

**Minutes**  
**Regular Meeting**  
**Glen Ellyn Village Board of Trustees**  
**Monday, August 8, 2011**

The Village Board, led by President Pfefferman, observed a period of silence to remember former Village Trustee Thomas Scheiner who passed away on July 18. He served two terms of office covering the years 1962 to 1973 and was instrumental in moving Village offices in late 1972 from Pennsylvania Avenue to the current location on Duane Street.

**Call to Order**

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

**Roll Call**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Pfefferman.

**Village Recognition:**

- A. The Village Board accepted the resignation of Henry Kummerer as a Student Commissioner on the Historic Preservation Commission and thanked him for his service to the Village.
- B. Police Officer Rick Perez received a note of thanks from a local family in appreciation for his assistance.
- C. A resident called to thank the very professional workers who picked up his storm damaged trees in the parkway. He commented that they were quick, thorough and cleaned up the entire parkway.

**Audience Participation**

- A. James Burdett, Architectural Review Commission Chairman, presented this year's winner of the annual Traveling Trophy Award to Central DuPage Hospital for their building on Roosevelt Road and an honorable mention for landscape design to Centrum Properties for Glen Ellyn Crossings at Roosevelt Road and Nicoll Way.
- B. Village Updates:  
President Pfefferman presented the following items to bring the public up-to-date.

- College of DuPage – because of a court-imposed “gag order,” no information is available on this case.
- Montessori School – after giving a brief background, President Pfefferman announced that an October 17, 2011 trial date has been scheduled.
- District 87 Variation Request – The Planning and Development Department received the request on July 29 for variations for Memorial Field not Duchon Field. The Plan Commission will begin consideration regarding the request on August 25. All Plan Commission meetings are open to the public. President Pfefferman explained the agenda the Commission follows. The matter of this request could take more than one meeting before the Commission is ready to make a recommendation to the Village Board.
- Hawthorne Boulevard – The Public Works Department had a meeting with residents on June 28 and on July 12, the Capital Improvements Commission met. The CIC recommendation will be considered on August 15. Work is scheduled to begin in the Spring of 2012 after the end of the school year.
- ComEd and Union Pacific information is available on the Village web site.

Attorney Diamond reminded the public that the Village attempts to follow proper procedure and recognizes everyone has a difference of opinion.

Jim Ozog, 485 Montclair, spoke concerning the District 87 variation request and their decision to defer asking for lights for Duchon Field to a later date.

Chris Berger, 755 Willis, spoke against lights at Memorial Field and mentioned the potential referendum.

Attorney Diamond explained that unless District 87 changes, the Village has to go forward with the process. He explained the status if a referendum is brought by Our Field, Our Town to a vote next Spring.

Don Prydo, 682 Crescent, spoke in favor of a referendum to give guidance to the Village Board regarding lights at Memorial Field.

Adrienne Gregory, 518 Lee, spoke about the beauty of Glen Ellyn and how disturbing the lights would be to that beauty of the neighborhood.

## **Consent Agenda**

Village Manager Mark Franz 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 McGinley seconded the motion that the following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

A. Village Board Meeting Minutes:

1. June 27, 2011 Board Workshop
2. July 18, 2011 Special Meeting
3. July 25, 2011 Regular Workshop
4. July 25, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,422,814.26.

The vouchers have been reviewed by Trustee Hartweg prior to this meeting.

C. Waive Section 10-4-3(B)3 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Village Code in order to allow for **P.S.S. We Love You's 5k Run/Walk** on Saturday, September 24, 2011 in Glen Ellyn.

D. Waive Section 10-4-8 (Promotional Activities) of the Glen Ellyn Zoning Code and Section 6-2-2.5 (Unnecessary Noises) of the Village Code in order to allow for **St. Mark's** first annual **Octoberfest** at the St. Mark's campus on Saturday, October 15, 2011. Representatives from St. Mark's were present to remind everyone that the festival is open to the public and will include a Pumpkin Patch.

E. Approve an agreement with **Voorhees Associates**, at a cost of \$15,650, for the **recruitment of a Public Works Director**, to be expensed to the FY12 General Fund.

F. Approve payment in the amount of \$25,000 to the **Glen Ellyn Youth & Family Counseling Service** for 'mental health referral support and service access' to the Police Department.

G. Waive competitive bidding and purchase **replacement phone system equipment** for the Village fire stations from **CMS Communications** as a not-to-exceed cost of \$16,000, including a 10% contingency, to be expensed to the FY12 Facilities Maintenance Reserve Fund. In response to Village Board questions, it was explained that the telephone system at Fire Station #2 could not be repaired, so was being replaced; quotes were received from two companies, but not bids because the systems needed to be in use as soon as possible. The bid process takes much longer. The cost of the replacement at Fire Station #2 has been submitted to the Village's insurance pool for reimbursement.

H. Approve an engineering services agreement with **Pavia-Marting and Co.** of Roselle, IL for the design of storm sewer and drainage improvements for the **Braeside Area Localized Drainage Improvements Project**, in a not-to-exceed amount of \$57,000 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund.

- I. Approve additional funds from the **FY12 Water Fund Budget** and to authorize payments associated with the **emergency repair of multiple water main breaks** at Park and Roosevelt in July 2011, including \$50,350 to John Neri Construction Company for contractor labor, equipment and materials; \$18,400 to KPRG and Associates for specialized spoil disposal services; and \$2,250 to Highway Technologies for traffic control devices. In response to Village Board questions, it was explained that the repair was outsourced because of the high traffic area and Village staff was not capable to perform repairs with that type of traffic control.
- J. Waive competitive bidding and award a contract to **Cartégraph Systems, Inc.** of Dubuque, Iowa, for **Implementation Services and Software Licenses**, in the not-to-exceed amount of \$24,200, to be expensed to the FY12 General, Water, and Sewer Fund.
- K. Approve award of a one-year contract to **Suburban Tree Consortium** (C/O West Central Municipal Conference) for the **FY12 Tree Reforestation Program** in the not-to-exceed amount of \$61,000, to be expensed to the FY12 General Fund Budget. The Village Board discussed this motion and agreed to amend it to a not-to-exceed amount of \$45,000.
- L. Approve the recommendation of Village President Pfefferman that Gary Fasules be appointed to the **Zoning Board of Appeals** through December 31, 2012.
- M. **Ordinance No. 5944**, an Ordinance **Establishing a Class A-3 License** for Retail Liquor Service at a Publicly-Owned and Operated Culinary School and Hospitality Center and Applicable License Fees. Following Village Board discussion, it was agreed to amend Ordinance No. 5944 to add “of the Village” following “Chief of Police” in paragraph 4 and “of the Village” following “Chief of Police” at the end of SECTION TWO.

Phil Gieschen from College of DuPage asked from the floor when they would be receiving their liquor license. It was explained that the Village will work with COD on the issuance of the occupancy permit so that they can be issued.

Upon roll call for the Consent Agenda Trustees Hartweg, McGinley, Friedberg, Henninger and Ladesic voted “Aye.” Motion Carried.

### **Lake Ellyn Drainage Study – RHMG Engineers of Mundelein, IL**

Professional Engineer Bob Minix presented information on the Lake Ellyn Drainage Study. The study is being conducted in conjunction with the Glen Ellyn Park District following the 2008 and 2010 overflow events. RHMG engineers will be retained to conduct the study of the Lake Ellyn watershed. The primary contact from RHMG, Bill Rickert, was introduced. The study will look at the input and outflow and see if it has changed in the 20 years since the last study was done. The Park District monitors the height of the lake and has a warning system in

place. The study will take about four months to complete and project expenses will be split 50/50 with the Park District.

Kathy Cornell, 678 Forest, asked about the amount of water flow leaving the lake.

Joe Sinopoli, 725 Riford Road, owner of the channel that is on his property, spoke about the quantity of water running overland that has increased.

Trustee Henninger moved and Trustee Friedberg seconded the motion to approve an engineering services agreement with RHMG Engineers of Mundelein, IL to conduct various drainage investigations associated with the Lake Ellyn Hydrologic & Hydraulic Studies Project, in a not-to-exceed amount of \$56,500 (including a 10% contingency), to be expensed to the FY12 Capital Projects Fund.

Upon roll call, Trustees Henninger, Friedberg, Hartweg, Ladesic and McGinley voted "Aye." Motion carried.

#### **Reminders:**

The next Regular Village Board Workshop is scheduled for Monday, August 15, 2011 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, August 22, 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 9:45 p.m., Trustee Ladesic moved and Trustee Hartweg seconded the motion that the Regular Meeting of the Village Board be adjourned to Executive Session for the purposes of discussing threatened or pending litigation, the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and review of executive session minutes, adjourning thereafter without returning to open session.

Upon roll call, Trustees Ladesic, Hartweg, Friedberg, Henninger and McGinley voted "Aye." Motion carried, meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors  
Village Clerk