

Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, January 14, 2013

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

Village President Pfefferman led the Pledge of Allegiance.

Village Recognition

- A. The Glenbard West Boosters sent a note of thanks to the Police Department for its dedication and help in making the Homecoming Parade a success.
- B. Chief Phil Norton received a letter from the Federal Bureau of Investigation commending the professionalism and teamwork of the Police Department in the investigation and arrest made in a bank robbery.
- C. A grateful resident called the Police Department to thank Officer Janet Terranova for her assistance during a difficult time.
- D. Glenbard West High School sent a letter conveying its sincerest gratitude to Chief Phil Norton for his devoted time and support of the school.
- E. A note of thanks was received by Officer Stephen Miko for his recent visit to Rainbow Place Preschool.
- F. The Police Department received a thank you for a recent tour of its facilities enjoyed by Tiger Den #2, Pack #158.
- G. The Carol Stream Police Department sent a letter of appreciation regarding the professional assistance provided by Officer Joseph Flores in translating from Spanish to English for two residents.
- H. The Police Department received a packet containing 47 letters of thanks and warm wishes from students at St. Petronille School for its service in keeping their school and the community safe.
- I. The Village accepts the resignations of Raymond Munch from the Police Pension Board, Laura Glaza from the Environmental Commission, and Jeffrey Parker, student member of the Recreation Commission, and thanks them for their service.

Audience Participation

- A. Village President Pfefferman presented information on the veto of the modification to the Home Rule Sales Tax Ordinance No. 6101 which eliminated specific categories for use. He presented background on the 2009 Home Rule Sales Tax (HRST), where 1% goes to incremental pension costs, incremental reserve costs and up to 15% for the Downtown. Village President Pfefferman is vetoing this ordinance due to his belief in the promise and commitment to the Village's customers, the decision being based on inconsistent information and what would be easier going forward in the Village's fiscal policy. Ordinance No. 6101 is considered dead unless 2 or more of the Village Trustees contact either Village Manager Franz or Village President Pfefferman before January 28, 2013. If this does happen, 2 motions will be added to the Village Board Meeting agenda for January 28, 2013: a motion of reconsideration of the ordinance and a motion for the passage of the ordinance. Public comment will also be accepted between now and the January 28, 2013 Village Board Meeting. Trustee Ladesic said he was on the Village Board when the HRST was approved and has been outspoken about keeping promises. He did not realize this ordinance was on the Consent Agenda and inadvertently supported this Consent Agenda as he does not support this ordinance.

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. December 10, 2012 Regular Workshop
 2. December 10, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$5,894,175.90.

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

- C. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Finance Commission

Erik Ford for a term ending May 2013

Historic Preservation Commission

Emily Davis for a student term ending May 2013

Plan Commission

Jeff Mansfield for a term ending May 2014

Recreation Commission

Garrett Dickson for a student term ending May 2013

Zoning Board of Appeals

Margaret (Meg) Maloney for a student term ending May 2015

- D. Motion to approve the incorporation of modifications to the Personnel Manual for it to be in compliance with both State and Federal Law changes as well as with Village policy changes. This item was removed from the Consent Agenda to be considered separately later in the meeting.
- E. Ordinance No. 6108-VC, An Ordinance to Amend Sections 1-7-6, 1-7-9, and 2-16-3 of the Village Code regarding Village Collector, Finance Director, and Finance Commission.
- F. Ordinance No. 6109, An Ordinance Granting Exterior Appearance Approval for The Stand to be Located at 542 Crescent Boulevard.
- G. Ordinance No. 6110, An Ordinance Granting Variations from the Sign Code for Career Vision Located at 526 N. Main Street.
- H. Resolution No. 13-01, A Resolution Accepting Watermain Improvements, A Bill of Sale, and A Grant of Easement Associated with The Legacy Condominiums (formerly the Mews of In-Town Glen Ellyn) Located at 460-474 Pennsylvania Avenue.

Trustee McGinley moved and Trustee Henninger seconded the motion that item A through C and E through H be considered routine business by the Village Board and be approved in a single vote.

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

Item D from the Consent Agenda

Trustee Ladesic said the Village Board should adopt the mandated Federal and State law changes to the Personnel Manual; however, he does not want Section 9-1 nor 9-5 adopted into the Personnel Manual. He would like professionals engaged to look at the Personnel Manual as the language does not seem clearly defined. Trustee Cooper asked for Management to give further information on this so Manager Franz presented background on these changes. There was discussion around the specific language used in Sections 9.1 and 9.5 and where the language had originated.

Trustee Ladesic moved to adopt the incorporation of modifications to the Personnel Manual, except for Sections 9-1 and 9-5, for it to be in compliance with both State and Federal Law changes as well as with Village policy changes. This motion failed to gain a second.

Several of the Village Trustees urged Village Management to employ professionals to review the Personnel Manual.

Trustee McGinley moved, seconded by Trustee Friedberg to approve the incorporation of modifications to the Personnel Manual for it to be in compliance with both State and Federal Law changes as well as with Village policy changes.

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

Reminders:

- The next Regular Village Board Workshop is scheduled for Monday, January 21, 2013, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Village Board Meeting is scheduled for Monday, January 28, 2013, 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?

Trustee Cooper requested analysis of the use of the Home Rule Sales Tax from the Village Management before the next meeting for all the Village Trustees which Village Management will provide.

Trustee Ladesic asked about the posting for the newly-created Assistant Village Manager position which he thought was on hold after conversation in the December 10, 2012 Executive Session. A lengthy discussion followed about this job posting, the possible job description for this position, the budget for this possible position, feedback on this position from the President-elect and Trustees-elect and the possibility of stopping the search for this position. A straw vote was taken, and the consensus of the Trustees was to proceed with the search for someone for this new position.

Adjournment

At 9:21 p.m. Trustee Hartweg moved and Trustee Henninger seconded motioned to adjourn the meeting. Attorney Diamond pointed out the Village Board met in Workshop Session then adjourned to closed Executive Session which will be continued as a part of the original Village Board Workshop after the adjournment of the Village Board Meeting.

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

Respectfully submitted,
Debbie Solomon
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk