

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
January 10, 2011**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:05 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 to be led by a Brownie Troop who were not present. They will be invited to return. President Pfefferman led those present in the Pledge of Allegiance.

**Village Recognition**

- a. Community Service Officer Nick Bellini received several thank-you notes for leading a tour of the Police Department from Cub Scout Pack 52, Den 11 of Lincoln Elementary School, and the Wolf Pack of St. Petronille.
- b. A letter of thanks was received by Police Chief Norton from the Police Chief of Bloomingdale forwarding his appreciation for assistance in a recent investigation.
- c. The Wheaton Police Chief sent a letter of thanks to Glen Ellyn Police Sergeant Norm Webber and Police Officers Nick Catalano, Joseph Flores, and Mallory Scholpp for their assistance in a recent burglary investigation.
- d. A thank-you note was sent to Public Works in appreciation for the recent asphalt repair of a neighborhood alleyway. The work crew included Jen Brown, Greg Garcia, Rick Mascarella and Mike Zitzka.
- e. Public Works received a note of appreciation from residents who were pleased with the Bryant Avenue/Thain's addition project, which was finished on schedule and before the onset of the winter weather.
- f. Building Inspector Brian Pohlis received a letter of thanks from a business owner for being so helpful during the opening of the restaurant.
- g. The Village Board and Management Team congratulated the following employees who recently celebrated an anniversary as a Village employee:

Thomas Staples	Police Department	Twenty Years
David Scuito	Police Department	Fifteen Years
Craig Holstead	Police Department	Five Years

### **Audience Participation**

President Pfefferman introduced Terry Burghard as the interim Village Manager who was hired last week and gave Mr. Burghard's background. President Pfefferman also introduced Jeff Perrigo who will be serving as interim Public Works Director and Larry Noller who has been serving as interim Finance Director. Recreation Director Matt Pekarek is serving as Assistant to the Village Manager during the transition period. Mr. Burghard noted that it has been a busy week as he is being updated and getting to know the staff. President Pfefferman thanked all Village employees for all their work especially during this time of transition. Their commitment to continued customer service and their effort is appreciated. He also announced that the Village Board is going to seek to fill the position of Village Manager first and then look to fill the other two department manager positions.

President Pfefferman announced the award winners in various schools that occurred this past week.

John Mulherin, 569 Dorset Avenue, spoke concerning the U.P. excursion train, a steam engine, that may visit Glen Ellyn. The train commences in Iowa and travels through Glen Ellyn. In order to get the train to stop in Glen Ellyn, it is necessary to vote on [www.upexcursion.com](http://www.upexcursion.com). until January 17. Everyone can vote once a day everyday.

### **Consent Agenda**

Interim Village Manager Burghard 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 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 25, 2010

December 6, 2010

December 13, 2010

Special Meeting

December 6, 2010

January 3, 2011

Regular Meeting

October 25, 2010

December 13, 2010

- b. **Total Expenditures** (Payroll and Vouchers) - \$5,754,430.56.  
The vouchers were reviewed by Trustee Thorsell prior to the meeting.
- c. Intergovernmental Partnership Agreement between the Village of Glen Ellyn and the City of Naperville in order to continue the **Ride DuPage to Work** program utilizing funding from the RTA "JARC Grant," June 1, 2010 through May 31, 2012.
- d. **Ordinance No. 5914-VC**, an Ordinance Amending Chapter Seven of Title Two of the Village Code of Glen Ellyn, Illinois regarding **Building Board of Appeals Membership**.
- e. **Resolution No. 11-01**, a Resolution **Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys**.
- f. Payment to CBMT Greenhouse Inc., of Hampshire, Illinois for material costs associated with the summer **2011 Central Business District flower plantings** in the amount of no more than \$17,000, to be expensed to the FY11-12 General Fund.
- g. Competitive bidding for the **replacement of the underground fuel island located at the Public Works facility** at 30 S. Lambert, Glen Ellyn, Illinois. Acting Public Works Director Jeff Perrigo gave a brief report on the necessity for the replacement of the underground fuel island.

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

### **Ethics Standards for Civil Servants**

President Pfefferman gave some background stating that, approximately 2 years ago, the Village Board decided that an ethics policy was needed as well as some adjustments to the Village personnel policy. He noted that this has been discussed publicly and feed-back was requested. It is now reaching its final stages and employees, commissioners and the public through the Village website may make comments until January 31, 2011. It is anticipated that after tonight's first reading, it will be brought back to the Village Board in February for final action.

Village Attorney Diamond presented information concerning a proposed ethics resolution and ordinance. He made some revisions as he understood the Village Board requested. He explained some of the terms, who is covered by the ordinance, how the ordinance related to State law, and penalties for violations. During the discussion of the resolution and ordinance, Attorney Diamond interpreted the ordinance and answered questions from the Village Board. The first readings of the proposed ethics resolution and ordinance are non-binding "straw votes" of the Village Board for the purpose of providing for the additional opportunity for the public to raise questions or comments prior to their passage.

Lee Crumbaugh, 725 Kenilworth, spoke in favor of an ordinance.  
Pete McElvain, 587 Riford, spoke in favor of the ordinance.  
Diane McGlinley, 293 Abbotsford, spoke in agreement with the ordinance, but not totally.  
Kathy Cornell, 678 Forest, spoke in favor of an ethics ordinance.

Further discussion detailed additional Village Board member's comments and suggestions that can be incorporated into the resolution and/or ordinance.

Trustee Henninger moved and Trustee Hartweg seconded the motion to table the First Reading until February 14, 2011 and the Second Reading until February 28, 2011 the following actions:

- A. Resolution Establishing the General Policy of the Village of Glen Ellyn Regarding the Ethics Standards Expected from its Civil Servants
- B. Ordinance Establishing Standards for Ethical Conduct by Civil Servants Providing for a Process to Review and Act Upon Alleged Violations and Adding Chapter 12 to Title 1, of the Glen Ellyn Village Code

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

### **Village Manager Recruitment**

Trustee Ladesic moved and Trustee Henninger seconded the motion to approve an agreement with Voorhees Associates, at a cost not to exceed \$17,900 with any agreed upon modifications for the recruitment of a Village Manager, to be expensed to the FY11/12 General Fund.

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

### **Reminders**

- The next Regular Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, January 17, 2011 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, January 24, 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**

- Interim Public Works Director Jeff Perrigo gave an update on Manor Woods indicating that a recommendation is being prepared for the Village Board for a February meeting.

## **Adjournment**

At 10:20 p.m., Trustee Thorsell 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 pending litigation and the purchase or lease of real property, adjourning thereafter without returning to open session. Upon roll call, Trustees Thorsell, Henninger, Comerford, Cooper, Hartweg and Ladesic voted “Aye”. Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk