

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, July 9, 2012

Call to Order

Village President Pfefferman called the meeting to order at 8:00 p.m.

Roll Call

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

Pledge of Allegiance

Meghan Higham, a representative from Habitat for Humanity, led the Pledge of Allegiance after which she gave background on the Habitat for Humanity affiliate in DuPage County which was established in 1995 and has helped over 50 families realize the dream of home ownership. Ms. Higham said they are set to break ground on August 30, 2012 on their newest endeavor, Prairie Green in Glen Ellyn, which will consist of 12 townhouses at the intersection of Butterfield Road and Illinois Route 53. She said there are also a golf outing on August 9, 2012 and the Women Build Initiative through the month of September. She said they have a resale store at Rohlwing Road and North Avenue in Addison that accepts donations of new or gently used building supplies and furniture.

Village Recognition:

- A. Phyllis Fogel, President of the Wheaton-Glen Ellyn Branch of the American Association of University Women, sent a note of thanks to our Facilities Division for their help with the AAUW book sales and meetings, Staff included Facilities Supervisor Harold Kolze, Maintenance Worker Ed Rosenwinkel, and Custodians Gary Kostal, Brad Davis and David Fries.
- B. A letter was received from Milton Township thanking Police Officer James Monson for his presentation and comments on financial crime. The information will be utilized to educate seniors about scams and ID theft.
- C. Letters of thanks were received from DuPage County Sheriff Zaruba to Sergeant Stephen Smith and Police Officer Andrew Downey for their assistance with a recent Major Crimes Taskforce.

Audience Participation

- A. President Pfefferman administered the Oath of Office to Acting Village Clerk Patricia Underhill, who is currently the Village's Administrative Services Coordinator also. He said former Village Clerk Suzanne Connors had resigned, and he thanked her for her service. He said Patti will be in this role until the next election in May 2013.

- B. A **Proclamation** was presented to Police Chief Phil Norton, a member of the Fourth of July Committee, in recognition of their outstanding efforts on the Fourth of July with the boat regatta, the parade, the picnic and family activities in the park and the fireworks.
- C. President Pfefferman thanked Patch Reporter Samantha Liss who has been reporting on the Village's Board Meetings and business for the past year and is now moving on to a new opportunity at the St. Louis Business Journal.
- D. President Pfefferman reminded everyone about Jazz in Glen Ellyn on Saturday, July 14, 2012 from 3:00 p.m. to 10:30 p.m. in downtown Glen Ellyn.
- E. No one else wished to speak on any item not listed on tonight's agenda.

July 1 Storm Event Recap

President Pfefferman thanked Police Chief Norton, the police force, Public Works Director Hansen, the Public Works Department, ComEd and DuComm for their efforts around the storm and the clean-up that occurred on Sunday, July 1, 2012. Police Chief Norton gave a recap of this storm that had hail and winds of 70 to 90 miles per hour. His force responded to over 125 areas of damage, and DuComm had a spike in calls of over 72%. He said the effort of the Public Works Department was outstanding as well as the excellent communication from ComEd. The Glen Ellyn community came together, and residents helped each other out. President Pfefferman asked about expense and any improvements to which Police Chief Norton said the expense from the Police Department was minimal, and he would not change anything the Police Department did as they were as prepared as they could be for a major storm of this kind. Village Manager Franz said there would be a debriefing on this later in the week.

Public Works Director Julius Hansen said that Assistant Public Works Director David Buckley made great decisions during the storm clean-up, and the Public Works employees did a great job too. There were 19 Public Works employees were involved at the peak after the storm Sunday and Monday, and 270 regular hours and 120 overtime hours were used during this clean-up. There were 42 wire issues reported to ComEd, and 30 blocked roadways and 376 issues addressed by the Village's Public Works. The brush and branch contractor picked up 4000 cubic yards of brush. The certified arborist on the Village Staff will inspect every tree in the Village for storm damage. The cost of this storm to the Public Works Department will cost more than is budgeted for the entire forestry department for the year, and the initial cost of the storm is about \$200,000, which includes the brush removal, tree removal, stump grinding and getting the streets cleared.

The Village Board asked questions around how much it would be to replant trees, the species of the trees that will need to be removed, concerned residents calling Public Works about any trees on their property and information for a resident to purchase a new tree as soon as the old tree is removed.

Ed Jacob, 330 Marion Avenue, Glen Ellyn, Illinois, said the Police Department, Public Works Department and ComEd were wonderful in the aftermath of this storm as well as local vendors as there was good cooperation all around. He asked what the Village has learned from the power failures and major storms that have occurred as during this major storm, the warning system did not sound as there were no swirling winds, but it was a very dangerous storm. He

asked the Village Board needs to consider older limbs that are in high trees and can fall on power lines and possible underground power lines.

President Pfefferman thanked ComEd, the Police Department, the Public Works Department and Administrative Intern Mike Strong who handled most of the communication. Trustee Henninger said he applauded the Staff, ComEd and the contractors who responded so quickly after this storm and helped the residents of Glen Ellyn.

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 25, 2012 Special Workshop
 - 2. June 25, 2012 Regular Meeting

- B. Total **Expenditures** (Payroll and Vouchers) - \$1,168,447.33

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

- C. **Ordinance No. 6052-VC**, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois to Decrease the Number of Various Permitted Liquor Licenses.

- D. **Ordinance No. 6053-VC**, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the DuPage County Countrywide Stormwater and Flood Plain Ordinance as Amended April 12, 2012.

- E. Motion to approve the purchase of an easement from the property owners at **725 Riford Road** in the amount of \$59,000 in order to install streambank stabilization measures and provide long-term maintenance of the Lake Ellyn Outlet Channel, with funds to be taken from the FY13 Capital Projects Fund.

- F. Motion to approve payment in the amount of \$25,000 to Glen Ellyn Youth & Family Counseling which provides mental health referral support and service access to the Glen Ellyn Police Department. Funds will be taken from the Police FY12/13 Budget.

Trustee Cooper moved and Trustee Friedberg seconded the motion to adopt the Consent Agenda, items A through F be considered routine business by the Village Board and be approved in a single vote.

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

Republic Services, Inc. Contract for Residential Solid Waste Collection:

Assistant to the Village Manager Kristen Schrader presented information on the recommendation to approve the residential solid waste removal base rates and supplemental fees for services provided by Republic Services, Inc. of Elgin, Illinois per the contract that was approved by the Village Board on June 25, 2012. She said the current rate structure is made up of 4 components: the base rate for waste hauling, clean sweep, brush and branch and other costs termed Administrative Services Fees. In conjunction with the new refuse contract, Village staff proposed alteration of the rate structure to include a totter replacement fee of \$1 per account per month, an adjusted administrative services fee of \$1.45 per account per month and a recycling rebate credit of \$2.15 per month. Also, the Finance Department requested the elimination of the Vacation Hold Program as management of the program is difficult and requires significant staff time.

President Pfefferman presented more information on the solid waste contract rate structure and said this is an outstanding proposal. The weighted average of the proposed increase is 7.7%, which is after the proposed recycling rebate, which is a great concept. The Administrative Services fee is the costs for postage, printing, banking services, disposal costs and service charges, and the fee would increase from \$0.10 to \$1.45, although a fee of \$1.25 would be self-sustaining and would be a lower cost of the residents. Staff agrees with the Administrative Services fee at \$1.25. The Village Board will look at these fees again next year.

Trustee Henninger moved and Trustee McGinley seconded the motion to move from the table and approve Ordinance No. 6039-VC, an Ordinance Amending Chapter Six Title Seven (Solid Waste Collection and Disposal) of the Village of Glen Ellyn, Illinois, with the change on page 2 to address the Administrative Service fee from \$1.45 to \$1.25 per account per month.

Upon roll call, Trustees Henninger, McGinley, Cooper, Friedberg and Ladesic voted "Aye," and Trustee Hartweg voted "No." Motion carried.

Waive Competitive Bidding and Approve an Agreement for Professional Services with Planning Resources, Inc.

Planning and Development Director Hulseberg and Building and Zoning Official Joe Kvapil presented information at the June 11, 2012 Village Board meeting around the recommendation to award a forestry and tree preservation consulting services contract to Planning Resources Inc., which received a first motion but failed for a lack of a second. A summary of selection criteria, an evaluation of each proposal, a comprehensive fee comparison and pursue further cost reduction information were requested by the Village Board. She gave information around the previous firm and the firm of Planning Resources Inc. that the Staff is recommending.

The Village does have some experience with Planning Resources Inc. as the firm currently acts as a Wetlands Consultant and does review the Streetscape/Landscape portion of any new commercial projects on Roosevelt Road. Planning Resources Inc.'s response time, customer service and correspondence have been excellent as well as their technical knowledge. The Staff is still recommending Planning Resources, Inc. as the lowest responsible bidder.

A discussion followed around the budget expense, a single arborist versus a firm, the fees associated with the consulting services and a possible 2-tier structure of fees between residential and commercial. The Village Board did ask for more information around the 2-tier structure so Planning and Development Director Hulseberg will do evaluation on this and bring it back to the Village Board.

Trustee Ladesic moved and Trustee McGinley seconded the motion to approve an Agreement for Professional Services with Planning Resources Inc. to provide forestry and tree preservation consulting services to the Public Works and Planning and Development Departments. Upon roll call, Trustees Ladesic, McGinley, Friedberg, Hartweg and Henninger voted "Aye." Trustee Cooper left at 9:45 p.m. Motion carried.

Reminders:

- The next Regular Village Board Workshop scheduled for Monday, July 16, 2012 at 7 p.m. has been cancelled.
- The next Regular Village Board Meeting is scheduled for Monday, July 23, 2012, with the Workshop beginning at 6:00 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?

There was no other business to discuss.

Adjournment

At 9:50 p.m. Trustee Henninger moved and Trustee Hartweg seconded motioned to adjourn the meeting.

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

Respectfully submitted,

Debbie Solomon
Deputy Village Clerk

Reviewed by,

Patti Underhill
Acting Village Clerk