

Minutes  
Regular Board Meeting  
Glen Ellyn Village Board of Trustees  
Monday, February 25, 2013

**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, Henninger, Ladesic and McGinley answered, "Present."

**Pledge of Allegiance**

Representatives from the Glen Ellyn Children's Resource Center led the Pledge of Allegiance. Megan Morris and Polly Cooper presented information on the Children's Resource Center Spellapalooza fundraiser which will be at Glenbard West High School Auditorium at 7:30 p.m. Friday, March 1, 2013. Police Chief Norton will be the Master of Ceremonies, and Village President Pfefferman will be a timekeeper at this event.

**Village Recognition**

- A. A resident sent an email complimenting Louise Korhorn and all in the Cashier's Office for consistently providing service with a smile and a helping hand.
- B. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Mallory Scholpp	Police Department	5 Years
Matthew Pekarek	Recreation Department	40 Years
Christian Pekarek	Recreation Department	40 Years

**Audience Participation**

None

**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. February 11, 2013 Regular Workshop
  - 2. February 11, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,421,094.96

The vouchers have been reviewed by Trustee Henninger 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:

Environmental Commission

Casey Baldin for a term ending May 2014

- D. Motion to approve the auditing contract for FY2013 and FY2014 for a total amount of \$76,457. This item was removed from the Consent Agenda to be considered separately later in the meeting.
- E. Resolution No. 13-05, A Resolution to Adopt Municipal Legislative Positions and Priorities for the 2013 Legislative Session.

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

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

#### **Item D from the Consent Agenda**

Trustee Ladesic asked for this item to be removed from the Consent Agenda as he wanted a presentation for the audience's benefit. Finance Director Wachtel presented information on extending the Village's audit contract with Sikich LLP for another 2 years. The Village staff thinks the best approach is to extend this contract for 2 years to align the Village's contract terms with the Glenbard Water Authority (GWA) and then if other communities want to work together, a cooperative effort could be reconsidered then. The available pool of qualified firms is limited for both the Village and GWA. If the Village extends the current contract for 2 years, the Village can increase the available pool of auditing firms for both the Village and GWA by permitting both agencies to consider a proposal from the other's auditing firm which will enhance competition and available alternatives.

There was discussion regarding the number of firms available, the possibility of a 1-year contract and a possible partner change request.

Trustee Hartweg moved and Trustee McGinley seconded the motion to enter into a contract with Sikich LLP for FY2013 with an option to extend to FY 2014 at the prices quoted and to waive competitive bidding and to request a change in partner.

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

#### **Motion to Approve Purchase of Snow Blower**

Public Works Director Julius Hansen will present information on the purchase of a SNOGO WK800 snow blower from Lindco Equipment Sales, Inc. for the Public Works Department. The Village utilizes a large snow blower to remove snow at night from the Central Business District to provide safe

passage and parking. The current SNOGO snow blower has reached its maximum effective service life of 15 years and needs to be replaced. An RFP was solicited, and 3 proposals were received. Public Works located a used 2005 SNOGO for \$75,000; however Public Works decided the savings were not worth the risk of purchasing this used snow blower and recommend purchasing a new machine. Public Works checked the State of Illinois Joint Purchasing, and this does not offer a Snow Blower. Trustee Ladesic asked Public Works Director Hansen to check into a SNOGO which is being voted on by the Cedar Rapids City Council and is much less in price. Public Works Director Hansen will check into this, but said that for that price, this snow blower is more than likely used.

Trustee Friedberg moved, seconded by Trustee Hartweg to Motion to waive competitive bid process in lieu of a Request for a Proposal (RFP) process and approve the purchase of a SNOGO WK800 snow blower from Lindco Equipment Sales, Inc. of Merrillville, Indiana in the amount of \$92,564 to be expensed to the Equipment Services Fund.

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

**Reminders:**

- The next Village Board Meeting is scheduled for Monday, March 11, 2013, with the Special Workshop beginning at 6:00 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 reminded everyone of the Glen Ellyn Children's Resource Center Spellapalooza fundraiser at 7:30 p.m. Friday, March 1, 2013.

**Adjournment**

At 8:30 p.m. Trustee Henninger moved and Trustee Friedberg seconded motioned to adjourn the meeting.

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

Respectfully submitted,  
Debbie Solomon  
Deputy Village Clerk

Reviewed by,  
Patti Underhill  
Acting Village Clerk