

**Minutes**  
**Regular Board Meeting**  
**Glen Ellyn Village Board of Trustees**  
**Monday, April 22, 2013**

**Call to Order**

President Pro Tem Cooper called the meeting to order at 8:00 p.m.

**Roll Call**

Upon roll call by Deputy Village Clerk Solomon, President Pro Tem Cooper, Friedberg, Hartweg, Henninger and Ladesic answered, "Present." Village President Pfefferman and Trustee McGinley were excused.

**Pledge of Allegiance**

President Pro Tem Cooper led the Pledge of Allegiance.

**Village Recognition**

- A. School Districts 41 and 89 sent a thank you letter to Officers Miko and Flores for their wonderful presentation to parents on bullying and reporting suspicious behavior which received many compliments.
- A. A resident sent a note of thanks to Officer Gill for his courtesy and professionalism in a recent traffic stop.
- B. Officer Berger received two letters from residents acknowledging his respectful and helpful demeanor in responding to their calls for assistance.
- C. The Village accepts the resignation of Paul Isaac, commissioner of the Historic Preservation Commission, and thanks him for his service.
- D. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Michael Ludwig	Recreation Department	30 Years
Michael Campbell	Recreation Department	20 Years
Dale Fabianski	Finance Department	10 Years

**Audience Participation**

- A. Storm Event Comments

Anna Akamatsu, 443 Carleton Avenue, Glen Ellyn, Illinois, said she felt there were 3 communication glitches during the storm event, including calling 911 several times only to have the phone just ring, no knowledge of who to contact for what and no knowledge of the sandbags available. Police Chief Norton said if you call 911, stay on the line as it is ringing because it puts you in the call queue, and there is a Police Department administrative phone number or the Village's main number that the residents are welcome to use.

Jeff Sinopoli, 725 Riford Road, Glen Ellyn, Illinois, said he left video of his yard where the volume and velocity of the water was terrifying. He said this is the 1<sup>st</sup> storm since the ELOG project, and the water was still heavy and the pipes were already full before the overflow of Lake Ellyn happened. He said the northern pipe was 100% full for many hours, and the southern pipe was at least 50 to 75% full. He said during the Lake Ellyn overflow, he could not even see the pipes due to volume of water. He said the water was not maxed out for long, but when it is, the water is damaging and destroying property.

### **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. April 8, 2013 Special Workshop
  - 2. April 8, 2013 Regular Meeting
  
- B. Total Expenditures (Payroll and Vouchers) - \$1,325,774.93.

The vouchers have been reviewed by Trustee Cooper 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 Timothy Loftus be appointed to the Historic Preservation Commission for a term ending May 2016.
  
- D. Motion to approve a recommendation from management to enter into a membership agreement for a GIS Consortium for a onetime fee of \$10,000 and enter into the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$85,392, to be expensed equally to the General Fund, Water Fund, and Sewer Fund.
  
- E. Motion to approve the benefit protection leave for the Public Works employee at an estimated cost of \$579.61 for his absence during a work related injury from July 19 to September 18, 2006.
  
- F. Motion to approve award of a competitively bid contract for the FY14 Concrete Spot Repair Program to Strada Construction Co. of Addison, Illinois in the not-to-exceed amount of \$45,000 to be expensed to the Water and Sanitary Sewer Funds.
  
- G. Ordinance No. 6125, An Ordinance Approving a License Agreement with the College of DuPage for the Construction, Repair, Replacement, Removal, Maintenance and Operation of the South Park Lift Station Located at 580 South Park Boulevard.
  
- H. Lake Ellyn Outlet Channel Steambank Stabilization Project:

1. Ordinance No. 6126, An Ordinance Accepting a Permanent Drainage and Natural Area Easement on Property Commonly Known as 717 Riford Road.
2. Ordinance No. 6127, An Ordinance Accepting a Permanent Drainage and Natural Area Easement on Property Commonly Known as 725 Riford Road.

There was a brief discussion on things that can be done about this and the importance of approving the ordinances due to responsibility.

- I. Motion to approve award of a contract to SKC Construction, Inc. for work associated with the 2013 Asphalt Joint and Crack Filling Program, in the amount of \$40,000 (including a contingency up to the funded amount), to be expensed to the Capital Projects Fund.
- J. Motion to approve award of a contract to Insituform Technologies USA, Inc. for sanitary sewer lining associated with the 2013 Sanitary Sewer Lining Program, in the amount of \$350,000 (including a 7% contingency), to be expensed to the Sanitary Sewer Fund.
- K. Motion to declare certain Village vehicles/equipment surplus and approve the disposal of these Village vehicles/equipment through a public online auction or used as a trade-in toward the purchase of new equipment.
- L. Resolution No. 13-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the amount of \$425,000 for the Time Period of January 2, 2012 to December 31, 2012.
- M. Ordinance No. 6128-VC, An Ordinance Establishing Chapter 39 (Special Events) to Title 3 (Business Regulations) and Amending Chapter 1 (Official Village Code) of Title 1 (Administrative) And Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code.
- N. Resolution No. 13-10, A Resolution Approving and Authorizing the Execution of a Reaffirmation and Renewal of a Jurisdictional Boundary Line Agreement with the Village of Lisle.

President Pro Tem Cooper moved and Trustee Henninger seconded the motion that items A through N be considered routine business by the Village Board and be approved in a single vote.

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

### **Ordinance No. 6129 – Annual Village of Glen Ellyn Expenditure Budget**

Finance Director Wachtel presented information on the proposed Village Budget for Fiscal Year 2013/14. The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, totaling \$48.1 million in aggregate. Once completed, final copies of the adopted budget will

be available for public review at the Civic Center, Glen Ellyn Public Library, and online at [www.glenellyn.org](http://www.glenellyn.org). He reviewed the various meeting and the 1<sup>st</sup> reading on April 8, 2013, and the changes made in the past 2 weeks.

Village Manager Franz indicated the \$1.6 million shortfall is a plan for capital projects that have been in queue for some time, and the general fund is a balanced general fund as it is every year. Attorney Diamond said the budget is a budget, and it is up to the Board to review and approve all expenditures during Fiscal Year 13/14.

Trustee Friedberg expressed concern for the increase of property taxes to the residents. He said he would like the additional \$13 per household managed out of the budget through on-going management of the budget. There was a discussion on how to neutralize this.

Trustee Ladesic said the budget is a framework, and he has an issue supporting a deficit budget even though the shortfall has been explained. He said there are certain things earmarked in the budget which he feels are unnecessary, and he does not support this budget.

Trustee Friedberg motioned and Trustee Hartweg seconded the adoption of Ordinance No. 6129, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$48,130,873 including the Compensation Plan for the 2013/14 Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014.

Upon roll call, Trustees Friedberg, Hartweg, Henninger and President Pro Tem Cooper voted "Aye," and Trustee Ladesic voted "No." Motion carried.

#### **Item #8 was removed from the agenda**

#### **Reminders:**

- The next Special Village Board Meeting is scheduled for Monday, April 29, 2013 at 6:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Special Village Board Meeting is scheduled for Monday, May 13, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

#### **Other Business?**

None

#### **Adjournment**

At 8:50 p.m. Trustee Hartweg moved and Trustee Ladesic seconded the motion to adjourn the meeting.

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

Respectfully submitted,  
Debbie Solomon

Reviewed by,  
Patti Underhill

Deputy Village Clerk

Acting Village Clerk