

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
December 13, 2010**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:00 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**

President Pfefferman led the Pledge of Allegiance.

**Village Recognition**

- a. Planning and Development Director Staci Hulseberg received a note from Danny Sronkoski of Tap House Grill thanking her for her support of business owners and Glen Ellyn residents.
- b. The Madden family from Glen Ellyn recently held a fundraiser and donated \$2,615 to the Madden Scholarship Fund that is administered by the Glen Ellyn Police Department. The Madden Scholarship was created in memory of Glen Ellyn Police Sergeant Robert F. Madden, who passed away in 2007 after a long and courageous battle with ALS. The scholarship benefits Glenbard High School seniors entering their freshmen year of college who are pursuing law enforcement studies.
- c. The Police Department received a letter from St. James the Apostle School thanking them for supporting the annual auction by donating a "Ride in a Police Car."
- d. The Police Department received a phone call from a resident thanking Police Officer Brad Booton for assistance he provided during a family crisis. The same day a resident visited the Police Department to compliment Officer Booton for the courteous manner he exhibited while helping with an uncomfortable situation.
- e. Public Works Civil Engineer Jeff Perrigo recently received a letter from the Chicago Metro Chapter of the American Public Works Association informing him he had been selected to receive a scholarship that will encourage his endeavors and pursuit of academic success.

- f. The Village Board and Management Team congratulates Administration Department employee Gary Kostel who recently celebrated his five-year anniversary as a Village employee.
- g. The Village accepts the resignations of Jennifer Kinser from the Transitional Downtown Organization, Lenard Swanson from the Plan Commission, Dan Dwyer from the Recreation Commission, and Sharyl Faganel from the Architectural Review Commission and thanks them for their service to the Village.
- h. The Village received a note from a resident complimenting Public Works employee Stephanie Chandler for the creative flower pots she designed for the Central Business District and other Village locations.
- i. Glen Ellyn Historical Society Director Jan Langford sent a note thanking Public Works for their snow-removal efforts at Historic Stacy's Corners during the weekend of December 4 and 5.
- j. A Raintree Drive resident called Public Works to thank Jeff Agner, Rick Mascarella, John Sparagna and Steve Tavolacci for the efficient repair to an early-morning water main break. The repair quickly restored water to the Raintree neighborhood.

### **Audience Participation**

- a. President Pfefferman presented a proclamation to Dorothy "Dotty" Flicek recognizing her 40 years of providing coffee to Glen Ellyn commuters at the Glen Ellyn Metra station. Richard Dunn added his thanks for her years of service following Ms. Flicek's acceptance of the proclamation with gratitude.
- b. President Pfefferman also read a proclamation recognizing outgoing Public Works Director Joe Caracci. Mr. Caracci accepted the proclamation and acknowledged the assistance he received from Village Manager Jones and the excellent job done by the Public Works staff. Bob Minix, Steve Jones, and Dave Buckley all spoke about what an exceptional manager Mr. Caracci was and how he would be missed.
- c. President Pfefferman mentioned that this meeting was Village Manager Steve Jones' last meeting before he leave the Village. He was thanked for his service to Glen Ellyn during the past 2½ years. His last day will be December 22, 2010.
- d. President Pfefferman thanked the interim department managers for Public Works and the Finance Department. He also expressed the Village's gratitude to Recreation Director Matt Pekarek who will serve as temporary Interim Village Manager. The Village Board is considering hiring a professional human resources recruiting firm to assist in locating another Village Manager. Trustee Henninger gave a short report concerning the committee he chairs that is investigating possible finance director search process.

## 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 Henninger seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:  
Workshop Meetings  
October 18, 2010  
November 22, 2010  
Regular Meeting  
November 22, 2010
- b. Total **Expenditures** (Payroll and Vouchers) - \$2,175,640.51.  
The vouchers were reviewed by Trustee Ladesic prior to the meeting.
- c. **Resolution No. 10-25**, a Resolution Accepting Public Improvements and a Bill of Sale for the Prairie Arbor Subdivision Located at the Northwest Corner of Prairie Avenue and St. Charles Road on Property Commonly Known as 22W750 St. Charles Road.
- d. **Resolution No. 10-26**, a Resolution Accepting Public Improvements and a Bill of Sale Associated with the Roosevelt Taft Subdivision a/k/a Glen Ellyn Crossings Shopping Center Located at the Southwest Corner of Roosevelt Road and Nicoll Way.
- e. **Resolution No. 10-27**, a Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund.
- f. Recommendation of Village President Pfefferman that the following **appointments and reappointments** be made for Boards and Commissions:  
  
Architectural Review Commission  
George I. Dickie – reappoint for a term ending December 31, 2013  
Tessa V. Loftus– reappoint as youth member for a term ending December 31, 2013  
Sharon S. Wussow – reappoint for a term ending December 31, 2013  
Mike Wilson – appoint for a term ending December 31, 2012  
  
Board of Fire and Police Commissioners  
James M. Meyers – reappoint as Chairman through December 31, 2011, and as a member for a term ending December 31, 2013  
Wesley R. Peters – reappoint for a term ending December 31, 2013  
Cynthia Steinbach – reappoint for a term ending December 31, 2013

Building Board of Appeals

James L. Ryan, Jr. – reappoint as Chairman through December 31, 2011, and as a member for a term ending December 31, 2013

Michaelene Burke Hoch – reappoint for a term ending December 31, 2013

James H. McGinley – reappoint for a term ending December 31, 2013

Capital Improvements Commission

James P. Piszczek – reappoint as Chairman through December 31, 2011, and as a member for a term ending December 31, 2013

Daniel O’Carroll – reappoint for a term ending December 31, 2013

Jason A. Popp – reappoint for a term ending December 31, 2013

Todd H. Ryne – reappoint for a term ending December 31, 2013

Economic Development Corporation

Doug Armantrout – reappoint as the Village of Glen Ellyn representative for a term ending December 31, 2014.

Environmental Commission

Robert S. Marcott – reappoint as Chairman through December 31, 2011, and as a member for a term ending December 31, 2013

Adam S. Kreuzer – reappoint for a term ending December 31, 2013

James B. Wescott – reappoint for a term ending December 31, 2013

Historic Preservation Commission

Leland F. Marks – reappoint as Chairman through December 31, 2011, and as a member for a term ending December 31, 2013

Timothy F. Loftus – reappoint for a term ending December 31, 2013

James P. Manak – reappoint for a term ending December 31, 2013

Plan Commission

Robert Friedberg – reappoint for a term ending December 31, 2013

Jeff Girling – reappoint for a term ending December 31, 2013

Jay B. Strayer – reappoint for a term ending December 31, 2013

Lionel Whiston – appoint for a term ending December 31, 2013

Recreation Commission

Sara L. Noel – reappoint for a term ending December 31, 2013

Transitional Downtown Organization

Maria Tachna – appoint for a term ending April 30, 2011

Zoning Board of Appeals

Gregory J. Consantino – reappoint for a term ending December 31, 2015

Mary F. Ozog – reappoint for a term ending December 31, 2015

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

**Ordinance No. 5906 – Annual Combined Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library – Second Reading**

Acting Finance Director Larry Noller presented information related to the property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. Proposed property taxes for 2010 (collected in 2011) have been reviewed previously through the adoption of a Village Board resolution on November 8 and a public hearing and first reading of the proposed property tax ordinance on December 6.

Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance No. 5906 be passed on second reading, 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 30, 2011 of the Village of Glen Ellyn, DuPage County, Illinois.

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

**Ordinance No. 5907 – Property Tax Partial Abatement**

Acting Finance Director Larry Noller presented an ordinance which abates or cancels property taxes related to the 2010 General Obligation Library Bonds which were sold in December of 2009 to finance a number of Library building rehabilitations and repairs. This was a taxable Build America Bond which included semiannual rebates to the issuer in the amount of 35 percent of interest paid on the bonds.

Trustee Thorsell moved and Trustee Comerford seconded the motion that Ordinance No. 5907 be passed, an Ordinance Partially Abating the Tax Hereto Levied for the Year 2010 to Pay the Principal of an Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Direct Payment), of the Village of Glen Ellyn, DuPage County, Illinois.

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

**Ordinance No. 5908 – Property Tax Abatement**

Acting Finance Director Larry Noller presented an ordinance which would reduce or abate property taxes for 2010 in the amount of \$335,049.84. This abatement relates to general obligation bonds sold in 2003 to finance the renovation of the Village Links 18-hole golf course. The bonds were refinanced in November 2010 to lower interest costs. The bonds were issued with the full taxing authority of the Village to achieve lower borrowing costs; however, the debt service on the bonds would be paid from a transfer from golf revenues

in the Recreation Fund. As a result, property taxes which are pledged as security on the bonds can now be reduced or abated.

Trustee Comerford moved and Trustee Hartweg seconded the motion that Ordinance No. 5908 be passed, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2010, for the Fiscal Year 2010/11 in the Amount of \$335,049.84.

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

### **Special Service Area Taxing Districts in Commercial Areas**

Acting Finance Director Larry Noller presented information on five Special Service Area taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District and at Five Corners. These SSAs have been utilized since 1991 to provide partial funding for the operations of the Glen Ellyn Economic Development Corporation. The amount levied assumes a 5% growth rate which may be higher than actual growth, but this will insure coverage for all necessary expense.

Trustee Cooper moved and Trustee Thorsell seconded the motion that the following ordinances be passed:

- a. **Ordinance No. 5909**, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$55,600 for the Village of Glen Ellyn Special Service Area Number Thirteen.
- b. **Ordinance No. 5910**, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$127,500 for the Village of Glen Ellyn Special Service Area Number Fourteen.
- c. **Ordinance No. 5911**, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$5,700 for the Village of Glen Ellyn Special Service Area Number Fifteen.
- d. **Ordinance No. 5912**, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number Sixteen.
- e. **Ordinance No. 5913**, an Ordinance for the Levy and Assessment of Taxes for the 2010 Tax Levy Year in the Amount of \$800 for the Village of Glen Ellyn Special Service Area Number Seventeen.

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

### **Reminders**

- The Village offices will be closed for the holidays on Thursday and Friday, December 23 and 24, and Friday, December 31.
- The next Regular Village Board Meeting is scheduled for Monday, January 10, 2011 with a Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

### **Other Business**

- On November 22, 2010, the Village Board, after discussion of the proposed Ethics Ordinance at several open meetings, Village Attorney Diamond suggested he review the proposed ordinance. It is anticipated that President Pfefferman and Village Manager Jones will receive Attorney Diamond's comments by December 15 and return it to him by December 21. The proposed ordinance should then be available on the Glen Ellyn website and on December 27, the final proposed version will be submitted to the Village Board with the recommendation that it be passed on a two-reading process. The first reading should be at the January 10, 2011 Village Board meeting. The second reading would be at the January 24, 2011 meeting. Comments from the public are welcome at any time during the process.
- Residents were reminded to be sure to continue to be good citizens and clear the snow from the public sidewalks. Also, the Public Works Department was complimented for the great job done keeping everything clear during the last storm in spite of the wind.
- The Village Board wished everyone a Happy, Healthy and Safe Holiday Season.

### **Adjournment**

At 8:49 p.m., Trustee Hartweg moved and Trustee Henninger seconded the motion that the Regular Meeting of the Village Board be adjourned to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, adjourning thereafter without returning to open session. Upon roll call, Trustees Ladesic, Henninger, Comerford, Cooper, Hartweg and Thorsell voted "Aye". Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk