

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
January 25, 2010**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:03 p.m.

**Roll Call**

Upon roll call by Administrative Analyst Kristen Schrader, Village President Pfefferman and Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present."

**Pledge of Allegiance**

The Pledge of Allegiance was led by Girl Scout Troop 1173 after which the members gave their names and explained some of the troop's activities.

**Village Recognition**

- a. December 29, 2009 letter from DuComm, DuPage Public Safety Communications, thanking Police Chief Phil Norton for his assistance.
- b. A recent email message received from a resident to Utilities Inspector William Miller, thanking him for helping with their exit line problems.
- c. Two separate email messages from residents who were pleased with the way the snow was removed from their street, and forwarded their compliments to Maintenance Workers Jeff Agner and Bob DeRosa.
- d. Email message from a resident forwarding his father's appreciation to Civil Engineer Jeff Perrigo for his excellent supervision of the Montclair street project which was completed last summer.
- e. January 15 memo from Public Works Director Joe Caracci, reporting that Public Works first-class Equipment Services Division was recently recognized for a third straight year with the ASE (Automotive Service Excellence) Blue Seal of Excellence. Of the three team members, two are Double Master Technicians, and one is a Triple Master Technician (the highest level of certification).
- f. The Village Board and Staff congratulated Police Sergeant Jean Harvey, who recently celebrated a 20-year anniversary as a Village employee.

## Audience Participation

- a. The Oath of Office was administered to new Village Clerk Suzanne Connors by President Pfefferman. She will serve until the new Clerk is elected and seated in 2011.
- b. President Pfefferman presented the annual “State of the Village” report. He talked about the status of the Village, the accomplishments of the past year and what he hoped would be accomplished in the coming year. In addition to the new challenges President Pfefferman outlined for 2010, he noted that Glen Ellyn is a suburb where people want to be, and that it is an unmatched, unique community of which residents should be proud. He spoke of the many positive changes that have taken place in the Village during the past year and that the State of the Village is Sound. After President Pfefferman’s comments, each of the Village’s department managers spoke about their related departments accomplishments during 2009 and their goals for 2010. President Pfefferman thanked the many volunteers who serve on the various boards and commissions. Each Trustee then made a few statements about their goals for the Village in the coming year. President Pfefferman then closed by encouraging input from residents using the Village’s website.

## Consent Agenda

Village Manager Jones presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the Consent Agenda.

Trustee Hartweg moved and Trustee Thorsell seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:

Pre-Board Workshop  
December 14, 2009

Regular Meeting  
December 14, 2009

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,994,141.19.  
The vouchers were reviewed by Trustee Hartweg prior to the meeting.
- c. Acquisition of two parcels from property owners at 715 and 800 St. Charles Road in the total amount of \$105,000 for additional right-of-way required for the **Riford Road Improvements Project**, with funds to be taken from the FY 09-10 Capital Projects Fund.
- d. **Ordinance No. 5845-VC**, an Ordinance to Amend the **Liquor Control Code** Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the

Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class D-2 Liquor Licenses.

- e. Agreement with Millennium Properties and Greg Block for the release of information to the Village regarding the appraisals of property at **825 North Main Street**. This material will be kept confidential in order to assist the Village in determining whether it wishes to make an offer for the property.

Upon roll call on the Consent Agenda, Trustees Hartweg, Thorsell, Comerford, Cooper, Henninger and Ladesic voted "Aye". Motion carried.

### **Public Hearing – Marston Avenue, Bemis Road and Birchbrook Court Area Properties Annexation Agreements**

Trustee Hartweg moved and Trustee Henninger seconded the motion that the public hearing to receive comment on the 29 proposed annexation agreements in the area of Marston Avenue, Bemis Road and Birchbrook Court be opened.

Planning and Development Director Staci Hulseberg presented information regarding proposed renewal of annexation agreements for 29 properties in the area of Marston Avenue, Bemis Road and Birchbrook Court, located southeast of the Village limits. 32 properties entered into annexation agreements between 1982 and 1990 to receive Village water and sewer and those agreements are about to expire. The Village has heard from 29 of the 32 properties so far. Those 29 agreements are ready for the Village Board's consideration. The Village will continue to work on the remaining three annexation agreements. Some of the 29 are zoned R-1 and some zoned R-2.

Mr. Sulan of 1S618 Birchbrook Court asked why he did not get a notice that he was being annexed. He was only being notified of the public hearing, but was not one of the 32 properties with a pre-annexation agreement. Jackie Sanony of 1066 N. Birchbrook Court asked if her taxes were going to increase. It was explained that her water and sewer rates would be reduced, but she would be liable for Village real estate taxes. Linda Bradford of 22W106 Marston asked for the exact description of the R-1 and R-2 zoning codes. The exact description were not available, but the general differences were explained.

Trustee Hartweg moved and Trustee Cooper seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

### **Ordinance No. 5846 –Marston Avenue, Bemis Road and Birchbrook Court Area Properties Annexation Agreements**

Trustee Hartweg moved and Trustee Comerford seconded the motion that Ordinance No. 5846 be passed, an Ordinance Approving Annexation Agreements for 29 Properties on Marston Avenue, Bemis Road and Birchbrook Court.

Upon roll call, Trustees Hartweg, Comerford, Cooper, Henninger, Ladesic and Thorsell voted "Aye." Motion carried.

**Public Hearing – School District 87 – (Glenbard South High School 23W200 Butterfield Road) Annexation Agreement**

Trustee Henninger moved and Trustee Cooper seconded the motion that the public hearing to receive comment on a proposed annexation agreement with School District 87 for a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road be opened.

Planning and Development Director Staci Hulseberg presented information on a proposed annexation agreement with School District 87 that would allow the future annexation of a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road. The strip will remain for school use. The annexation agreement will be for a term of 20 years and can be automatically renewed.

Trustee Henninger moved and Trustee Cooper seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

**Ordinance No. 5847 – School District 87 (Glenbard South High School, 23W200 Butterfield Road) Annexation Agreement**

Trustee Henninger moved and Trustee Hartweg seconded the motion that Ordinance No. 5847 be passed, an Ordinance Approving an Annexation Agreement with School District 87 for a 300-Foot Wide Strip of Glenbard South High School's Property Located at 23W200 Butterfield Road.

Upon roll call, Trustees Henninger, Hartweg, Comerford, Cooper, Ladesic and Thorsell voted "Aye." Motion carried.

**Fraternal Order of Police Collective Bargaining Agreement**

Trustee Ladesic moved and Trustee Thorsell seconded the motion to approve a collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police effective through October 31, 2012.

Police Chief Phil Norton presented information on a new collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police. He explained that this agreement was the 8<sup>th</sup> agreement between the Village and the Fraternal Order of Police. This agreement is different in that the Fire and Police Commission is replaced by the Police Chief in matters of discipline. The new contract will run through October 31, 2012.

Upon roll call, Trustees Ladesic, Thorsell, Comerford, Cooper, Hartweg and Henninger voted "Aye." Motion carried.

## **Resolution No. 10-02 – Adoption of Strategic Planning Goals**

Trustee Thorsell moved and Trustee Henninger seconded the motion that Resolution No. 10-02 be passed, a Resolution Adopting Goals for the Village of Glen Ellyn.

Village Manager Steve Jones presented information concerning the adoption of Village Strategic Planning Goals. The goals were formulated and prioritized by the Village Board. They consist of long term, long term complex, short term and short term complex goals.

Upon roll call, Trustees Thorsell, Henninger, Comerford, Cooper, Hartweg and Ladesic voted "Aye." Motion carried.

## **Reminders**

The next Regular Village Board Meeting is scheduled for Monday, February 8, 2010 with the Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

## **Adjournment**

At 10:05 p.m., Trustee Comerford moved and Trustee Ladesic seconded the motion to recess to executive session in Room 301 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and to discuss the purchase or lease of real property, adjourning thereafter without returning to open session.

All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk