

**Revised**

**Minutes  
Special Meeting  
Glen Ellyn Village Board of Trustees  
December 5, 2011**

**Call to Order**

Village President Pfefferman called the meeting to order at 7:45 p.m.

**Roll Call**

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

**Public Comments**

President Pfefferman asked if anyone wished to address the Village Board on any item not on tonight's agenda. No one wished to speak.

**College of DuPage Update**

President Pfefferman announced he would begin with an update of the College of DuPage situation. He explained that in 2005 the question of jurisdiction was discussed. This eventually led to the 2007 intergovernmental agreement (IGA) that worked for 3 years. The College of DuPage then cancelled it, but both parties continued to work for another year as if it was still in effect. In 2011, the Village of Glen Ellyn Village Board did not make a decision to accept that IGA as presented and it went back to COD. While mediation did not go well, the Village had an obligation to enforce its ordinances. COD was of the opinion it did not have to obey Village ordinances considering themselves the same as a public grade or high school.

On November 8, 2011, the Village received a ruling in its favor from the court, but COD disagreed with the ruling as stated in a letter to Village Manager Franz from the COD Senior Vice President, Administration and Treasurer and made a part of these minutes. In addition to reading the aforementioned letter, President Pfefferman read an email he received from COD President Breuder announcing COD's intention to disconnect from the Village, which is also made a part of these minutes. The email referred to an acrimonious relationship between the Village and the college. In order to clarify the previous relationships between the

two institutions, President Pfefferman read a May 18, 2007 letter from a former COD president to the Village complimenting the Village on working well with the college. A copy of the letter is made a part of these minutes.

President Pfefferman continued by explaining that the Village Board offered again to sit down with the COD Board and discuss the situation, but has received no response. He explained that upon disconnection, the college will pay more for water and sewer service and DuPage County rules in some cases may be more stringent. The Village Board will not spend any more taxpayer dollars, but does not agree with the college's action. The Village Board will not give up seeking a solution.

President Pfefferman concluded by saying that the college uses their resources to write news releases and disparage the Village Board, Village President and the residents of the town. The Village will not do this.

Village Manager Franz announced that stop work orders began to be issued December 1, 2011 as it previously announced it would.

Attorney Stewart Diamond explained that the college asked for mediation before the court which has not worked previously in the last four years. The college has not gotten a building permit from the Village. He explained how it became necessary for COD to obtain a liquor license from the Village.

### **Chicago/DuPage Water Commission Rate Follow-Up Discussion**

Finance Director Wachtel gave a short background explaining that the City of Chicago and the DuPage Water Commission have indicated they will be raising their rates. The total rate increase will be 115% over 4 years from 2011 to 2015. The Village's rate increase will begin January 1, 2012. Various models have been considered to meet the increase and retain Village reserves at 25%. Rates will increase year over year.

Discussion followed regarding water/sewer rates and reserve policies. Reserve policy outlines were considered and the Village Board agreed revenue will be split 50/50 between water and sewer.

An ordinance will be prepared for the Regular Village Board meeting of December 12, 2011. Assistant to the Village Administrator-Admin. Schrader will prepare information for dissemination to residents using various available media.

## **Economic Incentive Guidelines Follow-Up Discussion**

Planning and Development Director Hulseberg continued her presentation that began at the workshop of November 28, 2011. She indicated that suggestions from two trustees have been incorporated into the packet for this meeting. She heard comments and answered questions for clarification from the Village Board. They discussed how the Village Board can use the information. The guidelines can be published on the Village's website. Director Hulseberg gave examples of corporations/companies who would fit into and use the guidelines. She explained that the Village's grant programs are separate documents.

The Village Board made suggestions for changes which will be incorporated into the final document and made available in the next packet. The resolution will be considered at the December 12, 2011 Village Board meeting.

## **Other Business?**

None

## **Adjournment**

At 9:43 p.m. Trustee McGinley moved and Trustee Friedberg seconded the motion to adjourn to Executive Session for the purpose of discussing threatened or pending litigation, adjourning thereafter without returning to open session. All present voted, "aye." Meeting adjourned.

Submitted by,

Suzanne R. Connors,  
Village Clerk