

**Minutes  
Special Meeting  
Glen Ellyn Village Board of Trustees  
Monday, November 13, 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 and Henninger answered, "Present." Trustees Ladesic and McGinley were excused.

**Pledge of Allegiance**

Village President Mark Pfefferman led the Pledge of Allegiance.

**Village Recognition:**

- A. Bridge Communities sent a letter of appreciation to the Police Department for its hard work and dedication in making the Glen Ellyn Backyard BBQ a success.
- B. A note of thanks was received by Police Chief Norton from a grateful resident for the invaluable assistance of Officer Joe Nemchock in rescuing the family dog after locking the keys in the car.
- C. The Village of Lombard Chief of Police sent a letter thanking the Police Department for its assistance with the Susan G. Komen Race for the Cure.
- D. Sergeant Stephen Smith received a note of thanks from a resident for his help during a very difficult time.
- E. A note was received by Police Officer Paul Baird from the family of a resident who suffered a health scare thanking him for going above-and-beyond in his attempts to notify them of the situation.

**Audience Participation**

- A. Proclamation declaring November 15 as School Board Members Day. Peg Mannion, Community Relations Coordinator for Glenbard School District #87, accepted this on behalf of the School Board.
- B. Kevin Tully, of 22W732 St. Charles Road, Glen Ellyn, Illinois, represented VFW Post 6663. Mr. Tully stated he put in a request in March for the May Memorial Day ceremony and November Veteran's Day ceremony announcements to be put on the Village's marquee; however, the announcement for the Veteran's Day ceremony was not on the marquee. He found out that the marquee is only changed Tuesdays and Fridays and Village Board business takes precedence on this marquee. He said the VFW Post and others would be happy to volunteer to help with changing this marquee if need be. He stated they were very surprised to see that anything to do with Memorial

Day or Veteran's Day in honoring this country's veterans was not made a priority. Village President Pfefferman apologized for this oversight. Village Manager Franz said the Village is looking into getting a more robust sign for the marquee announcements.

### **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. October 15, 2012 Workshop
2. October 22, 2012 Workshop
3. October 22, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,986,488.37.

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

C. Motion to waive sections of the Village Code including 10-4-15(B)19, and 6-2-3.8 to permit Malloy's Finest Wine and Spirits to host its 2012 Homebrew Day Demonstration retroactively.

D. Motion to waive sections of the Village Code including 10-4-15(B)19, and 10-5-8(C) to permit GiaVia Sweets to engage in business activity beginning November 21, 2012 for a period of time not more than one hundred (100) days, and to park in the private parking lot of Advance Auto Parts at 696 Roosevelt Road once a week on Wednesday between 3:00 p.m. and 6:00 p.m. Village President Pfefferman asked about sales tax for this to which Mr. Curatola said the sales tax goes back to the Village of Glen Ellyn.

E. Motion to approve a Façade Improvement Grant request in the amount of \$543 to Elite Eyewear located at 413 North Main Street. Economic Development Coordinator Corner said this is for an awning and framework for the awning, with the total cost at \$1086, to which the Village will do a matching 50% grant for \$543.

F. Motion to approve an Interior Improvement Grant request in the amount of \$15,000 to Blackberry Market located at 401 Main Street. Economic Development Coordinator Corner said this is for numerous interior improvements totaling over \$40,000 so the applicant would get \$15,000 from the Village in a matching 50% grant. Ms. Corner said when the applicant turns in receipts for payment indicating the money was spent, the applicant is subject to reimbursement, and the Village will verify all costs at that time. Trustee Cooper said he did not think an entire business plan should be a part of the public record. Village Manager Franz took a straw vote to which Village President Pfefferman and all Trustees agreed the entire business plan does not need to be a part of the public record.

G. **Ordinance No. 6085**, An Ordinance Amending Ordinance 6063 that Granted

Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Expansion of the Village Links Clubhouse and Related Site Improvements on Property Commonly Known as 485 Winchell Way to Eliminate a Condition Related to Parking Lot Landscape Islands. Trustee Cooper asked if Planning and Development has any concerns about the landscape islands to which Planning and Development Director Hulseberg said they are fine with these. Trustee Friedberg asked about any additional costs due to this to which Recreation Director Pekarek said there would be no additional cost to the contract.

