCC Seaton Computing Center
SRC Student Resource Center
SSC Student Services Center
TEC Technical Education Center

# BUILDING SIGNAGE

AREA: 230 SF
(ONE SIDE)

HEIGHT: 4'-7"
LENGTH: 49'-11"

NOTE: ENTIRE SIGN USED FOR AREA CALCULATION




SCALE:
1/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

S6

**COMPREHENSIVE SIGN PLAN**
COLLEGE OF DUPAGE
11/2019

NOTES:
1. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS:

COPY MATCHES BUILDING DESIGNATIONS AS INDICATED BELOW- REFER TO CAMPUS MAP FOR BUILDING LOCATIONS:

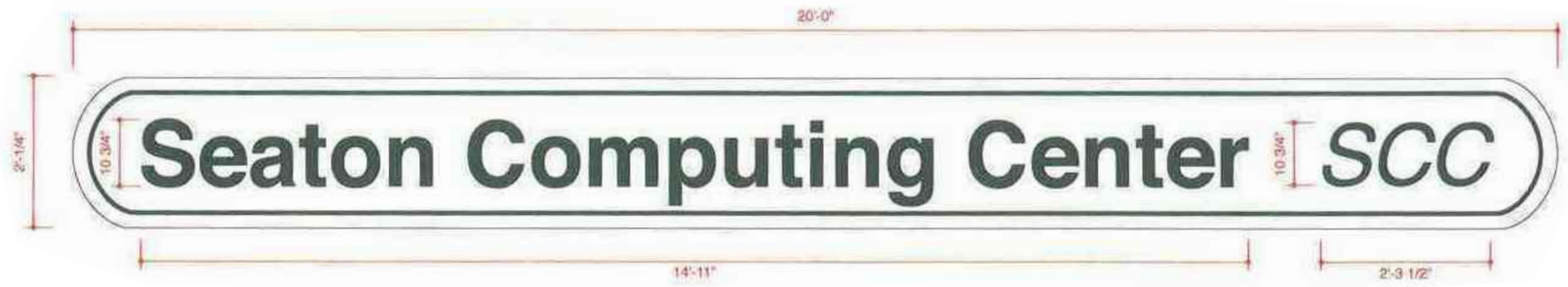
BIC Berg Instructional Center
HEC SSG Miller Homeland Security Center
HSC Health & Science Center
HTC Homeland Security Training Center
MAC McAninch Arts Center
PEC Physical Education Center
SCC Seaton Computing Center
SRC Student Resource Center
SSC Student Services Center
TEC Technical Education Center

# BUILDING SIGNAGE

AREA: 45 SF
(ONE SIDE)

HEIGHT: 2'-1"
LENGTH: 20'-0"

NOTE: ENTIRE SIGN USED FOR AREA CALCULATION




SCALE:
1/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

S7

**COMPREHENSIVE SIGN PLAN**
COLLEGE OF DUPAGE
11/2019

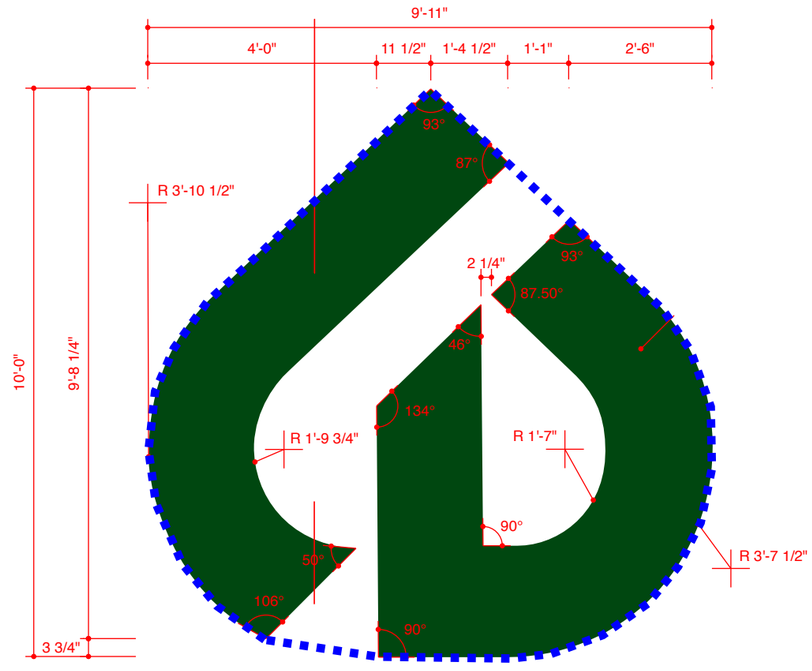
# BUILDING SIGNAGE

AREA: 70 SF
(ONE SIDE)

HEIGHT: 10'-0"
LENGTH: 9'-11"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/8" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

# S8

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)
2. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS

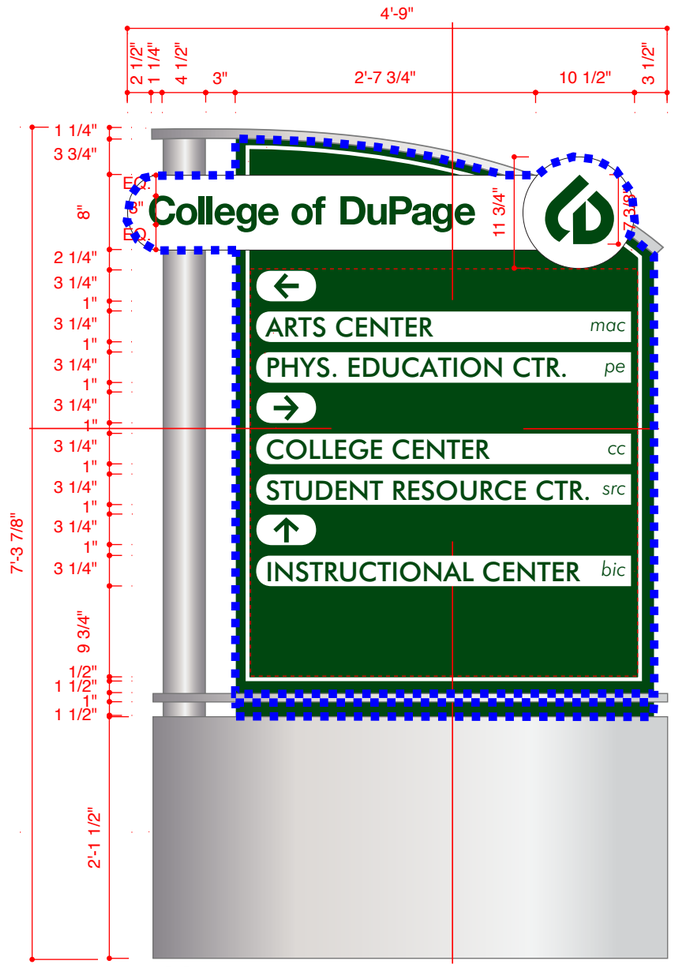
# SITE SIGNAGE

AREA: 21 SF
(TWO SIDES
42 SF TOTAL)

HEIGHT: 7'-4"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

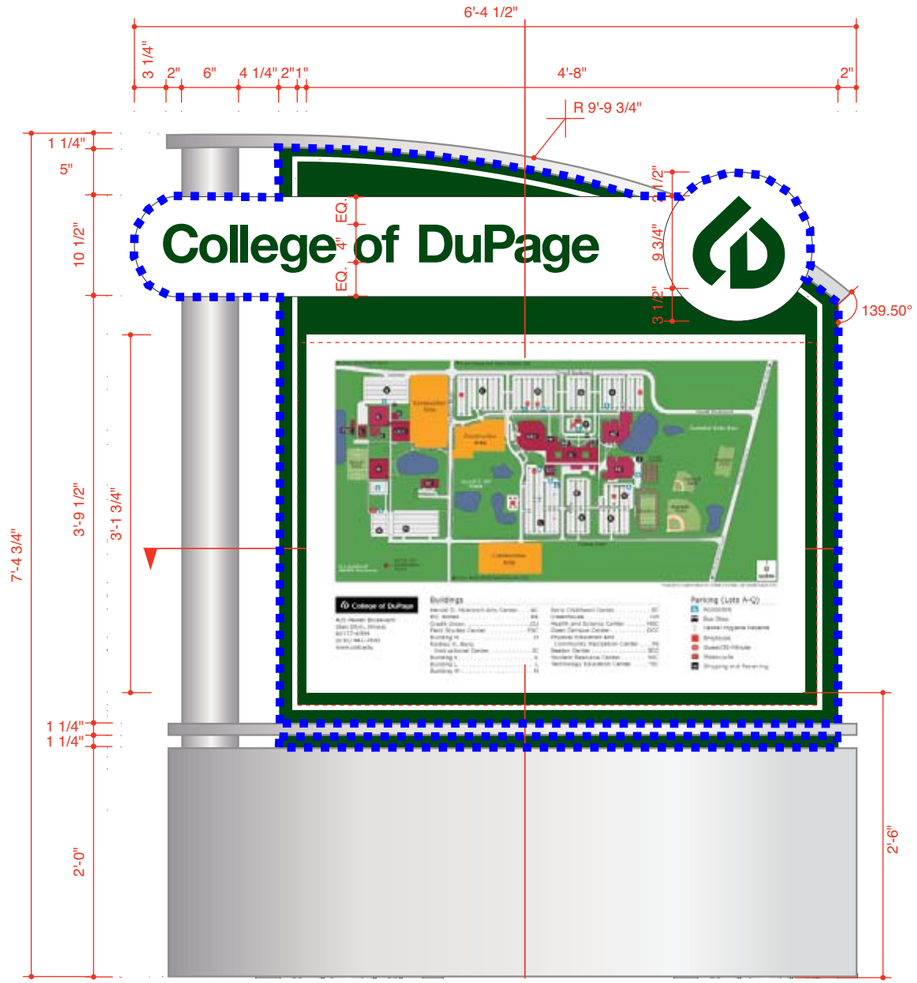
SIGN DESIGNATION:

# S9

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

# SITE SIGNAGE

AREA: 27 SF
(TWO SIDES
54 SF TOTAL)

HEIGHT: 7'-5"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

SIGN DESIGNATION:

# S10

# COMPREHENSIVE SIGN PLAN

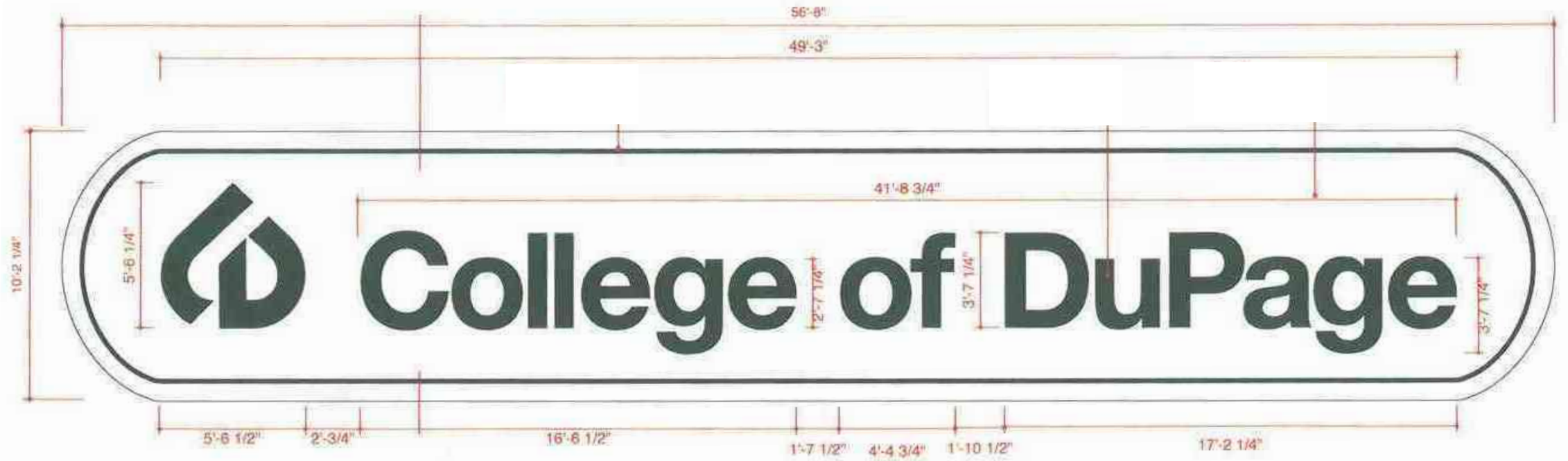
COLLEGE OF DUPAGE
11/2019

# BUILDING SIGNAGE

AREA: 580 SF
(ONE SIDE)

HEIGHT: 10'-3"
LENGTH: 56'-8"

NOTE: ENTIRE SIGN USED FOR AREA CALCULATION



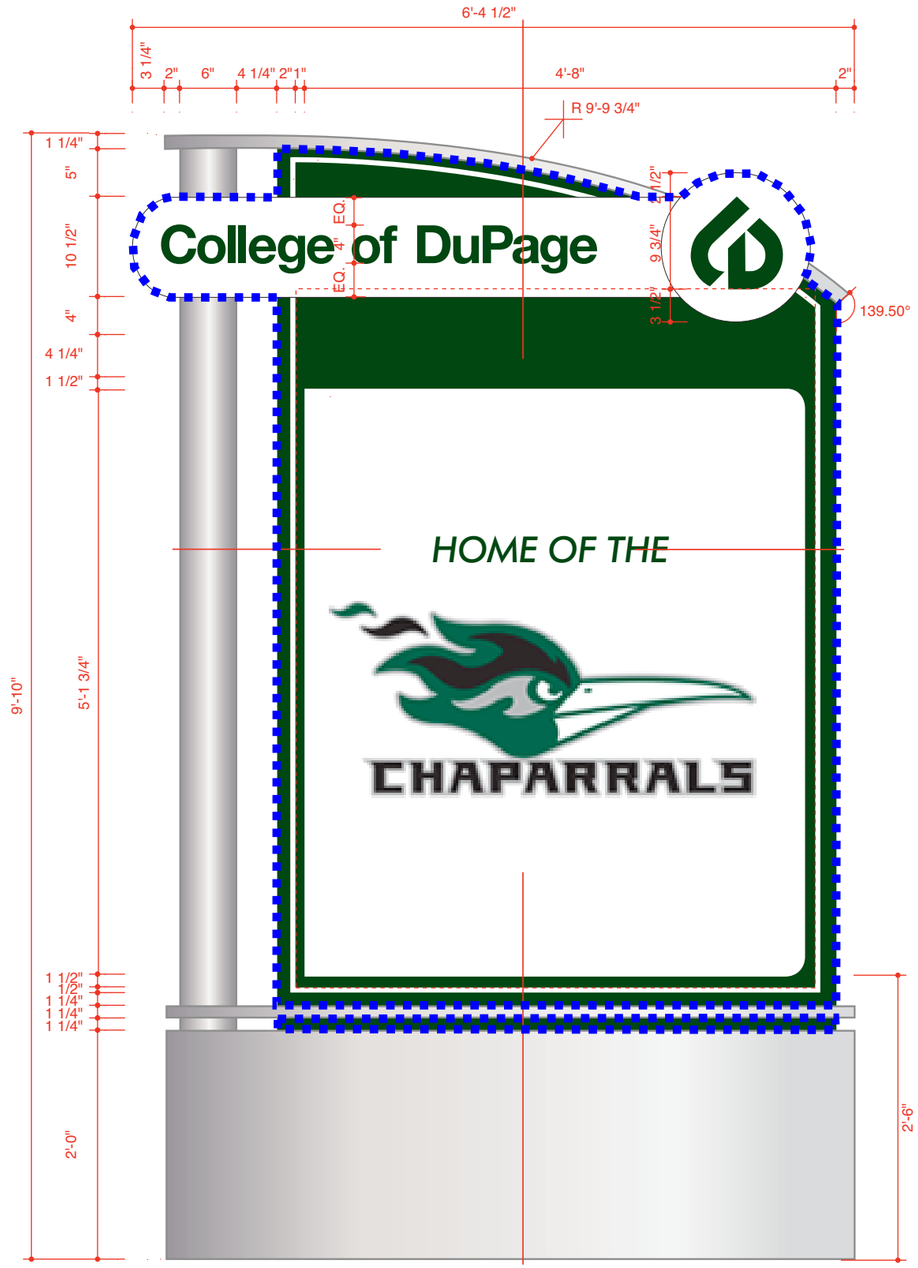

SCALE:
1/4" = 1'-0" (PRINTED ON 11x17)

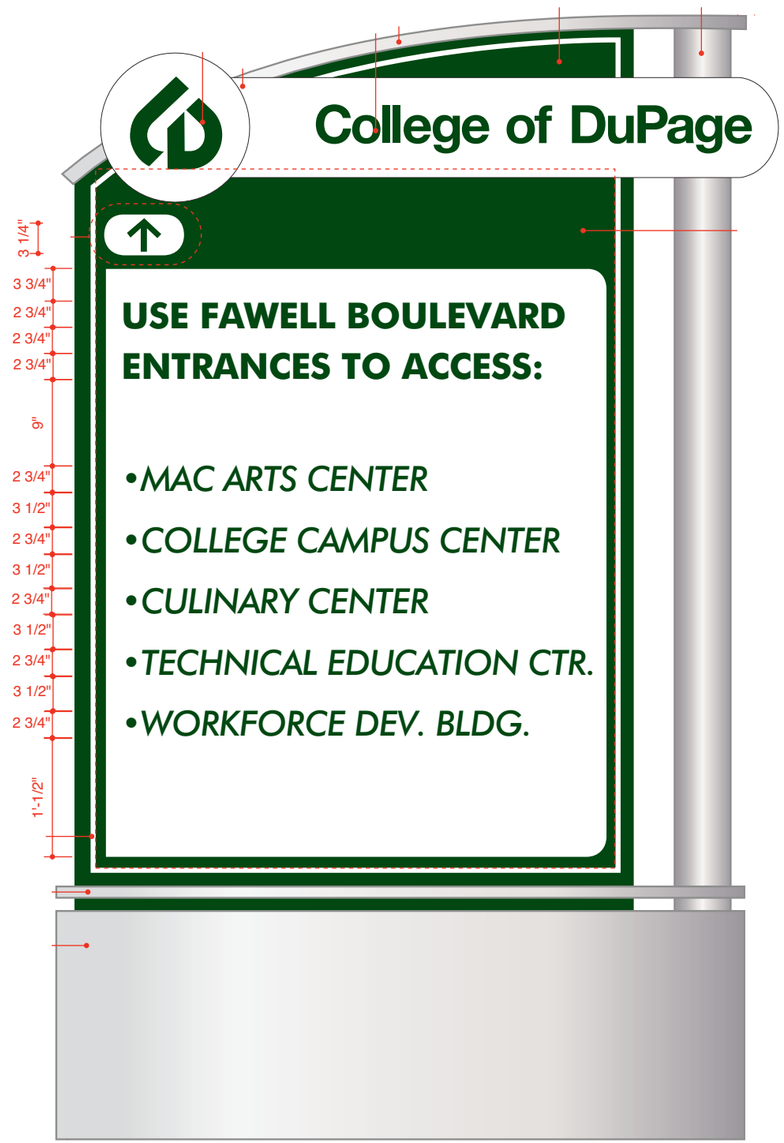
SIGN DESIGNATION:

S12

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019




# SITE SIGNAGE

AREA: 38 SF
(TWO SIDES
76 SF TOTAL)

HEIGHT: 9'-10"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)
2. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS

SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

**S15**

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. OPPOSITE SIDE SIMILAR (MIRRORED)
2. COPY VARIES BASED ON SIGN LOCATION ON CAMPUS

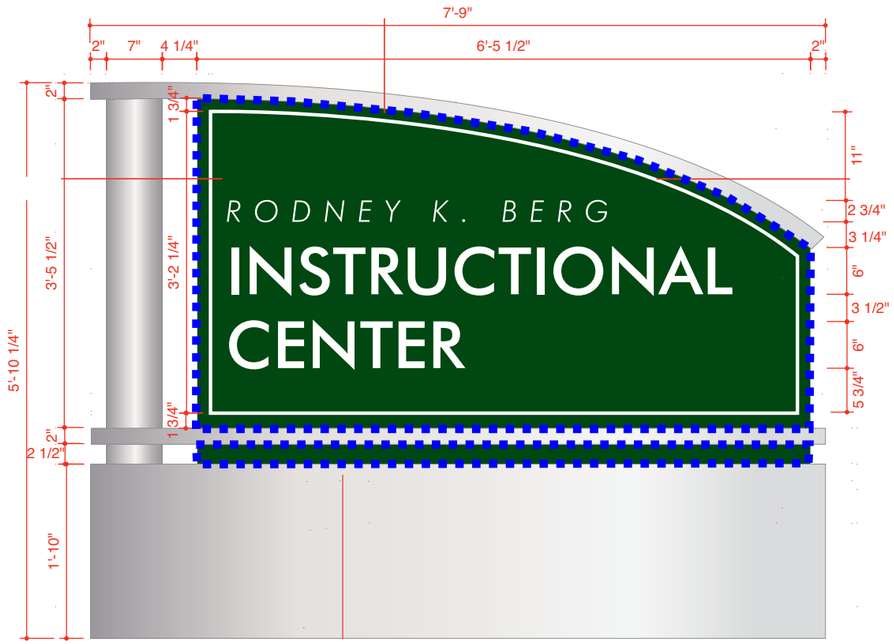
# SITE SIGNAGE

AREA: 21 SF
(TWO SIDES
42 SF TOTAL)

HEIGHT: 5'-11"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION



SCALE:
5/8" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

# S16

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

# SITE SIGNAGE

AREA: 30 SF
(ONE SIDE)

HEIGHT: 6'-0"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

# S17

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

NOTES:
1. COPY VARIES BASED ON FUNCTION OF SPACE WITHIN BUILDING

# SITE SIGNAGE

AREA: 25 SF
(ONE SIDE)

HEIGHT: 5'-0"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION

SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

# S18

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

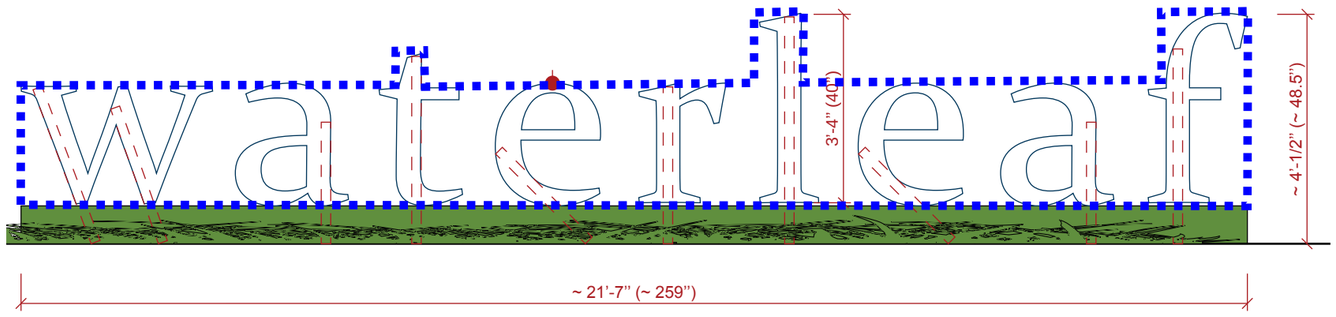
# SITE SIGNAGE

AREA: 15 SF
(ONE SIDE)

HEIGHT: 4'-1"

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
3/4" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

# S30

## COMPREHENSIVE SIGN PLAN

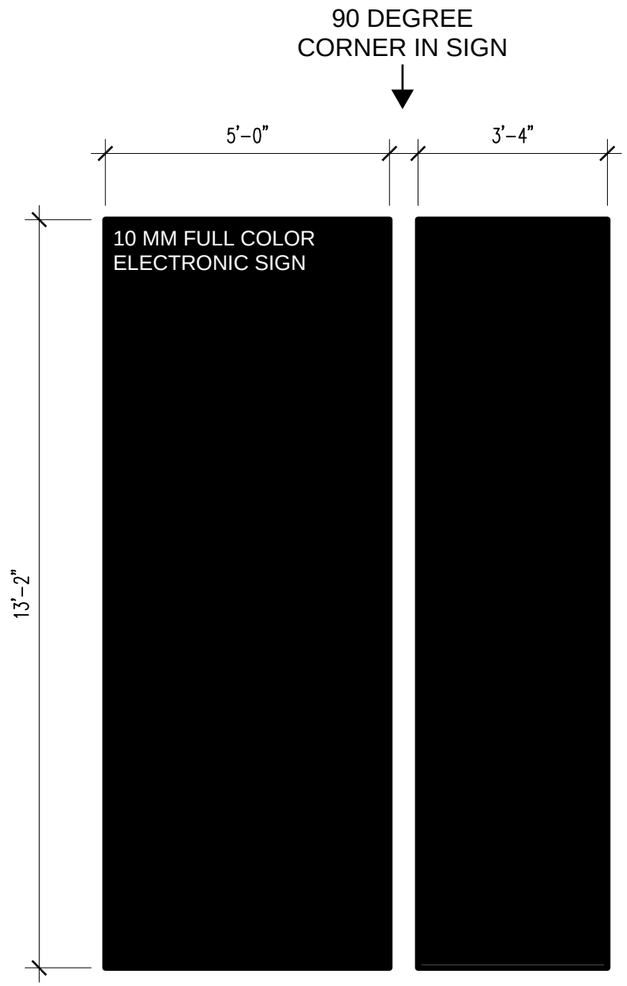
COLLEGE OF DUPAGE
11/2019

# BUILDING SIGNAGE

AREA: 110 SF
(ONE SIDE)

HEIGHT: 13'-2"
LENGTH: 8'-4"
(TOTAL)

NOTE: ENTIRE SIGN USED FOR AREA CALCULATION



SCALE:
3/8" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

S31

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

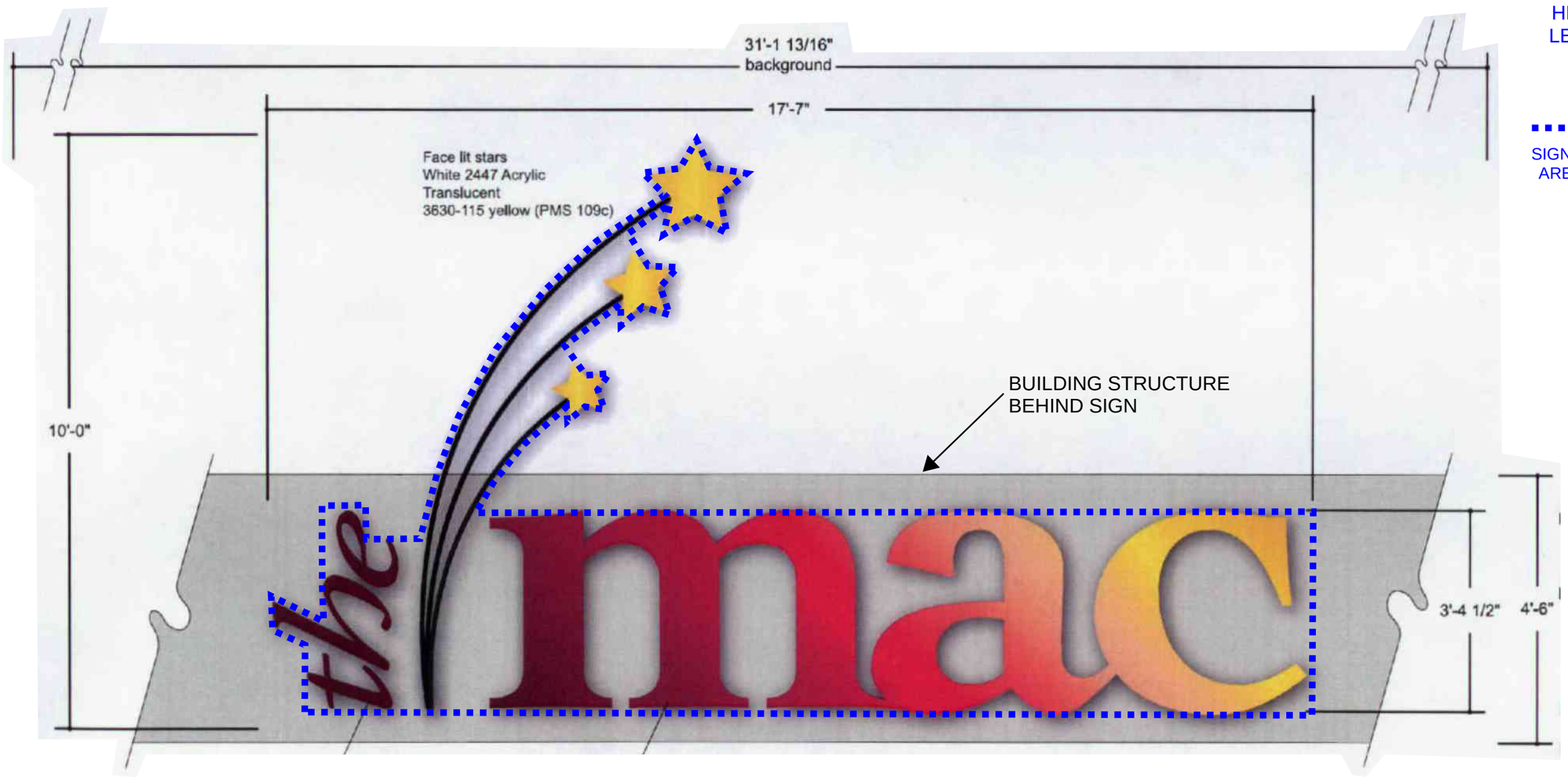
# BUILDING SIGNAGE

AREA: 65 SF
(ONE SIDE)

HEIGHT: 10'-0"
LENGTH: 17'-7"
(TOTAL)

**LEGEND:**

SIGN AREA USED FOR AREA CALCULATION




SCALE:
1/2" = 1'-0" (PRINTED ON 11x17)

SIGN DESIGNATION:

S32

## COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
11/2019

Exhibit "C"

# COMPREHENSIVE SIGN PLAN

COLLEGE OF DUPAGE
2/2020

## SIGN SUMMARY

| SIGN DESIGNATION | SIGN AREA (ONE SIDE) | NUMBER OF SIDES | SIGN AREA SUBTOTAL (PER INDIVIDUAL SIGN) | QUANTITY | SIGN AREA SUBTOTAL (PER SIGN DESIGNATION) | TYPE |
|---|---|---|---|---|---|---|
| S1 | 85 SF | 1 | 85 SF | 3 | 255 SF | SITE / ELECTRONIC |
| S2 | 60 SF | 1 | 60 SF | 1 | 60 SF | SITE / ELECTRONIC |
| S3 | 65 SF | 1 | 65 SF | 2 | 130 SF | SITE |
| S4 | 136 SF | 2 | 272 SF | 11 | 2992 SF | SITE |
| S5 | 26 SF | 2 | 52 SF | 3 | 156 SF | SITE |
| S6 | 230 SF | 1 | 230 SF | 12 | 2760 SF | BUILDING |
| S7 | 45 SF | 1 | 45 SF | 5 | 225 SF | BUILDING |
| S8 | 70 SF | 1 | 70 SF | 4 | 280 SF | BUILDING |
| S9 | 21 SF | 2 | 42 SF | 4 | 168 SF | SITE |
| S10 | 27 SF | 2 | 54 SF | 3 | 162 SF | SITE |
| S12 | 580 SF | 1 | 580 SF | 2 | 1160 SF | BUILDING |
| S15 | 38 SF | 2 | 76 SF | 5 | 380 SF | SITE |
| S16 | 21 SF | 2 | 42 SF | 1 | 42 SF | SITE |
| S17 | 30 SF | 1 | 30 SF | 2 | 60 SF | SITE |
| S18 | 25 SF | 1 | 25 SF | 2 | 50 SF | SITE |
| S30 | 15 SF | 1 | 15 SF | 1 | 15 SF | SITE |
| S31 | 110 SF | 1 | 110 SF | 1 | 110 SF | BUILDING / ELECTRONIC |
| S32 | 65 SF | 1 | 65 SF | 1 | 65 SF | BUILDING |

| | | | |
|---|---|---|---|
| **TOTAL (ALL SIGNS)** | **63** | **9070 SF** | |
| TOTAL (SITE SIGNS) | 38 | 4470 SF | |
| TOTAL (BUILDING SIGNS) | 25 | 4600 SF | |
| TOTAL (ELECTRONIC SIGNS*) | 5 | 425 SF | |

*INCLUDES SITE AND BUILDING ELECTRONIC SIGNS

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

Meeting: 03/09/20 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Katie Ashbaugh

**SCHEDULED**

**ORDINANCE 6771** DOC ID: 4381

# Ordinance No. 6771, An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 for the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue (Community Development Director Springer)

**Background**

The property owner, LM Value Development LLC, is requesting a two-year extension of the deadline to submit an application for Final PUD approval required by Ordinance No. 6546. The subject ordinance, which granted various zoning approvals in relation to the development of 375-395 Roosevelt Road and 681 Taft Avenue, included in its conditions that Final Planned Unit Development (PUD) Plan applications for Lots 2, 3, and 5 be submitted for review and approval within two years of the Preliminary PUD Plan Approval. Ordinance 6546 was approved on November 13, 2017, rendering a deadline of November 13, 2019.

To date, Final PUD Plan applications have not been submitted for Lots 2 and 5. A Pre-Application Meeting request for a daycare facility was filed on December 2, 2019 for Lot 5 (now addressed as 401 Taft Avenue). The Plan Commission held a Pre-Application on January 9, 2020, for which approved meeting minutes are attached as a reference.

The property owner has been made aware that the deadline has since passed. The property owner is now requesting an extension from the original expiration date of November 13, 2019 to November 13, 2021.

**Action Requested**

The Village Board should consider the request and grant, deny or amend the requested variation in light of the anticipated application for Final PUD Plan approval of Lot 5.

**Attachments**

- Plan Commission Meeting Minutes - January 9, 2020
- Draft Ordinance
- Exhibit A - Ordinance 6546
- Exhibit B - Letter from LM Value Development LLC, dated February 5, 2020

CC: Tad Lagestee, LM Value Development LLC

**Village of Glen Ellyn**

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**Ordinance No. 6771**

**An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 For the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue, Glen Ellyn, IL 60137**

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**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. 6771**

**An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 For the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue, Glen Ellyn, IL 60137**

**Whereas**, LM Value Commercial LLC, owner ("Owner") of property at 375-395 Roosevelt Road & 681 Taft Avenue, Glen Ellyn, Illinois, which is legally described as follows ("Property"):

PARCEL 1:
LOTS 9 THROUGH 17, BOTH INCLUSIVE, (EXCEPT THE NORTH 5 FEET OF SAID LOTS) AND LOTS 18 THROUGH 26, BOTH INCLUSIVE, TOGETHER WITH THE WEST ½ OF VACATED ALLEY, (EXCEPT THE NORTH 5 FEET THEREOF) LYING EAST OF AND ADJACENT TO THE EAST LINE OF LOTS 9 AND 26, PER DOCUMENT NO. R84-59324, IN BLOCK 81 IN WHEATON ESTATES, BEING A SUBDIVISION IN SECTIONS 22 AND 23, TOWNSHIP 39 RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:
LOTS 11 THROUGH 15, BOTH INCLUSIVE, IN BLOCK 79 IN WHEATON ESTATES, BEING A SUBDIVISION IN SECTION 22 AND SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEROF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3:
THE EAST HALF OF VACATED HILLCREST AVENUE (EXCEPT THE NORTH 5 FEET THEREOF) (VACATED PER PLAT OF VACATION RECORDED AS DOCUMENT R84-59323) TOGETHER WITH THAT PART OF THE WEST HALF OF VACATED HILLCREST AVENUE LYING SOUTH OF THE SOUTH LINE OF ROOSEVELT ROAD AND NORTH OF THE NORTH LINE OF TAFT AVENUE IN WHEATON ESTATES, VACATED BY ORDINANCE RECORDED NOVEMBER 9, 1988 AS DOCUMENT R88-129113, WHICH IS LYING WITHIN LOT 1 IN GRANDMA SALLY'S ASSESSMENT PLAT RECORDED SEPTEMBER 12, 2001 AS DOCUMENT R2001-193452, ALL FALLING WHEATON ESTATES, BEING A SUBDIVISION IN SECTION 22 AND SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN

DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-22-202-025, 05-22-203-004, 05-22-203-005, 05-22-207-005, 05-23-100-009, 05-23-100-023, 05-23-100-025, 05-23-100-026, 05-23-100-027, 05-23-102-001, and 05-23-102-002

requested approval of the following (collectively, the "Zoning Approval"):

1. A Preliminary and Final Plat of Subdivision in accordance with Section 11-3-4 and Section 11-3-5, respectively, of the Glen Ellyn Subdivision Regulations Code.
2. A Preliminary Planned Unit Development Plan for the entire site and a Final Planned Unit Development Plan for Lot 1, in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code, including the following deviations from the Zoning Code:
    a. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 6 feet on Lot 1 along the east lot line, in lieu of the minimum impervious surface setback of 6.25 feet required.
    b. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 2 feet on Lot 1 along the west lot line, in lieu of the minimum impervious surface setback of 6.25 feet required.
    c. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 7 feet on Lot 2 along the east lot line, in lieu of the minimum impervious surface setback of 7.5 feet required.
    d. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 1 foot on Lot 2 along the west lot line, in lieu of the minimum impervious surface setback of 7.5 feet required.
    e. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 1.5 feet on Lot 3 along the east lot line, in lieu of the minimum impervious surface setback of 6.75 feet required.
    f. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 4 feet on Lot 3 along the west lot line, in lieu of the minimum impervious surface setback of 6.75 feet required.
3. A Special Use Permit for a drive-in commercial facility (i.e. drive-thru) for Lot 1 in accordance with Section 10-4-15(B)9 of the Zoning Code.
4. The following variations from the Glen Ellyn Sign Code: A variation from Section 4-5-10(B)2 to allow eight (8) wall signs on Lot 1 of the development in lieu of the maximum one (1) wall sign permitted.
    a. A variation from Section 4-5-10(B)2 to allow a total wall signage area of 288 square feet in lieu of the maximum 30 square feet permitted.
    b. A variation from Section 4-5-5(G) to allow neon tube lighting on the north, east, and west elevations of the building which would otherwise be prohibited.
5. Exterior Appearance approval for Lot 1 in accordance with the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

All to accommodate the redevelopment of the Property and a new Andy's Frozen Custard drive-thru on Lot 1 of the development, at a duly noticed public hearing before the Glen Ellyn Plan Commission on October 12, 2017; and

**Whereas**, the Village President and Board of Trustees of the Village of Glen Ellyn passed Ordinance No. 6546 (Exhibit "A") on November 13, 2017, which granted the Zoning Approval; and

**Whereas**, Condition (F) in Section Seven of Ordinance No. 6546 states that applications for Final PUD Plans for Lots 2, 3, and 5 are to be submitted for review and approval within two years from the date of the Preliminary PUD Approval, or November 13, 2019, and such date has since passed; and

**Whereas**, a Pre-Application was filed for Lot 5 on December 2, 2019 to request informal comments of the Plan Commission regarding a prospective daycare facility; and

**Whereas**, the Plan Commission provided informal comments at a public meeting on January 9, 2020 as requested; and

**Whereas**, the Owner has requested an extension of the timeframe in which Final PUD Plan applications for Lots 2 and 5, must be filed from November 13, 2019 to November 13, 2021, as outlined in their letter dated February 5, 2020, which is attached hereto as Exhibit "B"; and

**Whereas**, the Village President and the Board of Trustees have considered said request and have determined good cause has been shown to grant an extension until November 13, 2021, and that it is in the best interest of the Village of Glen Ellyn that this extension be granted.

**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**: Final PUD Plan applications for Lots 2 and 5, as identified in Exhibits "C"

and "D" of Ordinance No. 6546, be submitted for review and approval by November 13, 2021, four years after the date of approval of this Ordinance No. 6546.

**Section Two**: In the event that Final PUD Plan applications for Lots 2 and 5, as identified in Exhibits "C" and "D" of Ordinance No. 6546, are not submitted for review and approval within the prescribed extended timeframe, the Preliminary PUD approval for the remaining undeveloped lots shall expire.

**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 | | | | |
| | | | | | | |
| **Nays** | | 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

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

**ATTACHMENTS:**

- January 9, 2020 Approved Plan Commission Meeting Minutes (PDF)
- Exhibit A - Ordinance 6546 (PDF)
- Exhibit B - Letter to Request Ordinance Extension (PDF)

MINUTES
REGULAR PLAN COMMISSION MEETING
JANUARY 9, 2020

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, Angela, Fanella, Phillip Hartweg, Tracy Heming-Littwin, John Mulherin, David Rodemann, Mohammed Saeed and Jamie Vondruska were present. Also present were Community Development Director Staci Springer, Village Planner Kelly Purvis, Village Planner Katie Ashbaugh, Associate Planner Cole Jackson, Trustee Bill Enright 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 December 12, 2019 Plan Commission Minutes

Commissioner Heming-Littwin moved, seconded by Commissioner Hartweg, to approve the minutes of the December 12, 2019 Regular Plan Commission minutes. The motion carried unanimously by voice vote.

Pre-Application Meeting – 401 Taft Avenue – Children of America Daycare

Staff Introduction

Village Planner Ashbaugh stated the petitioner is requesting a pre-application meeting to obtain informal feedback on concept plans for the proposed new construction of a one-story 10,000 square-foot, daycare facility and related site improvements on the property located at 401 Taft Avenue. Village Planner Ashbaugh stated the subject property is on the south side of Taft Avenue, and this property is Lot 5 of a Planned Unit Development (PUD) that was approved by the Village Board on November 13, 2017.

Village Planner Ashbaugh showed an aerial view of the site and also showed the existing conditions on the site. Village Planner Ashbaugh explained what would be reviewed once the petitioner submits a formal application for this property. Village Planner Ashbaugh stated the surrounding zoning is C3 Service Commercial to the north, CR Conservation Recreation to the south and west (Village Links) and C4 Office to the east.

Village Planner Ashbaugh provided background on the PUD and stated Andy's Frozen Custard is on Lot 1, under Ordinance 6586, and Lot 3 is Buona Beef, under Ordinance 6610. Village Planner Ashbaugh stated Lot 5 is 0.84 acres, and this was previously an out lot for Enterprise Rent-A-Car to store additional rental vehicles. Village Planner Ashbaugh stated Lot 5 has 277.5 feet of frontage along Taft Avenue, and there are two points of access to Lot 5.

Village Planner Ashbaugh showed the approved preliminary site plan from the entire PUD and the proposed site plan and stated in the PUD, Lot 5 was designed as a two-story 10,000 square-foot office building with 40 parking stalls and is zoned C4 Office. Village Planner Ashbaugh stated the proposed building for the daycare would be one story with the same square footage. Village Planner Ashbaugh stated a daycare is a Special Use in C4 Office. Village Planner Ashbaugh stated the petitioner is proposing 22 parking stalls with a fenced-in outdoor play area. Village Planner Ashbaugh showed the proposed elevations and reviewed the proposed materials.

Village Planner Ashbaugh stated as the Plan Commission is reviewing the project, they may want to provide feedback or clarify the following:

1. Additional operational details
2. The function of the east driveway
3. The total of 7 required deviations for Lot 5 from the Zoning Code, 5 of which are setback deviations
4. The location of the west driveway
5. The additional five 60-degree parking stalls
6. The width of the drive aisle/drive-thru lane for the 60-degree parking stalls
7. The location of the pergola as the required quasi-public open space

Questions from the Plan Commission

None

Petitioner's Presentation

Ken Adams, representing petitioner Storebuild, LLC, stated the size of the building has to do with the classrooms for the different age groups and the amenities the building will have, and

the size is what is needed to serve the community. Mr. Adams stated most of the deviations are due to the size of the building. Mr. Adams stated per the protocol, parents are required to park, bring the children to their classrooms and check the children in. Mr. Adams stated Children of America does prefer 20 parking spaces, and the diagonal spaces are convenient for parents who are bringing their children into the facility.

Questions from the Plan Commission

Commissioner Heming-Littwin asked about turning the drive aisle. Mr. Adams stated originally, they were anticipating queueing, but their client says their protocol is strictly followed with no queueing. Commissioner Heming-Littwin stated it might make more sense if the passenger side of vehicles was along the curb for safety reasons. Commissioner Vondruska asked if the drive aisle is suitable for two cars to which Mr. Adams stated it is not. Commissioner Heming-Littwin stated she feels there might not be enough parking. Mr. Adams stated he will take this concern back to the client.

Chairperson Loch asked about shifting the westernmost curb cut to the east. Mr. Adams stated the main entrance is in the center of the building, and if they do this, it would be right at the curb. Commissioner Heming-Littwin stated someone from the Fire Department needs to review this and say that the curb cuts would be fine.

Commissioner Fanella stated the staff memo says there could be possibly 30 employees, but the petitioner is only proposing 22 parking spaces. Mr. Adams stated he cannot speak to that as he does not know the staffing numbers for this daycare, but he will ensure this information is ready for the formal application. Mr. Adams stated he will ensure there is a better understanding of operations for the formal application as well. Commissioner Heming-Littwin asked if there is handicapped parking. Mr. Adams stated there will be one handicapped space in front.

Commissioner Saeed asked how much square footage per child is required by the state. Mr. Adams stated he believes the petitioner has taken this into account as the daycare has to be approved and licensed. Commissioner Saeed stated he thinks they can reduce the size of the building.

Commissioner Fanella stated this daycare will fulfill a need in Glen Ellyn, and she appreciates the petitioner bringing this to Glen Ellyn.

Commissioner Vondruska asked about a retaining wall for the flood plain. Mr. Adams stated there will be a retaining wall in the back.

Commissioner Heming-Littwin stated she looked up the state requirements for daycares, and there needs to be approximately 45 to 55 square feet per child depending on the ages in the classroom. Commissioner Heming-Littwin stated with what the petitioner is proposing, it is approximately 66 square feet per child, and this does not take in account washrooms, a kitchen and other necessary space.

Commissioner Rodemann stated the amount of kids on this site feels too tight, and he is not crazy about putting signage on Roosevelt Road. Mr. Adams stated when they were there for the PUD, it was agreed two monument signs were fine and that Lot 5 could be on the monument signs. Mr. Adams stated at that time, staff said the sign variations for Lot 5 could wait for variations until a formal application came in.

Commissioner Heming-Littwin asked what material is proposing to be used in the play area. Mr. Adams stated he is not sure on this.

Chairperson Loch asked if there were any concerns on the setbacks or the placement of the pergola. No Plan Commissioner had issues with these. Chairperson Loch stated this is a good start and the Plan Commission is looking forward to seeing the formal application.

Public Hearing – 552 Crescent Boulevard – Tutto Bene – Construction Necessitated Variations

On the agenda was a public hearing to consider construction necessitated variations to allow multiple pergolas and an arbor on the property at 552 Crescent Boulevard.

PUBLIC HEARING – 552 CRESCENT BOULEVARD – TUTTO BENE – CONSTRUCTION NECESSITATED VARIATIONS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING CONSTRUCTION NECESSITATED VARIATIONS TO ALLOW MULTIPLE PERGOLAS AND AN ARBOR ON THE PROPERTY LOCATED AT 552 CRESCENT BOULEVARD.

Commissioner Heming-Littwin moved, seconded by Commissioner Hartweg, to open the public hearing at 7:49 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Sworn in for the Village was Village Planner Purvis.

Village Planner Purvis provided an overview of the project and stated the petitioner is requesting approval of construction necessitated variations to allow commercial accessory

buildings other than a storage garage or parking lot and to allow accessory structures in the front yard instead of the rear year, to allow five accessory structures, four being of the same type in lieu of the three maximum accessory structures and only one of each type permitted on the lot. Village Planner Purvis stated the petitioner is Paula Basile, owner of Tutto Bene Pizzeria Restaurant, and tenant of 552 Crescent Boulevard. Village Planner Purvis stated the property is a corner lot located on the northwest corner of Crescent Boulevard and Forest Avenue in the C5A Zoning District. Village Planner Purvis stated the lot is improved with a commercial building, four pergolas and an arbor. Village Planner Purvis stated the surrounding land uses are C5A Commercial to the north and west, CR to the south and C5B to the west. Village Planner Purvis stated notice of the public hearing was published in the December 24, 2019 edition of the Daily Herald, mailed to property owners within 250 feet of the property and a placard was placed on the property.

Village Planner Purvis stated the petitioner recently became a tenant in the building located at 552 Crescent Boulevard, and she is the owner of Tutto Bene Pizzeria Restaurant, Inc. Village Planner Purvis stated Mrs. Basile made improvements to the property and also added four pergolas and an arbor within the existing fenced-in patio area. Village Planner Purvis stated three of the pergolas and the arbor are located in the front of the building and one of the pergolas is located on the corner side of the building. Village Planner Purvis stated the pergolas are Code-compliant in terms of their size and their spacing from one another. Village Planner Purvis stated in the application, Mrs. Basile indicated that she was not aware of the Village regulations which prohibit these accessory structures and was trying to make improvements to her business. Village Planner Purvis stated if the variations were approved, the variations would remain with the property.

Village Planner Purvis stated the Village Code does not allow accessory structures or buildings other than parking lots or storage garages in the C5A zoning district, and the Code also prohibits accessory structures in the front and corner side yards in the C5A district. Village Planner Purvis stated the Code limits the number of accessory structures to three on one lot with no more than one of each kind of accessory structure.

Village Planner Purvis showed an overview of the site and stated as typical with construction necessitated variations, staff did request additional materials from the petitioner, including a timeline of events that led to the construction of the structures in violation of the Code as well as a list of alternatives with pricing for each of the options. Village Planner Purvis stated Mrs. Basile has indicated that she had the pergolas constructed in August 2019, and the Village placed a stop-work order on her property on August 30th. Village Planner Purvis stated Mrs. Basile did then discuss alternatives with the staff and determined the best option would be to request variances to allow the accessory structures to remain on the lot. Village Planner Purvis stated staff has suggested the petitioner use umbrellas over the tables and chairs as an alternative to the pergolas.

Plan Commission Questions

Commissioner Heming-Littwin asked if the pergolas are completed. Village Planner Purvis stated she believes the pergolas are structurally completed, but that painting and some other things are not completed.

Sworn in was Community Development Director Springer.

Community Development Director Springer stated prior to three years ago, there were picnic tables on this property. Community Development Director Springer stated about three years ago, the Village went through a review of plumbing codes, and this property and 15 others were not compliant. Community Development Director Springer stated the Village told the prior lessee on the property that there either needed to be a bathroom available to the public to increase the number of seats allowed, or they would need to reduce the seats outside. Community Development Director Springer stated the lessee decided to go down to 8 seats outside. Community Development Director Springer stated the Village in assisting Mrs. Basile with talking to the state regarding the number of current seats outside when there is no public restroom available. Community Development Director Springer stated the Illinois Plumbing Code states without accessible public restrooms at the establishment, the number of employees on site at any one time plus the number of patron seats shall not exceed 10.

Petitioner's Presentation

Sworn in for the Petitioner was Paula Basile, owner of Tutto Bene Pizzeria Restaurant, Inc. and tenant of 552 Crescent Boulevard.

Mrs. Basile showed prior pictures of the property and stated the pergolas and arbor were put in to add a cozier atmosphere so the space did not look so big and empty. Mrs. Basile stated they also added planters and flowers as to make the property more welcoming. Mrs. Basile reviewed the construction timeline up until the stop-work order.

Plan Commission Questions

Commissioner Heming-Littwin asked why they added pergolas. Mrs. Basile stated they wanted to clean up the area while balancing the area out. Mrs. Basile stated the pergolas are not in the walkway and are on private property. Commissioner Heming-Littwin asked what is left to be done for the pergola construction. Mrs. Basile stated it took a month to build the pergolas, and they are currently structurally-sound and only need painting.

Commissioner Rodemann asked if the pergolas are moveable. Mrs. Basile stated the pergolas have foundations, are cemented and are either bolted to the building or the ground.

Public Comment

Susan Johanson, who owns the Glen Ellyn Sweet Shoppe at 550 Crescent Boulevard, stated she is a long-time neighbor with Mrs. Basile. Ms. Johanson stated Mrs. Basile has done a great service to Glen Ellyn as the corner is really great. Ms. Johanson stated Mrs. Basile has tried hard to make the property beautiful. Ms. Johanson asked the Plan Commission to do whatever they can to help work these variations out.

Leonard Cada, who resides at 844 Crescent Boulevard, stated he has known the Basiles for a few years. Mr. Cada stated the Basiles did a great job fixing this property up when they put the pergolas in. Mr. Cada stated he has also heard a lot of great comments about the property and the pergolas. Mr. Cada stated he would hate to see these pergolas torn down. Mr. Cada stated the Basiles are dedicated people.

Commissioner Heming-Littwin moved, seconded by Commissioner Hartweg, to close the public hearing at 8:20 p.m. The motion carried unanimously by voice vote.

Plan Commission Comments

Commissioner Mulherin stated he did want to disclose that he has had a professional relationship with Dr. Riazul Haque, the owner of the property, for 25 years but he does feel the need to recuse himself from this vote.

Commissioner Berry stated he is not usually a fan of asking for forgiveness. Commissioner Berry stated if the restroom issue can be fixed, he would support the variations. Commissioner Berry stated he physically inspected the pergolas, and they look good. Commissioner Berry asked that the petitioner finish painting the pergolas, and that all pergolas be the same color. Commissioner Berry requested that the stairway be painted too.

Commissioner Vondruska stated he agrees with Commissioner Berry. Commissioner Vondruska stated the corner was just a slab of concrete and what they have done with the property so far is great. Commissioner Vondruska stated he is fine with recommending approval of the variations.

Commissioner Fanella agreed with Commissioners Berry and Vondruska.

Commissioner Heming-Littwin stated she personally thinks it looks a bit cluttered and would rather see only two pergolas in front and none on the side. Commissioner Heming-Littwin asked if the Vespa is considered an accessory structure. Village Planner Purvis stated the Vespa is not technically considered an accessory structure, but rather public art. Commissioner Heming-Littwin stated the arbor looks nice. Commissioner Heming-Littwin stated she is fine with the arbor and two pergolas staying.

Commissioner Saeed stated the petitioner needs to resolve the plumbing issue with the state. Commissioner Saeed stated he would prefer only two pergolas in front, instead of three.

Commissioner Hartweg stated the property has been improved. Commissioner Hartweg stated three pergolas together may be overdone. Commissioner Hartweg stated he likes the Vespa. Commissioner Hartweg stated it is a positive thing that the Basiles are doing something different. Commissioner Hartweg stated he would recommend approving the variations.

Commissioner Mulherin stated the Basiles have done a great job, and he would be fine with keeping all the pergolas or limiting to two.

Commissioner Rodemann stated the arbor is fine, and he supports keeping the structures.

Chairperson Loch stated she thought it looked cluttered in the pictures, but she did like the look of the property much better once she saw the property in person. Chairperson Loch stated she appreciated the comments from the public as well. Chairperson Loch stated she supports recommending the variations.

Commissioner Heming-Littwin asked if the Plan Commission can add a condition regarding the plumbing code issue. Community Development Director Springer stated they cannot link the two as the plumbing code issue in unrelated to the variation requested. Commissioner Heming-Littwin asked if the Plan Commission can add a condition that the painting of the pergolas all be consistent. Village Planner Purvis stated they can add a condition that says that all pergolas must be painted the same color. Commissioner Fanella asked about a maintenance clause in the Code. Community Development Director Springer stated the International Property Maintenance Code does say that any peeling or chipped paint does need to be fixed, so the pergolas would need to be maintained.

Commissioner Heming-Littwin moved, seconded by Commissioner Mulherin, for the following:

After conducting a public hearing and deliberating on the requests of Paula Basile, owner of Tutto Bene Pizzeria Restaurant to allow four pergolas and an arbor to remain on the property

located at 552 Crescent Boulevard, the Plan Commission hereby makes the following Findings of Fact:

1. In regard to the request for approval of Construction Necessitated Variations from Section 10-4-17-1(C)2 of the Glen Ellyn Zoning Code to allow commercial accessory buildings other than a storage garage and parking lot on the subject property; and

2. Section 10-4-17-1(C)3c of the Zoning Code to allow accessory structures in the front and corner side yard of the property; and

3. Section 10-5-4(A)3 to allow five accessory structures instead of the three that are permitted and to allow four of the same type of accessory structure instead of one of each type permitted the Plan Commission finds:

Also, included:

a. That due to the characteristics of the property in questions there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code because there is no rear yard available on this property due to the construction of a commercial building to the rear lot line.

b. The property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code because it would not make sense to only have one pergola on the lot (due to the purpose of its use) and there is no available space in the rear of the property in which to put accessory structures.

c. The granting of the variations will not alter the essential character of the area because the accessory structures enhance and add character to the property and the neighborhood

d. That the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out because other lots that do have rear yards would be permitted to have accessory structures. Since this property has no rear yard the petitioner is at a disadvantage.

e. The conditions upon which the petition for variations is based would not be applicable generally to other property within the same zoning district because other properties within the same district may have available space in the rear of the property for accessory structures.

f. That the purpose of the variation is not based exclusively upon a desire to make money out of the property in question because the petitioners have invested their own money in the improvements to enhance their business in order to make a more inviting space for their customers.

g. 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 the petitioners leased the building "as is" in its current location which does not allow for Code compliant construction of the pergolas or arbor.

h. 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 purpose of the accessory structures is to enhance the corner and not detract from the neighborhood.

i. 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 these are open air pergolas that will not affect light, air or increase the hazard of fire or otherwise impair general welfare of the Village and will be constructed in accordance with all applicable Building Codes.

j. 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 accessory structures will be an improvement to the property. The traffic pattern on and around the site will not be changed due to the construction of the accessory structures.

k. That the variations requested are the minimum variations that will make possible the reasonable use of the land, building or structure because the pergolas are needed to frame the seating area and it would not have a cohesive appearance if there were fewer pergolas.

Therefore, having considered the petition of Paula Basile for improvements to property commonly known as 552 Crescent Boulevard, the Plan Commission recommends that the plans and the presentation which included the findings associated with the Construction Necessitated Variations have been satisfied and therefore recommends that the Village Board approve the variations as requested subject to the following conditions:

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

2. That the petitioner submit a building permit application and the required plans and documents for the Village staff to review the structural integrity of the accessory structures on the lot.

3. All accessory structures must be consistent in color and care.

The motion carried with nine (9) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Mulherin, Berry, Fanella, Hartweg, Rodemann, Saeed, Vondruska, and Chairperson Loch voted "yes." Motion carried.

Public Hearing – Vape, Tobacco and Smoke Shops – Zoning Text Amendments

On the agenda was a public hearing to consider zoning text amendments for Vape, Tobacco and Smoke shops in the Village.

PUBLIC HEARING – VAPE, TOBACCO AND SMOKE SHOPS – ZONING TEXT AMENDMENTS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING ZONING TEXT AMENDMENTS FOR VAPE, TOBACCO AND SMOKE SHOPS.

Commissioner Heming-Littwin moved, seconded by Commissioner Hartweg, to open the public hearing at 8:35 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Sworn in for the Village were Community Development Director Springer and Village Planner Purvis.

Village Planner Purvis provided background on these zoning text amendments and stated the Plan Commission discussed Zoning Text Amendments for Vape, Tobacco and Smoke shops at the November 14, 2019 meeting. Village Planner Purvis stated at this meeting, the Plan Commission asked staff for more information about how other communities regulate these types of uses and asked for a legal opinion relating to the Village's ability to require a special use permit. Village Planner Purvis stated Associate Planner Jackson did survey eight peer communities, and the survey showed that all of the peer communities allow tobacco stores by-right in at least one commercial zoning district. Village Planner Purvis stated none of the peer communities regulate tobacco and vape shops through a special use permitting process.

Village Planner Purvis stated per the Plan Commission's direction, staff also obtained a legal opinion from Village counsel, and this memo was included in the Plan Commissioners' packets. Village Planner Purvis stated as indicated in the memo, counsel believes that the Village has the authority to regulate retail tobacco and vaping shops as special uses and to evaluate their impact on surrounding properties consistent with the special use standards in Section 10-10-14(E ) of the Zoning Code.

Village Planner Purvis stated with these findings, staff believes that it could be appropriate to regulate the location of vape and tobacco shops either through the special use process or by narrowing down what zoning district(s) would be most suitable to allow them as a permitted use. Village Planner Purvis stated staff suggests allowing Vape and Tobacco shops by-right in the C3 Service Commercial District to minimize potential conflicts with sensitive uses such as schools.

Commissioner Heming-Littwin asked if this is for stores that only sell vape, tobacco and smoke. Village Planner Purvis stated it is, and this is clearly stated in the definition. Village Planner Purvis stated if the Village allows these shops by-right in the C3 Commercial District along Roosevelt Road, then they would be clear of all the schools.

Village Planner Purvis stated Findings of Fact do not need to be made for Zoning Code text amendments.

Questions from the Plan Commission

Commissioner Mulherin asked about the shop at Five Corners. Village Planner Purvis stated this shop is in C2 Commercial and not C3.

Commissioner Heming-Littwin stated the State says if it is a tobacco-only business, you are allowed to smoke in it.

Chairperson Loch stated she is fine with C3.

Commissioner Berry asked about existing shops in other districts. Village Planner Purvis stated these shops would be legally nonconforming and permitted to remain, and if they left that space in the future, a new store would not be allowed to re-open in that location without prior Village approvals.

Public Comment

Anne Gould, who resides at 609 Newton Avenue, stated if they use C3 as a permitted district, then these smoke shops could be close to the Children of America Day Care that was just

discussed. Village Planner Purvis stated there is no specific buffer proposed for these shops. Ms. Gould stated the Plan Commission should then consider a Special Use. Ms. Gould asked if THC products are a part of this to which Village Planner Purvis stated THC products are not included in these Zoning Text Amendments.

Commissioner Heming-Littwin moved, seconded by Commissioner Hartweg, to close the public hearing at 8:55 p.m. The motion carried unanimously by voice vote.

Deliberations from the Plan Commission

There were no deliberations as the Plan Commission was in consensus on allowing vape, tobacco and smoke shops as a by-right use in the C3 Service Commercial District only.

Commissioner Heming-Littwin moved, seconded by Commissioner Mulherin, to recommend the following:

After conducting a public hearing and deliberating on the Zoning Code Text Amendments dated January 9, 2020, the Plan Commission hereby recommends for approval to the Village Board the Zoning Code Text Amendments as written, which includes the definition of tobacco, vape and smoke shops, adding tobacco, vape and smoke shops as a permitted use in the C3 Service Commercial District and removing tobacco shops as a permitted use in the C5A Central Retail Core Sub-District and C5B Central Service Sub-District.

The motion carried with nine (9) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Mulherin, Berry, Fanella, Hartweg, Rodemann, Saeed, Vondruska, and Chairperson Loch voted “yes.” Motion carried.

Chairperson Loch called for a break at 8:59 p.m.

Chairperson Loch reconvened the Plan Commission meeting at 9:02 p.m.

Discussion Item – Architecture Review by the Plan Commission

Village Planner Purvis provided background on Architecture Review and stated from 1975 to 2017, the Village’s Architectural Review Commission (ARC) would review any new construction, additions, exterior rehabilitation or exterior remodeling of non-residential principal buildings, multi-family residential principal buildings, attached single family residential buildings and parking lots as well as reviewing any sign variations. Village Planner Purvis stated in July 2017, the Village Board decided it was in the best interest of the Village to

streamline the review process by reducing the number of meetings applicants would need to attend by reallocating the responsibilities of the ARC and dissolving the Commission. Village Planner Purvis stated since then, the Plan Commission has reviewed all applications for sign variations, and the Village staff has conducted the exterior appearance review for the types of projects that the ARC used to review, with final approval from the Village Board.

Village Planner Purvis stated with some of the larger projects that have been reviewed recently, some concerns have been raised that the architecture is not being examined closely enough. Village Planner Purvis stated following internal discussions, the staff has initiated an interim Architecture Appearance Group (AAG) which is an informal group that would evaluate a project's conformance to the Architecture Review Guidelines and provide ideas about how to improve projects in the downtown.

Village Planner Purvis stated the question has been raised if a better long-term solution would be for the Plan Commission to take on the review of exterior appearance.

Village Planner Purvis stated four different options have been discussed:

1. The Plan Commission could choose to review all projects that are required to have an exterior appearance review; or

2. The Plan Commission could choose to review all projects that are required to have exterior appearance review, that are already required to appear before the Plan Commission; or

3. The Plan Commission could review all projects in the downtown that are required to have an exterior appearance review; or

4. The Plan Commission could choose to review only new construction projects that would require exterior appearance review.

Village Planner Purvis reviewed the breakdown of any additional pieces for the Plan Commission and stated there would be approximately six exterior appearance reviews per year to come before the Plan Commission.
Commissioner Fanella asked what the Plan Commission would look at for an exterior appearance review. Village Planner Purvis stated this would include materials used, garbage enclosures and any other details in the design guidelines.

Commissioner Heming-Littwin stated everyone has their own taste.

Community Development Director Springer stated some of the Village Trustees think the Architecture Review guidelines need to be reviewed.

Commissioner Mulherin stated he likes the idea of some professional review and thinks the AAG would be good. Commissioner Mulherin stated he would like to see a professional assessment, and the professional assessor could then come to the Plan Commission to review the professional's report.

There was a discussion regarding the Plan Commission's options.

Community Development Director Springer stated she like Option #2 where the Plan Commission would review all projects that are required to have exterior appearance review, that are already required to appear before the Plan Commission.

Commissioner Vondruska stated when you look at the aesthetics of the buildings in the Village, Glen Ellyn is a patchwork of architectural styles. Commissioner Rodemann stated it can be subjective, and he likes the eclectic nature of how the Village is.

Commissioner Hartweg stated he served on ARC, and it was very valuable. Commissioner Hartweg stated it helps to have common sense and architectural knowledge. Commissioner Hartweg asked why the Village Board is asking for this.

Chairperson Loch stated the Plan Commission would need to be educated on this, and then they could try this for a year to see how it goes.

Community Development Director Springer stated the Plan Commission's consensus is to go with Option #2 with the staff gathering professional expertise. Community Development Director Springer stated the Plan Commission will get guidelines on exterior appearance review at an upcoming meeting.

Trustee's Report

Trustee Enright stated the Civic Center Parking Garage is coming before the Village Board at the January 13th meeting.

Chairperson's Report

Chairperson Loch thanked everyone for being at the meeting.

Staff Report

Village Planner Purvis stated there will not be a meeting on January 23rd, but there will be items coming to the Plan Commission in February.

Other Business

None

Adjournment

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Hartweg, to adjourn the meeting at 9:43 p.m. The motion carried unanimously by voice vote.

Respectfully Submitted,

Debbie Solomon
Recording Secretary

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
SEP. 20, 2018 10:05 AM
PLAT $108.00 05-22-202-025
PLAT PAGE COUNT: 1
032 PAGES R2018-088648

Village Of Glen Ellyn

# Ordinance No. 6546

An Ordinance Approving
A Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1
For the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru
on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue
Glen Ellyn, Illinois 60137

Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This 13 Day of Nov, 2017.

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois,
this 14 day of Nov, 2017.

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

# Ordinance No. 6546
## An Ordinance Approving
## A Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 For the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue Glen Ellyn, Illinois 60137

Whereas, LM Commercial Development, owner of property commonly known as 375-395 Roosevelt Road and 681 Taft Avenue, has petitioned the Village President and Board of Trustees for approval of the following:

1. A Preliminary and Final Plat of Subdivision in accordance with Section 11-3-4 and Section 11-3-5, respectively, of the Glen Ellyn Subdivision Regulations Code.

2. A Preliminary Planned Unit Development Plan for the entire site and a Final Planned Unit Development Plan for Lot 1, in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code, including the following deviations from the Zoning Code:

   a. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 6 feet on Lot 1 along the east lot line, in lieu of the minimum impervious surface setback of 6.25 feet required.

   b. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 2 feet on Lot 1 along the west lot line, in lieu of the minimum impervious surface setback of 6.25 feet required.

   c. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 7 feet on Lot 2 along the east lot line, in lieu of the minimum impervious surface setback of 7.5 feet required.

   d. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 1 foot on Lot 2 along the west lot line, in lieu of the minimum impervious surface setback of 7.5 feet required.

   e. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 1.5 feet on Lot 3 along the east lot line, in lieu of the minimum impervious surface setback of 6.75 feet required.

   f. A deviation from Section 10-5-5(C) to allow an impervious surface setback of as little as 4 feet on Lot 3 along the west lot line, in lieu of the minimum impervious surface setback of 6.75 feet required.

3. A Special Use Permit for a drive-in commercial facility (i.e. drive-thru) for Lot 1 in accordance with Section 10-4-15(B)9 of the Zoning Code.

4. The following variations from the Glen Ellyn Sign Code:

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

a. A variation from Section 4-5-10(B)2 to allow eight (8) wall signs on Lot 1 of the development in lieu of the maximum one (1) wall sign permitted.

b. A variation from Section 4-5-10(B)2 to allow a total wall signage area of 288 square feet in lieu of the maximum 30 square feet permitted.

c. A variation from Section 4-5-5(G) to allow neon tube lighting on the north, east, and west elevations of the building which would otherwise be prohibited.

5. Exterior Appearance approval for Lot 1 in accordance with the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

All to accommodate the redevelopment of the subject property and a new Andy's Frozen Custard drive-thru on Lot 1 of the development; and

**Whereas,** the portion of the subject property at 375-395 Roosevelt Road is located in the C3 Service Commercial District and the portion of the property at 681 Taft Avenue is in the C4 Office District.; and

**Whereas,** the property is legally described as follows:

PARCEL 1:
LOTS 9 THROUGH 17, BOTH INCLUSIVE, (EXCEPT THE NORTH 5 FEET OF SAID LOTS) AND LOTS 18 THROUGH 26, BOTH INCLUSIVE, TOGETHER WITH THE WEST ½ OF VACATED ALLEY, (EXCEPT THE NORTH 5 FEET THEREOF) LYING EAST OF AND ADJACENT TO THE EAST LINE OF LOTS 9 AND 26, PER DOCUMENT NO. R84-59324, IN BLOCK 81 IN WHEATON ESTATES, BEING A SUBDIVISION IN SECTIONS 22 AND 23, TOWNSHIP 39 RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2:
LOTS 11 THROUGH 15, BOTH INCLUSIVE, IN BLOCK 79 IN WHEATON ESTATES, BEING A SUBDIVISION IN SECTION 22 AND SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEROF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 3:
THE EAST HALF OF VACATED HILLCREST AVENUE (EXCEPT THE NORTH 5 FEET THEREOF) (VACATED PER PLAT OF VACATION RECORDED AS DOCUMENT R84-59323) TOGETHER WITH THAT PART OF THE WEST HALF OF VACATED HILLCREST AVENUE LYING SOUTH OF THE SOUTH LINE OF ROOSEVELT ROAD AND NORTH OF THE NORTH LINE OF TAFT AVENUE IN WHEATON ESTATES, VACATED BY

ORDINANCE RECORDED NOVEMBER 9, 1988 AS DOCUMENT R88-129113, WHICH IS LYING WITHIN LOT 1 IN GRANDMA SALLY'S ASSESSMENT PLAT RECORDED SEPTEMBER 12, 2001 AS DOCUMENT R2001-193452, ALL FALLING WHEATON ESTATES, BEING A SUBDIVISION IN SECTION 22 AND SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7, 1925 AS DOCUMENT 197514, IN DUPAGE COUNTY, ILLINOIS.
P.I.N.: 05-22-202-025, 05-22-203-004, 05-22-203-005, 05-22-207-005, 05-23-100-009, 05-23-100-023, 05-23-100-025, 05-23-100-026, 05-23-100-027, 05-23-102-001, and 05-23-102-002

**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 October 12, 2017 at which hearing the Plan Commission considered the petitioner's request for approval of the Major Subdivision, Preliminary Planned Unit Development of the entire site with zoning deviations, Final Planned Unit Development for Lot 1, Special Use Permit for a drive-in commercial facility for an Andy's Frozen Custard on Lot 1, and variations from the Sign Code for Lot 1; and

**Whereas,** at the October 12, 2017 public hearing of the Plan Commission, the petitioner presented evidence, testimony, and exhibits in support of the requests and no members of the public spoke in opposition to or in favor of the proposal; 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 five (5) "yes" and two (2) "no", the Plan Commission recommended approval of the variations from the Sign Code as set forth in the October 12, 2017 minutes of the Plan Commission, a draft of which is attached hereto as Exhibit "A"; 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 seven (7) "yes" and zero (0) "no", the Plan Commission recommended approval of the Major Subdivision, Preliminary Planned Unit Development of the entire site with zoning deviations, Final

Planned Unit Development for Lot 1, and Special Use Permit for a drive-in commercial facility for an Andy's Frozen Custard on Lot 1 as set forth in the October 12, 2017 minutes of the Plan Commission, a draft of which is attached hereto as Exhibit "A"; and

**Whereas,** staff has performed the review of the application for Exterior Appearance and has determined the proposed exterior appearance is in substantial conformance with the Village's Appearance Review Guidelines and recommends approval of the proposed exterior appearance with the following conditions:

1. The Glen Gery brick be modified in color from Twilight to red; and
2. An architectural element be incorporated on both the east and west elevations of the building on the brick to break up the blank mass of the brick wall; and

**Whereas,** the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the October 12, 2017 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 Preliminary and Final Plat of Subdivision is consistent with the goals of the Glen Ellyn Subdivision Regulations Code, that granting the requested Preliminary Planned Unit Development for the entire site, the Final Planned Unit Development and Special Use Permit for Lot 1 is consistent with the goals of the Glen Ellyn Zoning Code, that granting the Variations from the Sign Code for Lot 1 is consistent with the goals of the Glen Ellyn Sign Code, and that granting the Exterior Appearance for Lot 1 of the project is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines.

**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:

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

Section One: The minutes from the October 12, 2017 Plan Commission public hearing, a draft 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 October 12, 2017 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 Final and Preliminary Plat of Subdivision.

**Section Three:** 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 Preliminary Planned Unit Development for the entire site and the Final Planned Unit Development for Lot 1.

**Section Four:** 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 Special Use Permit for a drive-thru facility to allow the construction of a drive-thru Andy's Frozen Custard on Lot 1.

**Section Five:** 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 Variations from the Sign Code for Lot 1.

**Section Six:** Based upon the staff recommendation for Exterior Appearance approval, 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 Exterior Appearance for Lot 1.

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

Section Seven: The granting of the approvals for the Major Subdivision, Preliminary Planned Unit Development for the entire site, Final Planned Unit Development for Lot 1, Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 is subject to the following conditions:

A. The project shall be constructed in substantial conformance with the plans submitted and the testimony presented at a draft of which is public hearing before the Plan Commission, with the exterior appearance plans recommended by staff, and 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 Major Subdivision stamped received October 6, 2017
    2. Application for Preliminary Planned Unit Development stamped received October 6, 2017
    3. Application for a Final Planned Unit Development stamped received October 6, 2017
    4. Application for a Special Use Permit stamped received October 6, 2017
    5. Application for Sign Variations stamped received October 6, 2017
    6. Application for Exterior Appearance Review stamped received October 6, 2017
    7. Narrative prepared by the petitioner dated October 6, 2017
    8. Plat of Subdivision prepared by Wolfpack Consulting, LLC dated October 5, 2017 attached hereto as Exhibit "B"
    9. Existing Conditions and Preliminary Site Demolition Plan prepared by Civworks Consulting, LLC dated October 5, 2017
    10. Preliminary Site Dimensional Plan and Paving Plan prepared by prepared by Civworks Consulting, LLC dated October 5, 2017 attached hereto as Exhibit "C"
    11. Final Site Plan prepared by Metz & Company dated October 21, 2017 attached hereto as Exhibit "D"
    12. Landscape Plan (2 pages) prepared by Metz & Company dated October 21, 2017 attached hereto as Exhibit "E"
    13. Preliminary Site Utility Plan prepared by Civworks Consulting, LLC dated October 5, 2017
    14. Preliminary Site Grading Plan prepared by Civworks Consulting, LLC dated October 5, 2017
    15. Pervious/Impervious Areas Exhibit prepared by Civworks Consulting, LLC dated October 5, 2017
    16. Site Improvement Phasing Diagram prepared by Civworks Consulting, LLC dated October 5, 2017 attached hereto as Exhibit "F"
    17. Photometric Plan prepared by Craig A Schneider Architects, dated August 21, 2017, attached hereto as Exhibit "G"
    18. Tree Preservation Plan prepared by Metz & Company dated July 20, 2017
    19. Trash Enclosure Plan prepared by Craig A. Schneider Architects dated October 9, 2017 attached hereto as Exhibit "H"
    20. Andy's Floor Plan prepared by Craig A. Schneider Architects dated September 21, 2017

21. Andy's Building Elevations (2 pages) prepared by Craig A. Schneider Architects dated September 13, 2017 attached hereto as Exhibit "I"
22. Andy's Sign Elevations (3 pages), stamped received October 6, 2017 attached hereto as Exhibit "J"

B. During the request for approval of a Final PUD for each of Lots 2, 3, and 5, details shall be provided, for review by Staff and recommendation by the Plan Commission, indicating that the quasi-public open space will provide a public amenity including providing benches, tables, and accessible routes to enter each seating area on Lots 2, 3, and 5.

C. Final IDOT approval of the two proposed Roosevelt Road accesses shall be obtained and submitted to the Village prior to the issuance of any building permit with the exception of a building permit for building demolition.

D. The cross access agreement for Lots 1-4 shall be finalized and recorded prior to the issuance of any building permits, except for a building demolition permit.

E. That the site is to be restored with sod groundcover within six (6) months after demolition of Phase I of the Enterprise building demolition takes place until such time that Lots 2 and 3 have received Final PUD approval.

F. The Final PUD for Lots 2, 3, and 5 to be submitted for review and approval within two years from the date of the Preliminary PUD approval.

G. That the shared interconnecting storm easements being provided throughout the lots be approved by the Village Engineer prior to the issuance of any building permit, except for a demolition permit.

H. That the Final Plat of Subdivision and Plats of Vacation be finalized and recorded prior to the issuance of any building permit with the exception of a building permit for building demolition.

I. The Glen Gery brick be modified in color from Twilight to red.

J. An architectural element be incorporated on both the east and west elevations of the building on the brick to break up the blank mass of the brick wall.

K. All exterior neon lighting shall be turned off when the store is closed for business.

**Section Eight**: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Preliminary and Final Plat of Subdivision, Preliminary Planned Unit Development for the entire site, Final Planned Unit Development for Lot 1, Special Use Permit for Lot 1, Sign Variations for Lot 1, and Exterior Appearance for Lot 1

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

**Section Ten:** 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 Eleven:** 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 13 day of Nov, 2017.

Ayes: Trustee Enright, Frazukes, Kenwood, Lidesic, Snyder, Levit

Nays: 0

Absent: 0

**Approved** by the Village President of the Village of Glen Ellyn, Illinois, this 13 day of Nov, 2017.

Village President

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

Attest:

John A Chmura

Village Clerk

(Published in pamphlet form and posted on the 14 day of November 2017.)

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

# EXHIBIT "A"

DRAFT
PLAN COMMISSION
MINUTES
OCTOBER 12, 2017

The meeting was called to order by Acting Chairperson Tracy Heming-Littwin at 7:00 p.m. Plan Commissioners Angela Fanella, Phillip Hartweg, Terra Costa Howard, Tim Loftus, Mohammed Saeed and Jamie Vondruska were present. Plan Commissioners David Rodemann and Chairperson Mary Loch were excused. Also present were Village Director of Planning and Development Staci Hulseberg, Village Planner John Sterrett and Recording Secretary Barbara Utterback.

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

Regarding the August 10, 2017 Plan Commission minutes, Plan Commissioner Hartweg stated he was at that meeting, however, was noted as being absent in the minutes. Plan Commissioner Howard also stated she was at that meeting and was noted as being absent in the minutes. Plan Commissioner Hartweg moved, seconded by Plan Commissioner Fanella, to approve the minutes with the above changes made. The motion carried by voice vote with one abstention.

Plan Commissioner Howard moved, seconded by Plan Commissioner Hartweg, to approve the minutes of the August 24, 2017 Plan Commission minutes. The motion carried by voice vote with one abstention.

On the agenda was a public hearing regarding 375-395 Roosevelt Road and 681 Taft Avenue for a major subdivision, planned unit development, special use permit and sign variations.

