Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 8, 2015

Call to Order

Village President Demos called the meeting to order at 7:02 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Clark, Kenwood, Ladesic, O'Shea and Senak. Trustee Elliott arrived at 7:06 p.m.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Public Works Director Hansen, Village Planner Stegall, Deputy Police Chief Holmer and Director of Economic Development Hannah.

Pledge of Allegiance:

President Demos asked Mr. Greg Mathews to lead the Pledge of Allegiance.

Village Recognition:

1. Building Inspector Mike Morange received an email of thanks from general contractor Builtech Construction for providing exceptional assistance in completing the project at 579 Roosevelt Road.

2. Facilities Supervisor Harold Kolze and the whole Facilities staff received several compliments for how accommodating and helpful they were throughout the Market Francais event.

3. The Glen Ellyn Woman's Club sent a letter to Facilities Supervisor Harold Kolze and the entire Facilities staff to recognize their cooperative efforts in helping their meetings run smoothly.

4. Forestry Crew Leader Max Brown received an email to commend him for his tact, care and hard work throughout the Manor Woods Bog Cleanup and Festival event.

5. The Ross K. MacNeill Foundation and Franklin Middle School sent a letter of appreciation to Assistant Police Chief Bill Holmer, Administrative Assistant Christine Miller, Sergeant Stephen Smith, and Officers Kyle Duffie, Jerry Schmidt, Jim Monson and Dustin Green for taking time to organize a team and attend the Franklin Dodgeball Classic fundraiser, which helped this year's event far exceed last year's in every way.

6. The Village would like to thank the following individuals for their service on various commissions:

Robert A. Cornwell	Recreation Commission
Benjamin S. Lowe	Environmental Commission
Donald Pellico	Environmental Commission

Craig J. Bromann	Plan Commission
Timothy J. Jacklich	Finance Commission

Audience Participation:

Mr. Mike Wilson, 716 Crescent Blvd., Glen Ellyn approached the Board to state his opposition to a proposed addition to Glenbard West High School. Mr. Wilson has never been ashamed of the school before; between proposing tearing down the trees and the round a bout out front. The potential loss of the trees will be a total loss of research area for these kids. There is a petition circulating with almost 1,500 signatures and 100% of the signers think this is ridiculous.

Agenda Item 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:

1. May 11, 2015 Special Board Meeting Minutes.

2. Total Expenditures (Payroll and Vouchers) - $1,354,016.85. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Ordinance No. 6323-VC, An Ordinance to Amend Section 2-12-3 of the Village Code Adjusting the Total Number of Commissioners from 7 to 8 on the Recreation Commission.

4. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

Architectural Review Commission: James C. Burdett, Chairman, for a term ending May 31, 2016; Pamela A. Albrecht for a term ending May 31, 2018; James R. Burket for a term ending August 31, 2015; Robert S. Dieter for a term ending August 31, 2015; Timothy F. Loftus for a term ending August 31, 2015

Capital Improvements Commission: Michael A. Colliander, Chairman, for a term ending May 31, 2016; Eric V. Kumar for a term ending May 31, 2016

Environmental Commission: Adam S. Kreuzer, Chairman, for a term ending May 31, 2016; M. David Short for a term ending May 31, 2018; Sarah Udelhofen for a term ending May 31, 2018 Finance Commission: Erik G. Ford, Chairman, for a term ending May 31, 2016; Steve Rackl for a term ending May 31, 2018; Connor O'Shea, Student,

Finance Commission for a term ending December 31, 2015 Historic Preservation Commission: Leland F. Marks, Chairman, for a term ending May 31, 2016 Plan Commission: Mary C. Loch, Chairman, for term ending May 31, 2016; Tracy Heming-Littmin for a term ending May 31, 2018; Terra Costa Howard for a term ending May 31, 2018; James W. Ozog for a term ending May 31, 2018

Recreation Commission: Brad S. Browder, Chairman, for a term ending May 31, 2016; Susan Q. Carroll for a term ending May 31, 2018; Matt P. Dell for a term ending May 31, 2017; Mark W. Reinke for a term ending May 31, 2018

5. Approve a Retail Interior Improvement Award request in the amount of $15,000 to Shirley Lubowich Trust, owner of property located at 485 N. Main Street/Banyan Tree Mall.

6. Approve a Facade Improvement Award request in the amount of $15,000 to Jill Foucre, owner of property located at 496 N. Main Street.

7. Resolution 15-08, A Resolution to Appropriate $300,000 in Motor Fuel Tax Funds for the Reconstruction of Crescent Boulevard.

8. Resolution 15-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the exact amount of $715,006.88 for Calendar Year 2014.

9. Approve a contract with DMD Consultants, of Mosheim, Tennessee, for work associated with the 2015/2016 Hydrant Painting Program, in the amount of $30,750.00, to be expensed to the CY2015 Hydrant Maintenance Fund and $32,472.00 to be expensed to the CY2016 Hydrant Maintenance Fund.

Regarding Item 5, Trustee Ladesic asked if there was a minimum 3 year lease requirement. Director of Economic Development Hannah responded in the case of the Green Branch, they relocated in the mall, expanded and signed a 9 year lease.

Trustee O'Shea commented that this is the first grant he has seen on behalf of the property owner and not a tenant. Mr. Ken Lubowich, of the Banyan Tree Mall responded his total cost for the new HVAC was $50,000.

Trustee Senak commended President Demos for his outstanding Commission appointments.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve the Consent Agenda Items 1-9 including Payroll and Vouchers totaling $1,354,016.85.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak voted "Aye." Motion carried.

Mr. Ken Lubowich, owner, Banyan Tree Mall thanked the Board for approving the Retail Interior Improvement Award. Mr. Lubowich stated he is in this for the long haul and that the Green Branch just signed a 9 year lease due to the new HVAC.

Ms. Jill Foucre, Marche, approached the Board to thank them for approving her Façade Improvement Award. Marche will sell charcuterie and specialty cheeses, have limited table service and be open in the fall.

Trustee Senak asked Ms. Foucre to comment on the application process. Ms. Foucre responded that the interactions with staff are extremely straightforward but there are a lot of rules you have to know.

President Demos thanked Ms. Foucre and Mr. Lubowich for their continued investment in Glen Ellyn.

Agenda Item G.:

Proposed Development of 10 N. Park Boulevard for Restaurant Use Named Buttermilk and Honey:

Marla Boender, owner of Buttermilk and Honey LLC, is requesting the vacation of a 17-foot wide strip of right-of-way located along the west side of Park Boulevard to her property at 10 N. Park Boulevard. The area of the right-of-way to be vacated is comprised of 1,086 square feet. The request is being made in association with a new breakfast and lunch restaurant proposed at 10 N. Park Boulevard and will allow the petitioner to fit two additional parking spaces on the site.

The property at 10 N. Park Boulevard is comprised of multiple lots bisected by a public alley. The property on the north side of the alley has a parkway width of approximately 25-feet. With the proposed vacation, the lot lines of those portions of the property north and south of the alley would line up and the sidewalk would remain in the public right-of-way. The Village has utilities under the land that is requested to be vacated. Therefore, a public utility and drainage easement would be maintained over the entire portion of the vacated property.

Based on the advice of appraisers Gadd Tibble and Associates, staff is recommending that the Village charge $21 per square foot for the vacated right-of-way for a total of $22,806.

Trustee Elliott asked about this 17 foot wide strip of right-of-way. Village Planner Stegall responded that based on their research, this is an anomaly. They are trying to get as much parking on the property as possible and based on discussions with Public Works they do not think this strip is necessary.

President Demos commented that this is an outstanding opportunity to invest in the community

A motion was made by Trustee O'Shea and seconded by Trustee Elliott to approve Ordinance No. 6324, An Ordinance Vacating a 17-Foot Wide Strip of the Park Boulevard Right-of-Way to the Adjacent Property at 10 N. Park Boulevard.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea, Senak and President Demos voted "Aye." Motion carried.

A motion was made by Trustee O'Shea and seconded by Elliott to approve Ordinance No. 6325, An Ordinance Granting Approval of a Zoning Code Text Amendment, Special Use Permit, Sign Variations, Zoning Variations and the Exterior Appearance for Buttermilk and Honey to be Located at 10 N. Park Boulevard.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak voted "Aye." Motion carried.

Agenda Item H. Reminders:

1. A Village Board Workshop is scheduled for Monday, June 15, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, June 22, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Manager Franz mentioned an upcoming event with DK Mallon promoting the Village owned property on North Main Street.

President Demos commented on the Bike Safety Challenge. Assistant Village Manager Stonitsch mentioned the upcoming Ribbon Cutting for the Bicycle Repair Station.

President Demos commented on the Village Board and members of the Management Team wearing Blackhawks Jersey's at tonight's meeting in support of the Chicago Blackhawks. President Demos also stated that two years ago the Village was fortunate to host the Stanley Cup at the Civic Center.

President Demos congratulated the Glenbard West High School Men's Volleyball Team for winning the State Championship.

Adjournment

At 7:36 p.m. a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk