

**Minutes**  
**Regular Village Board Workshop**  
**Glen Ellyn Village Board of Trustees**  
**May 16, 2011**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Cooper, Hartweg, Ladesic, Henninger, McGinley and Friedberg; Village Clerk Connors, Village Attorney Diamond.  
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Perrigo, Noller, Norton, Village Forester Drescher, Intern Letson.

**1. Call to Order**

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Hartweg, Cooper, Henninger, Ladesic, Friedberg, and McGinley responded "Here."

**2. Public Comments**

Interim Village Manager Burghard introduced and welcomed new Administration Intern Andrew Letson. Mr. Letson had previously spent some time in the Planning Department before moving to Administration.

President Pfefferman reminded everyone of the dates for the Taste of Glen Ellyn (May 26-29) and the Village Fair (May 25-29).

President Pfefferman read a news release regarding the financial oversight by the Village and an audit by an outside firm planned for May 23, 2011 of the Glen Ellyn Volunteer Fire Company. The Fire Company welcomes and is participating in this special audit of their current financials. The Village will continue to support the brave men and women of the Fire Company and will not let an isolated incident disgrace their fine reputation. Next Monday, May 23, the public is invited to come and comment on this issue at the Village Board meeting at 8 p.m.

**3. Items Not On The Agenda**

President Pfefferman asked if any members of the audience wished to speak about any items not on the agenda. No one came forward.

#### **4. COD Intergovernmental Agreement**

President Pfefferman read a statement concerning the proposed intergovernmental agreement with the College of DuPage. He explained that specific questions could not be taken at this time. Attorney Diamond explained that the Village Board had a meeting regarding the intergovernmental agreement, but tabled action in order to obtain more input from residents. In the meantime, the College of DuPage board has a meeting scheduled in the Student Resource Center on May 23 at 7 p.m. It is open to the public.

Laura Greybeck asked what would be the down-side if COD would de-annex. President Pfefferman gave a brief explanation and Attorney Diamond went into more detail about utility and sales tax loss. COD could also petition the Village to annex at a later date after de-annexing.

Thomas Waters, 740 Grand, asked about fire and police protection and who would provide water if COD would de-annex. He asked if COD had voted to de-annex and if there would be a public hearing on the topic in the future. President Pfefferman explained about fire and police protection and the water issue and that the topic would be discussed at a future Village Board meeting.

#### **5. Tree Preservation Ordinance**

Planning and Development Director Staci Hulseberg explained that this meeting was a continuation of the presentation at the April 25 workshop. She gave a step-by-step procedure that a resident would follow with the passage of the proposed ordinance. The Public Works Department offered comments that were added so that the procedure was adjusted. Another memorandum was shown that received input from the Environmental Commission Chairman and those changes will be incorporated into the next draft. The ordinance provided to the Village Board showed changes from the Environmental Commission in black, changes from the Village Manager in red and changes incorporated from the last workshop in blue. The ordinance refers to three ordinances written in 1998 concerning trees in the right of way, arboricultural standards for trees, and trees on private property. Questions from staff are whether staff should research inclusion of private tree preservation in the ordinance, which ordinance should be prepared for Village Board consideration, and should the arboricultural manual be removed from the Village Code and updated at any time by Public Works staff.

Interim Village Manager Burghard spoke regarding the difficulty contractors have obtaining loans until they have building permits. The TPO is one more step before a permit is issued.

The Village Board members asked questions and expressed opinions regarding the proposed ordinance and suggested changes. The Chairman and Environmental Commission was thanked for their time and effort on this ordinance.

Thomas Waters, 740 Grand, spoke against cutting down trees without replacing them. He also asked Trustee Ladesic if he was going to recuse himself since he was a developer. Trustee Ladesic replied he felt he could decide without prejudice.

Jeff Gahrns, 520 Longfellow, spoke in favor of TPO and notices decline in the quality and canopy of trees.

Marcia Lamoureux, 660 Hillside, spoke in favor of the TPO part of contacting neighbors to help protect neighbor's trees and protect trees on the lot line.

Cari Dinneen, 602 Prairie, spoke on behalf of residents in the Hawthorne construction area regarding parkway trees on Hawthorne especially where it is being widened. Village Forester explained that contractors are being supervised.

Marilyn Wiedmann, 373 Oak, spoke in favor of the TPO and showed photos to Village Board members of a large tree lost in her neighborhood.

Edith Makra, The Morton Arboretum, spoke in favor of TPOs and offered the Arboretum's assistance if the Village would like it. She presented highlights from a recent public forum.

Bonnie Gahrns, 520 Longfellow, asked about how plans are affected and what/how they are changed.

A resident from 388 Montclair spoke out from the floor in favor of the TPO.

In answer to a question from the Village Board, Village Forester Drescher responded that in a recent random survey of 45 properties, 470 trees were lost.

Discussion followed regarding the above and beyond condition, but no Village Board member was in favor of that provision. The next question before the Village Board was which recommendation of private TPO should be prepared for the Village Board. Based on discussions and suggestions by the Village Board, staff will rework the ordinance and return it for Village Board consideration within the next month. Village Attorney Diamond recommended that the arboricultural manual be left in the Village Code.

## **6. Facade Grant Administration**

It was agreed that this topic will be deferred to the May 23 Workshop.

**7. Other Items?**

None

**8. Adjournment**

At 10:07 p.m., Trustee Cooper moved and Trustee Ladesic seconded a motion to adjourn to Executive Session in Room 301 for the purpose of discussion pending litigation and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. All voted “Aye.” Meeting adjourned.

Submitted by:

Suzanne R. Connors,  
Village Clerk