- H. **Ordinance No. 6086**, An Ordinance Amending the Glen Ellyn Village Codes to explicitly include the full text of the Zoning and Subdivision Regulations Codes instead of Referencing them as separate documents.
- I. Motion to approve the award of a contract through the State of Illinois Joint Purchase Program to Morton Salt Inc. of Chicago, IL for the purchase of bulk rock salt at a unit price of \$52.74 per ton.
- J. Motion to approve funding for FY12/13 and FY13/14 of the Seasonal Decorations contract with TerraScape Designs LLC of Glencoe, IL in the not to exceed amount of \$59,400 (including a 10% contingency). Village President Pfefferman asked about the use of multi-color lights this year versus the white LED lights.
- K. Motion to approve an annual agreement with Tyler Technologies for MUNIS support and licensing in the amount of \$58,532.84 to be expensed to the General Fund-Finance Department. Trustee Henninger asked if this is budgeted every year to which Finance Director Wachtel said it is budgeted every fiscal year.
- L. **Ordinance No. 6087**, An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance. Assistant to the Village Manager Schrader said the referendum passed so the next step is for the Village Board to approve the Plan of Operation and Governance previously discussed at the October 8 and October 22, 2012 public hearings. She said the Village will go out to bid tomorrow and then the Village will get the bid proposals back on November 26, 2012 which the Village Board will see then. There was discussion regarding the Plan of Operation and Governance's use of a designate (Village Manager) to approve the bids in successive years. It was agreed to take the delegation of authority part out for the final Plan of Operation and Governance for now.
- M. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Architectural Review Commission

Tom Dohrer for a term ending May 2015

Capital Improvements Commission

Michael Lane for a term ending May 2014

Trustee Hartweg moved and Trustee Henninger seconded the motion that items A through K, L as amended and item M be considered routine business by the Village Board and be approved

in a single vote.

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

### **2012 Proposed Property Tax Levy**

At 8:43 p.m., Trustee Henninger moved and Trustee Cooper seconded the motion to open the Public Hearing to receive comments on proposed 2012 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. All voted "Aye." Motion carried.

Finance Director Wachtel presented information concerning the 2012 proposed property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library which was first presented at the October 22, 2012 Village Board Workshop. Finance Director Wachtel presented information on the tax levy percents, Village's property tax revenue percents, tax caps and estimates of the 2012 property tax levy. There was discussion by the Village Board regarding the change in growth rate, growth factor, bond payments, funding of Capital Projects and what is driving the increased percent. There was no other public comment on this proposed 2012 property tax levy.

At 9:10 p.m., Trustee Henninger moved and Trustee Cooper seconded the motion to close the Public Hearing to receive comments on proposed 2012 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. All voted "Aye." Motion carried.

Trustee Henninger moved and Trustee Cooper seconded the adoption of the first reading of an Ordinance No. \_\_\_\_ (to be numbered), An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,177,912, subject to the 2 changes that were reviewed, for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, of the Village of Glen Ellyn, DuPage County, Illinois.

Village President Pfefferman reminded everyone this first reading of the proposed property tax levy is a non-binding "straw vote" of the Village Board for the purpose of providing additional opportunity for public questions or comments about the Village and Library proposed property taxes for 2012.

Upon roll call for the straw vote, Trustees Henninger, Cooper, Friedberg and Hartweg voted "Aye." Motion carried.

### **Reminders:**

- The next Regular Village Board Workshop is scheduled for Monday, November 19, 2012 beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, November 26, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

### **Other Business?**

There was no other business to discuss.

### **Adjournment**

At 9:12 p.m. Trustee Hartweg moved and Trustee Henninger seconded motioned to adjourn the meeting.

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

Respectfully submitted,  
Debbie Solomon  
Deputy Village Clerk

Reviewed by,  
Patti Underhill,  
Acting Village Clerk