

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
July 26, 2010**

Call to Order

Village President Pfefferman called the meeting to order at 8:01 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 Ginger Wheeler and three other members of the League of Women Voters. Following the Pledge of Allegiance, Ms. Wheeler introduced the other members and gave a brief history and mission of the organization.

Village Recognition

- a. Letter of thanks from the transit agencies and the Transportation Security Administration to Police Chief Norton and the Police Department for participating in their recent security surge event.
- b. Email message from a resident forwarding her thanks to Police Officer Manny Berger for his assistance with an incident at her home.
- c. Letter from Mary Defiglia, Assistant Superintendent of Recreation at the Glen Ellyn Park District, thanking Police Officer Janet Terranova for providing support for this year's annual Cardboard Boat Regatta.
- d. Letter from Wheaton Chief of Police Mark Field to Police Chief Norton expressing his appreciation for Glen Ellyn's assistance and expeditious response to a recent incident.
- e. Letter from the Milton Township S.A.L.T. (Seniors and Law Enforcement Together) Council thanking Chief Norton for meeting with them and providing information on community policing.
- f. Note of thanks to Chief Norton from residents expressing their appreciation for the Coffee with the Cops program.

- g. The Village Board accepted the resignation of M. Rae Keasler from the Architectural Review Commission and thanked her for her service to the Village.

Audience Participation

Police Chief Norton introduced the three new police officers who had completed their probation. The new recruits spent 12 weeks at the Police Training Institute at the University of Illinois in Champaign/Urbana. Upon graduation, officers worked alongside experienced Field Training Officers for 14 weeks, and then, for a year on their own under the supervision of patrol Sergeants. Officers Wilkens, Scholpp and Flores have now successfully completed their probationary period. Village Clerk Connors then administered the **Oath of Office to Police Officers** Ryan Wilkens, Mallory Scholpp and Joseph Flores.

Public Works Director Joe Caracci provided an **update of the storm event** of Friday, July 23. The storm brought 7.1” of rain over a 12 hour period according to the National Weather Service and 6.86” over a 12 hour period was reported from the Village Links which has its own weather station. There was quite a bit of street flooding; Lake Ellyn did crest its northern dam for the 2nd time in two years; there were about 65 basement flooding or sewer back up calls over the past few days. About 3 hours after the rain stopped, water began to recede and on the whole, the system performed the way it was supposed to. As more of the Village’ infrastructure is worked on, there will be fewer problems. If anyone has any problems, they should call Public Works at 630/469-6756.

Trustee Hartweg spoke regarding the fact that the **Philip Rock Center** will probably close for lack of State funds. It has already been rescued twice. They are operated by the Illinois State Board of Education. It is the only public facility that offers education for both deaf and blind children. He explained that it is a residential school that offers education for 14 students that has had as many as 26, which is its capacity. They have 400 students as part of their state-wide intervention program and are in need of money to help them stay open. He encourages everyone who is able to contribute to do so.

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. The Workshop Meeting minutes of July 19, 2010 were removed from the agenda to be considered at a future meeting. The July 12 Regular Meeting minutes should be amended to show that Trustee Cooper did not abstain, but voted “aye” on item #A-4.

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

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

Workshop Meetings

June 28, 2010

July 12, 2010

Regular Meetings

June 28, 2010

July 12, 2010 as amended

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,683,246.22.
The vouchers were reviewed by Trustee Hartweg prior to the meeting.
- c. **Ordinance No. 5880-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 by Creating a Class C-3 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11, Section 3-19-12 and Section 3-19-13.
- d. Award of a contract to Giant Maintenance and Restoration, Inc., of Mundelein, Illinois in the not-to-exceed amount of \$20,000 (including an 8-percent contingency), for the **2010 Fire Hydrant Painting Contract**, to be expensed to the FY11 Water Fund.
- e. Award of a contract to North American Salt Company of Overland Park, Kansas for the purchase of **bulk rock salt** for snow and ice control at a unit cost of \$76.48 per ton, to be expensed to the FY11 Motor Fuel Tax Fund.

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

196 Brandon Avenue – Approve License Agreement

Trustee Comerford moved and Trustee Ladesic seconded the motion to approve a license agreement to allow the construction of a four-foot tall wood picket fence at 196 Brandon Avenue that would encroach five feet into the public right-of-way along Greenfield Avenue.

Building and Zoning Official Joe Kvapil presented information on a request from Jennifer and Joseph Iarrobino, property owners of 196 Brandon Avenue, for a license agreement to allow the construction of a four-foot tall wood picket fence that would encroach five feet into the public right-of-way along Greenfield and Brandon Avenues. The approval of the license agreement would allow the construction of the requested fence in the right-of-way.

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

Resolution No. 10-14 – 820 North Main Street – Accept Anonymous Donation

Trustee Cooper moved and Trustee Hartweg seconded the motion that Resolution No. 10-14 be passed, a Resolution to Accept and Apply an Anonymous Donation of Two Hundred Thousand Dollars to the Village of Glen Ellyn.

An anonymous donor made an extraordinary contribution to the Village on the condition that the donated funds be applied to the current outstanding obligation of the Glen Ellyn Historical Society incurred by it in conjunction with its acquisition of the 820 N. Main Street property. The application of this donation will satisfy, in full, the outstanding obligation of the Historical Society with regards to this property.

Bill Peterson, President of the Glen Ellyn Historical Society, addressed the Village Board to say that the Historical Society expected to have the agreed upon fund available by Tuesday, July 27.

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

Police Department – In-Car Video System

Trustee Hartweg moved and Trustee Henninger seconded the motion to approve the purchase of in-car video systems in the amount of \$55,541 from the AMR Digital Corporation for use in marked police vehicles.

Police Chief Philip Norton presented information on the recommended purchase of in-car video systems from AMR Digital Corporation. These systems would replace old technology that is frequently breaking down with a more effective and efficient system. This equipment purchase would be funded mostly with a grant from the Illinois Criminal Justice Information Authority, with the remaining amount expensed from drug forfeiture funds.

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

Reminder

- The next Regular Village Board Meeting is scheduled for Monday, August 9, 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 9:48 p.m., Trustee Henninger moved and Trustee Cooper seconded the motion to adjourn to executive session in Room 301 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and the review and approval of closed session minutes without returning to open session. Upon roll call, Trustees Henninger, Cooper, Comerford, Hartweg, Ladesic and Thorsell voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk