

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
May 9, 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 Paul Isaac of the Glen Ellyn Green Group. Mr. Isaac presented information about the 14 member group and the impact on the environment as well as today's energy challenge. They will have a booth at the Taste of Glen Ellyn.

Village Recognition

- a. Maryknoll residents extended their thanks to Deputy Chief Bill Holmer and Police Officer Joe Flores for an excellent presentation on residential safety and for the time they spent answering questions.
- b. The Glen Ellyn Park District sent a note of thanks to Community Service Officer Jeffrey Priest for participating in their annual Touch-A-Truck event.
- c. A resident forwarded a thank-you letter to Police Officers Luke Elmore and Ryan Wilkens expressing her appreciation for their assistance with a family emergency.
- d. The Village accepts the resignation of Scott Raffensparger from the Building Board of Appeals and thanks him for his service to the Village.
- e. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Joseph Baki	Police Department	Twenty-Five Years
Kathryn Horn	Public Works	Fifteen Years
Patricia Underhill	Administration	Ten Years

Audience Participation

- a. Finance Director Larry Noller explained that the water and sewer rates printed on the last utility bill mailed to residents was incorrect, but that the bill itself was correct.
- b. Public Works Director Jeff Perrigo announced that a \$570,000 grant application for the Illinois IKE disaster recovery public infrastructure program has been approved.
- c. Mike Carter, 1S479 Sunnybrook Road, spoke regarding the Sunnybrook subdivision and asked that plans for the area be reviewed especially in the area of sidewalks and roads.
- d. Charles Elborn, from the same area, spoke regarding water problems stemming from the nearby river when it rains.

Attorney Diamond explained to Mr. Carter and Mr. Elborn that the properties they are referring to are under the jurisdiction of DuPage County and suggested that both gentlemen contact their County representatives.

- e. Jim Ozog, 485 Montclair, spoke against School District 87's proposal to install lights at Memorial Field. He distributed the district's meeting minutes of Monday, April 25, 2011.

Consent Agenda

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

Trustee Hartweg moved and Trustee Henninger seconded the motion that the following items included on the consent Agenda be approved:

- a. **Village Board Meeting Minutes:**
 1. April 18, 2011 Regular Workshop
 2. April 25, 2011 Regular Workshop
 3. April 25, 2011 Regular Meeting
 4. April 26, 2011 Special Meeting
 5. May 3, 2011 Special Meeting
- b. **Total Expenditures** (Payroll and Vouchers) - \$1,253,592.52.
The vouchers were reviewed by Trustee Hartweg prior to this meeting.

- c. **Ordinance No. 5936-VC**, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding **Traffic Control at Orchard Lane and Lorraine Road**.
- d. **Resolution No. 11-09**, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One (Final) with Phase I Excavation for an Increase Not to Exceed \$3,600 is Required for the **Demolition of the Buildings Located at 825 N. Main Street and 553 Geneva Road** for a Revised and Final Contract Cost of \$33,350.
- e. Motion to approve the recommendation of Village President Pfefferman that the following **appointments be made to the subsequent Boards and Commissions:**

Architectural Review Commission

Jill E. Mulvihill – appoint for a term ending December 31, 2012

Building Board of Appeals

Pete Campbell – appoint for a term ending December 31, 2012

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

Ordinance No. 5937 – 650-690 Roosevelt Road – Sign Variations Amendments

Planning and Development Director Staci Hulseberg presented information on the request of Pickwick Associates Limited Partnership, owner of the Pickwick Place Shopping Center located at 650-690 Roosevelt Road and represented by Ken Agojci of Chicago Prime Meats for approval of amendments to the sign variations previously granted by Ordinances 4352 and 5229 to allow the size of the easternmost freestanding shopping center identification sign on the property to be increased by 30 square feet.

Trustee Ladesic moved and Trustee Henninger seconded the motion that Ordinance No. 5937 be passed. An Ordinance Granting Approval of Amendments to Sign Variations Previously Granted by Ordinances 4352 and 5229 for the Pickwick Place Shopping Center Located at 650-690 Roosevelt Road.

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

Ordinance No. 5938 – Execution of Two Intergovernmental Agreements and an Amendment between Village of Glen Ellyn and the College of DuPage

Trustee Thorsell moved and Trustee Henninger seconded the motion that Ordinance No. 5938 be passed, an Ordinance Authorizing the Execution of Two Intergovernmental Agreements and an Amendment between the Village of Glen Ellyn and the College.

Village Attorney Stewart Diamond presented information relating to the College of DuPage intergovernmental agreement.

Carol Fontana, Raintree Homeowners Association President, spoke against the proposed agreement and asked why it was not on the Village's web site.

John Mulherin, 569 Dorset, spoke against the intergovernmental agreement as proposed.

Kathy Cornell, 678 Forest, asked what benefits does the Village receive from the college. She was told that the college pays a 5% utility tax and sales tax from bookstore sales.

Village Board discussion followed in support and against the proposed agreement. The Village Board considered the best possible way of securing more public input before making a final decision. Those interested audience participants were encouraged to attend the next College of DuPage board meeting on May 23 and express their views to that board also. Those meetings are open to the public.

Trustee Henninger moved and Trustee Ladesic seconded the motion that Ordinance No. 5938, an Ordinance Authorizing the Execution of Two Intergovernmental Agreements and an Amendment between the Village of Glen Ellyn and the College of DuPage be tabled until obtain further input can be obtained during a public hearing.

Village Board and Library Board transition activities

By community tradition, Village Board and Library Board members generally serve one four-year term of office. Village Trustees James E. Comerford and Michelle Z. Thorsell are finishing a four-year term of office this evening. Village Trustee Peter F. Ladesic was re-elected to a second 4-year term of office. The residents being sworn into office this evening were officially elected and re-elected for four-year terms of office in the consolidated election of Tuesday, April 5, 2011. All officers will be sworn in by the Honorable Judge John Demling.

a. Administration of Oath of Office to **new Library Trustees:**

Bob McClow
John M. Mulherin
Sharon Weber
Maryl Falen Wesolowski

b. Village President Mark Pfefferman presented a **proclamation** to outgoing Village Trustee Michelle Thorsell. Since Trustee James Comerford could not attend, his proclamation will be delivered to him.

c. Outgoing Trustee Thorsell thanked the community for the opportunity to be part of the Village Board the past four years and expressed her pleasure to have served with former and present Village Board members.

- d. Administration of Oath of Office to **new Village Trustees:**
- Robert Friedberg
Peter F. Ladesic
Diane McGinley
- e. Seating of new Village Board members at the dais.
- f. Convening of new Village Board.
- g. Comments were made by each of the new Village Board Trustees.

Reminders

- President Pfefferman announced that a reception for outgoing and incoming Village and Library Trustees will be held immediately following the meeting in Room 306. Everyone is invited to attend.
- The next Regular Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, May 16, 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, May 23, 2011 with the 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

None

Adjournment

At 9:30 p.m., Trustee McGinley moved and Trustee Henninger seconded the motion to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session.

Upon roll call, Trustee McGinley, Henninger, Friedberg, Cooper, Hartweg and Ladesic voted "Aye". Motion carried. Meeting adjourned.

Respectfully submitted,

Suzanne R. Connors,
Village Clerk