

**Minutes**  
**Regular Village Board Workshop**  
**Glen Ellyn Village Board of Trustees**  
**March 12, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Hartweg, Ladesic, Cooper, McGinley, Henninger, and Friedberg; Village Clerk Connors. Village Attorney Diamond at 7:30 p.m. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Public Works Director Hansen at 7:07 p.m., Police Chief Norton, Planning and Development Director Hulseberg at 7:06p.m., Recreation Director Pekarek, Mark Binkerd, IT Manager, Andrew Letson, Administrative Intern.

**1. Call to Order**

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Hartweg, Cooper, Ladesic, McGinley, Henninger, and Friedberg, responded “Present.”

**2. Administrative Adjudication Update**

Police Chief Norton reported on the results to date regarding the use of adjudication methods. Two hearings have been held thus far for the the adjudication process. Ninety-one persons appeared the first night; of the 204 that were eligible the second night, 33 appeared. The next hearing will be in March – they are always held on the 3<sup>rd</sup> Wednesday of the month. In addition to protesting tickets, people may also challenge the towing process. Prior to the adjudication process, individuals had to take time off to appear in court since the Police Department did not dismiss the charges for parking tickets and tows.

**3. Police Radio Presentation**

Police Chief Norton presented information about the new radios the Police Department is purchasing in connection with expanded communication between emergency agencies. They are 2 sided radios to better communicate between public safety organizations. They have moved from a lower band frequency to a higher band so police, fire and public safety from other communities can communicate. The Emergency Power Safety Board (EPSB) developed a private system in DuPage County which joined with the Star Comm

System allows for State-wide communication. Each new radio will cost about \$5,200 each. Chief Norton gave examples of past occurrences where, if this new radio had been available, the situations would have been safer for the officers. The Police Department held back money in past years so that funds are now available to pay for the system. Glen Ellyn can be ready to use the new system within the next month or so depending on when training is completed. Repair and maintenance can be done through DuComm. Since the radios are beyond state-of-the-art, it is anticipated that they will not need much attention any time soon. The monthly subscription fee for four years is \$30 per radio.

#### **4. Other Items?**

Recreation Director Matt Pekarek gave a brief presentation concerning naming opportunities for items at the Village Links. The items could be named after the donor or someone of the donor's choosing. Donors can be individuals or corporations. The Recreation Commission will meet on Wednesday, March 14, to begin to draft a proposal that would include possible items that could be named. When complete, the draft will be sent to the Village Board for consideration. Director Pekarek mentioned that the past Saturday and Sunday were the two busiest days the Village Links has had in the month of March since the course renovation.

There were no other items presented for discussion.

#### **5. Recess to Executive Session**

At 7:39p.m., Trustee Cooper moved and Trustee Henninger seconded a motion to adjourn to Room 301 for the purpose of discussing pending litigation. Upon roll call, all voted "Aye." Meeting recessed to Room 301.

#### **6. Adjournment**

At 7:56 p.m., the Village President and Board of Trustees returned from the Executive Session held in Room 301. Trustee Hartweg moved and Trustee McGinley seconded the motion to adjourn the regular Village Board Workshop. All voted "Aye." Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors,  
Village Clerk