PUBLIC HEARING – 375-395 ROOSEVELT ROAD AND 681 TAFT AVENUE – LM COMMERCIAL DEVELOPMENT - MAJOR SUBDIVISION, PLANNED UNIT DEVELOPMENT, SPECIAL USE PERMIT AND SIGN VARIATIONS

DISCUSSION, CONSIDERATION AND RECOMMENDATION REGARDING A REQUEST FOR APPROVAL OF A MAJOR SUBDIVISION, A PRELIMINARY PUD FOR THE ENTIRE DEVELOPMENT, A FINAL PUD FOR LOT 1 OF THE DEVELOPMENT, A SPECIAL USE PERMIT FOR A DRIVE-THRU RESTAURANT AND SIGN VARIATIONS FOR LOT 1 OF THE DEVELOPMENT TO ACCOMMODATE THE REDEVELOPMENT OF THE SITE AND THE CONSTRUCTION OF A PROPOSED DRIVE-THRU FOR ANDY'S FROZEN CUSTARD. THE SUBJECT PROPERTY IS LOCATED BETWEEN LAMBERT AVENUE AND MAIN STREET. THE PORTION OF THE PROPERTY ON ROOSEVELT ROAD IS LOCATED IN THE C3 SERVICE COMMERCIAL SERVICE DISTRICT AND THE PORTION ON TAFT AVENUE IS LOCATED IN THE C4 OFFICE DISTRICT.
(LM Commercial Development, owner)

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Plan Commissioner Howard moved, seconded by Plan Commissioner Fanella, to open the public hearing. The motion carried unanimously by voice vote.

Staff Introduction

Village Director of Planning and Development Staci Hulseberg and Village Planner John Sterrett were present to speak on behalf of the subject requests. Mr. Sterrett stated that LM Commercial Development, represented by Ken Adams, is present at this meeting to request a planned unit development, a major subdivision, a special use permit and sign variations for the property at 375-395 Roosevelt Road and 681 Taft Avenue. Mr. Sterrett stated that the subject property is located on the south side of Roosevelt Road between Main Street on the east and Lambert Avenue on the west and that a parcel of property that is part of this development is on the south side of Taft Avenue just north of the Village Links Golf Course. Mr. Sterrett stated that the existing property consists of eleven (11) parcels and is slightly over four (4) acres in size. He stated that the property on Roosevelt Road is zoned C3 Service Commercial and the property located on Taft Avenue is C4 Office District. He stated that Leslie Car Wash and Enterprise Rent-a-Car currently exist on the subject site. He also stated that a portion of the property on the east side is located in a 100-year floodplain and the petitioners' engineer and the Village's stormwater engineer are working on providing compensatory storage on the property and added that this will not alter the proposed site plan. Mr. Sterrett stated that Enterprise has downsized and is moving across the street to 404 Roosevelt Road.

Mr. Sterrett stated that the existing Enterprise building will be demolished and subdivided into five (5) lots—four (4) along Roosevelt Road and one (1) on Taft Avenue. He stated that Leslie Car Wash will remain and the other 3 lots on Roosevelt Road will be developed for restaurant uses with Andy's Frozen Custard on one of those lots. He added that the property on Taft Avenue will be developed for office use. He also stated that the required approvals for this project include a preliminary PUD for the entire site, a final PUD for Lot 1, a major subdivision with five (5) lots being created, a special use permit for a drive-thru for the Andy's operation and variations from the sign code for the Andy's building and he displayed a layout of the subject property.

Mr. Sterrett stated there are two (2) existing access points onto the Enterprise property off of Roosevelt Road that will be relocated. He also stated that final approval for those access points has not yet been received from IDOT.

Mr. Sterrett displayed a landscape plan submitted by the petitioners. He stated that some revisions to that plan include adding landscaping along the east property line which is a recommendation by staff as well as adding an additional tree along the Roosevelt Road right-of-way. He stated there are currently 5 trees within the Roosevelt Road right-of-way that are in tree grates that are being required to be removed per IDOT so staff is recommending that one for one of the trees that are being removed be replaced along Roosevelt Road.

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Attachment: Exhibit A - Ordinance 6546



# EXHIBIT "A"



Mr. Sterrett stated that there are three (3) locations where the petitioners are proposing to add a streetscape element along Roosevelt Road in keeping with the streetscape plan for Roosevelt Road, and the streetscape element would be located directly in front of each one of the three commercial lots. He stated that that the streetscape element is intended to mirror the existing streetscape element that is located in front of Leslie Car Wash as recommended by Village staff.

Mr. Sterrett pointed out that because this project is a Planned Unit Development, one aspect to a PUD is that there has to be a requirement for quasi-public open space as an amenity. He stated that the petitioners are proposing that the amenity will be located on the south part of the Andy's building where there is a small landscaped area. He stated the petitioners are proposing to have three (3) tables, a park bench and trash receptacle in this area. He stated that staff is also recommending the addition of tables and benches in that area to add a public amenity for those visiting the site. Mr. Sterrett also stated that some landscaping will be added along the perimeter of the drive-thru for Andy's.

Mr. Sterrett stated that sign variations are being sought for this proposal, one of which deals [redacted] He added there are four (4) wall signs on the current plan—two (2) on the east elevation and two (2) on the west elevation. He stated that two (2) signs are on a proposed blade wall in the front of the building on the north elevation and two (2) signs will be located toward the rear of the building, one on the east and one on the west. Mr. Sterrett stated that the two (2) wall signs placed on the blade wall are comprised of 110 square feet each on both sides and the two (2) wall signs in the rear are 18 square feet each. Mr. Sterrett stated that there is also neon tube lighting being proposed on the north, east and west elevations which is prohibited per the sign code and he added that some Plan Commissioners and staff were not in favor of the neon lighting as it is prohibited by the Sign Code. Mr. Sterrett stated there is also some directional signage that is being proposed on the building which could be interpreted as wall signage. He stated that four (4) signs are proposed on the building—one on the east elevation, one on the west elevation and two on the north elevation of the building. He added that a maximum of five (5) elevation signs are permitted on a property. He stated that a directional sign is being proposed for the entrance to the Andy's lot with a small SIGN that says "Drive-thru" with an arrow pointing to the drive-thru lane. He added that the directional signs put on the building exceed the allowable square feet, adding that the maximum is four (4) square feet per directional sign and these are just under eight (8) square feet. He added that typically directional signage is more on a stand-alone component and not connected to a building so there is a maximum of four (4) feet which is unique because the directional signage will be on the building so their height will be over 15 feet.

Mr. Sterrett recapped that the sign variations being requested are to allow four (4) establishment signs in lieu of the one (1) wall sign that is permitted, to allow a total wall signage area of 250 square feet in lieu of the maximum 30 square feet permitted, to allow the neon tube lighting on the north, west and east elevations and to allow the four (4) directional signs to each have 7.98 square feet with heights of 15.75 feet.

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# EXHIBIT "A"



Mr. Sterrett stated that staff is recommending some conditions regarding these properties. He stated the first condition is to put landscaping throughout the east property line and added that the petitioner has made this change. He also stated that additional landscaping be added to the quasi-open area behind the Andy's building with tables and chairs. He added that when Lots 2 and 3 come in for their final PUD, the petitioner should provide the same public amenity somewhere on those sites with a seating area. He added that the petitioners added a tree along the Roosevelt Road right-of-way so that condition has been taken care of and they also modified the landscape plan to remove the five (5) existing trees from Roosevelt Road. He also stated they need final IDOT approval of the proposed Roosevelt Road accesses prior to issuance of a building permit outside of a demolition permit. Mr. Sterrett stated that the Village is also recommending that stop signs be placed just south of the entrance off of Roosevelt Road to avoid cars from blocking the intersection. Plan Commissioner Howard asked if the stop sign could block the other drive-thru as a car came around and Mr. Sterrett replied that it could on Lot 2 if cars are leaving the drive-thru and there is a line of cars stopped there. Mr. Sterrett added that the Village Traffic Engineer reviewed this situation and determined that this situation should not pose an operational conflict. Mr. Sterrett also stated that cross access agreements must be finalized and recorded prior to the issuance of a building permit. He added that ground cover be placed on Lots 2 and 3 for soil stabilization if they are not developed at the time when the Enterprise building is taken down. He also added that if nothing happens with Lots 2 and 3 for a number of years, they will need to return to the Village for approval. He also stated that shared interconnecting storm easements should be provided and finalized on the plat and approved before the plat is recorded and that the final plat of subdivision is recorded. Mr. Sterrett responded to Acting Chairperson Heming-Littwin that the petitioners would need to sod the property after six months if nothing was happening at that site.

Petitioner's Presentation

Ken Adams who represents LM Commercial Development, the owner of the property located at 375-395 Roosevelt Road and 681 Taft Avenue, stated his address is 1960 Lincoln Park West, Chicago, IL. Mr. Adams stated that the marketing on the subject property has gone very well and they may be returning before too long regarding Lots 2, 3 and 5.

Mr. Adams stated they would not need to take down the Enterprise building right away to put in Andy's because they can go to Taft Avenue for sewer and water. He also stated that the gas and electric that are currently running the Enterprise building are all on the east side of the building so they would have to put in temporary services if they chose to take down part of the building which is probably not a good economic idea. Mr. Adams stated that the main issue is getting the final approval for Andy's which is a unique building and he displayed some photos of that building.

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Attachment: Exhibit A - Ordinance 6546



# EXHIBIT "A"



Questions from the Plan Commission

Plan Commissioner Howard asked if there is an alternative to the neon signs. Mr. Adams stated they can take that issue under advisement with the COO and architect. Plan Commissioner Loftus asked if the petitioner could quantify the hardship if they did not get the neon approved. Mr. Adams responded that this image presents an old time ice cream store which he feels has been done well. He added that in terms of a hardship that diminishes their presentation. Plan Commissioner Saeed asked if the petitioner could reduce the number and size of their signs, however, Mr. Adams was unable to respond to that question at this time. Mr. Sterrett responded to Acting Chairperson Heming-Littwin that at the pre-application meeting, the petitioners were proposing menu board signs on the sides of the building which were eliminated. He stated they also were requesting to have a free-standing monument sign on the front, however, the Plan Commission felt that the monument sign was not needed because the blade sign was there which was similar to the monument sign. Mr. Sterrett responded to Plan Commissioner Fanella that the four wall signs were part of the pre-application conference. Mr. Adams responded to Plan Commissioner Fanella that a menu board is different from a drive-thru menu. Mr. Adams responded to Plan Commissioner Loftus that the store will be open year round. Acting Chairperson Heming-Littwin responded to Plan Commissioner Hartweg that neon signs were not allowed when the sign code was created. Planning and Development Director Hulseberg stated that when the sign code was created, there was some neon around some windows on Roosevelt Road which has remained. She added that neon has never been allowed since the sign code was developed. Plan Commissioner Hartweg felt that it is logical for the subject building to have neon and asked if that could be made to work. Mr. Sterrett responded that a variation is being requested for the neon and added that neon that is not allowed in outline features of a building.

Persons in Favor of or in Opposition to the Request

No persons spoke in favor of or in opposition to this request.

Plan Commissioner Howard moved, seconded by Plan Commissioner Loftus, to close the public hearing. The motion carried unanimously by voice vote.

Comments from the Plan Commission

Plan Commissioner Fanella stated she was fine with the Planned Unit Development, subdivision, permit for a drive-thru and the deviations for the impervious surface. She stated she would be fine with granting the sign variations, however, was not supportive of the neon.

Plan Commissioner Howard stated that neon is part of the character of the subject building and stated she can live with the sign given its location. She added that we would want this business

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Attachment: Exhibit A - Ordinance 6546



# EXHIBIT "A"



to succeed if we are taking away a characteristic of what the business is about. She felt an exception should be made for this small business.

Plan Commissioner Vondruska stated he was fine with the PUD and variations. He stated he likes what is being done to the building and that it looks good character-wise. He stated that neon helps with the old-school feel of the business, however, would we be opening the door to having others use neon if neon is approved for this business. He stated he is okay with the request with the exception of the neon.

Plan Commissioner Hartweg stated that Oberweis had a painted wall on their building that people objected to, however, now no one objects. He stated he feels the same about the neon signage at this building. He was in favor of the requests but was a bit concerned about the slope and the swampy area. Plan Commissioner Hartweg was pleased that the electrical lines will be buried.

Plan Commissioner Loftus stated that the site seems to work for all the different variations being requested. He stated that he agreed to the number of signs but was not in favor of the large signs on Roosevelt Road. He stated that the petitioner could get the same effect with more efficient LED lights than with neon, however, Mr. Sterrett added that the code also prohibits LED lighting.

Plan Commissioner Saeed stated he has no problem with the preliminary and final PUD. He also stated he had no problem with the neon sign. He stated that the wall signs and square footage bother him but otherwise the project is well done.

Acting Chairperson Heming-Littwin stated that she is fine with everything and appreciated that the petitioners had made changes per the Plan Commission's requests. She stated that she did not feel that the Andy's sign was too large because it is set far off of Roosevelt Road. She stated she is in favor of the neon as it represents the old time feel of the dairy and will not be on all night. She added she does not know why neon is prohibited in the sign code. She also stated that Malloy's on Roosevelt Road has had a neon sign for many, many years.

Motions

1. Plan Commissioner Howard moved, seconded by Plan Commissioner Vondruska, to recommend approval of the variations from the Sign Code at 375-395 Roosevelt Road and 681 Taft Avenue.

   The motion carried unanimously with five (5) yes votes and two (2) no votes as follows: Plan Commissioners Howard, Vondruska, Fanella, Hartweg and Acting Chairperson Heming-Littwin voted yes; Plan Commissioners Loftus and Saeed voted no.

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# EXHIBIT "A"



2. Plan Commissioner Howard moved, seconded by Plan Commissioner Hartweg, to recommend approval of a preliminary planned unit development, a final planned unit development for Lot 1, a preliminary and final plat of subdivision and a special use to operate a drive-thru facility on Lot 1 for 375-395 Roosevelt Road and 681 Taft Avenue.

Having considered the application of LM Commercial Development for approval of a preliminary planned unit development, a final planned unit development for Lot 1, a preliminary and final plat of subdivision and a special use to operate a drive-thru facility on Lot 1 for 375-395 Roosevelt Road and 681 Taft Avenue, the Plan Commission hereby adopts the findings of fact in the petitioner's application packet and accepted 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. Additional landscaping shall be added to the 3,314 square foot landscaped area on Lot 1 behind the Andy's building to provide screening between the seating area and the drive-thru lane as well as additional tables and benches. The landscaped plans and development plans shall be amended to reflect this change prior to Village Board approval. 2. During the request for approval of the final PUD for each lot 2-5, details shall be provided for review by staff for recommendation by the Plan Commission indicating that the quasi-public open space will provide a public amenity including providing benches, tables and accessible routes to enter each seating area. 3. Final IDOT approval of the two proposed Roosevelt Road accesses shall be obtained and submitted to the Village prior to the issuance of any building permit with the exception of a building permit for the building demolition. 4. Stop signs shall be installed at the intersection on Lot 1 immediately south and to the east of Roosevelt Road access for eastbound, northbound and westbound onsite traffic. 5. The cross access agreement for Lots 1 – 4 shall be finalized and recorded prior to the issuance of any building permits except for a building demolition permit. 6. The site is to be restored with groundcover within six months after demolition of Phase 1 of the Enterprise building demolition takes place until such time that Lots 2 and 3 have received final PUD approval. 7. The final PUD for Lots 2 and 3 to be submitted for review and approval within two years from the date of preliminary PUD approval. 8. That the shared inter-connecting storm easements being provided throughout the lots be finalized and approved prior to the issuance of any building permit except for a demolition permit. 9. That the final plat of subdivision be finalized and recorded prior to the issuance of any building permit with the exception of a building permit for a building demolition.

The motion carried unanimously with seven (7) yes votes and zero no votes as follows: Plan Commissioners Howard, Hartweg, Fanella, Loftus, Saeed, Vondruska and Acting Chairperson Heming-Littwin voted yes.

# EXHIBIT "A"



Trustee Report

Trustee Liaison Pryde was not present.

Chairperson's Report

Chairperson Loch was not present.

Staff Report

Mr. Sterrett stated that a pre-application meeting for properties to become an apartment building on Melrose Street will soon appear before the Plan Commission. He also stated that the next Plan Commission meeting is cancelled.

Plan Commissioner Saeed moved, seconded by Plan Commissioner Vondruska, to adjourn the meeting at 7:55 p.m. The motion carried unanimously by voice vote.

Prepared by:
Barbara Utterback
Recording Secretary

Reviewed by:
John Sterrett
Village Planner

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GRAPHIC SCALE

( IN FEET )

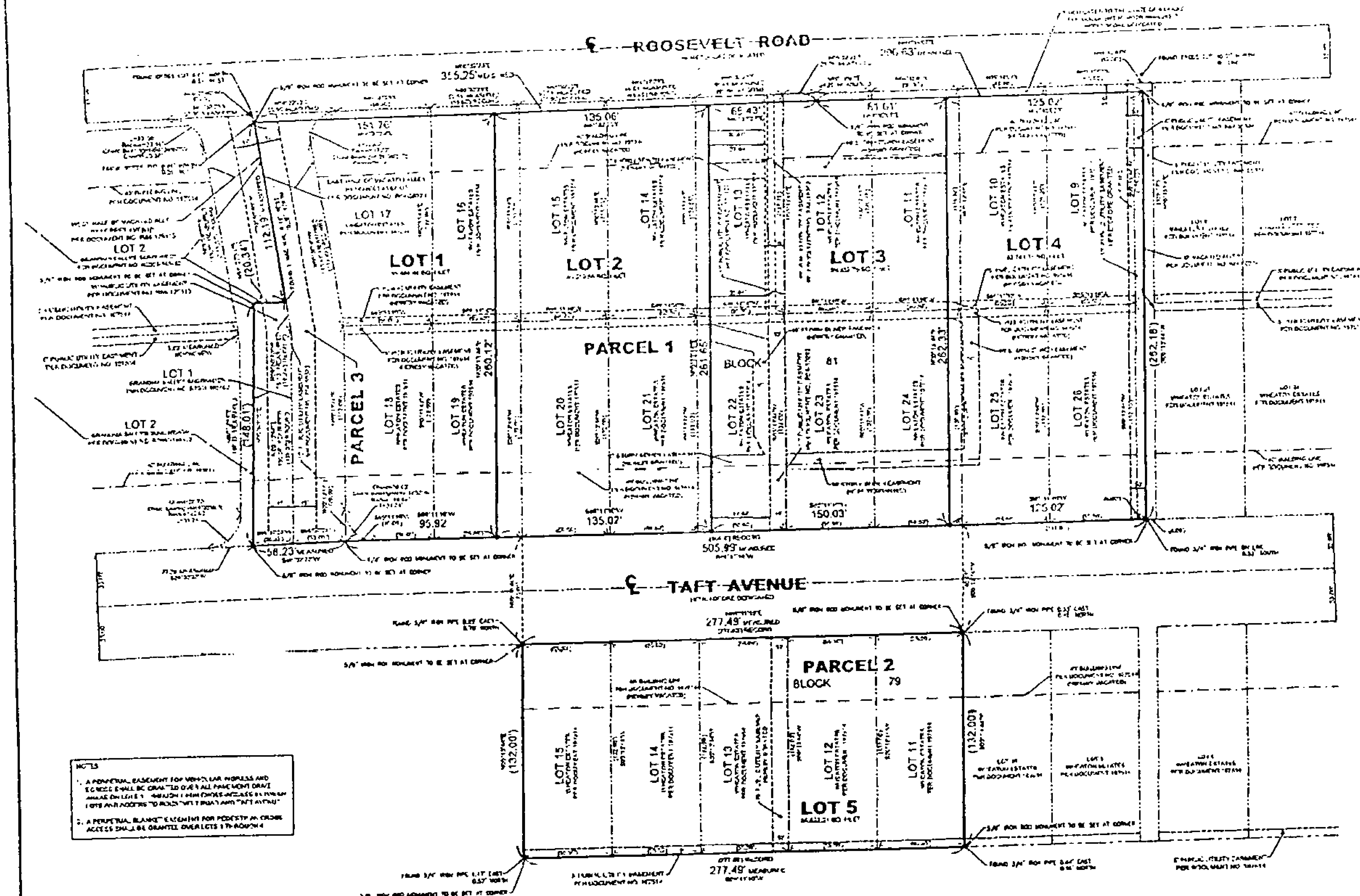
# 375-395 ROOSEVELT ROAD

## PLAT OF SUBDIVISION

OF PART OF SECTIONS 22 AND 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

Wolf Pack ENGINEERING, LLC

# EXHIBIT "B"




NOTES

1. A PERPETUAL EASEMENT FOR VEHICULAR INGRESS AND EGRESS SHALL BE GRANTED OVER ALL PAVEMENT DRIVE AREAS ON LOTS 1 THROUGH 5 ...

2. A PERPETUAL BLANKET EASEMENT FOR PEDESTRIAN CROSS ACCESS SHALL BE GRANTED OVER LOTS 1 THROUGH 4

### OWNER'S CERTIFICATE

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

THIS IS TO CERTIFY THAT ________ IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND THAT THEY HAVE CAUSED THE SAME TO BE SURVEYED AND CONSOLIDATED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

HEREBY DEDICATE FOR PUBLIC USE THE LANDS SHOWN ON THE PLAT FOR THOROUGHFARES, STREETS, ALLEYS, AND FACILITIES; AND HEREBY ALSO RESERVE FOR THAT COMPANY OF COMPANIES WHICH HAVE BEEN GRANTED BY THE VILLAGE OF OTHER ENTITIES WITH THE POWER TO DO SO, FRANCHISES WITHIN THE VILLAGE FOR UTILITY SERVICES, INCLUDING NATURAL GAS, ELECTRICITY, TELEPHONE, WATER, SEWER, CABLE AND OTHER SIMILAR ENTITIES THE EASEMENT PROVISIONS, WHICH ARE STATED ON THEIR STANDARD FORM, WHICH IS ATTACHED HERETO.

THIS IS TO CERTIFY, ________, AS OWNER OF THE PROPERTY DESCRIBED HEREON AND LEGALLY DESCRIBED ON THE PLAT, THAT I HAVE DETERMINED TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE SUBJECT LOT LIES WITHIN THE BOUNDARIES OF THE DISTRICT 87 HIGH SCHOOL DISTRICT AND DISTRICT 89 ELEMENTARY SCHOOL DISTRICT, IN DUPAGE COUNTY, ILLINOIS.

BY: ________
OWNER

### NOTARY CERTIFICATE

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

I, ________, A NOTARY PUBLIC, IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ________ AS OWNER, IS PERSONALLY KNOWN BY ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE HAS SIGNED AND DELIVERED THE SAID INSTRUMENT AS HIS OWN FREE AND VOLUNTARY ACT, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL, THIS ____ DAY OF ________, A.D. 20____

NOTARY PUBLIC

### CERTIFICATE AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

I, ________, VILLAGE COLLECTOR OF THE VILLAGE OF GLEN ELLYN, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________, A.D. 20____

VILLAGE COLLECTOR

### PLAN COMMISSION

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________, A.D. 20__

PLAN COMMISSION CHAIRMAN

ATTEST: ________
RECORDING SECRETARY

### VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

APPROVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________, A.D. 20___.

SIGNED ________ PRESIDENT ATTEST ________ VILLAGE CLERK

I, ________, VILLAGE CLERK OF THE VILLAGE OF GLEN ELLYN, ILLINOIS, DO HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY ORDINANCE DULY APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN AT ITS MEETING HELD ON ________, A.D. 20____, IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND THE SEAL OF THE VILLAGE OF GLEN ELLYN, ILLINOIS.

VILLAGE CLERK

### ILLINOIS DEPARTMENT OF TRANSPORTATION

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO C. 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS," AS AMENDED. A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT.

DATED THIS ____ DAY OF ________, A.D. 20____

DISTRICT ENGINEER

### VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

I, ________, VILLAGE ENGINEER OF THE VILLAGE OF GLEN ELLYN, DO HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT ALL MATTERS PERTAINING TO PLAT REQUIREMENTS AS PRESCRIBED IN THE REGULATIONS GOVERNING PLATS ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN, ILLINOIS, INSOFAR AS THEY PERTAIN TO THE SUBJECT PLAT, HAVE BEEN COMPLIED WITH. I FURTHER CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE REQUIRED PERFORMANCE GUARANTEE IS PROVIDED FOR THE COMPLETION OF THE IMPROVEMENTS COVERING SANITARY SEWERAGE SYSTEM AND DOMESTIC WATER SUPPLY AND TRANSMISSION SYSTEM UNDER THE JURISDICTION OF THE VILLAGE OF GLEN ELLYN, BASED ON ENGINEERING PLANS AND SPECIFICATIONS PREPARED BY A LICENSED ENGINEER AND APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION EXCEPT: ________. I FURTHER CERTIFY THAT THE STREET NAMES HAVE BEEN EXAMINED BY ME AND FOUND TO COMPLY WITH THE VILLAGE OF GLEN ELLYN REGULATIONS.

DATED AT GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________, A.D. 20____

VILLAGE ENGINEER

### EASEMENT VACATION PROVISIONS

THE UNDERSIGNED HEREBY CERTIFY THAT THERE ARE NO EXISTING FACILITIES WITHIN THE DEPICTED EASEMENT TO BE VACATED, OR IF THERE ARE SUCH EXISTING FACILITIES THEY WILL BE REMOVED AND RELOCATED. THE UNDERSIGNED FURTHER CERTIFY AS AGENT FOR THEIR RESPECTIVE UTILITY, ALL RIGHTS AND EASEMENTS CURRENTLY EXISTING WITHIN SAID EASEMENTS ARE HEREBY RELINQUISHED AND VACATED.

SIGNED ________
COMMONWEALTH EDISON COMPANY

SIGNED ________
AT&T

SIGNED ________
NICOR

SIGNED ________
COMCAST CABLE

SIGNED ________
GLENBARD WASTEWATER AUTHORITY

SIGNED ________
VILLAGE OF GLEN ELLYN

### PUBLIC UTILITY AND DRAINAGE EASEMENT PROVISIONS

THE UNDERSIGNED OWNER OF RECORD ("GRANTOR") HEREBY GRANTS TO AND RESERVES NON-EXCLUSIVE, PERPETUAL EASEMENTS FOR THE VILLAGE OF GLEN ELLYN AND THE FOLLOWING PUBLIC UTILITY COMPANIES (COLLECTIVELY, "GRANTEE") OPERATING UNDER FRANCHISES FROM THE VILLAGE OF GLEN ELLYN, COMMONWEALTH EDISON COMPANY, AT&T, NICOR, COMCAST CABLE, OVER ALL AREAS ("EASEMENT AREAS") MARKED "PUBLIC UTILITIES AND DRAINAGE EASEMENT" AND THOSE AREAS DESIGNATED "P.U. & D.E." ON THE PLAT OF CONSOLIDATION FOR THE RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS, INCLUDING OVER AND DRAINAGE, STORM AND/OR SANITARY SEWERS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED REASONABLY NECESSARY GRANTEE, OVER, UPON, ALONG, UNDER AND THROUGH THE EASEMENT AREAS, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY AS MAY BE REASONABLY AND TEMPORARILY NECESSARY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. THE RIGHT IS ALSO GRANTED TO CUT DOWN AND TRIM OR REMOVE ANY FENCES, TEMPORARY STRUCTURES, TREES, SHRUBS OR OTHER PLANTS AS MAY BE REASONABLY REQUIRED INCIDENT TO EXERCISE OF THE RIGHTS HEREIN GRANTED. ALL UTILITY FACILITIES INSTALLED PURSUANT TO THE FOREGOING GRANT SHALL BE UNDERGROUND. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON THE EASEMENT AREAS WHICH WOULD DIMINISH THE UTILITY OF THE EASEMENTS HEREIN GRANTED IN ANY MATERIAL RESPECT, BUT SAID EASEMENT AREAS MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, AND OTHER PURPOSES THAT DO NOT INTERFERE IN ANY MATERIAL RESPECT WITH THE EASEMENTS HEREIN GRANTED. THE UTILITY INSTALLATION SHALL BE SUBJECT TO THE ORDINANCES OF THE VILLAGE OF GLEN ELLYN AND TO VILLAGE APPROVAL AS TO DESIGN AND LOCATION.

GRANTOR ALSO GRANTS TO AND RESERVES NON-EXCLUSIVE PERPETUAL EASEMENTS FOR THE VILLAGE OF GLEN ELLYN OVER THE EASEMENT AREAS FOR INGRESS, EGRESS, AND THE PERFORMANCE OF MUNICIPAL AND OTHER GOVERNMENTAL SERVICES AND MAINTENANCE AND EMERGENCY AND ROUTINE POLICE, FIRE, AND OTHER PUBLIC SAFETY RELATED SERVICES AS MAY BE REASONABLY AND TEMPORARILY NECESSARY. GRANTEE SHALL PAY ALL COSTS AND EXPENSES OF ANY NATURE WHATSOEVER RELATING TO THE EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN. THE EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN SHALL BE PERFORMED IN SUCH A MANNER AND AT TIMES SO AS NOT TO INTERFERE WITH WORK BEING DONE AT THE PROPERTY OR WITH ANY BUSINESS BEING CONDUCTED THEREON. IN THE EVENT THE EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN DETRIMENTALLY AFFECTS THE CONDITION OF THE PROPERTY OR ANY PART THEREOF, GRANTEE SHALL PROMPTLY RESTORE THE PROPERTY OR ANY PART THEREOF TO ITS ORIGINAL CONDITION INCLUDING WITHOUT LIMITATION ANY FILLING AND COMPACTING OF ALL EXCAVATION, REPAVING OF PAVED AREAS AND REPLACEMENT OF LANDSCAPING. GRANTEE SHALL CONSTRUCT AND INSTALL THE UTILITY FACILITIES IN A LIEN-FREE, GOOD AND WORKMANLIKE MANNER IN ACCORDANCE WITH APPLICABLE LAWS AND REGULATIONS, AND GRANTEE SHALL MAINTAIN ITS FACILITIES IN GOOD CONDITION AND REPAIR, IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS. GRANTEE SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS GRANTOR FROM AND AGAINST ALL CLAIMS, DAMAGES, LIABILITIES AND EXPENSES (INCLUDING REASONABLE ATTORNEYS' FEES, COURT COSTS AND EXPENSES) ARISING FROM OR RELATED TO EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN WITH RESPECT TO ANY INDEMNIFICATION PROVIDED HEREIN, GRANTEE SHALL IMMEDIATELY RESPOND AND TAKE OVER THE EXPENSE, DEFENSE, AND INVESTIGATION OF ALL CLAIMS ARISING UNDER THIS INDEMNITY. GRANTOR RESERVES THE RIGHT AT ANY TIME AND FROM TIME TO TIME, TO RELOCATE ALL OR A PORTION OF THE EASEMENTS GRANTED BY GRANTOR HEREIN, PROVIDED THAT THE EASEMENTS SO RELOCATED WILL BE OF SUBSTANTIALLY EQUIVALENT USE TO GRANTEE FOR THE PURPOSES STATED IN THIS AGREEMENT. GRANTEE AGREES THAT ALL EXISTING EASEMENTS AND BUILDING LINES ARE HEREBY VACATED AND OF NO FURTHER FORCE OR EFFECT. BY EXECUTION OF THIS PLAT OF CONSOLIDATION, GRANTEE AGREES AND ACKNOWLEDGES THAT EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN ARE SUBJECT TO THE CONDITIONS HEREIN CONTAINED.

SIGNED ________
COMMONWEALTH EDISON COMPANY

SIGNED ________
AT&T

SIGNED ________
NICOR

SIGNED
COMCAST CABLE

SIGNED
GLENBARD WASTEWATER AUTHORITY

### COUNTY CLERK

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

I, ________, COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID FORFEITED TAXES AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THIS PLAT.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WHEATON, DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________, A.D. 20

COUNTY CLERK

### COUNTY RECORDER

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

THIS PLAT WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE ____ DAY OF ________ A.D. 20 ____,
AT ________ O'CLOCK ___M. AS DOCUMENT NUMBER ________

COUNTY RECORDER

MICHAEL J. NELSON 035-3095 PROFESSIONAL LAND SURVEYOR STATE OF ILLINOIS WESTMONT, ILLINOIS

### SURVEYOR'S CERTIFICATE

MY LICENSE EXPIRES NOVEMBER 30, 2018

STATE OF ILLINOIS ) SS
COUNTY OF DUPAGE )

THIS IS TO CERTIFY THAT I, MICHAEL NELSON, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-3095, HAVE SURVEYED AND CONSOLIDATED THE FOLLOWING DESCRIBED PROPERTY AS SHOWN BY THIS ANNEXED PLAT WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND CONSOLIDATION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. I FURTHER CERTIFY THAT ALL REGULATIONS ENACTED BY THE VILLAGE BOARD RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT.

PARCEL 1: [illegible]

PARCEL 2: [illegible]

PARCEL 3: THE EAST HALF OF VACATED ... AVENUE (EXCEPT THE NORTH 14 FEET THEREOF) ... [illegible] ... IN DUPAGE COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE PROPERTY DESCRIBED HEREON CONTAINS 182,444.79 SQUARE FEET OR 4.188 ACRES, MORE OR LESS.

I FURTHER CERTIFY THAT THE PROPERTY SHOWN ON THE PLAT HEREON DRAWN IS SITUATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GLEN ELLYN WHICH HAS ADOPTED A COMPREHENSIVE PLAN AND WHICH IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS HERETOFORE AND HEREAFTER AMENDED AND BASED UPON A REVIEW OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAPS COMMUNITY PANEL 17043C0905H AND FLOOD INSURANCE RATE MAPS COMMUNITY PANEL 17043C0905H WITH AN EFFECTIVE DATE OF DECEMBER 16, 2004, IT IS MY OPINION THAT PORTIONS OF THE PROPERTY PLATTED HEREON IS SITUATED IN ZONE "X", AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN AS DESIGNATED BY FLOOD INSURANCE RATE MAP AND SITUATED IN ZONE "A", AREAS NOTED AS A SPECIAL FLOOD HAZARD SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD.

I HEREBY AUTHORIZE A REPRESENTATIVE FROM THE VILLAGE OF GLEN ELLYN TO RECORD THIS PLAT.

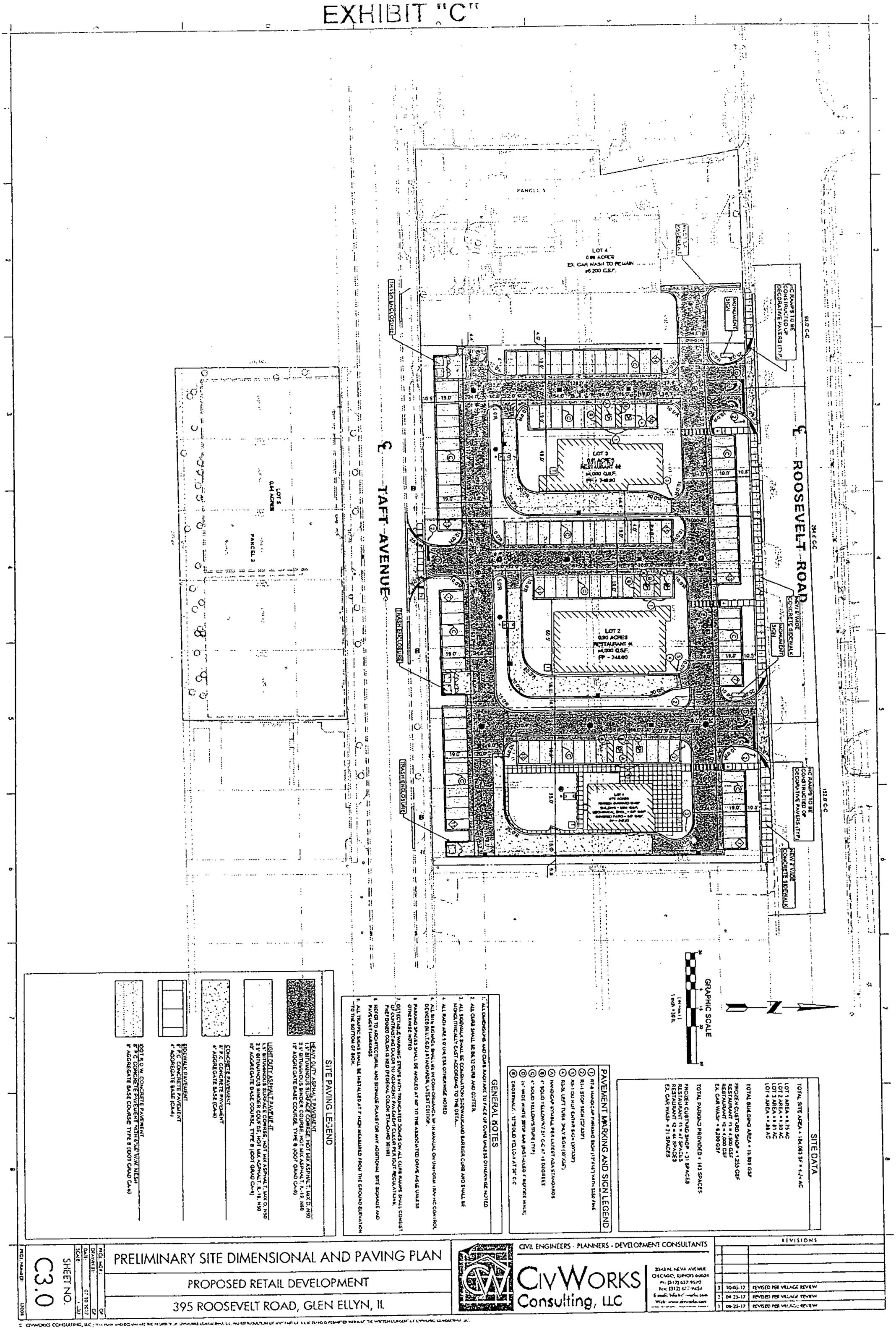
GIVEN UNDER MY HAND AND SEAL AT WESTMONT, ILLINOIS, THIS 18TH DAY OF JULY, 2017

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-3095
MY LICENSE EXPIRES 11/30/2018
PROFESSIONAL DESIGN FIRM LICENSE NO. 184-007218
REVISED AUGUST 25, 2017 ...
REVISED OCTOBER 5, 2017 PER VILLAGE REVIEW

17-112

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

# EXHIBIT "C"




## SITE DATA

TOTAL SITE AREA = 184,083 SF ± 4.24 AC

LOT 1 AREA = ±0.75 AC
LOT 2 AREA = ±0.90 AC
LOT 3 AREA = ±0.91 AC
LOT 4 AREA = ±0.88 AC

TOTAL BUILDING AREA = ±13,855 GSF

FROZEN CUSTARD SHOP = ±1,255 GSF
RESTAURANT #1 = 4,500 GSF
RESTAURANT #2 = 4,000 GSF
EX. CAR WASH = 6,200 GSF

TOTAL PARKING PROVIDED = 143 SPACES

FROZEN CUSTARD SHOP = 31 SPACES
RESTAURANT #1 = 47 SPACES
RESTAURANT #2 = 44 SPACES
EX. CAR WASH = 21 SPACES

## PAVEMENT MARKING AND SIGN LEGEND

1. R7-8 HANDICAP PARKING SIGN (12"X18") WITH R7-8A
2. R5-1 STOP SIGN (30"X30")
3. R5-1 DO NOT ENTER SIGN (30"X30")
4. R3-5L LEFT TURN ONLY SIGN (30"X36")
5. HANDICAP SYMBOL PER LATEST ADA STANDARDS
6. 4" SOLID YELLOW PAINT @ 24" C-C AT 45 DEGREES
7. 4" SOLID YELLOW STRIPE (TYP.)
8. 24" WIDE WHITE STOP BAR (INSTALLED 4' BEFORE WALK)
9. CROSSWALK - 12" SOLID YELLOW AT 24" C-C

## GENERAL NOTES

1. ALL DIMENSIONS AND CURB RADII ARE TO FACE OF CURB UNLESS OTHERWISE NOTED.
2. ALL CURB SHALL BE B6.12 CURB AND GUTTER.
3. ALL SIDEWALK SHALL BE COMBINATION SIDEWALK AND BARRIER CURB AND SHALL BE MONOLITHICALLY CAST ACCORDING TO THE DETAIL.
4. ALL RADII ARE 5'0" UNLESS OTHERWISE NOTED
5. ALL SIGNAGE SHALL BE IN CONFORMANCE WITH MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (M.U.T.C.D.) STANDARDS, LATEST EDITION.
6. PARKING SPACES SHALL BE ANGLED AT 90° TO THE ASSOCIATED DRIVE AISLE UNLESS OTHERWISE NOTED
7. DETECTABLE WARNING STRIPS WITH TRUNCATED DOMES ON ALL CURB RAMPS SHALL CONSIST OF CONTRASTING COLOR TO ADJACENT PAVEMENT COLOR PER IDOT REGULATIONS. PAINTED ORANGE COLOR IS NOT (FEDERAL COLOR STANDARD 30118)
8. REFER TO ARCHITECTURAL AND SIGNAGE PLANS FOR ANY ADDITIONAL SITE SIGNAGE AND PAVEMENT MARKINGS
9. ALL TRAFFIC SIGNS SHALL BE INSTALLED AT 7' HIGH MEASURED FROM THE GROUND ELEVATION TO THE BOTTOM OF SIGN.

## SITE PAVING LEGEND

- HEAVY DUTY ASPHALT PAVEMENT: 1.5" BITUMINOUS SURFACE COURSE, HOT MIX ASPHALT, MIX D, N50 / 2.5" BITUMINOUS BINDER COURSE, HOT MIX ASPHALT, IL-19, N50 / 12" AGGREGATE BASE COURSE, TYPE B (IDOT GRAD CA-6)
- LIGHT DUTY ASPHALT PAVEMENT: 1.5" BITUMINOUS SURFACE COURSE, HOT MIX ASPHALT, MIX D, N50 / 2.5" BITUMINOUS BINDER COURSE, HOT MIX ASPHALT, IL-19, N50 / 10" AGGREGATE BASE COURSE, TYPE B (IDOT GRAD CA-6)
- CONCRETE PAVEMENT: 6" P.C. CONCRETE PAVEMENT / 4" AGGREGATE BASE (CA-6)
- SIDEWALK PAVEMENT: 5" P.C. CONCRETE PAVEMENT / 4" AGGREGATE BASE (CA-6)
- IDOT R.O.W. CONCRETE PAVEMENT: 8" P.C. CONCRETE PAVEMENT WITH 6"x6" W.W. MESH / 8" AGGREGATE BASE COURSE TYPE B (IDOT GRAD CA-6)

# PRELIMINARY SITE DIMENSIONAL AND PAVING PLAN

## PROPOSED RETAIL DEVELOPMENT

## 395 ROOSEVELT ROAD, GLEN ELLYN, IL

CIVIL ENGINEERS · PLANNERS · DEVELOPMENT CONSULTANTS

CIVWORKS Consulting, LLC

2043 N. NEVA AVENUE
CHICAGO, ILLINOIS 60634
PH: (312) 637-9579
FAX: (312) 637-9454
E-mail: info@civworks.com
Web: www.civworks.com

| REVISIONS | | |
|---|---|---|
| 3 | 10-05-17 | REVISED PER VILLAGE REVIEW |
| 2 | 09-25-17 | REVISED PER VILLAGE REVIEW |
| 1 | 08-25-17 | REVISED PER VILLAGE REVIEW |

PROJ. MGR.: CP
DRAWN BY: CP
DATE: 07/20/2017
SCALE: 1"=30'
PROJ. NUMBER: 17008

SHEET NO. C3.0

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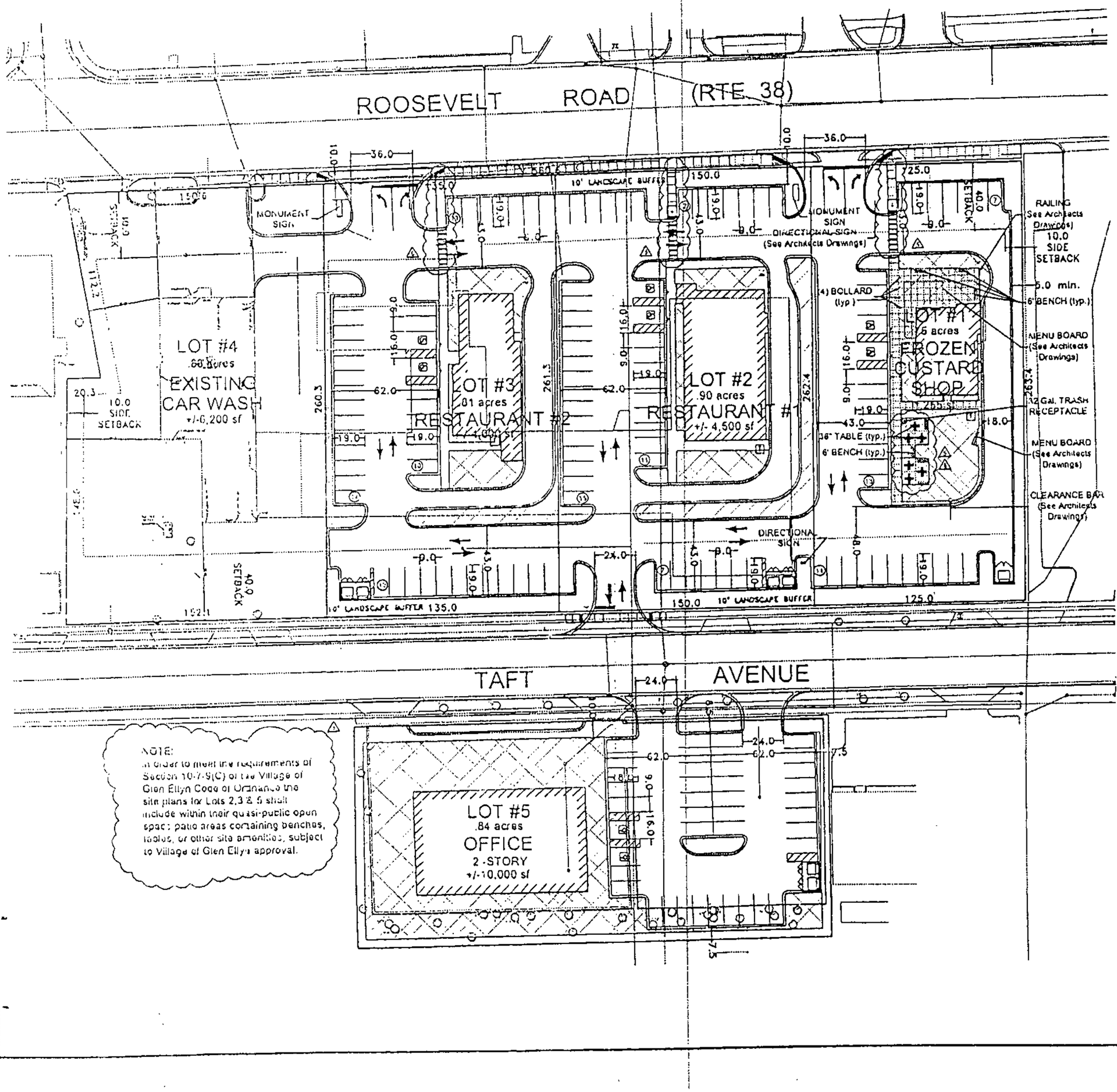
FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

F.8b

Packet Pg. 186

EXHIBIT "D"




NOTE:
In order to meet the requirements of Section 10-7-9(C) of the Village of Glen Ellyn Code of Ordinances the site plans for Lots 2,3 & 5 shall include within their quasi-public open space: patio areas containing benches, tables, or other site amenities, subject to Village of Glen Ellyn approval.

## SITE PLAN DATA

| | |
|---|---|
| TOTAL AREA: | 4.17 Acres (More or Less) |
| LOT 1 | .75 Acers |
| LOT 2 | .90 Acres |
| LOT 3 | .80 Acres |
| LOT 4 | .88 Acres |
| LOT 5 | .84 Acres |
| TOTAL BUILDING AREA | 25,955 sf (More or Less) |
| FROZEN CUSTARD SHOP | 1,255 sf |
| RESTAURANT #1 | 4,500 sf |
| RESTAURANT #2 | 4,000 sf |
| EXISTING CAR WASH | 6,200 sf |
| OFFICE | 10,000 sf |
| PARKING: | 182 Spaces |
| FROZEN CUSTARD SHOP | 31 Spaces |
| RESTAURANT #1 | 46 Spaces |
| RESTAURANT #2 | 44 Spaces |
| EXISTING CAR WASH | 21 Spaces |
| OFFICE | 40 Spaces |

## OPEN SPACE CALCULATIONS

**LOTS #1 - #3 & #5**

| | |
|---|---|
| TOTAL LOT AREA | 106,722 Sq.Ft. |
| TOTAL COMMON OPEN SPACE | 28,756 Sq.Ft. (27%*) |
| Quasi-public Open Space | 24,234 Sq.Ft. (23%*) |
| * Percentage of Total Lot Area | |

**LOT #1**

| | |
|---|---|
| TOTAL LOT AREA | 32,670 Sq.Ft. |
| TOTAL COMMON OPEN SPACE | 4,943 Sq.Ft. (15%*) |
| Quasi-public Open Space | 4,653 Sq.Ft. (14%*) |
| Patio Area | 1,339 Sq.Ft. |
| Landscape Area | 3,314 Sq.Ft. |
| * Percentage of Total Lot Area | |

**LOT #2 ****

| | |
|---|---|
| TOTAL LOT AREA | 39,204 Sq.Ft. |
| TOTAL COMMON OPEN SPACE | 6,990 Sq.Ft. (18%*) |
| Quasi-public Open Space | 4,567 Sq.Ft. (12%*) |
| Patio Area | 388 Sq.Ft. |
| Landscape Area | 3,954 Sq.Ft. |
| * Percentage of Total Lot Area | |

**LOT #3 ****

| | |
|---|---|
| TOTAL LOT AREA | 34,848 Sq.Ft. |
| TOTAL COMMON OPEN SPACE | 5,560 Sq.Ft. (16%*) |
| Quasi-public Open Space | 3,751 Sq.Ft. (11%*) |
| * Percentage of Total Lot Area | |

**LOT #5 ****

| | |
|---|---|
| TOTAL LOT AREA | 36,590 Sq.Ft. |
| TOTAL COMMON OPEN SPACE | 11,263 Sq.Ft. (30%*) |
| Quasi-public Open Space | 11,263 Sq.Ft. (30%*) |
| * Percentage of Total Lot Area | |

** Square footages are subject to change pending final site planning as lots are developed.

KEY

Required Common Open Space

Quasi-public Open Space

NORTH

SCALE: 1"=30'

REVISIONS

| | | |
|---|---|---|
| 6 | Quasi-public Area | 10-23-17 |
| 5 | Village Review Comments #3 | 10-5-17 |
| 4 | Village Review Comments #2 | 7-21-17 |
| 3 | Village Review Comments #1 | 6-23-17 |
| 2 | Final Plan | 5-15-17 |
| 1 | Owner review comments | 4-7-17 |

ROOSEVELT & TAFT AVE. PARCELS
Glen Ellyn, IL

LM Commercial Real Estate
a Lasalle-Mueller Company

SEAL:

METZ & COMPANY
526 East Maple Street
Lombard, Illinois 60148
PH: 630.361.3900
Email: metz.landarchitects@gmail.net

TITLE
SITE PLAN

PROJECT NO.:
16-033

DATE: 4-2-2017

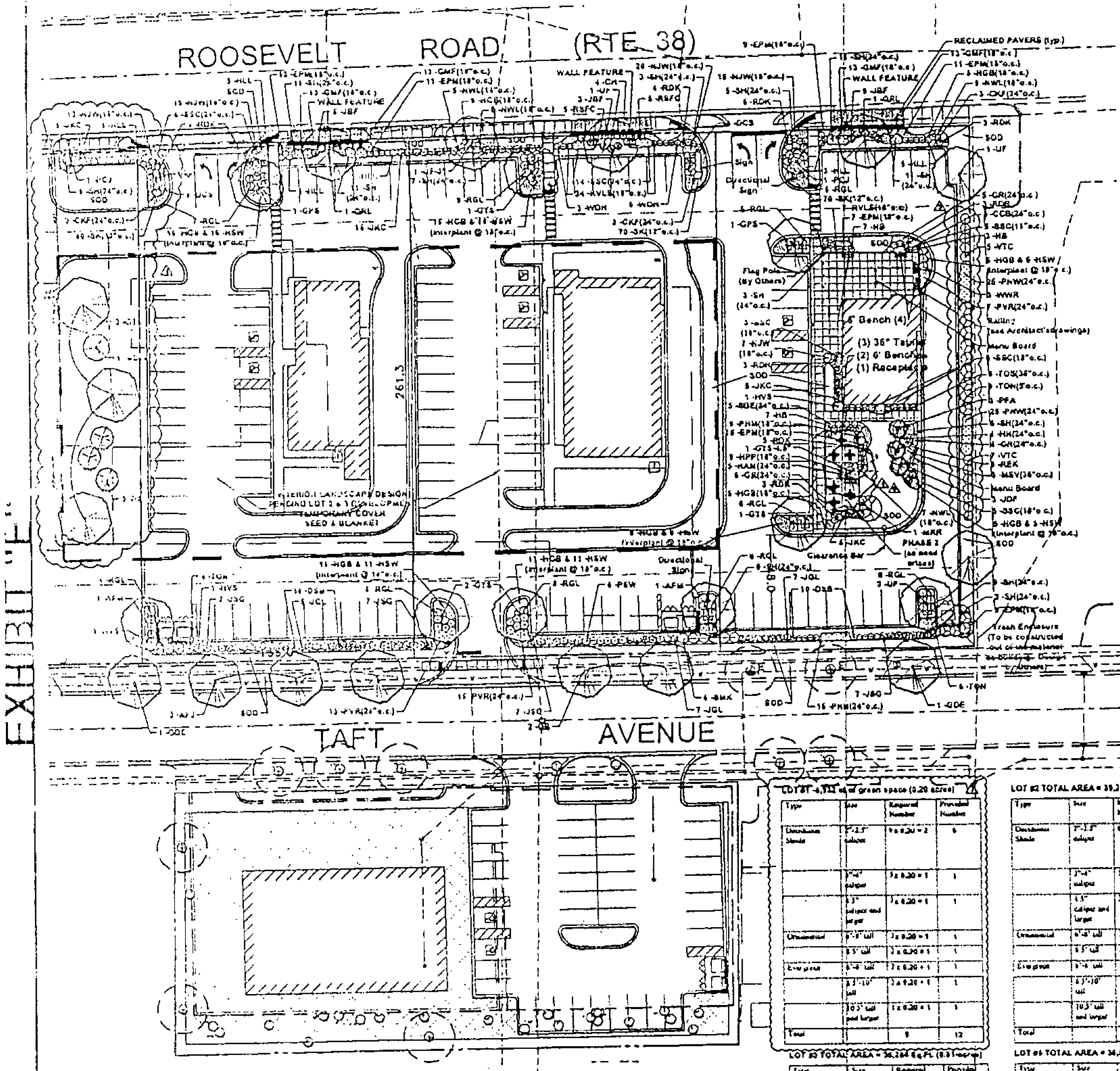
SCALE: 1"=30'

SHEET
SP-1

FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

Attachment: Exhibit A - Ordinance 6548

# EXHIBIT "E"




NOTE:
In order to meet the requirements of Section 10-7-9(C) of the Village of Glen Ellyn Code of Ordinance the landscape plans for Lots 2,3 & 5 shall include within their quasi-public open space patio areas containing benches, tables, or other site amenities, subject to Village of Glen Ellyn approval.

LOT #1 - 6,332 sf of green space (0.20 acres)

| Type | Size | Required Number | Provided Number |
|---|---|---|---|
| Deciduous Shade | 2"-2.5" caliper | 9 x 0.20 = 2 | 6 |
| | 3"-4" caliper | 3 x 0.20 = 1 | 1 |
| | 4.5" caliper and larger | 3 x 0.20 = 1 | 1 |
| Ornamental | 6'-8' tall | 3 x 0.20 = 1 | 1 |
| | 8.5' tall | 3 x 0.20 = 1 | 1 |
| Evergreen | 6'-8' tall | 3 x 0.20 = 1 | 1 |
| | 8.5'-10' tall | 3 x 0.20 = 1 | 1 |
| | 10.5' tall and larger | 3 x 0.20 = 1 | 1 |
| Total | | 9 | 12 |

LOT #2 TOTAL AREA = 39,304 Sq.Ft. (0.90-acres)

| Type | Size | Required Number | Provided Number |
|---|---|---|---|
| Deciduous Shade | 2"-2.5" caliper | 9 x .90 = 8.4 | 6* |
| | 3"-4" caliper | 3 | |
| | 4.5" caliper and larger | 3 | |
| Ornamental | 6'-8' tall | 3 | |
| | 8.5' tall | 2 x .90 = 1.8 | 2* |
| Evergreen | 6'-8' tall | 2 x .90 = 1.8 | 2* |
| | 8.5'-10' tall | 3 | |
| | 10.5' tall and larger | 1 | |
| Total | | | 10* |

LOT #3 TOTAL AREA = 36,284 Sq.Ft. (0.83-acres)

| Type | Size | Required Number | Provided Number |
|---|---|---|---|
| Deciduous Shade | 2"-2.5" caliper | 9 x .83 = 4.9 | 5* |
| | 3"-4" caliper | 3 | |
| | 4.5" caliper and larger | 3 | |
| Ornamental | 6'-8' tall | 3 | |
| | 8.5' tall | 2 x .83 = 1.8 | 2* |
| Evergreen | 6'-8' tall | 2 x .83 = 1.8 | 2* |
| | 8.5'-10' tall | 3 | |
| | 10.5' tall and larger | 1 | |
| Total | | | 9* |

LOT #5 TOTAL AREA = 36,800 Sq.Ft. (0.88-acres)

| Type | Size | Required Number | Provided Number |
|---|---|---|---|
| Deciduous Shade | 2"-2.5" caliper | 9 x .88 = 6.3 | 6* |
| | 3"-4" caliper | 3 | |
| | 4.5" caliper and larger | 3 | |
| Ornamental | 6'-8' tall | 3 | |
| | 8.5' tall | 2 x .88 = 1.8 | 2* |
| Evergreen | 6'-8' tall | 2 x .88 = 1.8 | 2* |
| | 8.5'-10' tall | 2 | |
| | 10.5' tall and larger | 1 | |
| Total | | | 10* |

* Minimum number of trees, per type & size, required on each lot upon final development

## GENERAL NOTES:

Plant material shall be nursery grown and be either balled and bur-lapped or container grown. Sizes and spreads on plant list represent minimum requirements.

The requirements for measurement, branching and ball size shall conform to the latest addition of ANSI Z60.1, AMERICAN STANDARD OF NURSERY STOCK by the American Nursery & Landscape Association.

Any materials with damaged or crooked/disfigured leaders, bark abrasion, sunscald, insect damage, etc. are not acceptable and will be rejected. Trees with multiple leaders will be rejected unless called for in the plant list as multi-stem or clump (cl.).

If any mistakes, omissions, or discrepancies are found to exist with the work product, the Landscape Architect shall be promptly notified so that they have the opportunity to take any steps necessary to resolve the issue. Failure to promptly notify the Landscape Architect and the Owner of such conditions shall absolve them from any responsibility for the consequences of such failure.

Under no circumstances should these plans be used for construction purposes without examining actual locations of utilities on site, and reviewing all related documents mentioned herein, including related documents prepared by the project Civil Engineer and Architect.

Civil Engineering or Architectural base information has been provided by others. The location of various site improvements on this set of drawings is only illustrative and should not be relied upon for construction purposes.

Quantity lists are supplied as a convenience. However, Bidders and the installing Contractor should verify all quantities. The drawings shall take precedence over the lists. Any discrepancies shall be reported to the Landscape Architect.

Actions taken without the knowledge and consent of the Owner and the Landscape Architect or in contradiction to the Owner and the Landscape Architect's work product or recommendations, shall become the responsibility not of the Owner and the Landscape Architect, but for the parties responsible for the taking of such action.

Refer to Civil Engineering documents for detailed information regarding size, location, depth and type of utilities, as well as locations of other site improvements, other than landscape improvements.

Plant symbols illustrated on this plan are a graphic representation of proposed plant material types and are intended to provide for visual clarity. However, the symbols do not necessarily represent actual plant spread at the time of installation.

All plant species specified are subject to availability. Material shortages in the landscape industry may require substitutions. All substitutions must be approved by the Village, Landscape Architect and Owner.

The Landscape Contractor shall verify location of all underground utilities prior to digging by calling "J.U.L.I.E." (Joint Utility Location for Excavators) 1-800-892-0123 and any other public or private agency necessary for utility location.

All perennial, ornamental grass, groundcover and annual beds shall be top dressed with a minimum of three inches (3") of mushroom compost. The top dressing shall be worked into the soil to a minimum depth of nine inches (9") by the use of a cultivating mechanism. Upon completion perennials & ornamental grasses shall be mulched with an additional two inch (2") layer of shredded wood mulch; Annuals & groundcovers shall be covered with an additional two inch (2") layer of mushroom compost.

All other planting beds and tree saucers shall be mulched with a minimum of three inches (3") of shredded wood mulch.

Planting beds adjacent to building shall be mulched in their entirety to the building foundation. Plant material shall not be installed under building overhangs and other such areas which do not receive natural rainfall.

All bed lines and tree saucers shall require a hand spaded edge between lawn and mulched areas.

Grading shall provide slopes which are smooth and continuous. Positive drainage shall be provided at all areas.

Sod shall be mineral base only.

Seed areas shall be applied mechanically so that the seed is incorporated into the top one-half inch (1/2") of the seed bed. The seed shall then be covered with the specified blanket (installed per manufacturer's specs) or Hydro-mulch.

All plant material shall be guaranteed for one (1) year from the date of acceptance.

## PLANT LIST

| KEY | QTY | BOTANICAL NAME | COMMON NAME | SIZE/TYPE |
|---|---|---|---|---|
| | | **DECIDUOUS SHADE TREES** | | |
| AFJ | 3 | Acer f. 'Jeffersred' | Autumn Blaze Freeman Maple | 2.5" B&B |
| AFM | 2 | Acer f. 'Marmo' | Marmo Freeman Maple | 2.5" B&B |
| GPS | 2 | Ginkgo b. 'Princeton Sentry' | Princeton Sentry Ginkgo | 2.0" B&B |
| GTS | 6 | Gleditsia t.i. 'Skyline' | Skyline Honeylocust | 2.5" B&B |
| GTS | 1 | Gleditsia t.i. 'Skyline' | Skyline Honeylocust | 4.5" B&B |
| GDE | 2 | Gymnocladus d. 'Espresso' | Espresso Kentucky Coffeetree | 2.5" B&B |
| QB | 2 | Quercus bicolor | Swamp White Oak | 2.5" B&B |
| QRL | 2 | Quercus r. 'Long' | Regal Prince English Oak | 3.0" B&B |
| UF | 4 | Ulmus 'Frontier' | Frontier Elm | 2.5" B&B |
| UF | 1 | Ulmus 'Frontier' | Frontier Elm | 3.0" B&B |
| | | **EVERGREEN TREES** | | |
| PP | 3 | Picea pungens | Colorado Spruce | 6' B&B |
| PFA | 1 | Picea p. 'Fat Albert' | Fat Albert Colorado Spruce | 7' B&B |
| PFA | 1 | Picea p. 'Fat Albert' | Fat Albert Colorado Spruce | 9' B&B |
| PFA | 1 | Picea p. 'Fat Albert' | Fat Albert Colorado Spruce | 11' B&B |
| TON | 16 | Thuja o. 'Nigra' | Dark Green Arborvitae | 6' B&B |
| TOS | 5 | Thuja o. 'Smaragd' | Emerald Green Arborvitae | 6' B&B |
| | | **DECIDUOUS ORNAMENTAL TREE** | | |
| MDW | 1 | Malus 'Donald Wyman' | Donald Wyman Crabapple | 8' B&B |
| MRR | 1 | Malus 'Royal Raindrops' | Royal Raindrops Crabapple | 8' B&B |
| PCJ | 2 | Pyrus c. 'Jaczam' | Jack Pear | 2.0" B&B |
| | | **DECIDUOUS SHRUBS & SHRUB ROSES** | | |
| CH | 4 | Cotoneaster hessei | Hesse Cotoneaster | 24" #5 |
| DSB | 26 | Diervilla s. 'Butterfly' | Butterfly Bush Honeysuckle | 24" #3 |
| DCS | 16 | Diervilla s. 'LPDC Podaras' | Cool Splash Bush Honeysuckle | 24" #5 |
| HB | 17 | Hydrangea p. 'ILVOBO' | Bobo Hydrangea | 24" #5 |
| HLL | 21 | Hydrangea p. 'Jane' | Little Lime Hydrangea | 24" #5 |
| HVB | 3 | Hydrangea p. 'Renhy' | Vanilla Strawberry Hydrangea | 24" #5 |
| PSW | 6 | Physocarpus o. 'Seward' | Summer Wine Ninebark | 30" #5 |
| RGL | 68 | Rhus a. 'Gro-Low' | Gro-Low Sumac | 24" #5 |
| RDR | 11 | Rosa 'Meijocos' | Red Drift Rose | 24" #3 |
| REK | 3 | Rosa 'Bailey' | Easy Elegance Kashmir Rose | 24" #3 |
| RDK | 27 | Rosa 'Radko' | Double Knockout Shrub Rose | 24" #3 |
| RSFC | 10 | Rosa 'NOA83100B' | Scarlet Flower Carpet Rose | 24" #3 |
| SMK | 4 | Syringa p. 'Miss Kim' | Miss Kim Lilac | 24" #5 |
| VTC | 13 | Viburnum t. 'Compactum' | Dwarf Cranberrybush | 24" #5 |
| WDH | 6 | Weigela f. 'Dark Horse' | Dark Horse Weigela | 24" #3 |
| WWR | 3 | Weigela f. 'Alexandra' | Wine & Roses Weigela | 24" #5 |
| | | **EVERGREEN SHRUBS** | | |
| JDF | 3 | Juniperus c. 'Daub's Frosted' | Daub's Frosted Juniper | 24" #5 |
| JGL | 16 | Juniperus c. 'Gold Lace' | Gold Lace Juniper | 24" #5 |
| JKC | 31 | Juniperus c. 'Kallay's' | Kallays Compact Juniper | 24" #5 |
| JSG | 28 | Juniperus c. 'Sea Green' | Sea Green Juniper | 24" #5 |
| JBF | 13 | Juniperus s. 'Blue Forest' | Blue Forest Juniper | 24" #5 |
| | | **ORNAMENTAL GRASS** | | |
| CAF | 9 | Calamagrostis a. 'Karl Foerster' | Feather Reed Grass | #1 |
| MSV | 3 | Miscanthus s. 'Variegatus' | Variegated Silver Grass | #1 |
| PHH | 15 | Panicum v. 'Hanse Herms' | Hanse Herms Switch Grass | #1 |
| PHM | 9 | Panicum v. 'Heavy Metal' | Heavy Metal Switch Grass | #1 |
| PNW | 60 | Panicum v. 'Northwind' | Northwind Switch Grass | #1 |
| PVR | 37 | Panicum v. 'Rotstrahlbusch' | Red Switch Grass | #1 |
| SSC | 36 | Schizachyrium s. 'Carousel' | Carousel Little Bluestem | #1 |
| SH | 92 | Sporobolus heterolepis | Prairie Dropseed | #1 |
| | | **PERENNIALS** | | |
| CCB | 6 | Coreopsis 'Creme Brulee' | Creme Brulee Coreopsis | #1 |
| EPM | 75 | Echinacea p. 'CBG Cone 2' | Pixie Meadowbrite Coneflower | #1 |
| GMF | 62 | Geranium s. 'Max Frei' | Max Frei Bloody Cranesbill | #1 |
| GR | 15 | Geranium 'Gerwat' | Rozanne Geranium | #1 |
| HH | 4 | Heliopsis helianthoides | False Sunflower | #1 |
| HGB | 81 | Hemerocallis 'Going Bananas' | Going Bananas Daylily | #1 |
| HSW | 72 | Hemerocallis 'Summer Wine' | Summer Wine Daylily | #1 |
| HPP | 5 | Heuchera 'Palace Purple' | Palace Purple Coral Bells | #1 |
| HAM | 5 | Hosta 'August Moon' | August Moon Hosta | #1 |
| NJW | 70 | Nepeta f. 'Novanepjun' | Junior Walker Catmint | #1 |
| NWL | 26 | Nepeta f. 'Walker's Low' | Walker's Low Catmint | #1 |
| RVLS | 31 | Rudbeckia f. 'Viette's Little Suzy' | Little Suzy Black-eyed Susan | #1 |
| SBE | 5 | Stachys b. 'Big Ear' | Lambs Ear | #1 |
| | | **GROUNDCOVERS & VINES** | | |
| SK | 23 | Sedum kamtschaticum | Russian Sedum (230 plants) | 10 flat |

## MATERIAL & LABOR LIST:

| QTY | ITEM | DESCRIPTION |
|---|---|---|
| 5100 SY | Seed w/ Straw Blanket | Kentucky Bluegrass blend w/ perennial Rye, S75 by North American Green (or equal) |
| 1365 SY | Sod | Salt Sod; 40% 'Fults' Alkali Grass; 30% Creeping Red Fescue; 20% Kentucky Bluegrass; 10% Perennial Rye |
| 81 CY | Mulch | Shredded Hardwood Bark |
| 14 CY | Mulch | Compost (Yard Waste or Mushroom) |
| 120 LF | 3' H x 40' L Decorative Wall Feature | |
| 705 SF | Reclaimed on-site pavers including base, leveling sand & polymeric sand | |

NORTH

0' 15' 30' 60'

CALL
JULIE
48 HOURS
BEFORE YOU DIG
1-800-892-0123
TOLL FREE

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If this plan is not 24" x 36" in size, then it is a reproduction that may not be to scale.

REVISIONS

| No. | Description | Date |
|---|---|---|
| 6 | Overall Public Area | 10-21-17 |
| 5 | East Landscape buffer | 10-19-17 |
| 4 | Village Review Comments #3 | 10-5-17 |
| 3 | Lot 1 Tree Chart & Tree Sizes | 9-27-17 |
| 2 | Village Review #2 | 9-21-17 |
| 1 | Village Review | 8-24-17 |

395 ROOSEVELT
Glen Ellyn, IL

SEAL: STATE OF ILLINOIS — RANDY F. METZ, LANDSCAPE ARCHITECT, No. 157-000628 — REGISTERED LANDSCAPE ARCHITECT

METZ & COMPANY
Landscape Architects / Planners
828 East Maple Street
Lombard, Illinois 60148
PH: 630.561.3903
Email: metz_landarch@comcast.net

TITLE: LANDSCAPE PLAN

PROJECT NO: 16-033

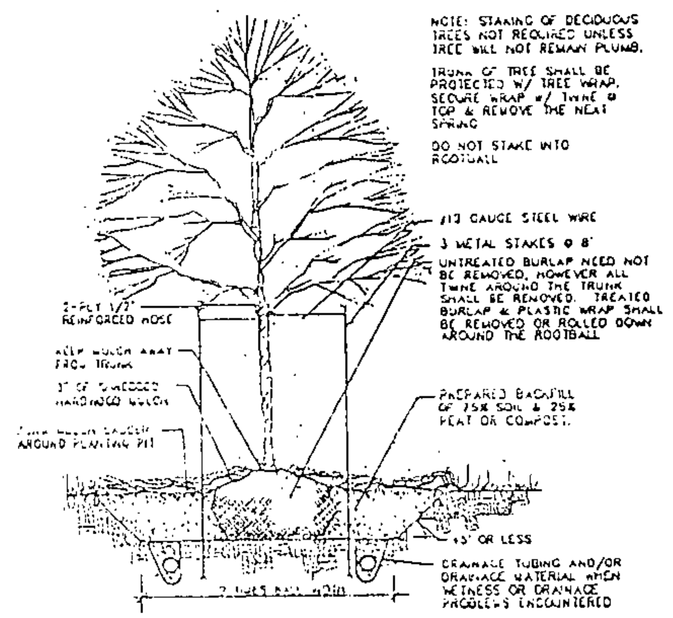
DATE: 7-20-2017

SCALE: 1" = 30'

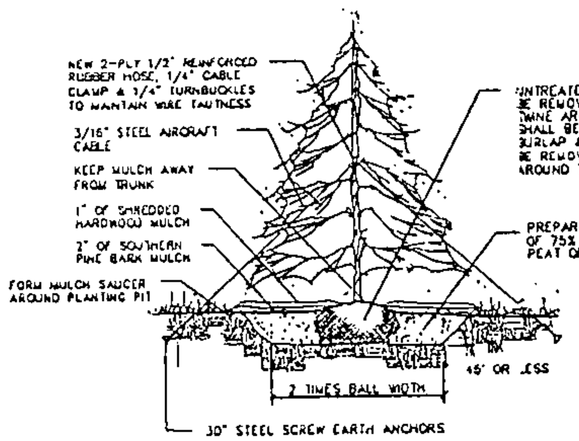
SHEET: L-1

F.5.b

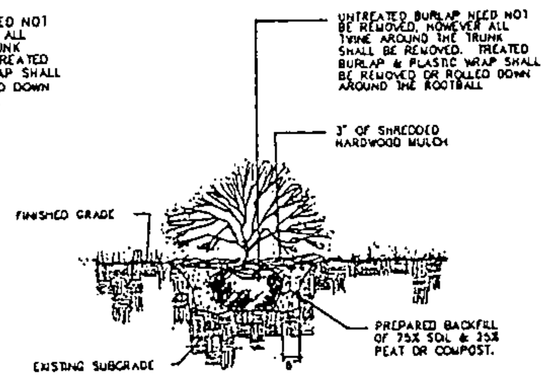
Packet Pg. 188



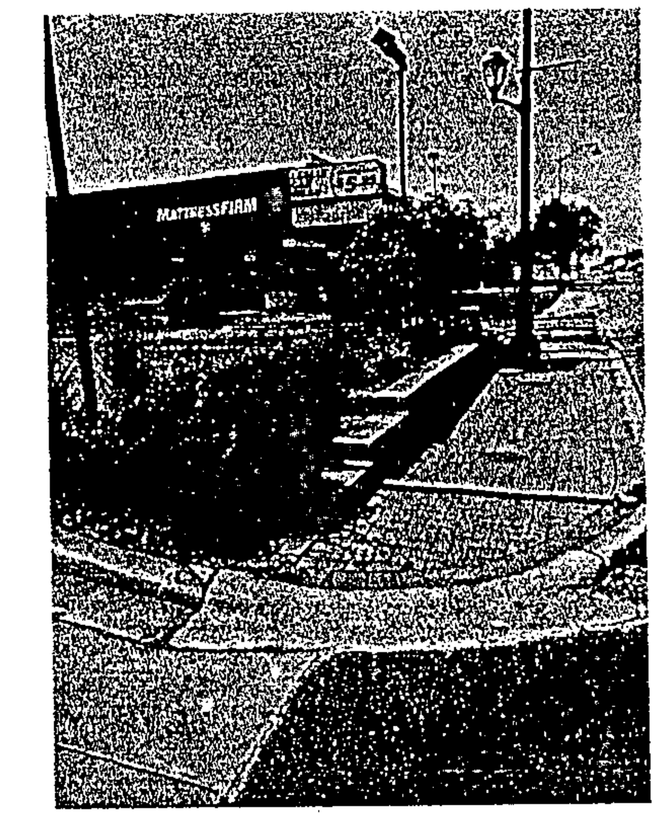

DECIDUOUS TREE
NTS



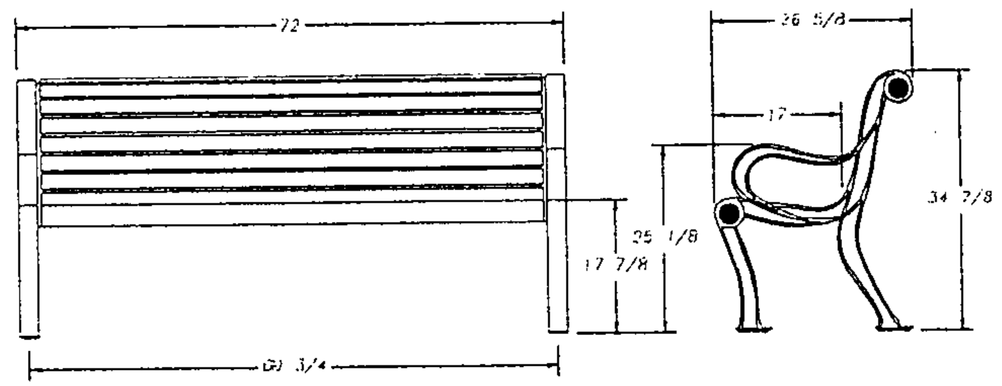

EVERGREEN TREE
NTS



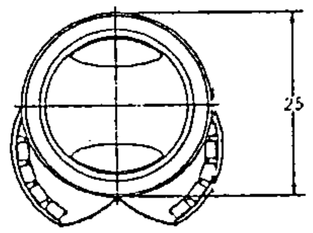

SHRUBS
NTS

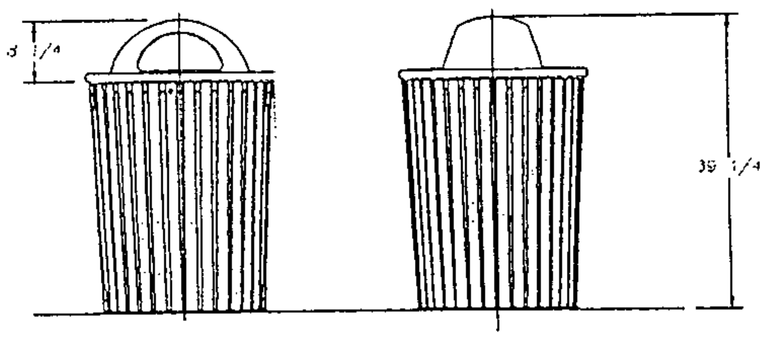



DECORATIVE WALL FEATURE

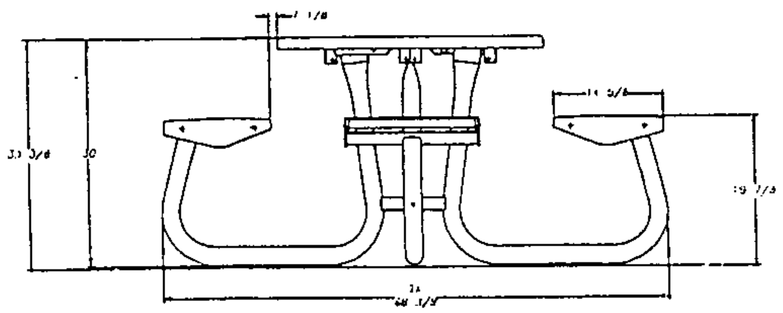



6' METAL BENCH
1"=1'-0"
By Wabash Valley Inc.
Model #: BU1113C; Color; Black
w/ optional center arm Model # BU6538N

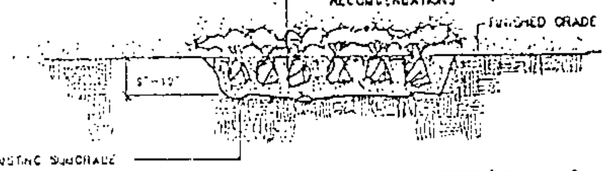


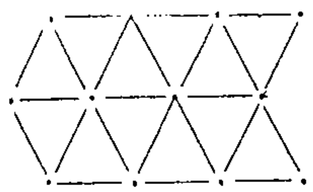




36 Gal. TRASH RECEPTACLE
1"=1'-0"
By Wabash Valley Inc.
Model #: TC3033S; Color; Black
Surface Mount




36" PATIO TABLE
1"=1'-0"
By Wabash Valley Inc.
Model #: CAD423C; Color; Black



ALL BED PLANTINGS SHALL BE INSTALLED w/in TRIANGULAR SPACING

SEE SPECIFIC SPACING DIMENSION ON DRAWINGS

CERTAIN ANNUALS/PERENNIALS MAY REQUIRE SHALLOW PLANTING DEPTHS. CONSULT GUILD DISTRIBUTOR FOR SPECIFIC SPACING

SLICE, CUT, OR SEPARATE CIRCLEON ROOTS ON ROOT-BOUND CONTAINER PLANTS TO PROMOTE ROOT GROWTH

BED PLANTING DETAIL
(PERENNIALS, ORNAMENTAL GRASSES VINES, GROUNDCOVERS & ANNUALS)
NTS

| REVISIONS | |
|---|---|
| 6 Omnibyte Area | 10-23-17 |
| 5 East Landscape Buffer | 10-10-17 |
| 4 Village Review Comments #2 | 10-5-17 |
| 3 Lot 1 Tree Chart & Tree Sizes | 9-22-17 |
| 2 Village Review #2 | 8-21-17 |
| 1 Village Review | 8-24-17 |

395 ROOSEVELT
Glen Ellyn, IL

SEAL:
STATE OF ILLINOIS
RANDY F. METZ
LANDSCAPE ARCHITECT
NO. 157-000422

METZ & COMPANY
LANDSCAPE ARCHITECTURE PLANNING
828 East Maple Street
Lombard, Illinois 60148
PH: 630.561.3903
Email: metz_landarch@comcast.net

TITLE
LANDSCAPE PLAN

PROJECT NO.: 16-033
DATE: 7-20-2017
SCALE: 1"=30'

