

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
April 12, 2010

Call to Order

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

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by Dawn Hanson of Church World Service who spoke about the May 2, 2010 CROP WALK.

Village Recognition

- a. Note of appreciation from the Chicago Superintendent of Police acknowledging Police Officer Eddie Tovar for representing the Glen Ellyn Police Department at the funeral of fallen Sergeant Alan Haymaker.
- b. March 11 letter from Park View Elementary School thanking the Police Department for their donation to the SMART Way to Move Ahead silent auction.
- c. March 11 letter from Glenbard West thanking the Police Department for their donation to the Glenbard West Instrumental Music Education Foundation silent auction.
- d. March 22 letter from the Officers and Board of Citizens for Glen Ellyn Preservation urging the Village Board to seek a compromise allowing the Stacy's Corners property to stay intact.
- e. March 26 email from the Lombard Village Manager thanking the Glen Ellyn Police Department for the assistance they extended the Lombard Police Department following a forced entry at an area department store.
- f. March 29 email from Glen Ellyn Historical Society Executive Director Jan Langford thanking Public Works staff for repairs to Stacy's Museum parking lot and driveway.

- g. Note sent to Police Chief Norton from Glenbard West teacher Kim Sammarco and the Anatomy class at the high school thanking the Chief for his assistance.
- h. The Village Board and Management Team congratulated the following employees who recently celebrated an anniversary as a Village employee:

Ronald Pocius	Police Department	Five Years
Thomas Moran	Glenbard Wastewater Authority	Ten Years

Audience Participation

Mike Formento, 65 N. Exmoor, Glen Ellyn, and DuPage County Forest Preserve Commissioner spoke regarding the Forest Preserve’s available information about coyotes. He presented the Village with a 6 ½ minute video, “Being Coyote Wise: Living with Urban Coyotes,” that the Village could use to show on their website and community cable television station.

He also wanted to make the Village Board aware of a public meeting regard the Navistar plant on Saturday, April 17, 2010, at 9 a.m. at the Village of Lisle.

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

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

Special Workshop
 October 5, 2009
 March 15, 2010

Workshop Meeting
 June 19, 2006
 August 17, 2009
 October 19, 2009
 November 16, 2009
 December 7, 2009
 January 11, 2010
 March 22, 2010

Regular Meeting
 January 11, 2010
 March 22, 2010

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,120,030.89.
The vouchers were reviewed by Trustee Cooper prior to the meeting.
- c. Waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the **2010 Recycling Extravaganza** event, sponsored by the Glen Ellyn Environmental Commission, scheduled from 8 a.m. to 12 p.m. on Saturday, April 24, 2010.
- d. Waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Streets) of the Village Code, and applicable outdoor sale sections of the Zoning Code, in order to allow the Downtown Glen Ellyn Alliance to host the 2010 **Bookfest-Lemonade Stands** event at various locations in the Central Business District on Saturday, June 19, 2010 between 10 a.m. and 1 p.m.
- e. License agreement to allow tables and chairs in the public right-of-way for **Starbucks Coffee Company** at 536 Crescent Boulevard.
- f. Waive competitive bidding and award a contract to Water Services Company of Elgin, Illinois for **Leak Detection Services** in a not-to-exceed amount of \$15,000, which includes a 7-percent contingency, to be expensed to the FY 09-10 Water Budget. Bob Minix explained that the leak survey is done sonically at about 2,500 different points in the water system to identify to correct 1%-2% water main leaks. Most water main leaks are done in house. A report is made on a tally sheet and sent to staff; that report can also be forwarded to the Village Board.

At this point, the Board paused to compliment the Public Works Department on how well snow removal was conducted in 2009/10. Mr. Minix was asked to convey the Board's thanks for a job well done.

- g. Award of a competitively bid contract for the 2010-2011 **Concrete Spot Repair Program** to Big Time Construction, Inc., of Addison, Illinois in the not-to-exceed amount of \$75,000 (including a 15-percent contingency), to be expensed to the FY 10-11 Water and Sanitary Sewer Fund.
- h. Waive competitive bidding and approve the purchase of two **snow plows** from Bonnell Industries Inc., of Dixon, Illinois in the not-to-exceed amount of \$22,859, to be expensed to the FY 09-10 Equipment Services Fund.
- i. **Resolution No. 10-06**, a Resolution Opposing any Reduction in the Allocation Formula for the Municipal Share of the Illinois Income Tax.
- j. Adopt an official notice regarding the **Americans with Disabilities Act** of 1990 and a grievance procedure to address complaints alleging violations of the Americans with Disabilities Act of 1990.

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

President Pfefferman and the Village Board asked the Village Clerk to extend their compliments to those on the Village staff for the excellent job they did transcribing 2009 minutes.

Public Hearing – Proposed Annual Budget for the Village of Glen Ellyn

Trustee Ladesic moved and Trustee Comerford seconded the motion that the public hearing to receive comment on a proposed annual budget for the Village of Glen Ellyn in the net amount of \$42.4 million for fiscal year 2010-11 beginning May 1, 2010 be opened. All Trustees present voted "Aye." Motion carried.

Finance Director Jon Batek presented information on the proposed Village budget for Fiscal Year 2010-11. This is the 3rd year the budget has decreased. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$42.4 million in aggregate. In comparison to last year's Fiscal Year 2009-10 net budget of \$43.9 million, this represents a decrease of \$1.5 million or 3.4 percent. Examples of major expenses of each of four categories of the budget were explained. Village water cost will increase from \$1.70 to \$2.08 for 1,000 gallons as of May 1, 2010. Personnel costs will increase due to insurance cost increase. Final adoption of the Fiscal Year 2010-11 budget which begins on May 1 is scheduled for Monday, April 26, 2010.

President Pfefferman mentioned that, much to his surprise, many vendors agreed to lower prices charged to the Village. Their spirit of cooperation was generously received and will be remembered.

Janie Patch, Executive Director of the Economic Development Corporation, thanked the Village Board for their cooperation during the past year. Much progress has been made and plans are moving forward for the up-coming months for the downtown.

Brian Duffy, Glen Ellyn businessman, spoke regarding the importance of the façade improvement and exterior grants available through the EDC and how important they are to Glen Ellyn businesses. He was surprised at the good cooperation between the Village and the businesses.

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

Ordinance No. 5855 – 342 Taylor Avenue – Zoning Code Variations

Building and Zoning Official Joe Kvpil presented information on a request by Joshua and Amy Storm for six variations from the Glen Ellyn Zoning Code to allow the construction of a second-floor addition over the existing first floor and an attached two-story addition that do not meet the front, side and corner side yard setback requirements nor the maximum project class requirement.

Trustee Ladesic moved and Trustee Cooper seconded the motion that Ordinance No. 5855 be passed, an Ordinance Approving Six Variations from the Setback and Project Class Requirements of the Zoning Code to Allow an Addition to the Residence at 342 Taylor Avenue.

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

Ordinance No. 5856 – 573 Summerdale Avenue – Zoning Code Variations

Planning and Development Director Staci Hulseberg presented information on a request by James and Sandra Minogue for three variations from the Glen Ellyn Zoning Code to allow the reconstruction of the existing attached garage that encroaches 10 feet into the required front yard setback in lieu of the minimum permitted encroachment of 5 feet, to allow the reconstruction of the existing attached garage in the side yard setback with a foundation that does not comply with the code and to allow the construction of a sunroom addition with a side yard setback of 7.5 feet in lieu of the minimum required side yard setback of 8.5 feet.

Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance No. 5856 be passed, an Ordinance Approving Three Variations from the Setback Requirements of the Zoning Code to Allow an Attached Garage Reconstruction and an Addition to the Existing Residence for Property at 573 Summerdale Avenue.

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

Vehicle Purchase – Public Works

Professional Engineer Bob Minix presented information on the purchase of six replacement vehicles proposed in the FY10-11 Equipment Services Budget at an approximate cost of \$135,260. The Village is able to participate in joint purchasing opportunities through the State of Illinois Joint Purchasing Agreement and the Suburban Purchasing Cooperative which offers a window of opportunity to order vehicles at reduced pricing based on State low bids, with accelerated delivery times if ordered now in advance of the May 1 fiscal year. All six vehicles are available through the State or SPC bid. The six replaced vehicles would be disposed of in a manner that would yield the best cost.

Trustee Thorsell moved and Trustee Henninger seconded the motion that the following actions be approved:

- a. Purchase one 2010 Ford Expedition Sergeants command squad and two 2010 Ford Crown Victoria police patrol vehicles through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of \$71,942, to be expensed to the FY10-11 Equipment Services Fund.

- b. Purchase one 2010 Dodge Grand Caravan Police Detective vehicle through the State of Illinois Joint Purchasing Program from Wright Automotive of Hillsboro, Illinois, at a cost of \$19,762, to be expensed to the FY10-11 Equipment Services Fund.
- c. Purchase one 2010 Ford Explorer Police Chief vehicle and one 2010 Ford Transit Connect Facilities Maintenance vehicle through the Suburban Purchasing Cooperative Program from Currie Motors of Frankfort, Illinois, at a cost of \$43,557, to be expensed to the FY10-11 Equipment Services Fund.

It was explained that these purchases were being approved from the FY2009/10 budget to meet a cut-off date that allowed for lower prices at this time.

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

Glenwood-Crescent Parking Lot Resurfacing Project

Professional Engineer Bob Minix presented information on the Glenwood-Crescent Parking Lot Resurfacing Project. The project provides for pavement removal, repair of poor base areas, resurfacing, and restriping of the Glenwood-Crescent Parking Lot. Arrow Road Construction is the low bidder of 15 bids received on March 30, 2010. The work is expected to take place during the last two weeks of April, with a completion date no later than April 30. The Main and Glenwood lot was completed last year, but the Glenwood/Crescent lot was not done because of scheduling conflicts with the contractor. This project was brought forward to this year.

Trustee Comerford moved and Trustee Thorsell seconded the motion to approve award of a contract to Arrow Road Construction, Inc., of Mount Prospect, Illinois for the Glenwood-Crescent Parking Lot Resurfacing Project in the not-to-exceed amount of \$130,000, which includes a 12-percent contingency, to be expensed to the FY 09-10 Parking Fund.

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

2009 Street Improvements Project – Deferred to April 26, 2010 Board Meeting

Reminders

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, April 19, 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, April 26, 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

None

Adjournment

At 9:55 p.m., Trustee Hartweg moved and Trustee Henninger seconded the motion to recess to executive session in Room 301 to consider the review of executive session minutes, the purchase or lease of real property, and to discuss pending litigation without returning to regular session. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk