

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
June 14, 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**

Rickard Dunn, President of the Kiwanis Club of Central DuPage, introduced Cecille Brechin, President Elect of the organization, who led the Pledge of Allegiance. Mr. Dunn then introduced Carol Scolaro, Chairman of the up-coming pancake breakfast and golf outing, who shared information about the Kiwanis Club of Central DuPage.

**Village Recognition**

- a. May 6 letter from the FBI Unit Chief of the Terrorist Screening Center in Washington, D.C. commending Police Officer Brent Pacyga for providing valuable information to the agency.
- b. Thank you note from the Glen Ellyn Women's Club expressing their gratitude to the Village for the use of the second-floor facilities for their monthly meetings.
- c. May 25 letter thanking Police Officer Keith Duval for the manner in which he issued a warning ticket. The letter writer said Officer Duval was polite and appreciated the approach he used in explaining the reason for the warning ticket.
- d. June 3 email from parent volunteers at Ben Franklin Elementary School thanking Sergeant Joe Baki and Police Officer Craig Holstead for participating in High Interest Day at the Glen Ellyn school.
- e. May 28 email from a Ben Franklin parent volunteer thanking Custodial Supervisor Harold Kolze for preparing the Civic Center for the kindergarten field trip when they visited the Village President's office. She also thanked Police Chief Phil Norton and Glen Ellyn Volunteer Fire Co. Chief Scott Raffensparger for conducting tours of the Police and Fire Co. vehicles.

- f. June 7 email from a Main Street resident thanking Public Works Utilities Inspector Bill Miller for the assistance he rendered during the final phase of a front-yard sewer project at her home.
- g. Recent email from a resident who lives in the area of the Bryant Avenue/Thain's Addition Improvements Project thanking Public Works for the communication provided to the residents during the project.
- h. Public Works recently received a phone call from a Lenox Road resident reporting potholes on Lenox between Hawthorne and Oak. The resident called again on June 7 to thank Maintenance Workers Rick Mascarella and Mike Zitzka for the quick response to her request.
- i. The Village Board and Management Team congratulated the following employees who recently celebrated an anniversary as a Village employee:

Gary Bach	Public Works	Thirty-Five Years
Christopher Dillmann	Glenbard Wastewater Authority	Ten Years
Diana Gonzalez	Finance	Five Years

### **Audience Participation**

- a. Environmental Commission Chairman Marcott spoke about the events sponsored by the commission and presented the Commercial Recycling Award to Tap House Grill.
- b. Lisa Tylke spoke on behalf of the Glen Ellyn Children's Resource Center and Supplies 4 Success regarding the Pepsi Refresh Everything project. People can go online at [www.pepsiresearchproject.com](http://www.pepsiresearchproject.com) and vote once a day for the Glen Ellyn Children's Resource Center.
- c. President Pfefferman read a proclamation congratulating the Stanley Cup Champion Chicago Blackhawks.

### **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:  
Workshop Meeting  
 May 17, 2010  
 May 24, 2010

Regular Meeting  
May 24, 2010

- b. Total **Expenditures** (Payroll and Vouchers) - \$2,584,985.92.  
The vouchers were reviewed by Trustee Ladesic prior to the meeting.
- c. Recommendation of Village President Pfefferman that Tessa V. Loftus be appointed as a **Youth Commissioner on the Architectural Review Commission** for a term ending December 31, 2010.
- d. **Ordinance No. 5868**, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the **Prevailing Rate of Wages** for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village of Glen Ellyn.
- e. Waive Chapter 3-23 (Peddlers) of the Glen Ellyn Village Code in order to allow the Downtown Glen Ellyn Alliance to host the **2010 Bookfest** event at various locations in the Central Business District on Saturday, June 19, 2010 between 9:30 a.m. and 6:00 p.m.
- f. Authorize payment to CBMT Greenhouse, Inc., of Hampshire, Illinois for material costs associated with the **Summer 2010 Central Business District flower plantings** in the amount of \$13,788, to be expensed to the FY11 General Fund.
- g. Authorize payment to the Glen Ellyn Park District for reimbursement of **wetland remediation at Ackerman Park** in the amount of \$11,944, to be expensed to the FY11 General Fund.

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

**Ordinance No. 5869 – Commonwealth Edison – Underground Wires Along Lambert Road**

Assistant Public Works Director Dave Buckley presented information on the undergrounding of existing electrical wires along portions of Lambert Road which are needed for the widening of the road. He explained that the increase in cost is an add-on to resident's electric bills and will not come from the Village's budget. The longer the Village waits to approve the undergrounding, the longer it will take to get the drawings completed to widen Lambert. The choice is either accept the increase presented by ComEd or reduce the scope of the undergrounding.

Trustee Comerford moved and Trustee Henninger seconded the motion that Ordinance No. 5869 be passed, an Ordinance Repealing and Replacing 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.

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

### **Ordinance No. 5870 – St. Mark’s Episcopal Church (393 North Main Street) – Approve Special Use Permit and Zoning Variation**

Planning and Development Director Staci Hulseberg presented information on the request of St. Mark’s Episcopal Church for approval of a special use permit and zoning variation to allow a private preschool to operate out of the existing church building at 393 North Main Street. She indicated that the area was previously used as a Montessori school.

Trustee Thorsell moved and Trustee Hartweg seconded the motion that Ordinance No. 5870 be passed, an Ordinance Granting Approval of a Special Use Permit and Zoning Variation to Allow a Private Preschool to Operate Out of St. Mark’s Episcopal Church Located at 393 North Main Street.

Upon roll call, Trustees Thorsell, Hartweg, Comerford, Cooper, 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, June 21, 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, June 28, 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

### **Reconvene Executive Session**

At 9:05 p.m., Trustee Henninger moved, seconded by Trustee Cooper to adjourn to the Executive Session that paused at 8:00 p.m. on June 14, 2010, to continue discussion of threatened or pending litigation, and the setting of price for sale or lease of Village property, and reconvene to open session thereafter.

### **Adjourn Closed Session**

At 10:16 p.m., Trustee Hartweg moved and Trustee Henninger seconded the motion to come out of closed session. All Trustees present voted "Aye." Motion carried.

## **Reconvene June 14, 2010 Regularly Scheduled Village Board Meeting**

At 10:23 p.m., President Pfefferman called the meeting to order. Village President Pfefferman and Trustees Comerford, Cooper, Hartweg, Henninger, Ladesic and Thorsell were present.

### **Resolution No. 10-13 – College of DuPage – Jurisdictional Dispute**

Trustee Ladesic moved and seconded by Trustee Henninger to approve Resolution No. 10-13, a Resolution Authorizing Negotiations with the College of DuPage About Jurisdictional Disputes.

Village Attorney Diamond gave a brief history of the relations and agreements between C.O.D. and the Village of Glen Ellyn and read part of sections four, six, seven, and eight of the Resolution. A copy of the Resolution will be provided to the college.

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

### **Adjournment**

At 10:30 p.m., Trustee Comerford moved and Trustee Thorsell seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk