

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
March 14, 2011**

Call to Order

Village President Pfefferman called the meeting to order at 8:03 p.m. He then asked for a moment of silence for John Perry, a Glen Ellyn native and U.S. Marshall, who died last week from a gun shot wound in the performance of his duty. The Village thanks Marshall Perry for his dedication to his country.

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. Facilities Supervisor Harold Kolze and Custodian Gary Kostal received a complimentary letter from the American Association of University Women for their helpfulness and support of the AAUW events held at the Civic Center.
- b. Community Service Officer Rose Volpe was recognized by the Police Department for assisting at the recent Chicago Auto Show serving as a safety seat technician.
- c. The Village Board and Management Team congratulated the following employees who recently celebrated an anniversary as a Village employee:

Phillip Dziejwior	Glenbard Wastewater	Ten Years
Alan Robertson	Glenbard Wastewater	Ten Years

Trustee Comerford and Trustee Cooper are congratulated for being part of a five member team who placed first in a spelling championship for the Children's Resource Center.

Audience Participation

President Pfefferman explained the damage to the wall surrounding the horse trough at the corner of Main and Crescent. The brick wall was damaged initially by a crash and further by a second crash. Work began on March 14 and the bricks should in place and finished by the end of the week. The stone caps have been ordered since they could not be salvaged.

Consent Agenda

Interim Village Manager Burghard presented the Consent Agenda; Village President Pfefferman called for questions and/or discussion on the items on the following Consent Agenda:

- a. **Minutes** of the following Village Board Meetings:
Workshop Meetings
February 28, 2011

Regular Meeting
February 28, 2011
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,657,260.64.
The vouchers were reviewed by Trustee Comerford prior to the meeting.
- c. Designate Trustee Cooper as Village **President Pro Tem** for the four-month period from May through August 2011.
- d. Retroactively approve the **Transitional Downtown Organization's Shopper's Secret Stash Bash** event that occurred in the Central Business District on Friday and Saturday, March 11 and 12, 2011.
- e. Purchase of software in the not-to-exceed amount of \$30,000 from Dacra, Inc. to assist in the administration of a **Local Adjudication System**.
- f. Trustee Thorsell requested that this item be removed from the Consent Agenda and placed on the Regular Agenda. This was placed as Item #8 prior to the Reminders item.
- g. Purchase of eight Panasonic CF-31 Toughbook **mobile data computers** and related docking/mounting hardware at a cost of \$50,100 from CDS Office Technologies.
- h. Waive competitive bidding and amend the previously accepted quote from Phase 1 Excavation for the property at **825 N. Main Street** to add the demolition of the property at 553 Geneva Road at a total cost not to exceed \$29,750 for both properties.
- i. Two license agreements to allow **tables and chairs in the public right-of-way** for Einstein Bros. Bagels at 443 N. Main Street, and to allow a **hot dog cart** for Heaven-Lee Hot Dogs at 461 N. Main Street.

Doug Ward, 551 Geneva, spoke regarding Item H, the Carey property demolition. He thanked Staci Hulseberg for keeping him informed about the status of the property and

wanted the Village Board to be aware that he shares a driveway with the Carey property, but is in favor of what is planned.

Larry Noller explained how the demolition was being funded – partially from the Corporate Reserve Fund and part from the Special Programs Fund, an amount allotted for the History Park. Thanks were offered to all Village departments for their efforts in cooperating to make this happen at a lesser cost.

Trustee Comerford moved and Trustee Henninger seconded the motion that items a-e and g-i included on the Consent Agenda be approved.

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

Ordinance No. 5923 – 671 Prairie Avenue – Designate as a Glen Ellyn Landmark

Historic Preservation Commission Staff Liaison Andrew Letson provided information regarding the Commission’s recommendation to designate 671 Prairie Avenue as a Glen Ellyn landmark. At their meeting on February 24, 2011, the Historic Preservation Commission conducted a public hearing and voted 8-0 to recommend the Village Board approve the request as the house has significant historical value and would add to the historical character of the Village if made a landmark.

Trustee Ladesic moved and Trustee Cooper seconded the motion that Ordinance No. 5923 be passed, an Ordinance Designating the Property at 671 Prairie Avenue as a Glen Ellyn Landmark.

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

Ordinance No. 5922-VC – Traffic Control at St. Charles Road and Stacy Court

Trustee Comerford moved and Trustee Henninger seconded the motion that Ordinance No. 5922-VC be passed, an Ordinance to Amend Section 9-5-12 (Schedule L; Left Hand Turn Prohibited) of the Village Code of the Village of Glen Ellyn, Illinois regarding Traffic Control at St. Charles Road and Stacy Court.

Police Chief Norton explained Stacy Court was unincorporated and was not included in turn restrictions. Now that the intersection changed from five corners to 4 corners, traffic has increased and residents have requested no left hand turn onto their street at certain times. DuPage County has agreed.

Doug Ward, 551 Geneva, asked where signs prohibiting the turns would be placed. It is not known at this time. Mr. Ward spoke against limiting the left hand turn.

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

Reminders

- A Special Village Board Budget Workshop is scheduled for Monday, March 21, 2011 beginning at 6:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center. The Home Rule Sales Tax will be discussed at that meeting.
- The next Regular Village Board Meeting is scheduled for Monday, March 28, 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.
- Consultant will meet with the Village Board in a Special Meeting on April 4, 2011 at 8 p.m., the purpose of which will be to adjourn immediately to an Executive Session without returning to an open meeting.

Other Business

- President Pfefferman thanked Mr. Jegen for donating the space for the Shoppers Fash Bash. He understood it was a great success and it is being planned for next year.

Adjournment

At 8:40 p.m., Trustee Comerford moved and Trustee Hartweg 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 9