

**Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
April 25, 2011**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:03 p.m.

**Roll Call**

Upon roll call by Village Clerk Connors, Village President Pfefferman and Trustees Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present." Trustee Comerford was excused.

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Pfefferman.

**Village Recognition**

- a. The son of a Glen Ellyn resident wrote to the Police Department complimenting Police Officer Paul Baird on his response to a family emergency.
- b. Co-Chairmen of the St. Petronille Auction wrote to the Glen Ellyn Police Department thanking them for the contribution they made to the St. Petronille Auction 2011.
- c. The Police Department received an email from a Cincinnati, Ohio resident who observed Community Service Officer Rick Perez assisting an unsighted gentleman cross a busy street at a train crossing.
- d. Police Chief Norton received a note from a gentleman who had addressed the Senior Police Academy. Following the Senior Academy event he toured the Police Department, and was very impressed with the professionalism of the staff.
- e. The Public Works Department received an email from a resident complimenting Public Works staff for the work they did on the 2010 Bryant Avenue/Thain's Addition Improvements Project. Not only did staff communicate with residents before and during the project, they also worked with residents on flooding issues in the area.
- f. The Village accepted the resignations of Robert Friedberg from the Plan Commission and Erik Ford and Ruth Wright from the Historic Preservation Commission and thanked them for their years of service to the Village.

## **Audience Participation**

President Pfefferman read a proclamation declaring Friday, April 29, as Arbor Day in Glen Ellyn. Village Forester Peggy Drescher was present to accept the proclamation and provided some background information on the Village's Arbor Day activities.

President Pfefferman asked if anyone in the audience wanted to address the Village Board on a topic not on the agenda. The following individuals indicated they wished to speak:

John Salemi, 240 N. Kenilworth, spoke against the Village granting a variance to allow the school district to erect lights at Memorial Field.

Donald Pydo, 682 Crescent, spoke against the addition of lights and a sound system at Memorial Field.

President Pfefferman explained the process the school district has to follow and informed everyone that a request for a variance has not been received as yet.

Kirk Burger, 755 Willis, spoke about concerns of increase in traffic do to increased usage of Memorial Field and asked the Village Board to assist in finding a solution other than 70 foot light towers at Memorial Field.

## **Appointment of Ethics Officer**

Trustee Cooper moved and Trustee Thorsell seconded the motion to approve the Appointment of Nancy Fox Ardell as Ethics Officer.

President Pfefferman gave a short background of Ms. Ardell and Attorney Diamond explained the duties of the Ethics Officer. Ms. Ardell spoke about herself, her family and how pleased she is to serve the Village of Glen Ellyn.

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

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

- a. **Minutes** of the following Village Board Meetings:

Workshop Meeting

April 11, 2011

Regular Meeting

April 11, 2011

Special Meeting

April 18, 2011

- b. Total **Expenditures** (Payroll and Vouchers) – \$1,194,346.96.  
The vouchers were reviewed by Trustee Cooper prior to the meeting.
- c. Waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code and to approve the issuance of a temporary, Class E liquor license for the service of beer and wine at the Village’s Main Street parking lot for the annual **Chamber of Commerce Taste of Glen Ellyn** event scheduled for Thursday, May 19, through Saturday, May 21, 2011.
- d. Waive Section 8-1-12 (Merchandise on Public Ways), Section 4-5-9 (Special Event Signs) and Chapter 3-23 (Peddlers) of the Village Code for the Glen Ellyn **Chamber of Commerce’s seasonal Farmers’ Market**. The Farmers’ Market will be held on the south end of the Main Street parking lot from 8:00 a.m. to 1:00 p.m. each Friday from May 27 through October 28, 2011.
- e. **Purchase of radio equipment** including mobile and portable radios, an amplifier and other assorted equipment from Chicago Communications in the amount of \$85,000, to be expensed to the FY10-11 General Fund – Police Department budget.
- f. Encumbrance of \$16,000 from the FY10-11 Village budget for the **purchase of a school zone warning system** to be installed on Park Boulevard in front of Park View School. These funds were awarded by a grant through the State of Illinois.
- g. Award a contract to Marking Specialists Corporation of Arlington Heights, Illinois for the **2011 Pavement Line Striping Program**, in the not-to exceed amount of \$45,000, to be expensed to the FY10-11 General Fund.
- h. Waive competitive bidding and approve award of a contract for the FY11-12 and the **FY12-13 Material Hauling/Gravel Delivery** contract to Koz Trucking and Sons, Inc., in the not-to-exceed amount of \$77,000 (including a 10-percent contingency); \$17,500 to be expensed to the FY11-12 Water Fund and \$17,500 to be expensed to the FY11-12 Sewer Fund, for a total of \$35,000 for the first year of the contract.

- i. Waive competitive bidding and approve award of a three-year contract for the **FY11-14 Pavement Saw-Cutting Program** to Diamond Corig Co., Inc., of Chicago, Illinois in the not-to exceed amount of \$60,000; \$13,000, to be expensed to the FY11-12 Water Fund and \$7,000 expensed to the FY11-12 Sewer Fund for a total of \$20,000 for the first year of the contract.
- j. Award a competitively bid contract for the **FY11-12 Concrete Spot Repair Program** to Robert R. Andreas & Sons, Inc., of Cicero, Illinois in the not-to-exceed amount of \$36,000, to be expensed to the FY11-12 Water and Sanitary Sewer Funds.
- k. **Purchase of four replacement vehicles** proposed in the FY11-12 Equipment Services Fund:
  - 1. Purchase one **2011 Ford Expedition** Police Chief vehicle and one **2011 Ford Expedition** police patrol vehicle through the State of Illinois Joint Purchasing Program from Landmark Ford of Springfield, Illinois, at a cost of \$55,989, to be expensed to the FY11-12 Equipment Services Fund;
  - 2. Purchase one **2011 Ford F150** Community Service Officer truck through the State of Illinois Joint Purchasing Program from Morow Brothers Ford of Greenfield, Illinois at a cost of \$23,450, to be expensed to the FY11-12 Equipment Services Fund; and
  - 3. Purchase one **2012 Chevrolet Impala** police patrol vehicle through the State of Illinois Joint Purchasing Program from Green Chevrolet of Jacksonville, Illinois at a cost of \$19,788.69, to be expensed to the FY11-12 Equipment Services Fund.
- l. Encumbrance of \$15,000 for a **space needs analysis** to be completed within the Police Department. This process is intended to provide information regarding available space and needed space, which will help the Police Department plan for the future. This expenditure was approved in the FY10-11 budget.
- m. Authorize \$20,000 from the FY10-11 General Fund-Finance Department budget for the purpose of utilizing Sikich, LLP for **temporary accounting services**.
- n. Authorize the additional payment of \$55,000 to the **Glen Ellyn Economic Development Corporation**, to be expensed to the FY10-11 Special Programs Fund.
- o. **Ordinance No. 5930** – An Ordinance Reserving Volume Cap in Connection with **Private Activity Bond Issues and Related Matters**.

- p. Waive competitive bidding and award a contract to Ehlers and Associates, Inc., for **Tax Increment Financing Consulting Services** at a cost of \$21,000, to be expensed to the FY11-12 Economic Development Fund.
- q. Waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to allow the **Glen Ellyn Jaycees** to set up and operate their **annual Village Fair** in the Village's Crescent Boulevard parking lot located west of Main Street from Wednesday, May 18, 2011 through Sunday, May 22, 2011 in concert with the Glen Ellyn Chamber of Commerce's Taste of Glen Ellyn event.
- r. Recommendation of Village President Pfefferman that the following **appointments be made to the subsequent Boards and Commissions:**

Plan Commission

Erik Ford – appoint for a term ending December 31, 2013

Historic Preservation Commission

Christine C. Wilson – appoint for a term ending December 31, 2011

Recreation Commission

V. Ward Miller – appoint for a term ending December 31, 2011

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

**Ordinance No. 5931–333 N. Park Boulevard–Alteration Area and Side Yard Setback Variations**

Planning and Development Director Staci Hulseberg presented information on a request by Jason and Anna Loebach for a variation from the Glen Ellyn Zoning Code Section 10-8-6(B)3 to allow the construction of a second floor and a rear addition that alters 70 percent of the existing exterior wall and roof area (Class II) in lieu of the maximum permitted altered existing exterior wall and roof area of 50 percent (Class I), and a variation from Section 10-5-5(B)4 to allow the construction of a front and rear porch with a side yard setback of 5.92 feet in lieu of the minimum required side yard setback of 7.6 feet. The owners answered questions from the Village Board. Director Hulseberg also clarified that the variances still allow the alterations to fall between 50%-75% which is a class 2 and the ordinance will be amended to reflect this allowance.

Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance No. 5931 be passed, an Ordinance Granting Approval of a Variation from the Alteration Area and Side Yard Setback Requirements of the Zoning Code to Allow Additions and Front and Rear Porches for Property at 333 N. Park Boulevard, Glen Ellyn, Illinois 60137.

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

### **165 Exmoor Avenue – Sidewalk and Storm Sewer Easement - Vacation of Avenue Right-of-Way**

Planning and Development Director Staci Hulseberg presented information regarding the request of Verne and Mary Ellen Schmidt for the vacation of the entire portion of the Exmoor Avenue right-of-way located north of the cul-de-sac bulb to their adjacent property to the east known as 165 Exmoor Avenue. The request was made in association with the construction of a new home at 165 Exmoor Avenue. To accommodate the new home, a public utility and drainage easement and a sidewalk easement were also granted to the Village. The petitioners also requested approval of a partial sidewalk waiver.

Trustee Ladesic moved and Trustee Henninger seconded the motion that the following actions be passed:

- A. **Resolution No. 11-08** – a Resolution Accepting a Sidewalk and Storm Sewer Easement for Property Located at 165 Exmoor Avenue.
- B. **Ordinance No. 5932** - an Ordinance Vacating the Entire Portion of the Exmoor Avenue Right-of-Way Located North of the Cul-de-Sac Bulb to the Adjacent Property to the East Known as 165 Exmoor Avenue.

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

### **Public Hearing - 1S760 Kenilworth Avenue – Annexation Agreement**

Trustee Thorsell moved and Trustee Henninger seconded the motion that a public hearing to receive comment on an annexation agreement for property at 1S760 Kenilworth Avenue be opened. All Trustees present voted "Aye". Motion carried.

Planning and Development Director Staci Hulseberg presented information regarding the request of Chad Cantrell and Camala Eastling to enter into an annexation agreement and annex their property located at 1S760 Kenilworth Avenue to the Village of Glen Ellyn. The property is located on the west side of Kenilworth Avenue between Fawell Boulevard and Buena Vista Drive and is contiguous to the corporate limits of the Village. The owners are interested in annexation to allow connection to Village water and sanitary sewer services.

President Pfefferman asked for public comment. There was none.

Trustee Thorsell moved and Trustee Henninger seconded the motion that the public hearing be closed. All Trustees present voted “Aye.” Motion carried.

**Ordinance No. 5933 – 1S760 Kenilworth Avenue – Annexation Agreement**

Trustee Thorsell moved and Trustee Henninger seconded the motion that Ordinance No. 5933 be passed, an Ordinance Approving an Annexation Agreement for the Property Located at 1S760 Kenilworth Avenue (New Address: 390 Kenilworth Avenue) Glen Ellyn, Illinois 60137.

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

**Ordinance No. 5934 – 1S760 Kenilworth Avenue –Annexation and Zoning Map Amendment**

Trustee Thorsell moved and Trustee Henninger seconded the motion that Ordinance No. 5934 be passed, an Ordinance Annexing and Approving a Zoning Map Amendment for Property Commonly Known as 1S760 Kenilworth Avenue (New Address: 390 Kenilworth Avenue) Glen Ellyn, Illinois 60137.

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

**Ordinance No. 5935 – Annual Village Expenditure Budget**

Interim Finance Director Larry Noller presented information on the proposed Village budget for fiscal year 2011-12. The expenditure budget consists of a total of 13 individual funds, one less than last year, each having a specific purpose, totaling \$39.8 million in aggregate. In comparison to last year’s, FY2010-11, net budget of \$42.3 million, this represents a decrease of \$2.5 million or 5.9 percent. A public hearing on the proposed 2011/12 Village budget was held on Monday, April 11, 2011. Final copies of the adopted budget will be available for public review at the Civic Center, Glen Ellyn Public Library, and soon to be online at [www.glenellyn.org](http://www.glenellyn.org).

Trustee Cooper moved and Trustee Hartweg seconded the motion that Ordinance No. 5935 be passed, an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$39.8 Million for Fiscal Year 2011-12 Beginning May 1, 2011 and Ending April 30, 2012.

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

President Pfefferman and the Board of Trustees thanked the Village staff for their hard work on the budget. It is deeply appreciated.

At the Village Board's request, Larry Noller explained the grant process that has been made a part of the Village's FY2011/12 budget.

### **Reminders**

- Candidates for the Village Manager position will make short presentations and answer questions in a town hall-type forum on Tuesday, April 26, from 5:50 p.m. to 9 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- President Pfefferman will give The State of the Village presentation on Monday, May 2, 2011 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center. This presentation will be apart from any regular Village Board meeting.
- The next Regular Village Board Meeting is scheduled for Monday, May 9, 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.

### **Glenbard Wastewater Authority Status Report -**

Interim Village Manager Burghard announced that the Glenbard Wastewater Authority Board approved their FY12 budget.

### **Other Business**

Trustee Hartweg announced that the public can go on line on the Village's website to learn what will be accepted at the Village's recycling extravaganza.

On Saturday, May 7, at 9:15 a.m. at the Glen Ellyn Library is a seminar on water conservation that is open to the public.

On Saturday, May 14, at Ben Franklin School there will be a presentation on historical landscaping.

### **Adjournment**

At 9:22 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 pending litigation, adjourning thereafter without returning to open session. Upon roll call, Trustees Hartweg, Henninger, Cooper, Hartweg, Ladesic and Thorsell voted "Aye." Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors,  
Village Clerk