

**Minutes  
Special Meeting  
Glen Ellyn Village Board of Trustees  
December 6, 2010**

**Call to Order**

Village President Pfefferman called the meeting to order at 7 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."

**Public Hearing - Annual Combined Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library**

Trustee Cooper moved and Trustee Comerford seconded the motion that the public hearing to receive comment on the proposed 2010 property taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library be opened. All Trustees present voted "Aye." Motion carried.

Trustee Cooper moved and Trustee Comerford seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

**Ordinance – Property Tax Levy – First Reading**

This first reading of the proposed property tax levy is a non-binding "straw vote" of the Village Board for the purpose of providing additional opportunity for the public to raise further questions or comments about the Village and Library proposed property taxes for 2010. The Village's total property tax levy is projected to increase by 1.8 percent from last year's taxes extended, while the Glen Ellyn Public Library's total property tax levy is projected to increase by 2.6 percent from last year's taxes extended. The total proposed combined 2010 tax levy for the Village and Library after \$380,192 of abatements is \$9,822,642. This represents an increase of \$203,840 or 2.1% from 2009 property taxes extended by DuPage County. Final approval of the proposed 2010 property tax levy is scheduled for Monday, December 13, 2010.

Trustee Cooper moved and Trustee Henninger seconded the motion that an Ordinance for the Levy and Assessment of Taxes in the Amount of \$10,202,834 for the Fiscal Year Beginning May 1, 2010, and Ending April 31, 2011, of the Village of Glen Ellyn, DuPage County, Illinois be passed in a two-reading process, with second reading requested for December 13, 2010.

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

**Ordinance No. 5905 – Nicor Temporary Facility (285 Roosevelt Road) – Approve Special Use and Zoning Variation**

Planning and Development Director Staci Hulseberg presented information on the requests of Nicor, lessee of property located at 285 Roosevelt Road, for approval of special use permits and a zoning variation to allow the temporary use of the property at 285 Roosevelt Road while their new Finley Road facility is under construction. The subject property is located on the south side of Roosevelt Road between Lambert Road and Lorraine Street.

Trustee Thorsell moved and Trustee Hartweg seconded the motion that Ordinance No. 5905 be passed, an Ordinance Granting Approval of Special Use Permits and a Zoning Variation to Allow Nicor to Operate a Temporary Facility on Property Located at 285 Roosevelt Road, Glen Ellyn, Illinois.

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

**Snow Hauling Contract for Fiscal Year 2011-12**

Public Works Director Joe Caracci presented information on two motions related to the FY11-12 Snow Hauling Contract. The Village had not yet executed the contract with Koz Trucking previously approved by the Village Board at the October 25, 2010 Village Board Meeting. The contractor had failed to comply with the contract specifications with respect to providing executed contracts, insurance certificates, and required bonds within the designated time period. It was the recommendation of Public Works to withdraw the contract with Koz Trucking and award a new contract with Marcott Enterprises, Inc., of Villa Park (the next responsible contractor to submit a proposal) in the amount of \$20,000. Marcott has successfully performed this contract for the Village for the past seven years and 12 of the past 15 years.

- a. Trustee Hartweg moved and Trustee Henninger seconded the motion to withdraw the authorization to enter into a contract with Koz Trucking and Sons, Inc., of Medinah, Illinois, for the FY11-12 Snow Hauling Program.

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

- b. Trustee Hartweg moved and Trustee Comerford seconded the motion to approve award of a two-year contract to Marcott Enterprises, Inc., of Villa Park, Illinois for snow hauling in the not-to-exceed amount of \$20,000 annually, to be expensed in the FY11 and FY12 General Fund Budget.

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

## **Adjournment**

At 7:25p.m., Trustee Henninger moved and Trustee Cooper seconded the motion to adjourn to the December 6, 2010 Special Village Board Meeting. Upon roll call, all Trustees voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk