

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, May 23, 2011

Call to Order

Village President Pfefferman called the meeting to order at 8:00 p.m.

Roll Call

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

Pledge of Allegiance

Pledge of Allegiance was led by the Village Vocal Chords after which President Pfefferman presented a Proclamation recognizing the accomplishments of the group, a local singing organization celebrating their 50th anniversary. The Village Vocal Chords is composed of women who are dedicated to the art of traditional barbershop harmony. The Director, Mrs. O'Conner, gave a short description of the group's membership and accomplishments. They sang "God Bless the USA" before departing.

Village Recognition:

- A. A resident of Woodridge sent a thank-you letter to Community Service Officer Rose Volpe for providing assistance when she locked her keys in her car.
- B. Police Officer Stephen Miko received a letter of thanks from a college student who participated in a ride-along to observe and to experience police work.
- C. The 5th grade class at St. Petronille sent 30 cards to Police Officer Tom Staples thanking him for conducting the DARE program for them.

Audience Participation

- A. Historic Preservation Commission Chairman Lee Marks and Commissioner Tim Loftus presented the 2010 Historic Preservation Awards. The Restoration of the Year award was given to the house located at 679 N. Main and two Renovation of the Year awards were given to homes located at 309 Forest and 544 Hillside.
- B. Police Chief Phil Norton and the Madden family presented the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007. Due to fund raising, the amount added to the fund increased and allowed the scholarship amounts to increase. This year two awards are being given due to the quality of the applicants.

- C. Village Clerk Suzanne Connors administered the Oath of Office to Police Officers Emmanuel Berger and David Gill. New recruits spend 12 weeks at the Police Training Institute at the University of Illinois in Champaign/Urbana. Upon graduation, officers work alongside experienced Field Training Officers for 14 weeks, and then the following year on their own under the supervision of Patrol Sergeants. Officers Berger and Gill have now successfully completed their probationary period.
- D. Glen Ellyn Volunteer Fire Company presentation. Assistant Fire Chief Stuart Stone introduced Fire Chief Pete Campbell and Firefighters Ron Leonard and Craig Elbee. Assistant Chief Stone spoke about the Fire Company's annual fund drive. He detailed the number and kinds of emergency calls they answered, the training schedule, and the cooperation that exists between the Fire Company and other law enforcement agencies. He demonstrated that the Fire Company has a Class 3 rating which places it in the top 200 of approximately 2,500 fire departments in the state. Assistant Chief Stone emphasized the need for support from the community including financial support.

Stephanie O'Hara, 22W358 Glen Valley Dr., spoke in support of the Fire Company.

Jeanne Enright, 344 N. Main, spoke in support of the Fire Company and urged donations in excess of the \$105 per household requested.

President Pfefferman read a letter he received thanking the Fire Company. The letter included a \$1,000 donation which President Pfefferman presented to the representatives at the meeting.

Items Not On the Agenda

The following individuals indicated they wished to speak to the Village Board regarding topics not on tonight's agenda:

Judy Marks, 475 Hawthorne, spoke against the widening of Hawthorne Blvd.

Brenda Knapp, 495 Hawthorne, spoke against the widening of Hawthorne Blvd.

Mark Frigo, 374 Hawthorne, spoke against the widening of Hawthorne Blvd.

Ella Ridinger, 577 Prairie, spoke against the widening of Hawthorne Blvd.

Stephen Pordes, 501 Hawthorne, wanted to know why Bob Minix could not give a reason to widen Hawthorne Blvd.

Pan Ridinger, 577 Prairie, spoke against widening Hawthorne Blvd.

Consent Agenda

Interim Village Manager Burghard presented the Consent Agenda. He indicated that he received an email from Trustee Henninger that Trustee Henninger had reviewed the payroll and vouchers and found them in good order. Village President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

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

- A. Village Board Meeting **Minutes**:
 - 1. May 9, 2011 Regular Workshop
 - 2. May 9, 2011 Regular Meeting
- B. Total **Expenditures** (Payroll and Vouchers) \$1,682,902.31.
- C. Motion to approve **acquisition of a parcel of land** from the property owner at 339 Roosevelt Road in the amount of \$97,500 for additional right-of-way required for the **Lambert Road Right-Turn Lane Project**, with funds to be taken from the FY12 Capital Projects Fund.
- D. **Ordinance No. 5939**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2011 to Provide Funds for Various Additional Expenditures.
- E. **Ordinance No. 5940**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2012 to Provide Funds for Prior Year Encumbrances and Capital Improvements.

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

Consideration of approval of an employment agreement with a new Village Manager

Trustee Friedberg moved and Trustee Cooper seconded the motion to approve the employment agreement with the new Village Manager, Mark Franz.

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

After welcoming comments by the Village Board, President Pfefferman remarked that the Village Board felt confident they had chosen the right person. Mr. Franz was asked to say a few words. He gave his background and explained how impressed he was with Glen Ellyn and excited to begin his time as Village Manager.

Reminders:

- A Special Village Board Meeting is scheduled for Monday, June 6th at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business

President Pfefferman mentioned the Taste of Glen Ellyn and thanked all who worked to make it a success.

Adjournment

At 9:18 p.m. Trustee Hartweg moved and Trustee Friedberg seconded the motion to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation, adjourning thereafter without returning to open session.

Upon roll call, Trustees Hartweg, Friedberg, Cooper, Ladesic and McGinley voted “Aye”. Motion carried. Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors
Village Clerk