

**Minutes
Special Meeting
Glen Ellyn Village Board of Trustees
June 13, 2011**

Call to Order

Village President Pfefferman called the meeting to order at 7:00 p.m.

Roll Call

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

Trustee McGinley moved, seconded by Trustee Hartweg to allow Trustee Cooper to attend the meeting electronically due to business reasons. All present voted, "aye."

Pledge of Allegiance

President Pfefferman led the Pledge of Allegiance.

Policy Statement regarding the College of DuPage

President Pfefferman explained the purpose of this evening's meeting was to give new direction to guide the Village of Glen Ellyn. He has spoken to the president of the College of DuPage and arranged for information the Village requested to be picked up by the Police Department on Thursday night. President Pfefferman reviewed changes that were made to the Policy that had been posted on-line, namely the third "Whereas" and the last paragraph on page 3 under Water and Sewer.

Interim Village Manager Burghard commented on how diligently the Village Board worked to reach an intergovernmental agreement and regrets they have not been able to reach a successful conclusion. It is hoped the other party does not react negatively to the Policy Statement.

The Village Board members commented and asked questions regarding the Policy under consideration and agreed on changes: the Village will treat signs as new construction; after "addressed any concerns found by" and "after inspection reports provided by" add the phrase: mutually agreeable; and reword the water and sewer service to allow for a rate for when an annexation agreement does not exist.

Trustee Friedberg moved, seconded by Trustee Henninger to Accept the Village of Glen Ellyn Policy Statement Concerning the College of DuPage.

Paul LeFort, 860 Saddlewood, asked about why COD is not following Village code and being inspected by the Village. Attorney Diamond gave a short background in response. He also wanted to know how much revenue would be lost if COD disconnected (\$200,000-\$250,000 per Interim Finance Director Larry Noller). He asked about how COD would receive fire coverage. Interim Village Manager Burghard responded regarding the Volunteer Fire Company's need to negotiate directly with the college. Mr. LeFort then expressed his view that the COD's legal group is driving their decisions.

Christine Fiebig, 297 Lorraine St., asked about water sources and whether the Village was aware that COD was looking for water service from other locations. She was told the Village was aware of COD's actions.

Upon roll call, Trustees Friedberg, Henninger, Ladesic, McGinley, Hartweg, and Cooper voted, "aye." Motion passed.

It was announced that the first thing Tuesday morning the revised Policy Statement as passed at the meeting will be ready and posted on-line.

Other Business?

President Pfefferman offered congratulations to the Glenbard South Raiders softball team who took 3rd place in the State championship competition.

Reminders

- President Pfefferman expressed a thank you to the public who took time to attend the meetings to voice their views.
- The next Regular Village Board Workshop will be held on Monday, June 20, 2011 at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting will be held on Monday, June 27, 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.

Recess to Executive Session

At 8:05 p.m., Trustee Ladesic moved, seconded by Trustee Hartweg to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation and acceptance of Executive Session minutes returning thereafter to open session.

All present voted “aye.” It is anticipated that no further action will be taken during the open session following the Execution Session.

Reconvene to Open Session

At 9:35 p.m. the Special Village Board Meeting reconvened with all present with the exception of President Pfefferman who was excused due to illness and Trustee Cooper who was excused due to business.

At 9:40 p.m. Trustee Friedberg moved, seconded by Trustee Henninger to adjourn the meeting. All present voted, “aye.” Meeting adjourned.

Submitted by,

Suzanne R. Connors,
Village Clerk