

Minutes  
Regular Meeting  
Glen Ellyn Village Board of Trustees  
Monday, June 25, 2012

**Call to Order**

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

**Roll Call**

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

**Pledge of Allegiance**

Pledge of Allegiance was led by Police Chief Phil Norton. He then shared information about a fund raising activity Police Department members are holding in conjunction with Leslie Car Wash on July 7 from 8:00a.m. to 3:00p.m. to benefit the Special Olympics. Police Officers will dry cars for tips and donate the money to the Special Olympics.

**Village Recognition:**

- A. A resident called to thank the Village for providing Emerald Ash Borer treatment for his two parkway trees; they are over 35 years old and he is glad they will be around a little longer.
- B. A grateful resident offered his thanks to Public Works Director Hansen for turning in a wallet which the resident had lost.
- C. Faith Lutheran Church sent a note of thanks to the Public Works Department for their help with a maintenance problem. The assistance of Utilities Inspector Bill Miller was especially appreciated.
- D. Sam Fernald, an extended seasonal employee at the Public Works Department, has been awarded a 2012 Scholarship from the American Public Works Association to attend classes at the College of DuPage. He was honored at the Suburban Branch Scholarship Banquet held June 19<sup>th</sup>.
- E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Irene Licko	Police Department	5 Years
Rebecca Resendiz	Police Department	5 Years
Michael Zitzka	Public Works	15 Years

**Audience Participation**

No one wished to speak on an item not listed on the agenda.

## 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.

A. Village Board **Meeting Minutes**:

1. June 11, 2012 Regular Workshop
2. June 11, 2012 Regular Meeting
3. June 18, 2012 Regular Workshop

B. Total **Expenditures** (Payroll and Vouchers) - \$1,315,453.37.

The vouchers have been reviewed by Trustee McGinley and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

C. **Ordinance No. 6040**, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois Ascertaining the **Prevailing Rate of Wages** for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village.

D. **Ordinance No. 6041-VC**, an Ordinance **Providing Uniformity in Board and Commission Appointments** for the Village of Glen Ellyn, Illinois. A question was raised as to whether a new Village President would be in office long enough to form an opinion to make appointments so soon after taking office. President Pfefferman responded that he thought that any new president would be able to do so since the process begins prior to the new president taking office and continues after the swearing in of a new president. Attorney Diamond explained that the appointment process takes about three months.

E. Approval of requests to **rezone four Village-owned properties** located at Historic Stacy's Corners and a **text amendment to add "Historical Facility"** to the list of permitted uses in the C2 Community Commercial Zoning District:

1. **Ordinance No. 6042**, an Ordinance Granting Approval of **Zoning Map Amendments** for 553 Geneva Road, 557 Geneva Road, and 825 N. Main Street Generally Located at the Southeast and Southwest Corners of Main Street and St. Charles Road.
2. **Ordinance No. 6043**, an Ordinance Approving **Text Amendments** to Sections 10-2-2 and 10-4-14(A) of the Glen Ellyn Zoning Code to Create a Definition for "Historical Facility" and to Add it to the List of Permitted Uses in the C2 Community Commercial Zoning District.

Village Planner Michelle Stegall clarified the definitions concerning Historical Facility in commercial districts.

F. **Ordinance No. 6044**, an Ordinance Approving a Variation from the Corner Side Yard Setback Requirements of the Zoning Code to Allow a New Single Family Residence for Property at **621 Duane Street**.

- G. **Ordinance No. 6045**, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow an Attached Garage Addition for Property at **703 Hillside Avenue**.
- H. **Hydrologic and hydraulic study for Lake Ellyn:**
1. **Increase the appropriation** for engineering services associated with the Lake Ellyn Hydrologic and Hydraulic Study performed by RHMG Engineers in the amount of \$25,951, for a revised total appropriation of \$82,451 to be expensed to the FY13 Capital Projects Fund.
  2. **Approve Amendment No. 1** to the engineering services agreement with RHMG Engineers for engineering study expenses for the Lake Ellyn Hydrologic and Hydraulic study in the amount of \$31,021 resulting in a total, not-to-exceed fee of \$82,451 for the work.
- I. **Ordinance No. 6046**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2012 to Provide Funds for Various Additional Expenditures.
- J. **Ordinance No. 6047**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2013 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.
- K. **Approve Change Order No. 2** in the amount of \$21,000 with Water Well Solutions of Elburn, Illinois for the **Well No. 6 Testing and Liner Installation Project**. The Village Board asked why wells need work when the Village receives Lake Michigan water. Public Works Director Hansen explained that this is one of two back up wells the Village maintains for emergencies. It needed to be lowered to bring the high quality water Glen Ellyn would need. He introduced Utilities Superintendent Bob Greenberg who gave the well's history; what was done in the last few years; what went wrong; and the repairs that will now be made. He detailed the tests that were performed. The pump is at 150', but the shaft is deeper.
- L. **Ordinance No. 6048**, an Ordinance Approving a Renewed Cable Television Franchise Agreement between the Village of Glen Ellyn, Illinois and **Comcast of Illinois, V, Inc.**

Trustee McGinley moved and Trustee Hartweg seconded the motion that all items be considered routine business by the Village Board and be approved in a single vote.

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

#### **Annexation Agreements – 22W600 Butterfield Road and 3S020 Park Boulevard**

Village Planner Michele Stegall presented information on the requests of School District 89 and the Village Theatre Guild, owners of property located at 22W600 Butterfield Road and 3S020 Park Boulevard, to enter into annexation agreements with the Village of Glen Ellyn. As part of the request the petitioners are also requested approval of a Zoning Map

Amendment to allow for future C2 Community Commercial District zoning of the properties upon annexation to Glen Ellyn. The annexation agreements will allow the two properties to continue to receive Glen Ellyn services. These are pre-annexation agreements wherein the owners of the properties agree to be annexed when they become contiguous. She gave highlights of the agreements.

- A. **Public Hearing** regarding proposed annexation agreements for properties located at 22W600 Butterfield Road and 3S020 Park Boulevard. Trustee Friedberg moved and Trustee Ladesic seconded the motion to open the Public Hearing. All present voted, “aye.” Motion carried.

Planner Stegall explained the areas nearby that have annexation agreements with the Village. She explained how Village services reach the proposed two proposed properties. There was discussion about the need for sidewalks around schools. District 89 Superintendent John Perdue spoke to thank all involved.

Trustee Friedberg moved and Trustee Ladesic seconded the motion to close the Public Hearing. All present voted, “aye.” Motion carried.

- B. Trustee Friedberg moved and Trustee Ladesic seconded the motion that **Ordinance No. 6049** be passed, an Ordinance Approving **Annexation Agreements** for Two Properties Located at the Northwest Corner of Butterfield Road and Park Boulevard Commonly Known as 22W600 Butterfield Road and 3S020 Park Boulevard.

Upon Roll Call, President Pfefferman, Trustees Friedberg, Ladesic, McGinley, Cooper, and Hartweg voted, “aye.” Motion carried.

- C. Trustee Friedberg moved and Trustee Ladesic seconded the motion that **Ordinance No. 6050** be passed, an Ordinance Approving a **Zoning Map Amendment** for Two Properties Located at the Northwest Corner of Butterfield Road and Park Boulevard Commonly Known as 22W600 Butterfield Road and 3S020 Park Boulevard.

Upon Roll Call, Trustees Friedberg, Ladesic, Cooper, McGinley and Hartweg voted, “aye.” Motion carried.

At the request of the Village Board, the last two items on the Agenda were changed. Item #8 (Residential Solid Waste Contract) was rescheduled to follow Item #9 (Cottage Avenue Water Tower)

### **Cottage Avenue Water Tower**

Village Planner Michele Stegall presented information on the request of Goodman Networks for New Wireless PCS, LLC, lessee of the Cottage Avenue Water Tower for approval of an amendment to the Special Use Permit approved on March 22, 1999 and a revised license agreement with the Village. The Special Use Permit would allow 6’ tall antennae to replace 2’ tall ones. Planner Stegall detailed the location of the old and proposed new antennae. The Plan Commission reviewed the request and recommended approval by a vote of 9-0.

Steve Polla, AT&T's nationwide representative spoke about the purpose of the new antennae and illustrated the difference in equipment supported by the old antennae on the water tower.

Discussion followed concerning the amount of money the Village receives for allowing antennae to be placed on property it owns and what other municipalities surveyed receive. Each Village Board member commented on their thoughts concerning the number and signage on water towers and other places in the Village.

Trustee Friedberg moved and Trustee McGinley seconded the motion that **Ordinance No. 6051** be passed, an Ordinance **Amending the Special Use Permit** Previously Approved by Ordinance 4692 to Allow AT&T to Remove and Replace its Existing Antennae Located on the Cottage Avenue Water Tower Located at 439-447 Cottage Avenue.

Trustee discussion ensued regarding the best location for cellular antenna in the Village and whether adding more and/or larger antennae to the water towers is in the best interest of Village residents.

Upon Roll Call, Trustees Friedberg, McGinley, Cooper and Hartweg voted, "aye." Trustee Ladesic voted, "no." Motion carried.

Trustee Friedberg moved and Trustee McGinley seconded a **Motion to approve a second amendment to the license agreement** with New Cingular Wireless PCS, LLC (formerly known as AT&T Wireless PCS, LLC) approved on June 28, 1999 and amended on February 23, 2004 to allow the removal and replacement of AT&T's existing nine antenna located around the stem of the Cottage Avenue water tower with twelve new antennae.

Upon Roll Call, Trustees Friedberg, McGinley, Cooper and Hartweg voted, "aye." Trustee Ladesic voted, "no." Motion carried.

### **Residential Solid Waste Contract**

Trustee Cooper moved and Trustee Ladesic seconded a **Motion to take from the table** and approve a contract for the Village's residential solid waste removal services with Republic Services, Inc. of Elgin, Illinois beginning August 1, 2012, to be expensed to the Village's Solid Waste Fund.

Kristen Schrader, Assistant to the Village Manager-Administration, presented information on a proposed contract with Republic Services, Inc. for residential solid waste collection of the Village's approximately 7,200 single-family and duplex households. She detailed the options with the proposed rates. Staff recommended the five year contract renewable annually after three years; each year's increase would be subject the CPI with a cap of 4.5%; and the Village would retain 100% of recyclable revenue.

Tim Lintner, Republic Services answered questions from the Village Board who noticed the 8% increase in the newly proposed contract. In response to the Village Board's discussion regarding bundling the contract with other municipalities, Mr. Lintner spoke of the disadvantages and of the only one instance of which he knew.

Trustee Cooper moved and Trustee Friedberg seconded the **Motion to Amend a Motion to Approve a Contract for the Village's Residential Solid Waste Removal Services** with Republic Services, Inc. of Elgin, Illinois beginning August 1, 2012, to be expensed to the Village's Solid Waste Fund to incorporate terms discussed in open session.

Upon Roll Call, Trustee Cooper, Friedberg, Hartweg, Ladesic and McGinley voted, "Aye." Amended motion carried.

The Village Board discussed and commented on the proposed administration service fee, cart replacement fee, branch and brush fee and clean sweep. Assistant to the Village Administrator-Administration Schrader will report further to the Village Board with more information. An ordinance reflecting the Village Board's contract approval will be prepared for the next Village Board meeting.

### **Reminders:**

- The Cardboard Regatta will be held Saturday, June 30, at noon at Lake Ellyn.
- Village offices will be closed on Wednesday, July 4, 2012 in observance of Independence Day.
- The next Regular Village Board Meeting is scheduled for Monday, July 9, 2012, with the Workshop beginning at 7:00 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?**

The 7:00 p.m. pre-Board meeting scheduled for July 9, 2012 will adjourn immediately to an Executive Session. The Executive Session will adjourn to the Regular Village Board meeting at 8:00 p.m.

### **Adjournment**

At 10:17 p.m. Trustee Cooper moved and Trustee McGinley motioned to adjourn the meeting.

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

Respectfully submitted,

Suzanne R. Connors,  
Village Clerk