

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, March 11, 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 and Ladesic answered, "Present." Trustee McGinley was excused.

Pledge of Allegiance

Ron LaPage and Marge Cole from the Central DuPage Kiwanis led the Pledge of Allegiance. The Central DuPage Kiwanis will hold its Annual Pasta Dinner on Saturday, March 16, 2013 at the First United Methodist Church, next door to the Civic Center in downtown Glen Ellyn.

Village Recognition

- A. Several residents have sent along their compliments to Public Works for doing a great job in its snow removal efforts during the recent snow storms.\
- B. Steven Korol of Baker Development Corp. expressed his appreciation for the foresight demonstrated by Planning & Development in making Glen Ellyn a great place to pursue new initiatives.
- C. A grateful resident thanked Bill Keel in Planning & Development for his prompt response and assistance in addressing their concern regarding a spotlight issue.
- D. Officers Monson and Scuito received a note from a resident thanking them for their hard work, diligence and integrity in successfully recovering stolen property.
- E. Cindy Davies, President of Suburban Law Enforcement Administrative Professionals, sent a letter of thanks to Chief Norton and Christine Miller for arranging the group's use of the meeting space at the Police Department and inviting an excellent guest speaker to address them.
- F. Community Service Officer Rose Volpe received a thank you note for the in-depth tour she gave to the Lincoln Elementary Cub Scout Den #1.
- G. Officer Stephen Miko received a letter of thanks from Jill Bednas, Director of Children's Ministry at St. Mark's Episcopal Church for his interactive and fun safety presentation to the children's group.
- H. The Village accepts the resignation of James Wescott, commissioner of the Environmental Commission, and thanks him for his service

Audience Participation

- A. Proclamation in recognition of Danamarie Izzo's dedication to the Village for 25 years in the Administration Department.
- B. Village Manager Franz introduced the new Assistant Village Manager, Al Stonitsch, who has joined the Village staff. Mr. Stonitsch spent the last 10+ years with the Village of Glenview and will oversee the Village's Human Resources Department, IT Department, communications and facilities.

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 18, 2013 Regular Workshop
 - 2. February 25, 2013 Regular Workshop
 - 3. February 25, 2013 Regular Meeting
- C. Total Expenditures (Payroll and Vouchers) -\$1,415,745.98.

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.
- D. Motion to approve the award of a contract to Murphy & Miller for HVAC VVT system upgrades for the Police Department and Public Works facility, to be expensed to the Facilities Maintenance Reserve Fund.
- D. Ordinance No. 6115-VC, An Ordinance to Amend Section 9-5-4 (Schedule D; One-Way Street) of the Village Code.

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

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

Reminders:

- The next Special Village Board Meeting is scheduled for Monday, March 18, 2013, with the Special Workshop beginning at 6:00 p.m. or 6:30 p.m. and the Special Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business?

None

Adjournment

At 8:16 p.m. Trustee Hartweg moved and Trustee Henninger seconded motioned to adjourn the meeting.

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

Respectfully submitted,
Debbie Solomon
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk