

**Minutes**  
**Regular Meeting**  
**Glen Ellyn Village Board of Trustees**  
**Monday, September 26, 2011**

**Call to Order**

Village President Pfefferman called the meeting to order at 8:02 p.m.

**Roll Call**

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

**Pledge of Allegiance**

Pledge of Allegiance was led by Gilda Ross, a representative of the Glenbard Parent Series. She gave details about the series and the speakers who were scheduled for the coming year. The programs are open to all members of the public.

**Village Recognition:**

- A. The Village Board accepts the resignation of James Piszczek from the Capital Improvements Commission and thanks him for his service to the Village.
- B. A resident emailed the Village to thank them for doing such a good job with his branch and brush removal following the last storm event.
- C. The Utility Dynamics Corporation sent a letter of appreciation commending Professional Engineer Bob Minix for his assistance with the Braeside Neighborhood Lighting Improvements project.
- D. Lombard Village President William Mueller sent a letter of appreciation to our Police Department and Volunteer Fire Company, thanking them for their assistance with a recent fire involving a building which had been struck by lightning.
- E. The Police Chief of Hanover Park forwarded a letter of thanks to Sergeant Stephen Smith and Police Officers Andrew Downey and James Monson for their assistance with a recent homicide investigation.
- F. Police Chief Phil Norton received a letter from School Superintendent John Perdue, thanking him for participating in a planning meeting and for continuing to be involved in helping to improve the quality of education in our community.
- G. Community Service Officer Rose Volpe received a very nice letter of appreciation from a senior resident of Raintree, thanking her for her patience and understanding.
- H. The Police Department received a letter of thanks from a resident of Lambert Farms for installing temporary parking restriction signage in their neighborhood.

President Pfefferman complimented resigning **Capital Improvements Commission Chairman Piszczek** as a model of a commission chairman. Mr. Piszczek performed an extraordinary service to Glen Ellyn and it was great to hear from residents from other towns who recognized his leadership.

### Audience Participation

- A. **Proclamation** was read in observance of Fire Prevention Week, October 9 – 15. Pete Campbell, Chief of the Volunteer Fire Company, accepted the proclamation. Lt. Don Izcobazzi presented information about the Fire Company's open house activities scheduled for October 8. He encouraged everyone to attend.
- B. **Public Comment** on any item not specifically listed on this meeting's agenda:

Joyce Hothan, 637 Pleasant, offered a thank you to the Village Board for the Bridge Communities grant included in the FY11/12 Village budget. She also reminded everyone about the sleep out fundraiser on November 5.

### Consent Agenda

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

Trustee Cooper moved and Trustee Ladesic 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. September 12, 2011 Regular Workshop
  2. September 12, 2011 Regular Meeting
- B. Total Expenditures (**Payroll and Vouchers**) - \$1,323,484.21.
- The vouchers have been reviewed by Trustee Cooper prior to this meeting.
- C. Waive Section 10-4-8(B) of the Glen Ellyn Zoning Code to permit **St. Mark's Episcopal Church** to conduct their annual pumpkin patch at 393 N. Main Street between October 8 and October 31, 2011.
- D. **Ordinance No. 5959**, an Ordinance Approving a **Variation from the Side Yard Setback** Requirements of the Zoning Code to Allow a One-Car Detached Garage for Property at **325 Windsor Avenue**.
- E. **Ordinance No. 5960-VC**, an Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited at All Times) of the Village Code of the Village of Glen Ellyn, Illinois Regarding **Parking on Riford Road at Oak Street**.

- F. Approve an annual agreement with **Tyler Technologies** for **MUNIS financial software support and licensing** in the amount of \$44,550.82 to be expensed to the FY12 General Fund.
- G. Approve an invoice from **Kramer Tree Specialists** in the amount of \$59,760 for the special **emergency Branch and Brush collection**, to be expensed to the FY11/12 Residential Solid Waste Fund.
- H. **Approve** the recommendation of Village President Pfefferman that the following **appointments** be made for Boards and Commissions:

Finance Commission

**Shannon Cooney** – appoint as a Student Commissioner for a term ending December 31, 2012

Historic Preservation Commission

**Julia Buckton** – appoint as a Student Commissioner for a term ending December 31, 2012

There was a short discussion among Village Board members regarding Student Commissioner's obligations and terms. All members understood the student's responsibilities.

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

### **Tree Preservation Ordinances**

Planning and Development Director Staci Hulseberg gave the background of the current tree preservation ordinance and arboricultural manual which were passed in 1998. The Environmental Commission began review of the existing ordinance in May 2010 and in May 2011 suggested three separate ordinances. After giving a brief overview of each proposed ordinance, Director Hulseberg explained general details and actions related to each of the three ordinances. She presented information on the changes to the proposed ordinance regarding trees on private property, and Interim Public Works Director Jeff Perrigo presented information on the proposed changes to trees on public property and the Arboricultural Specifications Manual.

Trustee McGinley moved and Trustee Ladesic seconded the motion to separate consideration of Ordinance 5661-VC from Ordinances 5962-VC and 5963. All voted "Aye."

- A. **Ordinance No. 5961-VC**, an Ordinance to Amend Title 4, Chapter 8 (Tree Preservation) of the Glen Ellyn Village Code Regarding **Tree Preservation on Private Property**.

Planning and Development Director Staci Hulseberg introduced changes in the language to the existing ordinance. Changes included: a) types of protected/significant trees were added which did not change, only clarified, the existing ordinance; b) the fees charged for Village Forester site visits was changed; and c) monitoring tree protection measures by the

Village Forester. The Village Board discussed fees; the tree preservation plan; the responsibilities of the Village Forester; notification of nearby property owners when trees were slated to be removed; other various situations that may occur and whether the language should be changed to accommodate those possibilities. Suggestions for changes to the ordinance were made and some were agreed upon.

Trustee Cooper moved and Trustee Friedberg seconded the motion that Ordinance No. 5961-VC be passed with modifications, An Ordinance to Amend Title 4, Chapter 8 (Tree Preservation) of the Glen Ellyn Village Code regarding Tree Preservation on Private Property.

Upon roll call, Trustees Cooper, Friedberg, Henninger voted "Aye." Trustees Hartweg, Ladesic, McGinley voted "no." President Pfefferman voted "Aye." Motion passed.

**B. Ordinance No. 5962-VC**, an Ordinance to Amend Title 8, Chapter 4 (Forestry Management) of the Glen Ellyn Village Code Regarding **Tree Preservation on Public Property**.

**C. Ordinance No. 5963**, an Ordinance to Adopt a Revised **Arboricultural Specifications Manual** to Replace the Manual Adopted by Ordinance No. 4927.

Interim Public Works Director Jeff Perrigo presented information on the changes to the ordinances that apply to trees on public property and the arboricultural manual. The changes to the public tree preservation ordinance are designed to provide consistency and clarity, incorporate lessons learned and include updated standard practices. The public property tree ordinance specifically details remedies for damage and appropriate staff review. It provides a remedy for damage from such insects as the Emerald Ash Borer and the Asian Longhorn Beetle. It also clarifies public tree removal responsibility. Ordinance now provides that the removal of parkway trees is a shared cost between the homeowner and the Village. Under the new ordinance, the entire cost would be borne by the Village, which is the current practice. The ordinance adopting the revised arboricultural manual updates such items as the recommended tree list and tree spacing depending on kinds of trees planted in the parkway.

The Village Board discussed both ordinances and made recommendations for revisions to them. Each Village Board member was afforded an opportunity to offer comments concerning the two ordinances. The Village Board agreed that at some future date, they will discuss the planting of trees in the public right-of-way by contractors/builders. President Pfefferman thanked the public, Village management, the Environmental Commission and Citizens for Glen Ellyn Preservation who took time to work on these changes.

Trustee Friedberg moved and Trustee Cooper seconded the motion that Ordinance No. 5962-VC be passed as modified, An Ordinance to Amend Title 8, Chapter 4 (Forestry Management) of the Glen Ellyn Village Code regarding Tree Preservation on Public Property and Ordinance No. 5963, an Ordinance to Adopt a Revised Arboricultural Specifications Manual to Replace the Manual Adopted by Ordinance No. 4927 with modifications.

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

**Interim Finance Director Larry Noller presented the FY11/12 First Quarter Report.**

Interim Finance Director Larry Noller presented the FY11/12 First Quarter Financial Report which spans May 1 to July 31, 2011. He reviewed the General Fund noting that there is one less fund in the budget this year. The Special Programs Fund has been incorporated into the General Fund. In comparing revenue and expenses, sales tax income tax revenue is flat, but income tax revenue is up 3% due to a small population increase. General Fund revenue is up 9.4%; expenditures are up 11%. Overall, the Village is in line with the budget so far.

**Reminders:**

- A Meet Mayor Mark Open House has been scheduled for Monday, October 3, 2011 from 7:00 p.m. to 8:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, October 10, 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?**

Trustee Ladesic announced that the warming hut for the Glen Ellyn Paddle Tennis Club is being completed. If anyone is interested in joining the club, they should call the Glen Ellyn Park District to ask for information about the paddle club. President Pfefferman commented that it is a growing organization and an asset to the community.

**Adjournment**

At 9:45 p.m. Trustee Hartweg moved and Trustee Friedberg seconded the motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session.

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

Respectfully Submitted,

Suzanne R. Connors,  
Village Clerk