

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
September 27, 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 Cub Scout Troop 150 after which each scout introduced himself.

Village Recognition

- a. The Village Board accepted the resignation of Architectural Review Commission member Michael Gorz and thanked him for his service.
- b. The students from St. Petronille created 107 very nice greeting cards for the members of our Police Department, forwarding their thanks for keeping them safe. The cards are on display at our Police Department through the month of October.
- c. Sherry Yarema, Co-Chair of the Wheaton-Glen Ellyn Branch of the American Association of University Women, sent a letter of thanks to Facilities Supervisor Harold Kolze and Custodians Brad Davis, David Fries, Dave Heighway, and Gary Kostal for their support during the annual book sale.
- d. The Glen Ellyn Volunteer Fire Company received two complimentary letters, one from a patient who thanked the involved paramedics for their professionalism, and one letter from a family thanking Firefighter Kyle Marcussen for providing exceptional assistance.
- e. A resident called to forward her thanks and appreciation to Public Works Crew Leader Mark Mellor and Maintenance Worker Ken Major, who assisted her in retrieving her keys from a catch basin.
- f. An officer of the Oak Brook-based McDonald's Corporation wrote to thank Community Service Officer Rose Volpe for participating in their first campus Safety Fair by teaching parents how to properly install their child safety seat.

- g. A letter was received from a non-resident thanking Police Chief Phil Norton for being allowed to attend the recent Senior Police Academy, and she complimented Police Officer Tom Staples for supervising an excellent program.
- h. Police Officer Keith Duval received a family's letter of thanks for responding to their emergency medical call.
- i. Police Chief Phil Norton received two letters from Faith Evangelical Lutheran Church – one thanking him and the Police Department for assistance at the recent funeral service for Lance Corporal Kevin Oratowski, and the second letter thanked Chief Norton for time and conversation following the most recent *Coffee with the Cops* event.
- j. The Operation RAILS SAFE Committee sent a letter of thanks to Police Chief Norton for participating in their event on September 10.
- k. A note was received by Police Chief Norton from Sunrise Assisted Living of Glen Ellyn thanking our Police Department for faithful service.
- l. A letter of resignation has been received from the Village's Finance Director, Jon Batek, and he was thanked for his service to the Village.

Audience Participation

- a. James Burdett, Architectural Review Commission Chairman, presented this year's winner of the annual Traveling Trophy Award to the Shamrock Company for the Taco Bell/KFC building on Roosevelt Road, and an honorable mention to the 1st United Methodist Church for their tower, each for excellence in building design. The Vivian Ball Landscape Award for excellence in achieving the landscape objectives of the Village was presented to Panfish Venture LLC who developed Waters Edge townhomes.
- b. Dan Smith, 97 Newton Avenue, spoke to the Village Board concerning the condition of Manor Woods and inquired about the planned progress of the clean up. Public Works Director Caracci responded that the Village is working on an RFP for some upper canopy work to be done in late November or early December. Public Works will be taking care of some of the dead wood on the parameter, and the public should see some positive activity in the area soon.
- c. Carl Hokenson, 243 N. Park Boulevard, addressed the Village Board concerning a \$50 sump pump discharge fee he was charged when he does not have a sump pump. Public Works Director Caracci explained the \$50 is a clear water inspection fee charged to confirm/deny the presence of the sump pump. Further information will be provided to Mr. Hokenson.

- d. Carol Van Garp, 89 Newton Avenue, spoke to the Village Board regarding the floral clock. She mentioned the difficulty reading the time due to the plantings and that the time is often incorrect. People use cell phones for time. She suggested a pool with a water wall or waterfall with lights.

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 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
September 13, 2010
September 20, 2010
Regular Meeting
September 13, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,213,690.77.
The vouchers were reviewed by Trustee Henninger prior to the meeting.
- c. Contract with McFarlane Douglass & Company of Burr Ridge, Illinois for the installation, maintenance, and removal of **holiday decorations and lighting** in our downtown area in a not-to-exceed amount of \$24,000 (including a 10-percent contingency), to be expensed to the Special Programs Fund.
- d. Declare certain pieces of **equipment and vehicles surplus** and approve the disposal of these various obsolete Village vehicles and equipment.
- e. Purchase of Vehicle #250, a 2011 **Freightliner** M2 106 with a 55 foot over center articulated aerial lift from Transchicago Truck Group of Elmhurst, Illinois in the amount of \$135,747, to be expensed to the FY11 Capital Outlay-Vehicles Fund.
- f. Purchase of Equipment #510, a Brush Bandit 1890XP **chipper trailer** from Bandit Industries Inc., of Remus, Michigan in the amount of \$43,835, to be expensed to the FY11 Capital Outlay-Vehicles Fund.
- g. Recommendation of Village President Pfefferman that Henry Kummerer be appointed as a youth member of the Historic Preservation Commission for a term ending December 31, 2011.

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

Ordinance No. 5888 – Memorial Park (671 Crescent Boulevard) – Approval of Zoning Variations

Planning and Development Director Staci Hulseberg presented information on the request of Glenbard High School District 87 for approval of variations from the Glen Ellyn Zoning Code to accommodate proposed improvements at Memorial Park including minimum set back, the construction of new dugouts, sidewalks, pavers, concrete pads and stairs. No lights were proposed at this time. The Plan Commission voted 9-1 to approve the variations as presented.

Trustee Thorsell moved and Trustee Comerford seconded the motion that Ordinance No. 5888 be passed, an Ordinance Approving Zoning Variations for Memorial Park Located at 671 Crescent Boulevard to Allow the Construction of New Dugouts, Sidewalks, Concrete Pads and Stairs.

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

Resolution No. 10-20 – Reconstruction of Hill Avenue Bridge

Village Manager Steve Jones presented information regarding a resolution approving the adoption of an intergovernmental agreement with the Villages of Glen Ellyn and Lombard for the reconstruction of the Hill Avenue Bridge. In 2009 the weight limit was lowered due to the start of the failure of the bridge. The Village of Lombard asked the Village of Glen Ellyn to participate in the cost of the reconstruction of the bridge and the Village of Glen Ellyn agreed. Negotiations led to the intergovernmental agreement. Manager Jones detailed several items the Village of Glen Ellyn requested be part of the intergovernmental agreement. Approval of this agreement is on the Village of Lombard's October 7 agenda.

Trustee Hartweg moved and Trustee Cooper seconded the motion that Resolution No. 10-20 be passed, a Resolution Adopting an Intergovernmental Agreement with the Village of Lombard Regarding the Reconstruction of the Hill Avenue Bridge.

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

Resolution No. 10-21 – 825 N. Main Street – Real Estate Sales Contract

Village Attorney Stewart Diamond presented information regarding a resolution authorizing a real estate sales contract to purchase the property at 825 North Main Street. The bankruptcy court has approved the purchase price of \$590,000. Attorney Diamond explained this was an opportunity for the Village to hold the property until it can be sold to be developed in keeping with the architectural motif of the History Park.

Trustee Henninger moved and Trustee Hartweg seconded the motion that Resolution No. 10-21 be passed, a Resolution to Authorize the Execution of a Real Estate Sales Contract

for a Lot of Approximately 59,000 Square Feet at 825 N. Main Street for the Price of \$590,000.

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

Other Business

Public Works Director Caracci gave an update on the status of the Riford Road project. Although it is an IDOT project, he does know that the contractor has requested a three week extension in time due to the contractor's strike earlier this year. IDOT has not finalized the approval of that request. If IDOT does approve the request, the completion date will be November 20 of this year.

Reminders

- The next Regular Village Board Meeting is scheduled for Monday, October 11, 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.

Adjournment

At 8:56 p.m., Trustee Ladesic moved and Trustee Cooper seconded the motion to adjourn to executive session in Room 301 to discuss pending litigation and the purchase or lease of real property without returning to open session. Upon roll call, all Trustees voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk