

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
August 9, 2010

Call to Order

Village President Pfefferman called the meeting to order at 8 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 Dave Perozzi representing the Alliance Against Intoxicated Motorists. He explained the object of the organization to assist the victims and their families of drunk driver crashes both emotionally and financially. He also presented the Pride Award to the Glen Ellyn Police Department. The award is presented to the police department in DuPage County with the highest percent increase of DUI arrests. The Glen Ellyn Police Department had a 46% increase from 2008 to 2009 (104 arrests in 2008 and 152 arrests in 2009).

Village Recognition

- a. July 22 letter from a Kenilworth Avenue resident complimenting Kramer Tree Service for brush and branch collection beyond expectations.
- b. July 21 email from a resident complimenting and thanking the Village for the beautiful flowers planted in the downtown.
- c. A local real estate broker contacted the Village to compliment the Cashier's Office staff on their competent approach to conducting Village business.
- d. The Village Board and Management Team congratulated Public Works Department team member Steven Tavalacci who recently celebrated 15 years of working for the Village.
- e. The Village Board accepted the resignation of Alexander R. Cooper as a Student Commissioner on the Historic Preservation Commission and thanked him for his service to the Village.

- f. The Village Board accepted the resignation of Julia Kinsey as a Student Commissioner on the Environmental Commission and thanked her for her service to the Village.

President Pfefferman mentioned that the addition of student commissioners was something that was put in place about 20 years ago encouraging high school students to serve on various Village commissions. It has worked very well for the Village. If anyone is interested in serving, applications are being accepted through the end of this week.

Audience Participation

Resident Craig Chinchilla, who lives on Bryant Avenue, spoke concerning the Bryant Avenue/Thain's Addition Improvements Project. He was present to address the Village Board concerning the lowering of the street in front of his home as well as the change of his driveway approach. He was concerned that the area in front of his house is now the lowest area on the block and that the leaves from the Prairie Path across the street will clog the storm sewer drains. He also was unhappy about having two man holes in front of his home and the potential damage to a mature tree when the parkway was cut back. He asked if the Village checked sump pump for their connection to the sewer system and was told that when homes are sold, connections are checked before transfer stamps are issued. Public Works Director Caracci explained the frequency of leaf street cleaning, and sewer and catch basin cleaning.

Consent Agenda

Assistant to the Village Manager Schrader presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the Consent Agenda.

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

- a. **Minutes** of the following Village Board Meetings:
 - Workshop Meetings
 - July 19, 2010
 - July 26, 2010

 - Regular Meeting
 - July 26, 2010 as amended to show that Trustee Thorsell also voted "nay" concerning approval of the license agreement for 196 Brandon Avenue. The final vote was 4 "aye," and 2 "nay."
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,157,888.61.
The vouchers were reviewed by Trustee Thorsell prior to the meeting.

- c. **Executive session minutes** which are not ready to be released:

April 12, 2010	April 19, 2010	April 26, 2010	May 10, 2010
June 14, 2010	June 21, 2010	June 28, 2010	July 12, 2010

- d. Waive Section 10-4-17.2(B)25 of the Glen Ellyn Zoning Code to authorize a special event with live music where this type of event/use is neither a permitted nor special use in the C5B Central Service Sub-District in order to allow Keller Williams Premiere Properties to hold their **Oktoberfest** event on Friday, October 1, 2010 at 462 Park Boulevard between 7 p.m. and 11 p.m.

- e. Amendment No. 1 to the engineering services agreement for **Lake Ellyn Outlet Channel Rehabilitation**.

1. Increase the appropriation for engineering services associated with the design of the Lake Ellyn Outlet Channel Rehabilitation Project provided by Burns & McDonnell in the amount of \$6,000, for a revised total appropriation of \$18,500, to be expensed to the FY 10-11 Capital Projects Fund.
2. Amendment No. 1 to the services agreement with Burns & McDonnell for the Lake Ellyn Outlet Channel Rehabilitation Project for additional design engineering expenses in the amount of \$6,000 resulting in a total not-to-exceed fee of \$17,000 for the work.

Public Works Director Caracci explained the funds were for the repair of an old retaining wall of a down stream channel from Lake Ellyn to Perry's Pond. Part of the retaining wall has fallen into the channel. While working on the Riford Road project the Village can repair the wall which will stabilize it along the channel. It has nothing to do with the flow of water – only with the discharge pipe of Lake Ellyn to Perry's Pond. It does not relate to past flooding issues.

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

2010 Skip Paving Program

Trustee Thorsell moved and Trustee Hartweg seconded the motion to approve a construction contract with Orange Crush for the 2010 Skip Paving Program in the not-to-exceed amount of \$71,500, to be expensed to the FY 10-11 Capital Projects Fund.

Public Works Director Joe Caracci presented information on the Village's Skip Paving Program which is an annual program that focuses to extend the life of the Village roadways in a cost-effective way to reduce the amount of required pothole patching until their time for full-scale resurfacing or reconstruction is due. Bids for the work were opened on July 28, 2010. Orange Crush was the low bidder at \$83,000. The budget for

FY2011 was \$80,000 which was to include consultant engineering at last year's prices. Orange Crush agreed to honor their lower yardage pricing even if the Village reduced the scope of work. Two locations were eliminated for a total of 4,250 sq. yds. The final list of streets to be included in the program were shown. The work can commence in 3-4 weeks from Village Board approval.

The first Motion was not voted upon.

Trustee Thorsell moved and Trustee Hartweg seconded a new Motion to reject all bids and approve a construction contract with the reduced cost with Orange Crush for the 2010 Skip Paving Program in a not-to-exceed amount of \$71,500, to be expensed to the FY10-11 Capital Projects Fund.

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

Carson & Barnes Circus – Maryknoll Park

Trustee Comerford moved and Trustee Ladesic seconded the motion to approve a special use permit to allow the Carson & Barnes Circus to hold a one-ring circus event at Maryknoll Park on August 16 and 17, 2010.

Planning and Development Director Staci Hulseberg presented information on a request from the Glen Ellyn Park District to sponsor a circus at Maryknoll Park on August 16 and 17, 2010. The circus will be conducted by Carson & Barnes. Special promotions and tents must apply for a special use permit. The Park District previously held this circus in 2005.

Mary Defigilla, Assistant Superintendent for Glen Ellyn Park District Recreation, answered questions about the plans for the circus, including animal treatment. The Park District has a certified document that there is no mistreatment of circus animals during the last 12 months. The Monday performance will be for a specific organization and Tuesday will be open to the public.

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

Reminder

- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, August 16, 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, August 23, 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

In response to an inquiry about the concert for the Glen Ellyn Historical Society, Assistant to the Village Manager Schrader explained that due to the time constraint, a letter to the Village Manager giving the parameters and asking for a waiver is acceptable for a one-time event. The letter of permission has been sent.

Adjournment

At 9:07 p.m., Trustee Henninger moved and Trustee Cooper 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