SHEET
L-2

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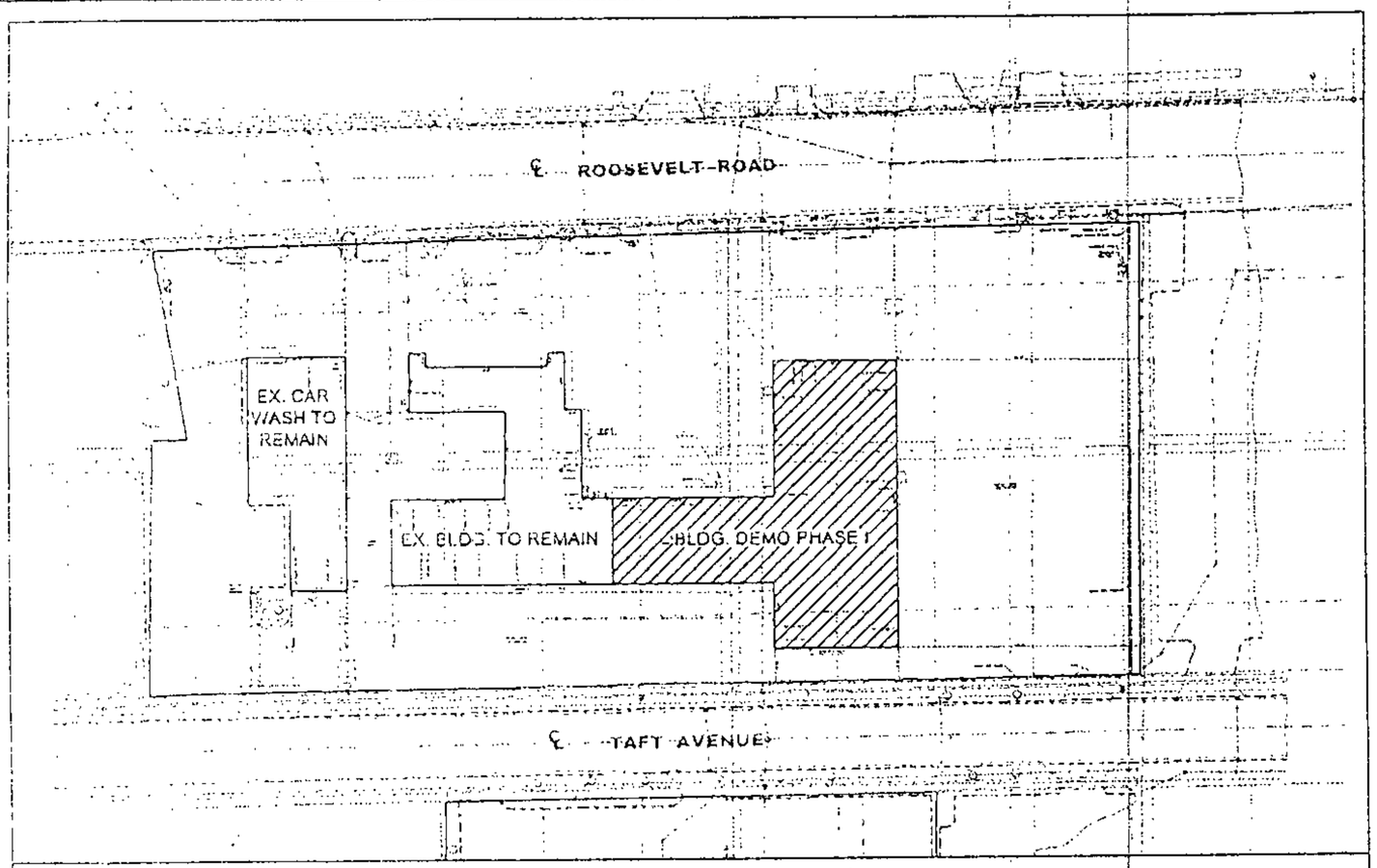
EXHIBIT "E"

Attachment: Exhibit A - Ordinance 6546

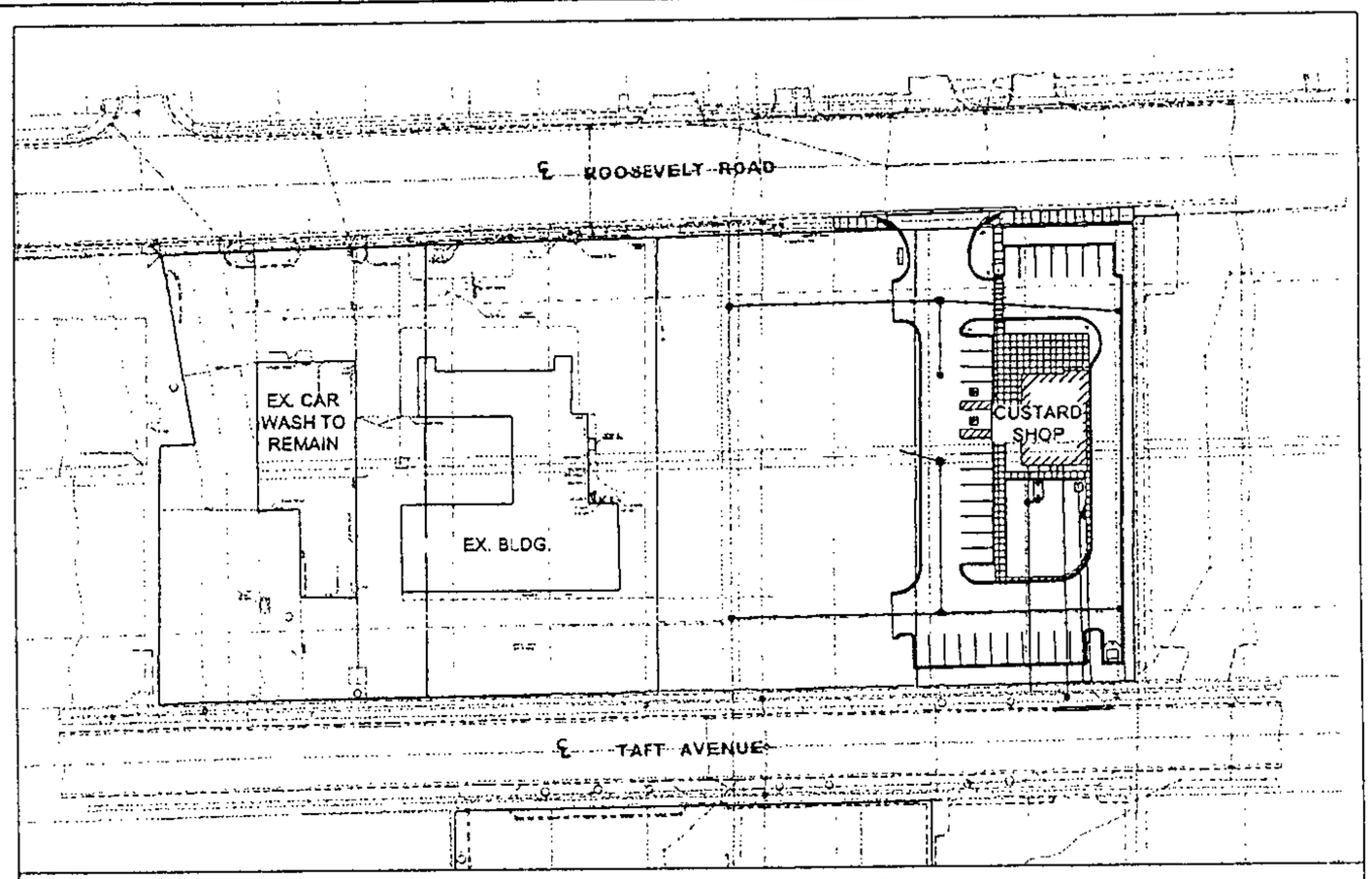
FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

F-8b

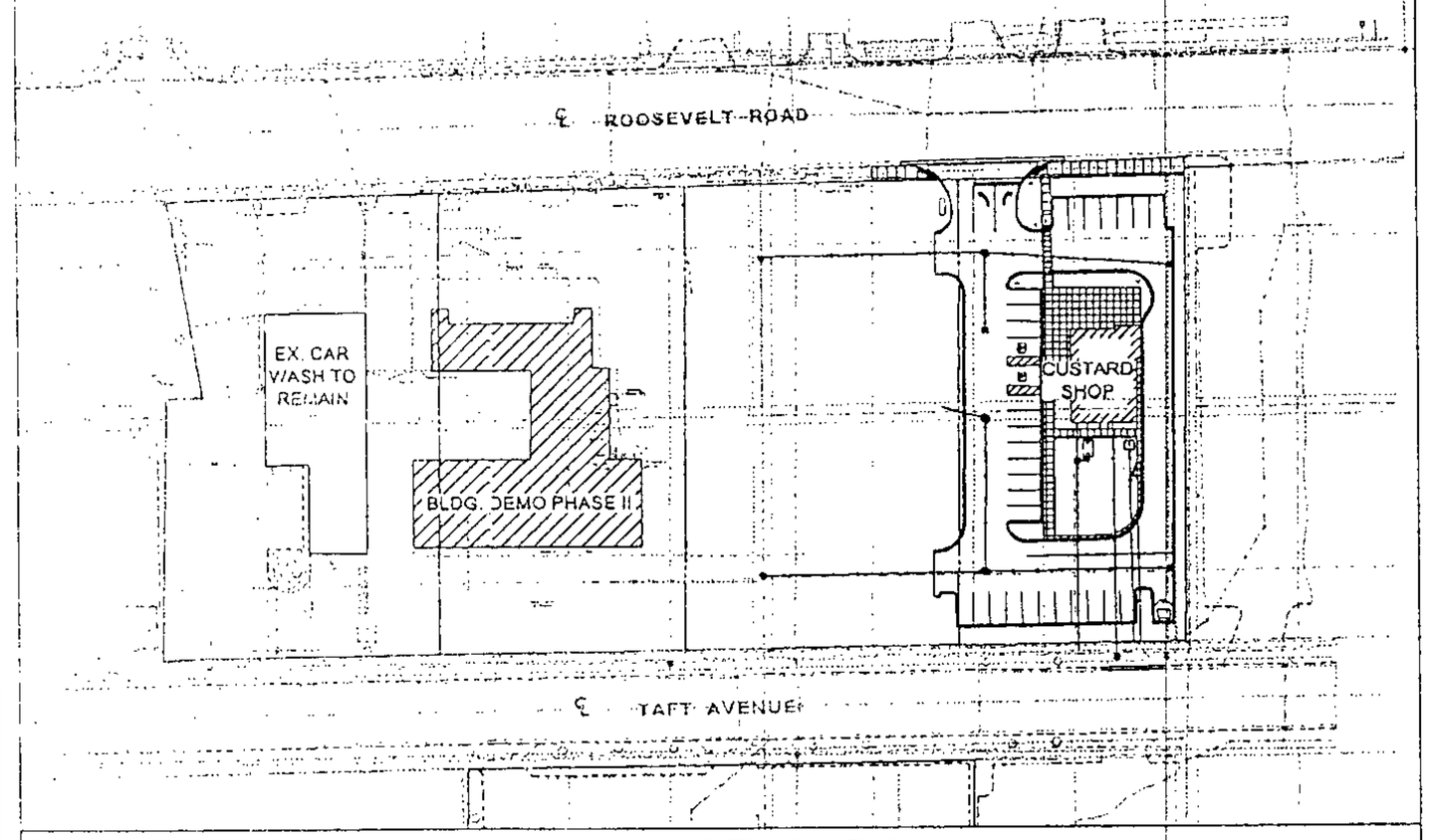
EXHIBIT "F"



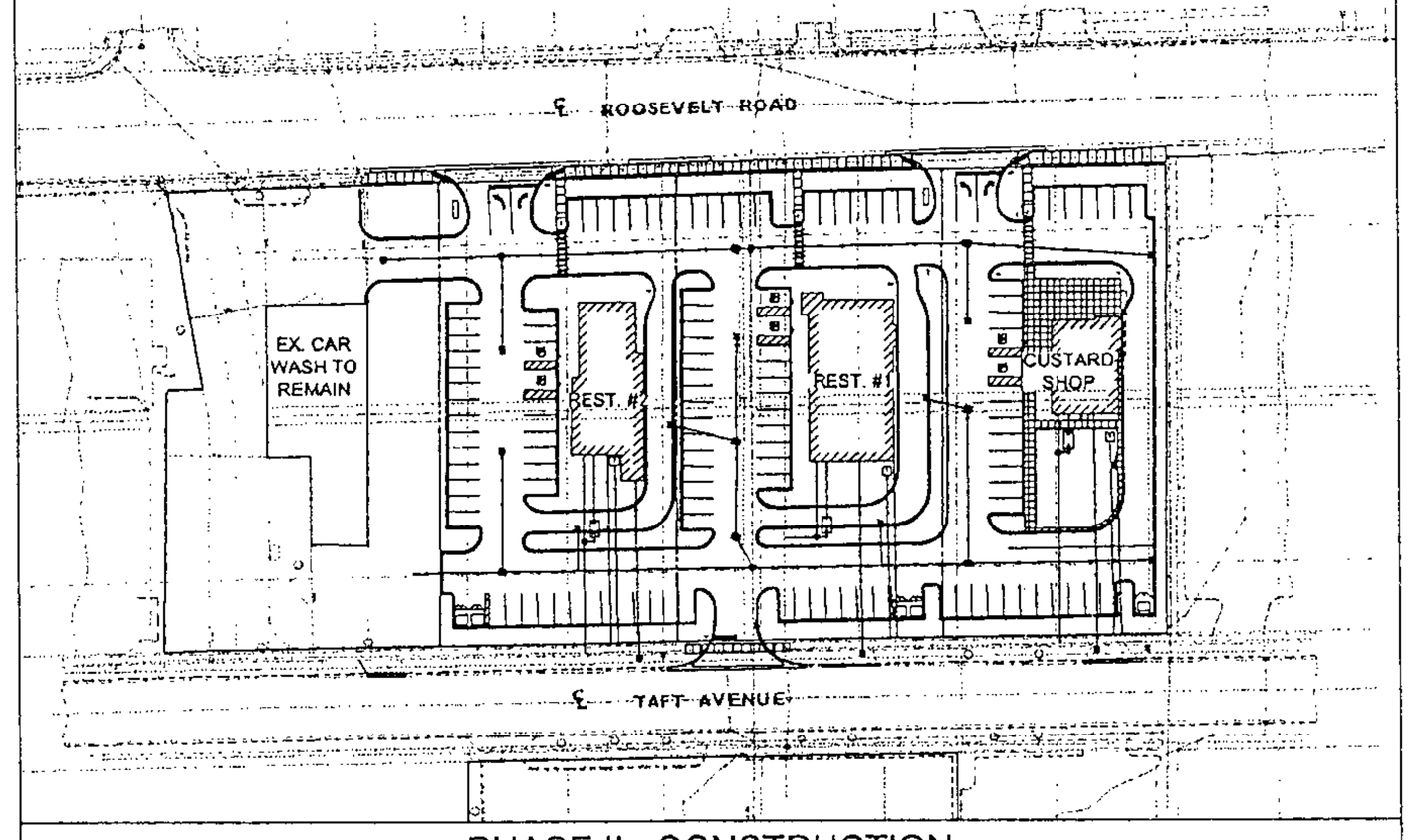

PHASE I - DEMOLITION
(FALL 2017)




PHASE I - CONSTRUCTION
CUSTARD SHOP BUILDING AND SITE DEVELOPMENT ONLY (WINTER 2017/ SPRING 2018)




PHASE II - DEMOLITION
(SPRING 2018)




PHASE II - CONSTRUCTION
RESTAURANT #1 & #2 AND BALANCE OF SITE DEVELOPMENT (SUMMER 2018)

REVISIONS

| | | |
|---|---|---|
| 3 | 10-05-17 | REVISED PER VILLAGE REVIEW |
| 2 | 09-25-17 | REVISED PER VILLAGE REVIEW |
| 1 | 08-25-17 | REVISED PER VILLAGE REVIEW |

CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS
CIVWORKS Consulting, LLC
3240 N. NOVA AVENUE
CHICAGO, ILLINOIS 60634
Ph. (312) 637-9930
Fax (312) 637-9454
Email: rob@civworks.com
Web: www.civworks.com

SITE IMPROVEMENTS PHASING DIAGRAM

PROPOSED RETAIL DEVELOPMENT

395 ROOSEVELT ROAD, GLEN ELLYN, IL

| | |
|---|---|
| PROJ. MGR. | CK |
| DRAWN BY: | CK |
| DATE: | 07.20.2017 |
| SCALE: | 1"=30' |

SHEET NO.
PH-1.0

PROJ. NUMBER: 17008

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FRED BUCHOLZ R2018-088648 DUPAGE COUNTY RECORDER

Attachment: Exhibit A - Ordinance 6546

Packet Pg. 189

**Lagestee-Mulder Realty & Investment Corp.**
**dba LM Commercial Real Estate**
**361 S. Frontage Road, Suite 126**
**Burr Ridge, IL 60527**

February 5, 2020

***Sent via Email to on the Above Date***

Staci Springer, AICP
Director, Community Development Department
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

Re: **Final PUD Approval for Lot 5, 401 Taft Road, Glen Ellyn, IL**

Dear Staci:

As you know, LM Value Development I LLC ("LM") is the owner of Lot 5 and developer of lots 1 through 5 under that certain development known as 375-395 Roosevelt Road Plat of Subdivision (the "Development"). The Village previously approved a Preliminary PUD for the Development on November 13, 2017. Pursuant to Condition F of the Preliminary Planned Unit Development Ordinance approving the Development, the Final PUD applications for lots 2, 3 and 5 were to be submitted to the Village for approval by November 13, 2019. Developer hereby request an extension of the two-year period to submit a Final PUD application under Condition F with the Village for both lots 2 and 5 of the Development to ***February 10, 2021***.

Very Truly Yours,

Tad A. Lagestee
Manager
LM Value Development I LLC
630-560-2800
TAD@LMTEAM.COM

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

Meeting: 03/09/20 07:00 PM
Department: Police
Department Head: Christine Miller
Category: Ordinance
Prepared By: Phil Norton

**SCHEDULED**

**ORDINANCE 6772**

DOC ID: 4382

# Ordinance No. 6772- VC, An Ordinance to Amend Section 9-1-3 (Penalties) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)

**Background:**
The DuPage County Circuit Court Clerk collects fines for municipalities when traffic cases are adjudicated through the DuPage County Circuit Court. Judges will sometimes assess the minimum fine as allowed by local municipal ordinance. Since at least the year 2001, Glen Ellyn's minimum traffic penalty has been set at $35.00. Many other municipalities have moved to a higher minimum fine of $75.00, including: Bloomingdale, Carol Stream, Elmhurst, Glendale Heights, Lombard and Oak Brook.

**Subject:**
In order to align more closely with the majority of other DuPage municipalities, it is recommended that Glen Ellyn increase the minimum traffic penalty from $35.00 to $75.00. The maximum penalty is suggested to remain at $1,000.

**Budget Impact:**
This action will result in an increase in fine revenue.

**Strategic Plan Initiative:**
N/A

**Action Requested:**
Village Board consideration and approval of attached ordinance raising minimum traffic penalties.

**Village of Glen Ellyn**

---

**Ordinance No. 6772-VC**

AN ORDINANCE TO AMEND SECTION (9-1-3)
(PENALTIES)
OF THE VILLAGE CODE OF THE
VILLAGE OF GLEN ELLYN, ILLINOIS

---

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

This 9th Day of March, 2020 .

---

**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. 6772-VC**

**AN ORDINANCE TO AMEND SECTION (9-1-3)**

**(Penalties)**

**OF THE VILLAGE CODE OF THE**

**VILLAGE OF GLEN ELLYN, ILLINOIS**

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: Section 9-1-3 (TRAFFIC; TRAFFIC REGULATIONS; PENALTIES) of the Glen Ellyn Village Code is hereby amended by the following:

(A) A violation of any provision of this title, unless otherwise specified, or of any offenses classified as "petty" offenses under the provisions of the Illinois Vehicle Code shall be punishable by a fine of not less than $75.00 nor more than $1,000.00 for each offense. Offenses classified as "business" offenses under the provisions of the Illinois Vehicle Code adopted by reference herein shall be punishable as set forth therein.

SECTION TWO: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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 | | 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:

_____

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: 03/09/20 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

**SCHEDULED**

**AGENDA ITEM (ID # 4400)** DOC ID: 4400

# Finance Director Coyle will present the fourth quarter report for 2019.

Please see the attached report.

**ATTACHMENTS:**

- Year End Financial Report 2019 (PDF)

# 2019 FINANCIAL REPORT

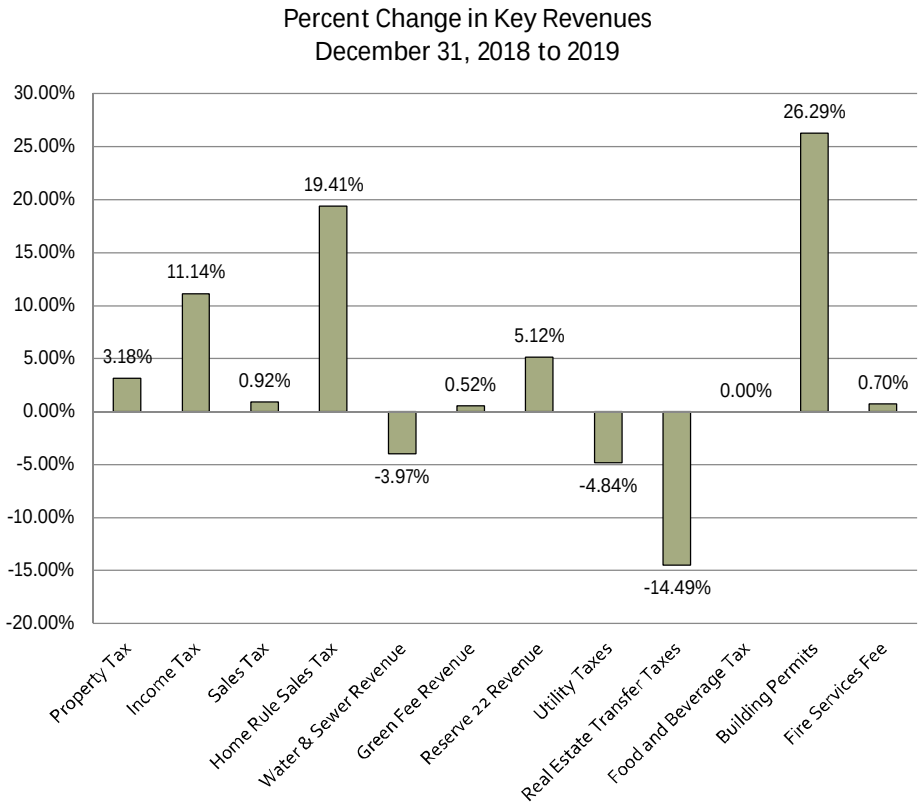
## VILLAGE OF GLEN ELLYN, ILLINOIS

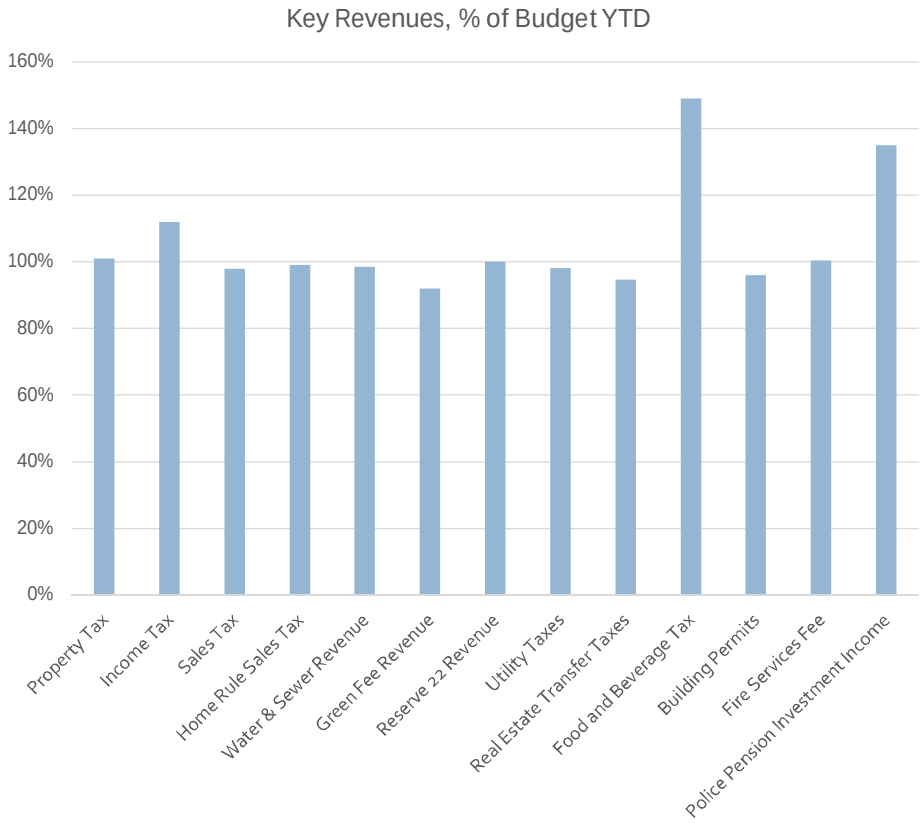
For the Fiscal Year January 1, 2019 to December 31, 2019

# Overview

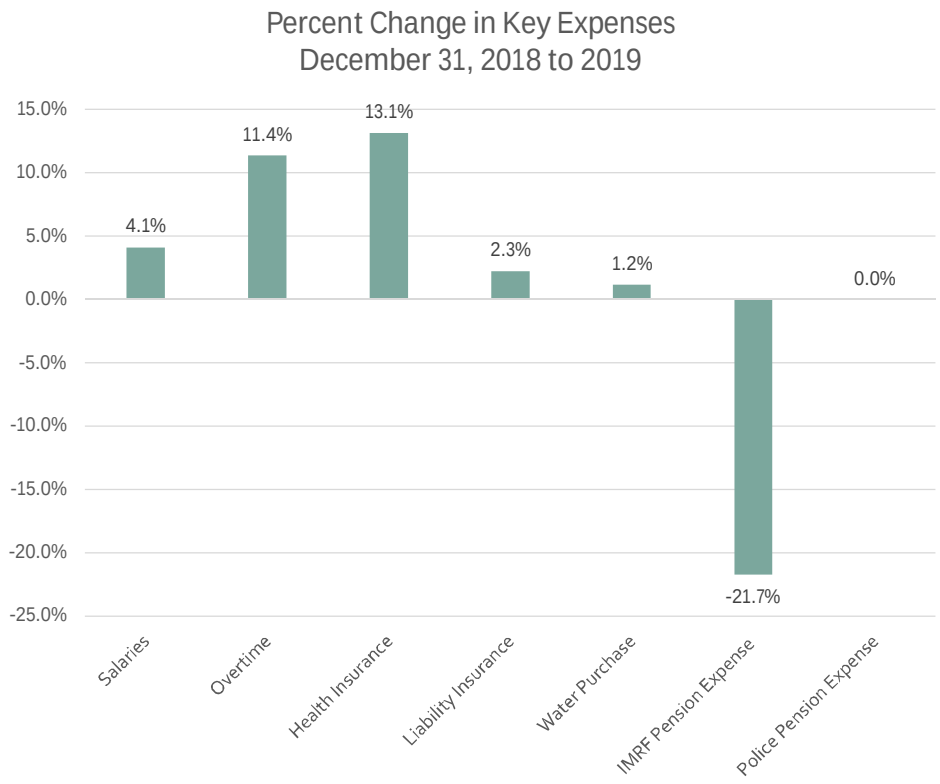
- Report is on a budget basis
  - Cash basis
  - Unadjusted for accruals
  - Unaudited
- Report will be posted on the Village website
- Village Links/Reserve 22 to be presented by General Manager Jeff Vesevick at March 16 workshop

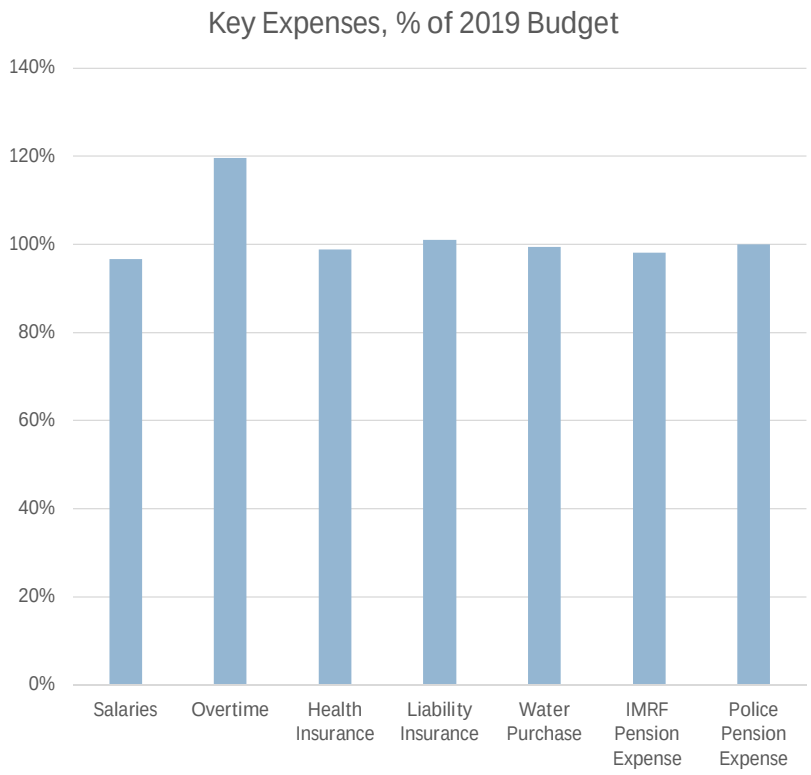
# Key Revenues



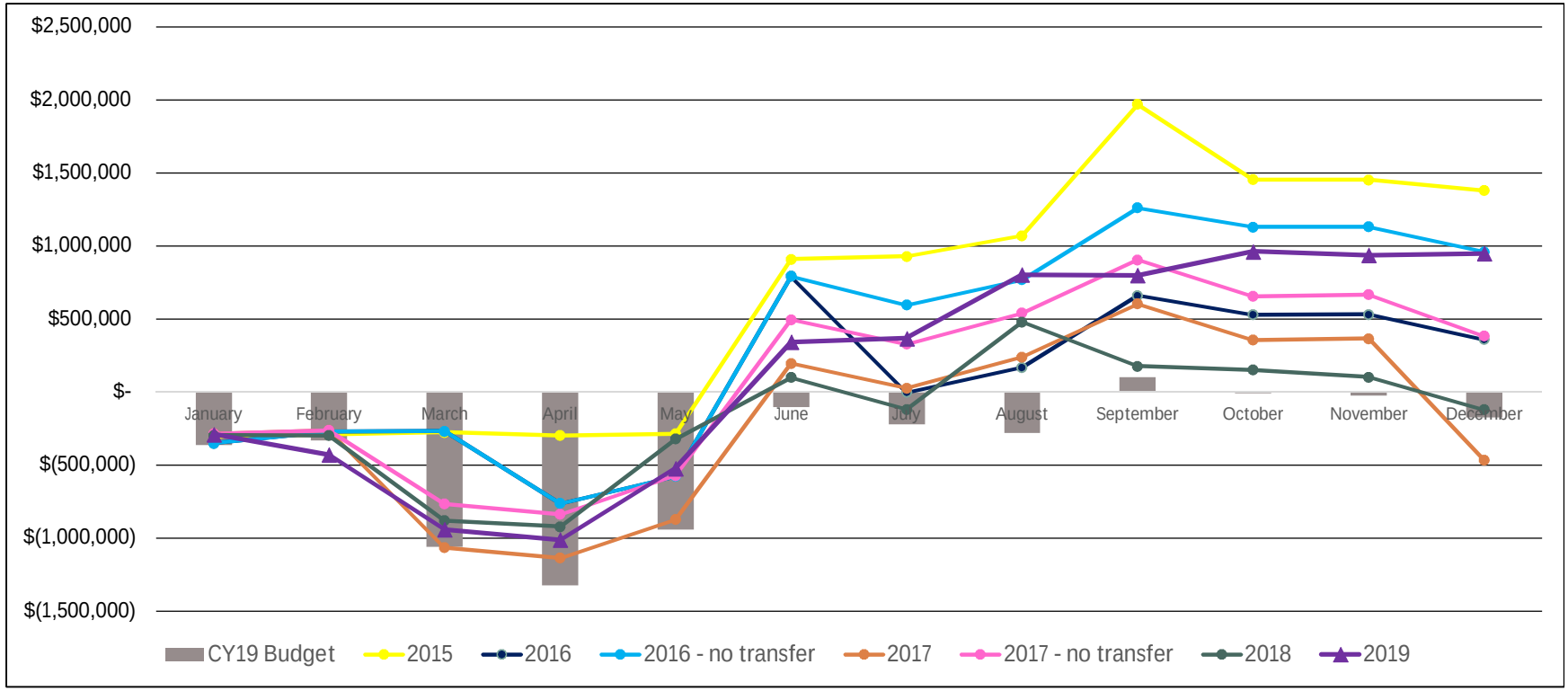



# Key Expenses



# General Fund – 5 Year Historical Trend – Cumulative Change in Fund Balance



# General Fund Highlights

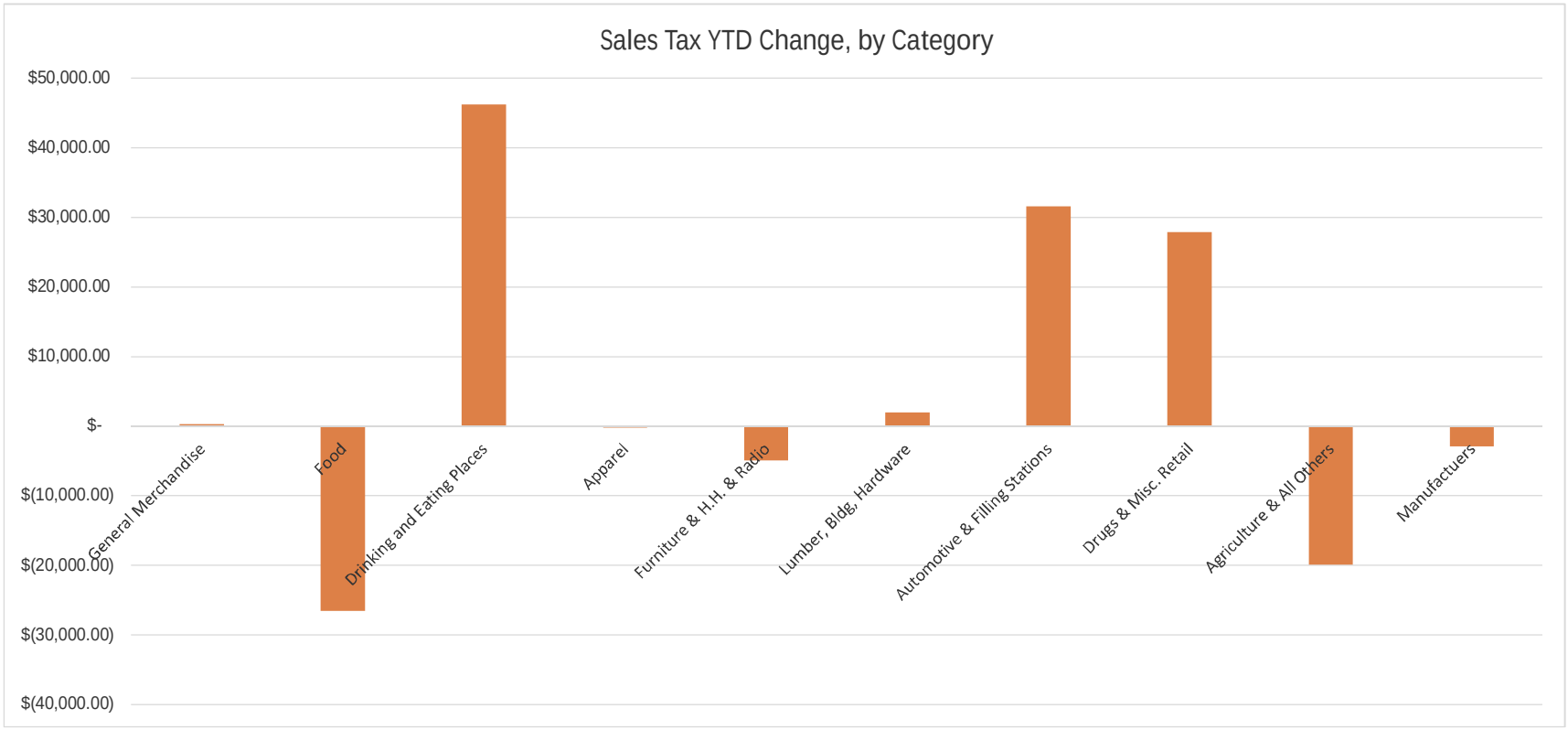
Revenues:

- Overall, revenues 3% ahead of budget and 8% ahead of last year
- Large May income tax receipt boosted income tax 11% over budget. The IL Dept. of Revenue has cautioned not to anticipate that increase as a trend.
- Sales Tax and HR Sales Tax were increased from last year, but were slightly below budget.
- Positive gains were seen from interest income due to interest rate increases during 2019.

Expenses:

- Overall, expenses were 2% higher than last year, but were 3% below budget.
- The police department was $330,000 under budget and Forestry was $120,000 under budget.
  - Police department carried over $70,000 into 2020 for DACRA software
  - A DuComm bill of $117,138 was not paid until January, but will be accrued back for the audit.
  - Police department salaries and overtime were $121,000 under budget due to vacancies
  - Tree work (trimming, removal, replanting) was $64,000 under budget; some of this will be carried into 2020.
- Facilities incurred costs to repair History Center after flood which were reimbursed by insurance.

# Sales Tax Change from 2018 to 2019 by SIC, 1st – 3rd Quarter, by Category




Note: 4Q info not yet available from Illinois Dept of Revenue

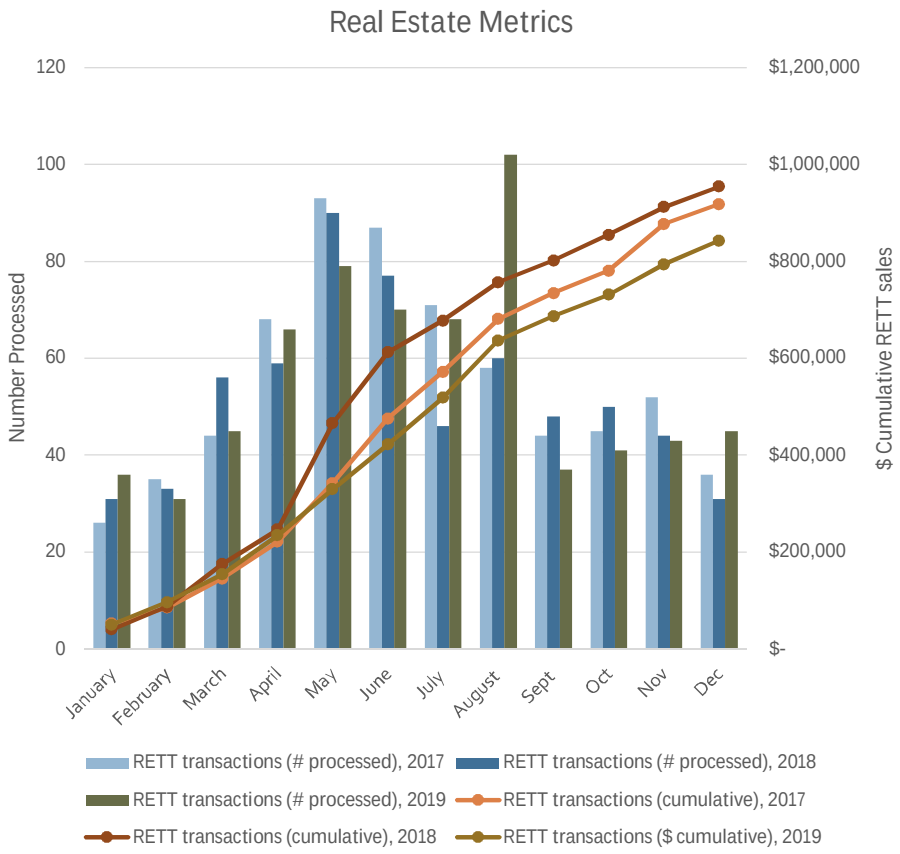
# Unaudited estimated General Fund FY19 surplus/deficit

| Item | Amount |
|---|---|
| Net Surplus | $949,031 |
| Less Encumbrances | ($93,342) |
| Estimated General Fund FY19 Surplus | $855,689 |

Notes:

- Estimate is before any accrual adjustments for the audit and is subject to change.
- Encumbrances represent amounts to be paid in FY20 with FY19 monies that was approved at February Board meeting
- Audit accruals/adjustments will be made to prepare for annual audit
- Final results will be presented to Village Board in April/May as part of the audit and Board will determine how to allocate the surplus

# Real Estate



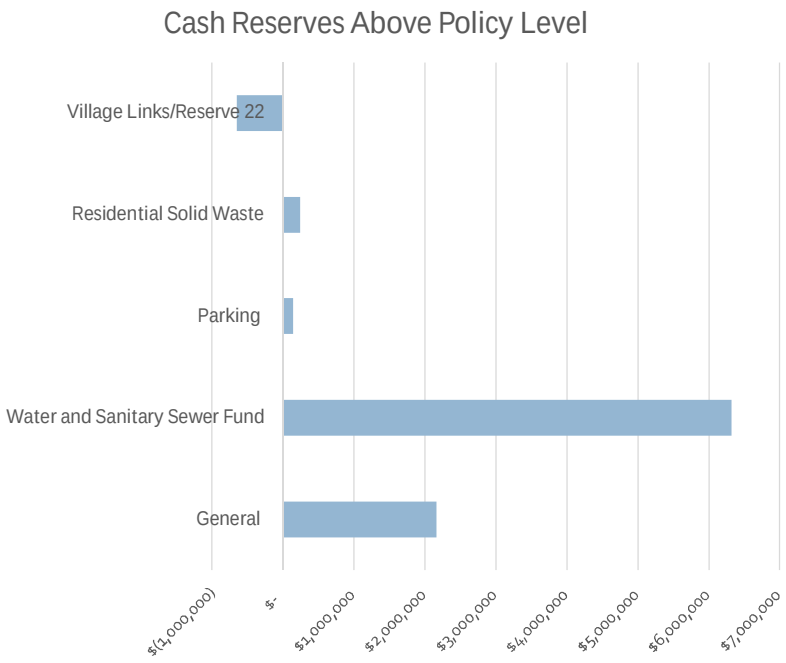

| Year-to-Date Real Estate Metrics | | |
|---|---|---|
| | 2018 | 2019 |
| RETT Stamps Issued (#) | 625 | 663 |
| RETT ($)** | $954,687 | $842,629 |
| New Resident Applications (#) | 634 | 680 |

*New resident applications differs from RETT stamps due to both timing as well as new resident applications from renters. Also, RETT stamps can be issued for changes in deed where no change in ownership occurs.
**RETT collected is before refunds.

# Other Notable items - 2019

- Repurchase of 825 N. Main ($608K)
- Increased MFT Revenues due to capital bill ($148K higher than budget)
- Food and Beverage tax yielded $1,042,497 (budgeted of $700,000) for 9 months of returns. Annually, we estimate taxes of $1.3M
- Bonds were budgeted to be issued in 2019, but were deferred to 2020 due to project delays
- Some capital projects were delayed into 2020 creating positive budget variances from 2019, but in reality just delaying costs into 2020. Projects were either re-budgeted or encumbered in 2020
  - Parking Garage budgeted for $3M; only $1.0M spent
  - 2019 Street Reconstruction - $6.4M
  - Route 53 Water Main - $1.6M
  - 2019 Sewer Lining - $500K
- Civic Center renovations were completed. Total costs to date are $2.843 million, under the project budget of $2.93M.

# Cash Reserves



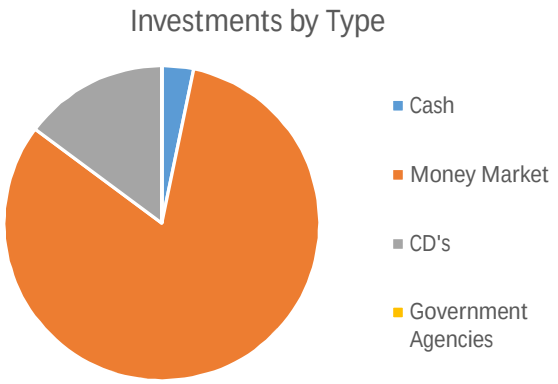

- Village Links/Reserve 22
  - Poor 2018 & 2019 combined with dining room project reduced reserves
  - Will need to be carefully monitored in 2020
  - Manager Vesevick will present on March 16
- Water & Sewer Fund
  - Delays in capital projects increased year end balance
  - Rate study planned for 2020
- General Fund
  - Low point is in April/May. Reserve level will be re-measured and reported to the Board per our reserve policy

# Appendix A – Summary of Activity by Fund Type

| | Current Year Activity | | | | | | | | Prior Year Activity | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Revised Budget | | | Year to date | | | | | Year to date | | | | |
| Fund | Revised Budget Revenues | Revised Budget (Expenses) | Net Income (Loss) | Year to date Revenues | Expenditures (Expenses) | Net Income (Loss) | Encumbrances | Net Income Less Encumbrances | Year to date Revenues | Expenditures (Expenses) | Net Income (Loss) | Encumbrances | Net Income Less Encumbrances |
| Governmental Funds | | | | | | | | | | | | | |
| General | $ 18,902,546 | $ 19,077,153 | $ (174,607) | $ 19,512,377 | $ 18,563,345 | $ 949,032 | $ 93,341 | $ 855,691 | $ 18,082,015 | $ 18,205,785 | $ (123,770) | $ 230,948 | $ (354,718) |
| Debt Service | 3,057,376 | 3,057,476 | (100) | 2,140,738 | 2,140,938 | (200) | - | (200) | 1,457,952 | 1,457,976 | (24) | - | (24) |
| Capital Projects | 17,291,781 | 17,854,233 | (562,452) | 8,337,645 | 7,407,606 | 930,039 | 3,149,852 | (2,219,813) | 17,466,145 | 6,251,215 | 11,214,930 | 4,102,536 | 7,112,394 |
| Corporate Reserve | 8,000 | 678,251 | (670,251) | 12,207 | 663,251 | (651,044) | - | (651,044) | 30,684 | 67,003 | (36,319) | 54,997 | (91,316) |
| Motor Fuel Tax | 721,300 | 977,461 | (256,161) | 874,554 | 669,694 | 204,860 | 131,266 | 73,594 | 736,566 | 633,161 | 103,405 | 272,517 | (169,112) |
| Central Business District (CBD) TIF | 222,300 | 358,110 | (135,810) | 303,860 | 209,860 | 94,000 | 13,500 | 80,500 | 214,422 | 128,283 | 86,139 | 122,750 | (36,611) |
| Roosevelt Road TIF | 87,100 | 77,360 | 9,740 | 99,181 | 54,167 | 45,014 | - | 45,014 | 83,052 | 25,000 | 58,052 | - | 58,052 |
| Fire Services | 1,952,880 | 953,892 | 998,988 | 2,015,875 | 770,419 | 1,245,456 | 80,000 | 1,165,456 | 1,886,114 | 1,618,754 | 267,360 | 82,165 | 185,195 |
| Forfeiture Fund | 306,900 | 548,800 | (241,900) | 346,009 | 546,801 | (200,792) | - | (200,792) | 385,096 | 507,899 | (122,803) | - | (122,803) |
| Facilities Maint Reserve | 3,529,343 | 4,916,785 | (1,387,442) | 3,533,183 | 4,422,021 | (888,838) | 187,000 | (1,075,838) | 883,855 | 789,374 | 94,481 | 4,177,210 | (4,082,729) |
| TOTAL GOVERNMENTAL FUNDS | $ 46,079,526 | $ 48,499,521 | $ (2,419,995) | $ 37,175,629 | $ 35,448,102 | $ 1,727,527 | $ 3,654,959 | $ (1,927,432) | $ 41,225,901 | $ 29,684,450 | $ 11,541,451 | $ 9,043,123 | $ 2,498,328 |
| Enterprise Funds | | | | | | | | | | | | | |
| Water and Sanitary Sewer | $ 14,177,775 | $ 19,441,325 | $ (5,263,550) | $ 14,201,187 | $ 12,106,382 | $ 2,094,805 | $ 987,958 | $ 1,106,847 | $ 14,520,115 | $ 12,243,422 | $ 2,276,693 | $ 1,963,887 | $ 312,806 |
| Village Links/Reserve 22 | 5,616,600 | 5,642,859 | (26,259) | 5,326,661 | 5,670,998 | (344,337) | - | (344,337) | 5,192,663 | 5,581,924 | $ (389,261) | 24,587 | (413,848) |
| Parking | 3,441,700 | 3,422,422 | 19,278 | 1,448,631 | 1,360,648 | 87,983 | 29,778 | 58,205 | 424,767 | 359,987 | $ 64,780 | 45,962 | 18,818 |
| Residential Solid Waste | 1,577,100 | 1,552,900 | 24,200 | 1,644,111 | 1,557,863 | 86,248 | - | 86,248 | 1,573,961 | 1,694,194 | (120,233) | 125 | (120,358) |
| TOTAL ENTERPRISE FUNDS | $ 24,813,175 | $ 30,059,506 | $ (5,246,331) | $ 22,620,590 | $ 20,695,891 | $ 1,924,699 | $ 1,017,736 | $ 906,963 | $ 21,711,506 | $ 19,879,527 | $ 1,831,979 | $ 2,034,561 | $ (202,582) |
| VILLAGE OPERATIONS TOTAL | $ 70,892,701 | $ 78,559,027 | $ (7,666,326) | $ 59,796,219 | $ 56,143,993 | $ 3,652,226 | $ 4,672,695 | $ (1,020,469) | $ 62,937,407 | $ 49,563,977 | $ 13,373,430 | $ 11,077,684 | $ 2,295,746 |
| Internal Service Funds | | | | | | | | | | | | | |
| Insurance | $ 3,087,450 | $ 3,296,909 | $ (209,459) | $ 3,296,909 | $ 3,336,717 | $ (39,808) | $ - | $ (39,808) | $ 3,245,499 | $ 2,935,657 | $ 309,842 | $ - | $ 309,842 |
| Equipment Services | 1,606,000 | 1,934,712 | (328,712) | 1,683,922 | 1,626,245 | 57,677 | 148,167 | (90,490) | 1,554,914 | 1,191,252 | 363,662 | 769,989 | (406,327) |
| ST Internal Service Funds | $ 4,693,450 | $ 5,231,621 | $ (538,171) | $ 4,980,831 | $ 4,962,962 | $ 17,869 | $ 148,167 | $ (130,298) | $ 4,800,413 | $ 4,126,909 | $ 673,504 | $ 769,989 | $ (96,485) |
| Trust Fund | | | | | | | | | | | | | |
| Police Pension | $ 4,310,000 | $ 2,929,300 | $ 1,380,700 | $ 6,787,731 | $ 2,822,200 | $ 3,965,531 | $ - | $ 3,965,531 | $ 643,933 | $ 2,282,142 | $ (1,638,209) | $ - | $ (1,638,209) |
| VILLAGE TOTAL | $ 79,896,151 | $ 86,719,948 | $ (6,823,797) | $ 71,564,781 | $ 63,929,155 | $ 7,635,626 | $ 4,820,862 | $ 2,814,764 | $ 68,381,753 | $ 55,973,028 | $ 12,408,725 | $ 11,847,673 | $ 561,052 |

# Appendix B – Cash and Investment Report

| Summary of Investments by Type | Par Value | Market Value | Maturity < 1 year | 1-3 years |
|---|---|---|---|---|
| Cash/Checking | $ 2,012,443 | $ 2,012,443 | $ 2,012,443 | $ - |
| Cash/Checking - Federal Drug | 55,815 | $ 55,815 | 55,815 | - |
| Cash/Checking - State Drug | 650 | $ 650 | - | - |
| Cash/Checking - FLEX | 16,677 | $ 16,677 | 16,677 | - |
| Cash/Checking - Seized Property | 24,794 | $ 24,794 | 24,794 | - |
| Money Market - IL Funds | 16,904,401 | $ 16,904,401 | 16,904,401 | - |
| Money Market - IL Funds State Drug | 29,391 | $ 29,391 | 29,391 | - |
| Money Market - IL Funds Fed Drug | 213,274 | $ 213,274 | 213,274 | - |
| Money Market - IL Funds MFT | 1,020,417 | $ 1,020,417 | 1,020,417 | - |
| Money Market - IMET Convenience Fund | 3,731 | $ 3,731 | 3,731 | - |
| PFM Illinois Trust | 12,166,630 | $ 12,166,630 | 12,166,630 | - |
| PMA 2018 Bond Account - Money Market | 7,051,045 | $ 7,051,045 | 7,051,045 | - |
| PMA Portfolio - Money Market | 15,996,637 | 15,996,637 | 15,996,637 | - |
| PMA Portfolio - CD's | 9,672,796 | 9,396,491 | 9,396,491 | - |
| PMA Portfolio - Government Agencies | - | - | - | - |
| | $ 65,168,701 | $ 64,892,396 | $ 64,891,746 | $ - |




| Portfolio Concentration | Percent of Portfolio | Policy Limit |
|---|---|---|
| Cash/Checking Total (Glen Ellyn Bank & Trust) | 3.24% | 25% |
| IL Funds Total | 27.88% | 75% |
| IMET Total | 0.01% | 25% |
| PFM Total | 18.67% | 25% |
| PMA Total | 50.21% | N/A |

| Investment Performance | FY2019 | FY2018 |
|---|---|---|
| Average Yield YTD - IL Funds | 2.445% | 1.798% |
| Average Yield YTD - IMET Convenience Fund | 2.110% | 1.590% |
| Average Yield YTD - PFM | 2.254% | 1.423% |
| Average Yield YTD - PMA | 2.284% | 1.639% |
| Benchmark - Three Month T-Bill | 1.520% | |

# Questions?