

**Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
March 15, 2010**

Time of Meeting: 8:03 P.M.

Present: President Pfefferman; Trustees Comerford, Cooper, Hartweg, Ladesic, Thorsell, Henninger; Village Clerk Connors.
Staff present: Village Manager Jones, Schrader, Batek, Minix, Hulseberg, Norton, Acton.

1. Call to Order

President Pfefferman called the Board Workshop to order at 8:03 P.M. with a roll call. Trustees Comerford, Cooper, Hartweg, Ladesic, Thorsell, and Henninger responded "Here."

2. Public Comments?

None.

3. March 22, 2010 Village Board Meeting Agenda Review

6. President Pfefferman reviewed the items on the Consent Agenda which were primarily administrative in nature.

7. Professional Engineer Bob Minix presented information regarding the Bryant Avenue/Thain's Addition Improvements Project. He noted that this project is one of the largest he will have been involved in for the Village (2.2 miles of roadway). Since it is a main throughfare, Bryant Avenue for instance will be reconstructed in concrete since it lasts longer, while some of the other streets involved in the project will be paved in asphalt. The project involves 180 driveway replacements, replacement of curb and gutter, new watermains, storm and sanitary sewer replacements and/or repair. Five bids were received ranging between \$5.7 and \$6.4 million. Evaluation of the bids are still be processed as of this meeting. Engineers for the project will be Civiltech Engineering. The project is scheduled to begin in April 2010, below ground work should be completed in mid to late August with the final completion scheduled for October 2010.

8. Professional Engineer Bob Minix continued by presenting information on the closeout of the Braeside Neighborhood Improvements Projects. Neri Construction Co. was the low bidder. Most of the sanitary sewers were lined to prevent inflow of storm water reaching the sanitary sewers. The project was completed in early November 2009. A feature of the project was a Community Block Grant for Braeside, but not for Grove. There was an increase in the the cost by \$80,000 for a section of Grove bringing the total

cost was \$2,041,000 which was \$11,000 over the engineer's estimate. The total block grant amount was \$710,000. Additional engineering services for time spent in the field by Civiltech were required in the amount of \$27,300. Four actions are needed to close out the project – two to the contractor and two to the engineering firm.

4. Administrative Adjudication And Vehicle Seizure & Impounding Discussion

Police Chief Norton presented information regarding the first of two proposed ordinances. The first would relate to situations where parking tickets are issued within the village or have their cars towed from public property instead of going to traffic court. It would allow the Police Department to hire a hearing officer from the community. The hearing officer would hold hearings approximately one evening per month, probably in the Civic Center, to listen to the public's statements/challenges to their ticket or violation to the Village Code. The hearing officer could make a judgement and could make recommendations to the Village as to possible changes. From this hearing procedure comes the second ordinance regarding the towing of cars. This ordinance would not force officers to order a tow except in some circumstances such as DUI, but would give the officer the discretion to do so. At the present time, the Village does not recover its costs involved in towing because an officer has to call one of five towing companies and stay with the car until it is towed; it takes a lot of staff time. Under the proposed ordinance, appeal would be different for the Administrative review. In both ordinances, it is meant to be more convenient for the individual since it is held in the evening. It is better for the Village since the Village keeps the entire fine. The Village tow lot would be the Haggeraty lot. Village would have to purchase the software in order to implement the ordinances. The Village writes approximately 10,000 parking tickets per year. If the Village Board passes these ordinances, an RFP will be issued for someone to act as a hearing officer. The Village's attorney will be asked to review the ordinances based on comments and then the ordinances can appear on an agenda.

5. Other Items?

The Glenbard Wastewater Authority joint meeting with Lombard is scheduled for 6 p.m. dinner with 6:30 p.m. meeting on April 15, 2010 in Lombard.

6. Adjournment

At 9:05 p.m. Trustee Thorsell moved and Trustee Hartweg seconded a motion to adjourn.

Submitted by:

Suzanne R. Connors,
Village Clerk