

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
May 10, 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, Hartweg, Henninger, Ladesic and Thorsell answered, "Present."

Pledge of Allegiance

The Pledge of Allegiance was led by Dawn Bussey, President of the Glen Ellyn Rotary Club.

Village Recognition

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

Marcia Bertsch	Public Works	Twenty Years
Henry Altott	Glenbard Wastewater Authority	Ten Years
Michael Atkins	Recreation Department	Five Years

- b. The Village Board accepted the resignation of Scott Power from the Recreation Commission and thanked him for his years of service to the Village.

Audience Participation

- a. President Pfefferman presented a proclamation to Ron Leonard for his distinguished service to the Glen Ellyn Volunteer Fire Company for over 50 years.
- b. President Pfefferman presented a proclamation to Public Works Utilities Inspector Bill Miller declaring the week of May 16-22 as National Public Works Week in Glen Ellyn.
- c. President Pfefferman presented a proclamation to Glen Ellyn Rotary Club President Dawn Bussey declaring June 1 as Rotary Day in Glen Ellyn.
- d. President Pfefferman read a proclamation recognizing May as National Historic Preservation Month. Kristen Schrader accepted the proclamation.

- e. Village Manager Jones presented the Spirit of Glen Ellyn Award to members of the Glen Ellyn Police Department who responded to the Royal Glen condominium fire that occurred on October 20, 2009. The Police Department members include Sergeant Joe Baki, and Police Officers Dave Gill, Ray Munch, Joe Nemchock, and Brent Pacyga.
- f. Village Attorney Diamond announced that during the audience participation portion of the agenda for the Regular May 24, 2010 Village Board Meeting there will be a discussion about the use of single-family homes as vacation rentals. Neighbors brought such a situation to the Village Board's attention. The public is welcome to attend or anyone with an interest may write to the Village President or Village Manager about this issue. At the moment there are no rental limitations on the amount of time a property can be rented.

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 Thorsell seconded the motion that the following items included on the Consent Agenda be approved:

- a. Total **Expenditures** (Payroll and Vouchers) - \$1,639,066.03.
The vouchers were reviewed by Trustee Henninger prior to the meeting.
- b. Recommendation of Village President Pfefferman that **William F. Schumann** be **appointed to the Recreation Commission** for a term ending December 31, 2011.
- c. Waive Section 4-5-7(G) (Portable Signs) of the Village Code and Sections 3-19-11(B) and 3-19-11(C) of the Liquor Control Code and to approve the Glen Ellyn Lion's Club request to host the 41st annual **Festival of the Arts** event on Saturday, August 28 and Sunday, August 29, 2010 at the Lake Ellyn Boathouse.
- d. **Ordinance No. 5861-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 A-2 Liquor Licenses.
- e. **Ordinance No. 5862-VC**, an Ordinance to Amend Title 2 Section 2-1-4 (Reemployment of Police Officers) of the Village Code of the Village of Glen Ellyn, Illinois Regarding **Reemployment of Police Officers**.
- f. **Resolution No. 10-08**, a Resolution Adopting the **Emerald Ash Borer Management Plan**.

- g. **Resolution No. 10-09**, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with Insituform Technologies USA, for an Increase in the Contract Price of \$39,540 is Required for the **2007 Sewer Lining Improvements Project**, for a Revised and Final Contract Cost of \$486,580.
- h. **Resolution No. 10-10**, a Resolution Concerning the Determination of the Village Board that Change Order No. 1 (FINAL) with Arrow Road Construction Company, for a Decrease in the Contract Price of \$29,495 is Required for the **Glenwood-Crescent Parking Lot Resurfacing Project**, for a Revised and Final Contract Cost of \$86,945.
- i. Three-year contract with Excelon Energy for **street light power** in the amount of \$0.0343 per kilowatt hour (kWh), to be expensed to the Motor Fuel Tax (MFT) Fund. The Village is responsible for the street lights. ComEd will be converting to a variable rate contract would cost the Village money. By joining NIMEC, the contract with them will obtain a better rate than what the Village now has. This is a three year contract.
- j. As part of the ongoing **College of DuPage (COD) improvements program**, new sidewalk and traffic signals were constructed on Lambert Road. These items are either partially or totally outside the public right-of-way of Lambert Road, but whose operation and long-term maintenance responsibilities logically lie with the Village. Easements have been granted by COD for sidewalk on the west side of Lambert Road between College Road and Fawell Boulevard and the new traffic signals at Lambert Road and Tallgrass Road to define the purpose, configuration, use, conditions and restoration requirements associated with each facility and its accompanying easement.
 - 1. **Ordinance No. 5863**, an Ordinance Approving a Public Sidewalk Easement Agreement between the College of DuPage and the Village of Glen Ellyn on the West Side of Lambert Road between College Road and Fawell Boulevard.
 - 2. **Ordinance No. 5864**, an Ordinance Approving a Traffic Signal Easement Agreement between the College of DuPage and the Village of Glen Ellyn at Lambert Road and Tallgrass Road.
- k. License agreement to allow tables and chairs in the public right-of-way for **Vitorio's Ristorante** at 504 Crescent Boulevard.
- l. **Resolution No. 10-11**, a Resolution Accepting Public Improvements and a Bill of Sale for Phase II of the **Maryknoll Townhomes Development** Located at the Southeast Corner of Pershing Avenue and Roosevelt Road.

Police Chief Phil Norton presented information concerning item e. on the above Consent Agenda, explaining that it amends the Village Code to allow Police

Department officers who had left Village employ to be reemployed. The officers have to have left in good standing and the Village has to want them back to avoid the hiring process. This process matches the State statute. There is an officer waiting to return upon passage of this ordinance. The Fire and Police Commission agrees to the conditions as stated.

Public Works Director Joe Caracci presented information regarding street lights. The Village is responsible for maintaining over 750 street lights in the Village. ComEd encourages customers such as the Village to purchase their power from other sources. The latest category to be converted is the medium size street light account. The current fixed rate price of about \$.03.3 per kilowatt per hour and converts all municipalities over to a variable rate which will cost the Village more money – about a 15% increase. In 2006, the Village Board approved a Resolution that allowed the Village to participate in a group called NIMEC (Northern Illinois Municipal Electrical Cooperative) to broker the Village's power. Participation with the other 180 municipalities in NIMEC will obtain a better rate for the Village. A three year contract has been signed by the Village Manager and is being presented for Village Board ratification.

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

Ordinance No. 5865 – 479-483 Roosevelt Road – Sign Variation and Exterior Appearance

Planning and Development Director Staci Hulseberg presented information on the requests of Wayne and Angela Rohalla, owners of property located at 479-483 Roosevelt Road, for approval of sign variations and exterior appearance associated with proposed exterior remodeling of the existing building on the property and related site improvements.

Trustee Comerford moved and Trustee Hartweg seconded the motion that Ordinance No. 5865 be passed, an Ordinance Granting Approval of Sign Variations and the Exterior Appearance for Property Commonly Known as 479-483 Roosevelt Road.

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

Reminders

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, May 17, 2010 beginning at 6:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center. At 7:30 p.m. will be the presentation of the recommendations of the Transitional Downtown Advisory Committee.

- The next Regular Village Board Meeting is scheduled for Monday, May 24, 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

A Public Meeting and Open House is being held by the DuPage River Salt Creek Work Group at on the 3rd floor of the Glen Ellyn Civic Center on May 19, 2010. Check the Village's E-Blast for the exact time on the evening of May 19.

Glen Ellyn Bookstore is celebrating their 50th anniversary. In order to help literacy, they are promoting a read-a-thon June 18-20. They asked if the Village Board would be interested in joining as a team to commit to reading a total of 50 hours that weekend. If you are interested, contact Trustee Comerford. Supports the Glen Ellyn Children's Resource Center.

Adjournment

At 9:06 p.m., Trustee Cooper moved and Trustee Comerford seconded the motion to recess to executive session in Room 301 to discuss threatened, probable or imminent litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body without returning to regular session. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk