

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, July 23, 2012

Call to Order

Village President Pfefferman called the meeting to order at 8:04 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

Al Chesire, Executive Director of the Lutheran Youth Choir of North America, led the Pledge of Allegiance after which he gave background on the vocal group which was founded in 2005 as a place for teens to learn and perform vocal music in new cultures and places. Last summer, the choir began a summer residency program at Castle Mansfeld in Lower Saxony, formerly part of East Germany, and this year, 40 teens from America and Germany participated in this program. Vice President Larry Johnson invited the public to 3 local events: a concert at the Civic Center at 2 p.m. Tuesday, July 31, 2012, a concert at the Meadows at 7 p.m. Tuesday, July 31, 2012 and a concert at St. Procopius Abbey in Lisle at 7:30 p.m. Saturday, August 4, 2012. Mr. Chesire said if you have teens interested in auditioning for the choir or would like to find out more about the choir, go to their website at www.lutheranyouthchoir.org.

Village Recognition:

- A. An email of thanks was received from the Volunteer Fire Company commending Equipment Mechanic Richard Patsch for repairing the brake chambers on a fire truck.
- B. Planning and Development Director Staci Hulseberg received an email from Thomas Kallay of NICOR Gas, thanking her for attending their open house recently and for her participation in the project.
- C. A grateful resident sent a letter of thanks to Police Sergeant Brian Beck and Police Officer Steve Miko for responding to his alarm involving a generator.
- D. Community Service Officer Rose Volpe received a letter of thanks for giving a tour of the Police Department to the Childtime Learning Center.
- E. Police Officer John Perkins received a letter of thanks from a motorist who had been involved in a traffic accident. The motorist appreciated his professionalism and courtesy.
- F. An email message was received congratulating the Public Works Department on an amazing job of cleaning up after the recent storm.
- G. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

Lori Gloude Planning and Development Department 5 Years

Audience Participation

- A. A **Proclamation** was presented to Executive Director Al Chesire and Vice President Larry Johnson of the Lutheran Youth Choir of North America, to welcome the students from Germany who are participating in a Global Vocal Music program sponsored by the Lutheran Church Choir of North America and to thank the choir for sharing their musical gifts around the Village.
- B. Donna Carroll, 214 Forest Avenue, Glen Ellyn, Illinois, had concerns about the clean-up from the July 1, 2012 storm. She did say the immediate response by the Village was good; however, the pick-up of the limbs and branches on the parkway afterwards did not happen until 19 days later, and the grass became damaged. She asked if the Village was too aggressive cutting down the ash trees and had no emergency funding and if the Village would handle the clean-up differently in the future. Public Works Director Hansen said the Public Works Department has been working to remove brush off the streets since the storm occurred. The Village initially did work with a brush pick-up contractor the first week and then Public Works did the work to keep the process more cost-effective. The Village appreciates the residents' patience as this work should be completed at the end of the week and also appreciates the extra work the residents have done to clean-up the parkways. Public Works Director Hansen said the Village was aggressively removing ash trees before the problem spreads to other trees, but will slow down on the Emerald Ash Borer tree removals to try to save money to make-up some of the expenses from the storm clean-up. Village Manager Franz said the Village may adjust the Public Works budget in future years as these big storms are occurring more often. Trustee Henninger asked if the damaged trees in the parkways have been inventoried and how long it may take to address these damaged trees to which Public Works Director Hansen said the Certified Arborist has looked at all the trees and approximately 70 trees damaged by the storm may still need to be removed. Village Manager Franz said there would be a list of total parkway trees needing to be replaced brought to the Village Board so budgets could be adjusted, and the residents are able to participate in the 50/50 program to get parkway trees replaced.

Consent Agenda

Village Manager Franz presented the Consent Agenda. President Pfefferman called for questions and/or discussion of the items on the Consent Agenda.

- A. Village Board **Meeting Minutes:**
1. July 9, 2012 Special Workshop
2. July 9, 2012 Regular Meeting

- B. Total **Expenditures** (Payroll and Vouchers) - \$1,223,392.77.

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

- C. Municipal Electric Aggregation:

1. **Ordinance No. 6054**, an Ordinance Providing for the Submission to the Electors of the Village of Glen Ellyn, DuPage County, Illinois, the Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted out of Such Program.
2. Motion to approve an agreement with the Northern Illinois Municipal Electric Cooperative for consulting services regarding the Aggregation of Electricity Program.

- D. **Ordinance No. 6055**, an Ordinance Designating the Glen Ellyn Horse Trough Structure as a Glen Ellyn Local Landmark. Intern Mike Strong presented information concerning the structure which is currently located at the intersection of Main Street and Crescent Boulevard. The Historic Preservation Commission held a Public Hearing on June 28, 2012 and recommended approval by a vote of 7-0. The proposed ordinance would include two conditions: the Village Board solely reserves the right to relocate the structure to any alternate location at any time and the Village's Public Works Department reserves the right to repair, maintain, restore or reconstruct any element or elements of the structure. Trustee Henninger proposed a third condition that the Village Board solely reserves the right to declare the structure irreparable and allow for the structure's disposal.

- E. **Ordinance No. 6056**, an Ordinance Designating the Property at 369 N. Main Street, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark. Intern Mike Strong presented information concerning the property owned by Mr. Phil Eskilson and located on the south side of Phillips Avenue between Main Street and Forest Avenue. The Historic Preservation Commission held a Public Hearing on June 28, 2012 and recommended approval by a vote of 7-0.

- F. **Ordinance No. 6057-VC**, an Ordinance to Amend Section 8-1-20 of the Village Code of the Village of Glen Ellyn, Illinois regarding Duty to Install Sidewalks. This item was removed from the Consent Agenda to be considered separately later in the meeting.

- G. Motion to approve a waiver of the requirement to install sidewalks for the property at 680 Crescent Boulevard. Public Works Director Hansen presented information concerning possible locations where sidewalks could be installed with this waiver fee.

- H. Motion to accept the proposal obtained from the State of Illinois Joint Purchase Program Dealer, Prairie Archway International Trucks of Springfield, Illinois, for the purchase of two new replacement plow trucks in the total amount of \$314,821.36 to be expensed to the FY 12/13 Equipment Services Capital Outlay-Vehicles Fund.

- I. Lake Ellyn Outlet Streambank Stabilization Project:
1. Motion to approve the award of a contract to Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for improvements associated with the Lake Ellyn Outlet Streambank Stabilization Project, in the amount of \$70,000 (including a 14% contingency), to be expensed to the FY13 Capital Projects Fund.
 2. Motion to increase the appropriation for engineering services associated with the Lake Ellyn Outlet Streambank Stabilization Project provided by Burns & McDonnell in the amount of \$40,000, for a revised total appropriation of \$58,500 to be expensed to the FY13 Capital Projects Fund.
 3. Motion to approve Amendment No. 2 to the engineering services agreement with Burns and McDonnell for the Lake Ellyn Outlet Streambank Stabilization Project for construction oversight services and additional design engineering expenses in the amount of \$39,000 resulting in a revised total not-to-exceed fee of \$56,000 for the work.
- J. **Ordinance No. 6058**, an Ordinance Approving an Easement Agreement Between the Village of Glen Ellyn and AT&T for Utility and Access Easements at 21W551 Bemis Avenue.

Trustee Friedberg moved and Trustee Henninger seconded the motion that items A through E, items G through J and item D as amended to allow the Village in its own determination to dispose of the Glen Ellyn Horse Trough should it be irreparably damaged be considered routine business by the Village Board and be approved in a single vote.

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

Ordinance No. 6057-VC – Item F from the Consent Agenda

Trustee McGinley does not support this amendment with utilizing a fee for sidewalk installation that broadened to the area of one mile. She said they are expanding that fee to the Village's needs instead of the original intent for the local neighborhood. Attorney Diamond said the Village Board and Village Staff in choosing the one-mile distance sought to choose a distance which still would be in use and affect the area of the property from which the funds came.

Trustee Friedberg moved and Trustee Ladesic seconded the motion to adopt Ordinance No. 6057-VC, an Ordinance to Amend Section 8-1-20 of the Village Code of the Village of Glen Ellyn, Illinois regarding the Duty to Install Sidewalks.

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

Ordinance No. 6059 – Annexing and Zoning Property located at 22W481 Ahlstand Road

Planning and Development Director Hulseberg presented information on the request of William and

Nancy Payne to annex their property located at 22W481 Ahlstrand Road in order to allow connection to Glen Ellyn water and sanitary sewer services. The property is subject to an annexation agreement that requires annexation upon achieving contiguity to the Village limits and connecting to Village water. Attorney Diamond verified the ordinance with both annex and zone the property to which Planning and Development Director Hulseberg stated it does.

Trustee Friedberg moved and Trustee Ladesic seconded the motion to adopt Ordinance No. 6059, an Ordinance Annexing and Zoning Property Located East of Park Boulevard on the South Side of Ahlstand Road Commonly Known as 22W481 Ahlstrand Road (New Address 557 Ahlstrand Road), Glen Ellyn.

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

Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, August 13, 2012, with the Workshop beginning at 7 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?

Trustee Ladesic suggested the Village Board in a future Workshop discuss the Village's authority to deal with unsafe trees on private property. Trustee McGinley brought this up a few weeks ago, and Trustee Ladesic has heard comments from the residents on this.

Adjournment

At 9 p.m. Trustee McGinley moved and Trustee Hartweg seconded motioned to adjourn the meeting.

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

Respectfully submitted,

Debbie Solomon
Deputy Village Clerk

Reviewed by,

Patricia A. Underhill
Acting Village Clerk