

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

**Call to Order**

Village President Pfefferman called the meeting to order at 8:05 p.m.

**Roll Call**

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

President Pfefferman called for a motion to allow Trustee Hartweg to attend the meeting electronically due to personal illness or disability.

At the beginning of the pre-board meeting, Trustee Henninger moved and Trustee Thorsell seconded the motion that Trustee Hartweg be allowed to attend all the evening's meetings electronically. All Trustees present voted "Aye." Motion carried.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Pfefferman.

**Village Recognition**

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

Jeffrey Vesivick	Recreation	Fifteen Years
David Buckley	Recreation/Public Works	Fifteen Years
David Goodalis	Glenbard Wastewater Authority	Ten Years

- b. President Pfefferman announced the names of the many Glen Ellyn businesses who won first, second, or third place in The Best of the West magazine's poll of places to visit in all of the western suburbs.

**Audience Participation**

None

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

- a. **Minutes** of the following Village Board Meetings:
  - Regular Workshop  
February 15, 2010
  
  - Workshop Meeting  
February 22, 2010
  
  - Regular Meeting  
February 22, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$807,092.16.  
The vouchers were reviewed by Trustee Ladesic prior to the meeting.
- c. Designate Trustee Cooper as **Village President Pro Tem** for the four-month period from May through August 2010.
- d. Request from Bells and Whistles Snackery to host the **2010 Pajamapalooza** event on Saturday, March 20, 2010 at Bells and Whistles Snackery, 405 N. Main Street, between the hours of 8:00 a.m. and 4:00 p.m.
- e. Purchase of a **Stepp Model SPHD-3.0 Hot Box** from Stepp Manufacturing Co., of North Branch, Minnesota in the amount of \$24,507. Public Works Director Caracci explained that a hot box is a piece of equipment that heats asphalt that is applied to the roadway. The new hot box will replace a seven year old one now in service.

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

## Ordinance No. 5853 – SCADA Antenna and Support Structure – Public Works Reno Center

Planning and Development Director Staci Hulseberg presented information on the request of the Village of Glen Ellyn Public Works team for approval of a special use permit and zoning variation to allow a new 62' antenna and support structure to be installed on the Reno Center property. The new antenna would be used to send low wattage radio control and communication signals to potable water production facilities and sanitary sewer lift stations throughout the Village of Glen Ellyn. The structure is part of a \$125,000 upgrade

to Glen Ellyn's Supervisory Control and Data Acquisition System also known as SCADA which monitors the Village's water system and sanitary sewer lift stations automatically. On February 11, 2010, the Plan Commission recommended approval by a vote of 8-0 of the request.

Trustee Thorsell moved and Trustee Henninger seconded the motion that Ordinance No. 5853 be passed, an Ordinance Approving a Special Use Permit and Zoning Variation for a New SCADA Antenna and Support Structure to be Located at the Southwest Corner of Lambert Road and Taft Avenue on the Public Works Reno Center Property.

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

### **Ordinance No. 5854-VC – Contractor Registration Regulations**

Planning and Development Director Staci Hulseberg presented the Village's proposed Contractor Registration Regulations which would become effective on March 15, 2010. The new regulations would require contractors to submit certain information to the Village including fees, required licenses, surety bonds, and certificates of insurance. The collection of these documents would offer enhanced background information on contractors working in the Village. The ordinance does not apply to homeowners working on their own property, but would apply to any contractor they hire. The ordinance does not apply retroactively. Section 3 of the copy of the ordinance before the Village Board will be changed at the suggestion of the Village attorney due to the timing of the implementation of the ordinance. The change in wording will allow the ordinance to be implemented on March 15, 2010.

Trustee Ladesic moved and Trustee Cooper seconded the motion that Ordinance No. 5854-VC be passed, an Ordinance Amending the Village Code of the Village of Glen Ellyn – Title 4, Chapter 1 – Building Code; Contractor Registration Provisions.

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

### **Reminders**

- The next Special Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, March 15 beginning 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 22, 2010 with a Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

## **Other Business**

Cam Page, 206 Hill Avenue, and Trustee Hartweg spoke briefly regarding the lawn care seminar being held at the Glen Ellyn Library on March 9 at 7 p.m. The public is invited to attend and learn about environmentally friendly ways to treat your lawn.

## **Adjournment**

At 8:35 p.m., Trustee Cooper moved and Trustee Henninger seconded the motion to recess to executive session in Room 301 to consider 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