

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, September 14, 2015

Call to Order

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

Roll Call

Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Elliott, Kenwood, Ladesic and Senak answered "Present". Trustee O'Shea was excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Public Works Director Hansen, Director of Planning and Development Hulseberg, and Police Chief Norton.

Pledge of Allegiance:

President Demos asked Forest Preserve District Commissioner Tim Whelan to lead the Pledge of Allegiance.

Village Recognition:

1. A grateful resident sent a note to thank Building Inspector Mike Morange for his help in facilitating an arrangement for tree removal.
2. The Village would like to thank Commissioner Ed Kolar for his service on the Zoning Board of Appeals.

Audience Participation

Clerk Galvin read a Proclamation in recognition of Chamber of Commerce Week September 14 to September 18, 2015 into the record which was presented to Chamber of Commerce Executive Director Mike Formento. Mr. Formento thanked the Board and the community for their support.

Mr. James Burdett, Architectural Review Commission Chairman, presented this year's winners of the annual Traveling Trophy award for excellence in building design, an honorable mention for building design, and the Vivian Ball Landscape Award for excellence in achieving aesthetic landscape objectives of the Village.

The ARC unanimously recommended that the 2014-2015 Traveling Trophy Award be given to Courtyards Glen Ellyn located at 453-499 Kenilworth Avenue. The ARC also selected TMC2 located at 450 Duane Street for an honorable mention.

The Commission also agreed by unanimous vote that the Vivian Ball Landscape Award be granted to the Willowbrook Wildlife Center located at 525 S. Park Boulevard. Forest Preserve District President Joe Cantore and Forest Preserve District Commissioner Tim Whelan accepted the award.

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. Total Expenditures (Payroll and Vouchers) - \$2,891,325.46. The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made: Architectural Review Commission – Jeff Klimala for a term ending May 31, 2016; Zoning Board of Appeals – Thomas Whalls for a term ending May 31, 2018.
3. Ordinance No. 6349, An Ordinance Approving a Variation from the Front Yard Setback Requirements to Allow the Replacement of Two Existing Windows with New Bay Windows for the Property Located at 456 Phillips Avenue.
4. Ordinance No. 6350, An Ordinance Approving Variations from the Rear Yard Setback and Corner Side Yard Setback Requirements to Allow the Construction of a Detached Garage for Property at 694 N. Main Street.
5. Ordinance No. 6351, An Ordinance Amending Ordinance 5997 and Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Point Located at 671 Crescent Boulevard.
6. Ordinance No. 6352, An Ordinance Granting Exterior Appearance Approval of a Proposed Renovation to the Lake Ellyn Boathouse Located at 645 Lenox Road.
7. Ordinance No. 6353, An Ordinance Authorizing the Execution of an Amendment to the Boundary Line Agreement with the Village of Lombard.

Trustee Ladesic requested that Item 5 be removed from the Consent Agenda for additional discussion.

A motion was made by Trustee Clark and seconded by Trustee Elliott to approve Items 1-4 and 6 & 7, including Payroll and Vouchers totaling \$2,891,325.46.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic and Senak voted “Aye.” Motion carried.

Consent Agenda Item 5 - Ordinance No. 6351, An Ordinance Amending Ordinance 5997 and Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Point Located at 671 Crescent Boulevard.

Trustee Ladesic asked if the Master Plan addresses the use of this space. Director Hulseberg responded that she has researched the documents for this space. This is a restricted use for park purposes. Trustee Ladesic asked the Police Chief if there were any restrictions on the use of the space. Chief Norton responded that he is unaware of any planned activities. If the Memorial Day celebration were moved here there could be an issue with parking and crowds. Mr. Aubrey responded the intent is to call attention to those who pass by to dwell on, pause, reflect and show respect for those who have served; it is not intended as a place for ceremonies.

President Demos asked Mr. Aubrey to consider a reduction in size, perhaps 85-90% of scale. President Demos is, however supportive of this.

A motion was made by Trustee Clark and seconded by Trustee Elliott to approve Ordinance No. 6351, An Ordinance Amending Ordinance 5997 and Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Point Located at 671 Crescent Boulevard.

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

G. Reminders

1. A Village Board Special Workshop is scheduled for Monday, September 21, 2015 at 6:30PM at the Village Links/Reserve 22.
2. A Village Board Special Workshop is scheduled for Thursday, September 24, 2015 at 6:30PM at the Village Links/Reserve 22.
3. A Village Board Meeting is scheduled for Monday, September 28, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Agenda Item H. - Other Business:

Trustee Elliott discussed the Glen Ellyn Mosquito District. Awhile back the District spoke at a Village Board Meeting. At that time they had no website, no office in Glen Ellyn and no employees. Their sole purpose was to sign a contract for services. Although transparency has greatly increased, Trustee Elliott questioned the need for the Mosquito Abatement District to exist.

Trustee Elliott asked the Village move forward to dissolve the District. This would eliminate a unit of government. With regards to who would provide the services; Trustee Elliott suggested that Milton Township take over the District's responsibilities since Milton Township appoints the members of the Mosquito Abatement District.

President Demos and Trustee Ladesic support this effort.

Adjournment

At 7:42 p.m. a motion was made by Trustee Kenwood and seconded by Trustee Ladesic to adjourn to Executive Session for the purposes of discussing pending or threatened litigation, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk