

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
February 28, 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, Henninger, Ladesic and Thorsell answered, "Present." Trustee Hartweg was excused.

**Pledge of Allegiance**

The Pledge of Allegiance was led by the five-year-old class from Diamante Montessori School. The students each gave their names and ages. One of their teachers spoke about the students and their curriculum.

**Village Recognition**

- a. The Village accepted the resignation of Brad Rosley from the Recreation Commission and thanked him for his service to the Village.
- b. The Village received many notes of appreciation from seventh-grade students at Glen Crest Middle School. The notes expressed gratitude to employees in various Village departments that make daily living less complicated for these student residents.
- c. A Derby Glen resident wrote complimenting Assistant Public Works Director Dave Buckley for his professionalism and prompt response to a mailbox issue.
- d. East Road residents wrote to Public Works thanking the Blizzard 2011 snow crew whose snow-removal efforts made running errands in the Central Business District trouble free.
- e. An Elm Street resident wrote to Public Works complimenting Customer Service Representative Joe Rein for the work he performed on frozen pipes at their home. Mr. Rein also explained how to prevent the problem in the future.
- f. A local elementary school Den Leader sent an email thanking Community Service Officer Jeffrey Priest for the Glen Ellyn Police Department tour he gave ten Tiger Cubs and several parents. He thanked CSO Priest for keeping the boys engaged and explaining to them the importance of the Police Department to our community.

- g. Police Officer Tom Staples received a note from two scout leaders thanking him for the Police Department tour he gave their Cub Scouts in December.
- h. Police Department Records Clerk Nadine Giagnorio received two letters from grateful residents. One, thanking her for her kindness, and a second letter thanking her for the concern she showed the residents' daughter during the blizzard.
- i. A Glen Ellyn resident sent a letter complimenting Police Officer Kyle Duffie for the professional manner in which he handled a minor traffic accident that involved a visiting relative.

### **Audience Participation**

- a. Wes Lujan, Director of Public Affairs from Union Pacific, and Demetri Skoufis, Metra's Community Affairs Department, presented information regarding safety enhancements to the UP West Line in Glen Ellyn which go into effect on March 1, 2011. They presented a short video regarding a new warning system to alert anyone near the railroad tracks that a second train is approaching. Workshops are scheduled at various locations in Glen Ellyn. The video is available at [metraupwest.com](http://metraupwest.com). New cross-over triple tracks are being installed near Elmhurst and West Chicago/Geneva. This will allow trains to change tracks to reduce standing trains waiting for a track ahead to clear so it can proceed to the yard. The gentlemen answered questions from the Village Board.  
Resident Joe Wark asked about reduction of parking trains east of Glen Ellyn.  
Resident Eric Peterson thanked them for the information but was unhappy about the number of freight trains during rush hour and was concerned about a possible increase in freight traffic.

### **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 Henninger moved and Trustee Comerford seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:  
  - Workshop Meetings
  - February 14, 2011
  - February 21, 2011
  
  - Regular Meeting
  - February 14, 2011

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,160,068.84.  
The vouchers were reviewed by Trustee Henninger prior to the meeting.
- c. **Ordinance No. 5920-VC**, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Increase the Number of Permitted Class B-1 Liquor Licenses.
- d. Continue consideration of a **boundary line agreement with the Village of Lombard** until the March 14, 2011 Village Board Meeting.
- e. Recommendation of Village President Pfefferman that Paul Temcio be **appointed to the Environmental Commission** through December 31, 2011.
- f. Authorize payment to Water Resources, Inc., of Elgin, Illinois for material costs associated with **water meter and associated water service line** parts in the amount of \$11,248, to be expensed to the FY11 Water Fund.
- g. Increase the value of the contract with Marcott Enterprises, Inc., of Villa Park for **snow hauling services** from \$20,000 to \$40,000 to accommodate additional expenses directly related to the blizzard of early February 2011, to be expensed to the FY11 General Fund (143200-521060).
- h. **Executive session minutes** which are not ready to be released:
 

July 26, 2010	August 9, 2010	August 16, 2010
August 23, 2010	September 13, 2010	September 27, 2010
October 11, 2010	October 25, 2010	November 8, 2010
November 15, 2010	December 6, 2010	December 13, 2010

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

### **Third Quarter Financial Report**

Interim Finance Director Larry Noller presented the 3<sup>rd</sup> Quarter Financial Report which covers the period from 5/1/2010 to 1/31/2011. The report was provided to the Village Board and staff and is available on the Village’s website. He focused on the General Fund noting that the financial situation is better than last year. The 3<sup>rd</sup> quarter surplus at the end of January 2011 was approximately \$625,000. This fiscal year is the first full year for the collection of the home rule sales tax, ambulance service, and the SSA to help pay for fire service – all new revenue sources. He reported that sales tax is up 5% from last year and that does not include the Home Rule sales tax; income tax is down 2% from 2010; building permits have increased from last year, but interest income is still very low for the 3<sup>rd</sup> year. Home rule sales tax at \$1.5 million is 2% below budget. Mr. Noller concluded that revenue was about 1% over budget; overall expenses were 2% below budget and cash reserves were almost 25% of the operating budget. He gave a short

synopsis of some other funds which will be reported in detail during the budget discussions in coming weeks. The calendar for the budget process prior to the adoption of the FY11/12 budget in April was announced. The draft budget was available at the Library, Clerk's Office and will be on the Village website within a few days.

### **Ethics Resolution and Ethics Ordinance – Second and Final Reading**

- a. Trustee Henninger moved and Trustee Comerford seconded the motion that **Resolution No 11-06** be passed on second reading, a Resolution Establishing the General Policy of the Village of Glen Ellyn Regarding the Ethics Standards Expected from its Civil Servants.

Attorney Diamond introduced the topic and gave the general outline of the two documents related to ethics standards in the Village of Glen Ellyn. The Resolution is a general statement of policy. A few minor changes in wording were made some of which were of typographical nature and some were changes so as not to infringe on wording used by other organizations. The changes in the ordinance included changes relating to interaction among civil servants in Section 1-12-9 which has been removed since it was a statement of general policy. The general penalty has been changed to not more than \$750. The ordinance was changed to reflect when the ordinance would take effect. It has been agreed that the ordinance should be reviewed in eight months to see that it is working as intended.

Jack Harris, 520 Longfellow, spoke in favor of the documents.

Sally Morris spoke from the floor asking how the Village Board settled on the \$750 maximum fine. It was explained that the amount is the standard non-Home Rule communities.

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

- b. Trustee Henninger moved and Trustee Thorsell seconded the motion that **Ordinance No. 5921-VC** be passed on second reading, an 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.

President Pfefferman read Trustee Hartweg's e-mail in favor of the ordinance. Trustees Thorsell, Henninger, Cooper, and Comerford spoke in favor of the ordinance. Trustee Ladesic spoke against an ordinance and in favor of a formal policy.

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

President Pfefferman thanked the community, Village employees, commissioners and the Village Trustees for making the Ethics Ordinance much better. He continued to address all who called, wrote, or appeared in person, in favor or in opposition, a

sincere thank you to everyone. To those who read it line-by-line and submitted suggestions, it was deeply appreciated. To all who participated, President Pfefferman said he wanted you to know you led by example, did the right thing, and tried to make the Village of Glen Ellyn a better place. It was a lot to ask and he thanked you.

### **Reminders**

- A Special Village Board Budget Workshop is scheduled for Monday, March 7, 2011 beginning at 6:00 p.m. in the Galligan Board Room.
- The next Regular Village Board Meeting is scheduled for Monday, March 14, 2011 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.

### **Other Business**

- The Village Board is reminded to return their surveys to Ms. Hulseberg before they leave this evening.
- Trustee Thorsell announced that the Glenbard Wastewater Authority intergovernmental agreement will be forwarded to the Village Board later in the week and they are asked to review it prior to the annual meeting. If anyone has any concerns, please bring them during the workshop prior to the GWA annual meeting.
- A resident spoke against light installation at Memorial Field by School District 87. It was explained that if the school district wanted to install lights, they would have to submit plans to the Village Plan Commission requesting special use before it could come to the Village Board.

### **Adjournment**

At 9:35 p.m., Trustee Thorsell moved and Trustee Cooper seconded the motion that the Regular Meeting of the Village Board be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Suzanne R. Connors,  
Village Clerk