

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
February 8, 2010

Call to Order

Village President Pfefferman called the meeting to order at 8:13 p.m.

Roll Call

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Comerford, Hartweg, Henninger, Ladesic and Thorsell answered, "Present." Trustee Cooper was excused.

Pledge of Allegiance

The Pledge of Allegiance was led by President Pfefferman.

Village Recognition

- a. Letter from a Glen Ellyn elementary school teacher thanking Detective Stephen Miko for participating in a CSI unit the 4th and 5th graders were working on at their school
- b. January 13 email from a Glen Ellyn resident complimenting Police Officers Brad Booton and Ryan Cusack whose response to a medical emergency was exceptional. The writer said the officers were professional, knowledgeable and worked together as a team.
- c. Recent phone call from a resident who had been issued a traffic ticket for speeding by Police Officer Paul Baird. The resident wanted to thank Officer Baird for his professionalism, and mentioned the officer turned a negative experience into a positive one.
- d. Note from Fraternal Order of Police Lodge 109 thanking the Glen Ellyn Police Department for participating in "Shop with a Sheriff," which was a great success.
- e. January 21 letter from William Fairbank submitting his resignation from the Environmental Commission.
- f. The Village Board and staff would like to welcome Christine Miller, as the new part-time Administrative Secretary in the Police Department.

- g. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Jaroslav Hampel	Police Department	Five Years
Peter Nowick	Police Department	Ten Years
Carol Olsen	Public Works	Five Years
Jeff Agner	Public Works	Ten Years

- h. The Village Board accepted resignations from the following Commissioners, and would like to thank them for their years of service to the Village:

Bill Fairbanks	Environmental Commission
Ryan Potts	Plan Commission
Eva Bongiovani	Plan Commission
Kenneth Forman	Recreation Commission
Suzanne Wiseman	Architectural Review Commission

Audience Participation

Police Chief spoke about the unusual number of calls recently received related to coyotes in the Village. The Village has engaged the use of a trapper since receiving 47 calls in January 2010 and 36 calls in February 2010. There were 15 calls from the area on Hillside between Lowell and Taylor. The trapper primarily attempts to find unhealthy animals. It is recommended that food be kept indoors as well as trash cans. Residents should continue to call the Police Department with sightings.

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

- a. **Minutes** of the following Village Board Meetings:
Workshop
January 25, 2010

Regular Meeting
January 25, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,288,834.71.
The vouchers were reviewed by Trustee Henninger prior to the meeting.
- c. Recommendation by President Pfefferman that James Wescott be appointed to the **Environmental Commission**.

- d. Request from the **Downtown Glen Ellyn Alliance** to host two events at participating retailers in the Central Business District: Ladies Night Out on Tuesday, March 2, 2010 and Couples Night Out on Friday, April 30, 2010. Carol White representing the Downtown Glen Ellyn Alliance spoke about the up-coming events – Ladies Night Out has a Spring Break theme and Giesche Shoes is drop off place for valet parking.

- e. **Resolution No. 10-03**, a Resolution Concerning the Determination that Change Order No. 1 (FINAL) with Hardin Paving Company for a Decrease of \$69,611 is Required for the **Montclair Parking Lot and Prairie Path Improvements Project** for a Revised and Final Contract Cost of \$569,855.

- f. Engineering services agreement with Civiltech Engineering, Inc. for construction engineering services for the **South Park Boulevard/Lambert Road LAPP Project** in a not-to-exceed amount of \$65,000 (including a 5-percent contingency), to be expensed to the FY 10-11 Capital Projects Fund.

- g. **Ordinance No. 5848**, an Ordinance of the Village of Glen Ellyn Requiring **Commonwealth Edison Company** to Place Existing Electrical Wires Along Portions of Lambert Road in the Village of Glen Ellyn Underground in Accordance with Rider LGC. This is necessary for the construction of a right turn lane costing about \$323,000 and allows ComEd to charge about \$17.55 per month per residence on their ComEd bill. It is not known at this time when the charge will begin to appear on the resident’s bill.

- h. Engineering services agreement with Walter E. Deuchler Associates of Aurora, Illinois for the design of repairs to the **Nicoll Way land bridge** in a not-to-exceed amount of \$15,000 (including a 10-percent contingency), to be expensed to the FY 09-10 Capital Projects Fund. The bridge was constructed in 1977 over weak soil and is in need of repairs. The funds for repairs come from the Capital Improvements budget.

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

Ordinance No. 5849 – Ellyn’s Tap and Grill (940 Roosevelt Road) – Approve Special Use Permit

Trustee Thorsell moved and Trustee Hartweg seconded the motion that Ordinance No. 5849 be passed, an Ordinance Approving a Special Use Permit for Indoor Live Entertainment for Ellyn’s Tap and Grill Located at 940 Roosevelt Road.

Planning and Development Director Staci Hulseberg presented information on the request of Geraldo Hernandez for approval of a special use permit to allow live entertainment at

Ellyn's Tap and Grill located at 940 Roosevelt Road in the Baker Hill Shopping Center. Plan Commission voted 8-0 to recommend approval of the request with conditions that the property will be inspected, all sound must be kept within the building, and entertainment will be limited to Sunday-Thursday 8pm-11pm and Friday and Saturday 9pm-1am. The Special Use runs with the property and principle concerns are noise and hours. Other concerns would have to be dealt with at that time. Pat Reilly, Chicago, IL asked about the cost of Special Use permits. Approximate costs and items to be paid for by and escrow account were provided.

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

Reminders

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, February 15, 2010 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, February 22, 2010 with a 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.
- With snow storm pending, Trustee Henninger reminded residents and shop owners to remember to do your best to clear the snow from walk ways.

Adjournment

At 8:47 p.m., Trustee Hartweg moved and Trustee Henninger seconded the motion to recess to executive session in Room 301 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase of property, and to review and approve closed session meeting minutes without returning to regular session. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk