

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
February 22, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 8:02 p.m.

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by President Pfefferman.

Village Recognition

- a. Letter from a very grateful Glen Ellyn resident complimenting Utilities Inspector Bill Miller for his assistance with the restoration of service to their home after their sewer line broke in several different places.
- b. February 9 letter from a former resident detailing how he was rear-ended by a school bus and complimenting Police Officer Edward Tovar for his excellent assistance.
- c. Website message posted February 16 entitled "Such nice police officers!" by a Glen Ellyn resident forwarding her appreciation for the efforts of our police department to direct traffic, provide information, and to ensure the safety of our citizens after a train stalled on the tracks for several hours.

Audience Participation

- a. Ruth Najaiht, 1623 Salisbury Court, Wheaton who was interested in how the Village of Glen Ellyn took care of the coyote problem. She was going to use the information when she appeared before the Wheaton City Council.

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

- a. **Minutes** of the following Village Board Meetings:
Workshop
February 8, 2010

Regular Meeting
February 8, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,082,005.06.
The vouchers were reviewed by Trustee Comerford prior to the meeting.
- c. **Ordinance No. 5850-VC**, an Ordinance to Amend **Liquor Control Code** Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code of Glen Ellyn, Illinois Modifying Class D-2 Liquor License Classification and by Creating a Class D-4 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-13 Subsection (A) and Add Subsection (B).
- d. Intergovernmental agreement between the County of DuPage and the Village of Glen Ellyn for improvements to the intersection of County Highway 7/**St. Charles Road at Riford Road**.
- e. Award a contract to Bell Fuels, Inc. of Cicero, Illinois for the **purchase of unleaded gasoline and ultra-low sulfur diesel fuel** (with additive) for the unit price of Oil Price & Index Service (OPIS) average plus \$0.041, and OPIS rack average plus \$0.071, respectively.
- f. **Ordinance No. 5851-VC**, an Ordinance Amending Title 4 (**Building Regulations**) of the Village Code to Reinstate a Fee for Village Code Waiver Requests and Increase the Cost for a Knox Box. The cost for a Knox Board will increase to the actual cost plus 10% administrative fee.
- g. **Ordinance No. 5852**, an Ordinance Partially Abating the Tax Hereto Levied for the Year 2009 to Pay the Principal of and Interest on the **General Obligation Bonds**, Taxable Series 2010 (Build America Bonds – Direct Payment), of the Village of Glen Ellyn, DuPage County, Illinois.

It was moved by Trustee Comerford and seconded by Trustee Comerford to accept the Consent Agenda. Upon roll call on the Consent Agenda, Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell voted “Aye”. Motion carried.

Crescent Boulevard Concept Study – Engineering Services Agreement

Public Works Director Joe Caracci presented information regarding a preliminary concept study of the Crescent Boulevard corridor in anticipation of applying for a Federal Surface Transportation Program (STP) grant for the improvements currently scheduled for 2015. Engineering consultants Burns & McDonnell offered the best proposal of the three

proposals received and is recommended for the concept study. The proposed study is in follow-up to a December 2009 meeting with School District 87. The school district is proposing changes for Memorial Field and the Village would like to work closely with the school district on the project so that whatever the school district does would not interfere with future Village road work originally scheduled for Crescent Boulevard in 2015. If the school district makes changes to Memorial Field, the Village wants to be ready to adapt the road plan to those changes before the Village project begins. The Village will spend approximately \$44,000 to apply for STP funds. If funding is received, it could amount to 70% in Federal funding with the Village paying 30% of the cost of the project. However, the concept study has to be completed and submitted by August 2010 in order to be eligible for STP funds. RFPs were sent to four different engineering firms; three were returned. Burns and McDonnell of Downers Grove was judged as the best for this project. Patrick Brosnan of Legat Architects was present to answer questions from the Village Board. Public Works Director Caracci, Planning & Zoning Director Hulseberg, and Mr. Brosnan answered questions about funding, traffic flow, safety, Village planning/zoning restrictions, and accelerated project time. Kathy Cornell, 678 Forest, spoke about resurfacing the road and improvements planned for Memorial Field; Thomas Waters, 740 Grand, spoke against the project; Janice Waters, 740 Grand, spoke against the project; Kathy Cornell suggested stop signs or pedestrian bridge instead of what was being proposed for roadway improvements; Jan Page, 206 Hill suggested resurfacing only.

Trustee Hartweg moved and Trustee Comerford seconded the motion to enter into an engineering services agreement with Burns & McDonnell of Downers Grove, Illinois for the Crescent Boulevard Concept Study in the amount of \$44,000 (including a 10-percent contingency), to be expensed to the FY 09-10 Capital Projects Fund.

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

Reminders

- Village Board Special Workshop scheduled for Monday, March 1, 2010 at 6:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 8, 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.

Other Business

An \$18,000 grant has been received by the Glen Ellyn Volunteer Fire Company.

The draft of the Village budget for 2010/11 is on the Village's website.

Trustee Hartweg mentioned that once again sidewalks are clear after a snow fall. Also the Economic Development Commission along with the Public Works Department is presenting a program on Lawn Care Basics on March 9 from 7p.m. to 9p.m at the Glen Ellyn Library.

Adjournment

At 9:25 p.m., Trustee Cooper moved and Trustee Hartweg seconded the motion to recess to executive session in Room 301 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, the purchase or lease of real 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