

**Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
June 11, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Hartweg, Ladesic, Cooper, McGinley, and Henninger; Village Clerk Connors. Village Attorney Krafthefer. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Planning and Development Director Hulseberg, Finance Director Wachtel, Public Works Director Hansen at 7:10 p.m., Professional Engineer Minix at 7:20 p.m. and Administrative Intern Strong.

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, and Henninger responded "Present." Trustee Friedberg was excused

2. Vehicle Stickers for Active Duty Military Personnel and Deployed Reservists

Finance Director Wachtel began by explaining that this is a continuation of a discussion that has been occurred previously, but has not reached a conclusion. The subject comes up often at vehicle sticker renewal time. Should the Village provide stickers at no charge and if so, should it be to only to overseas military personnel. Should those stationed out of town also be included. The Village Board discussed the documentation that would be needed and other criteria that would have to be met if vehicle stickers were provided at no charge. Director Wachtel estimated that about 20-25 households were involved. Guidelines were suggested as to how the Village would go about setting up the system. Director Wachtel will expand on the recommendation and present it to the Village Board again based on tonight's discussion.

3. Residential Solid Waste Contract

Assistant to the Village Manager-Administration Schrader presented information about the current and prior solid waste contracts and outlined the RFP process that brought low bidder Republic Waste System's proposed contract before the Village Board. She presented the highlights of the proposed contract: length (5 years + optional 2 year extension); rate structure; optional clean sweep; and pick up all on one day. Charts were displayed showing the costs to the Village and proposed rates to the residents depending

on the size of their cart as well as a number of other factors such a curbside or rear door pick up. The elimination of the vacation hold program was also suggested. Billing would still be done by the Village on the monthly utility bills.

Village Board discussion ensued concerning various charges to the solid waste fund including Village billing instead of vendor billing, recycling rebate calculations, proposed service fees, and the cart replacement charge.

Ms. Schrader explained that numerous municipalities were contacted, but none were interested in a joint RFP/contract. Each town has a different level of service than Glen Ellyn and most are in mid-contract with their current vendor. The Village received two proposals from the six sent out. Most vendors indicated that the specifications would require significant investment in equipment to pick up the entire town in one day and they were not enthused about the clean sweep.

The Village Board agreed to consider a straw vote and vote on the contract using the two-reading process when the item comes up for consideration at the Village Board meeting later in the evening.

4. Sidewalk Waiver Text Amendment

Due to the time, this subject will be discussed at a future meeting.

5. Other Items?

There was no time to entertain other items.

6. Adjournment

At 7:56 p.m., Trustee McGinley moved and Trustee Cooper seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors,
Village Clerk