

**Minutes  
Regular Village Board Workshop  
Glen Ellyn Village Board of Trustees  
June 20, 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, Assistant to the Village Manager - Admin. Schrader, Interim Public Works Director Perrigo, Interim Asst. Finance Director Barbeau, Building and Zoning Official Kvapil, Deputy Chief Holmer, Village Planner Stegall, Administrative 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**

John Mulherin, 569 Dorset Ave., and President of the Library Board, asked to speak out of order due to commitments this evening. He spoke about electronic recycling and the unlimited recycling day. Assistant to the Village Manager Kristen Schrader responded that there is a planned State ban on electronic disposal in landfills beginning January 1, 2012 and the Village is working with DuPage County for free drop off and proper disposal. Administration Intern Letson will speak about a recommendation regarding the unlimited recycling later in the meeting.

President Pfefferman asked if anyone else wished to speak about any items not on the agenda. No one else came forward.

**3. Updates regarding College of DuPage**

President Pfefferman announced that last Monday night the Village Board passed a Policy Statement concerning COD. The Planning and Development Department has been reviewing information from COD with the goal of issuing a Certificate of Occupancy for buildings now under construction. He had been informed that several residents had contacted COD with questions and have received a response.

Interim Village Manager Terry Burghard announced that COD had submitted an immense amount of information on CDs. Building and Zoning Official Joe Kvapil

prepared a letter on June 16 to Aleisha Jaeger, COD's Senior Project Manager and suggested a meeting on June 22 with COD's design engineers, peer reviewers, and others.

Copies of the letter were sent to Dr. Brueder, COD elected officials, and others, but the Village has received no response. Copies of the letters were available at this meeting for anyone who wanted copies. He introduced Joe Kvapil who prepared a site report review (copies of which are also available this evening for anyone who is interested). Mr. Burghard gave a synopsis of the situation to date and announced that a meeting had been arranged between the Village and COD for June 22. The goal of the meeting was cooperation and to achieve occupancy of the new buildings for COD. Mr. Kvapil was thanked for his extraordinary efforts. Mr. Kvapil indicated that he had been in contact with the architects and they are willing to come to a resolution of the situation. He answered questions from Village Board members. Interim Village Manager Burghard explained that a Certificate of Compliance is necessary before an occupancy permit can be issued. Certificates of Compliance cannot be issued by observers, peer reviewers or architects since they may not do inspections.

Cam Page, Hill Avenue, asked about liability on the part of the Village if ordinances and codes are not followed. She was given a brief explanation of what the Village's legal responsibilities are.

It was suggested that if the Village Board did not see any forward motion toward an agreement on June 22, other options would have to be considered in order to come to a resolution. Attorney Diamond reminded the Village Board about the State's Attorney's ruling regarding COD's violation of the Open Meetings Act and COD's apparent response. He discussed the situation should the college not want to work with the Village. The Village Board agreed that contingency plans have to be in place in the event that things do not move along as planned. The Planning and Development Department will copy COD on all correspondence previously sent to Ms. Jaeger and others. There were no further questions or comments from the Village Board or public. The Village Board noted that there was a lot of material to review and it was done quickly which is how things are usually done by Village staff despite rumors to the contrary. The Village Board offered their thanks to Mr. Kvapil for his work on the report.

#### **4. Unlimited Refuse Collection**

Administrative Intern Andrew Letson gave the background of the unlimited refuse collection which began in 1999. He demonstrated that, according to Allied's collection figures, it appears the amount put out for pick-up has declined, but the cost charged has increased each time. The Environmental Commission recommends considering unlimited pick-up once every 3 years with the next event taking place in 2013. Residents pay for the service on the refuse part of their utility bill and any excess monies are held in the Residential Solid Waste Fund. After discussion, it was determined the Village would hold unlimited pick-up in 2012. The timing for future unlimited pick ups will be part of the Request for Proposal for the new refuse contract. The Village Board thanked the Environmental Commission for their research on this subject.

## **5. Other Items?**

- A meeting of concerned Glen Ellyn residents and ComEd will take place on the 2<sup>nd</sup> floor of the Civic Center at 7 p.m. on Tuesday, June 21, 2011. The public is invited.
- The Local Liquor Control Commission meeting was held prior to tonight's Village Board Workshop meeting. Attorney Diamond spoke about businesses who were asking for a change in the Village Code to allow for consumption of alcohol at outside sidewalk service. He wanted to know if members of the Village Board would have difficulty with it. He was suggesting that there be a type of liquor license that would require the business also have a restaurant license. He will have a proposed ordinance ready for review at a future meeting. The license could run from April to October and two or three licenses could be issued for a two year trial. If the Village Board liked the way it was working, they could make it permanent. An structure of some type could be required to separate pedestrian traffic from the outdoor seating area if the Village Board desired. The entire process could be done quickly.
- The Village Board strategy session has been postponed due to pressing Village needs. Some pre-work has been prepared and distributed to those who would be involved. Everyone is being asked to complete and submit the material before the retreat.

## **6. Adjourn to Executive Session**

At 8:06 p.m., Trustee McGinley moved and Trustee Cooper seconded a motion to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation returning thereafter to open session. Upon roll call, Trustees McGinley, Hartweg, Friedberg, Cooper, Henninger and Ladesic voted "Aye." Motion carried. Meeting adjourned to Executive Session.

## **7. Reconvene From Executive Session**

At 8:57 p.m. the Regular Village Board of Trustees Workshop meeting reconvened in the Galligan Board Room. President Pfefferman, Trustees Friedberg, Cooper, Hartweg, McGinley, Henninger, and Ladesic and Village Clerk Connors were present. No one else was present. No business was conducted.

## **8. Adjournment**

At 9:00 p.m., Trustee McGinley moved and Trustee Ladesic seconded a motion to adjourn. All voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,  
Village Clerk