

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, September 8, 2014**

Call to Order

Village President Demos called the meeting to order at 7:03 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, and Ladesic, McGinley and O'Shea "Present".

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Director of Public Works Hansen, Director of Planning and Development Hulseberg, Police Chief Norton, Deputy Police Chief Action and Holmer; and several members of the Glen Ellyn Police Department.

Pledge of Allegiance

President Demos asked Erik Ford to lead the Pledge of Allegiance.

Village Recognition:

1. A happy resident sent an email to thank Multimedia Specialist John Norton for recording the 4th of July Parade and sharing it with everyone.
2. An email of appreciation was sent by a new business owner to Planner Michele Stegall and Building and Zoning Official Joe Kvapil for taking the time to analyze the situation and provide valuable suggestions on various options available to him throughout the planning process.
3. Crew Leader Stephen Hughes received a thank you email from a resident for being polite, knowledgeable and friendly while quickly responding to her call regarding a project scheduled on her property.
4. Officer Stephen Miko received a compliment as being one of the best speakers at the Law Enforcement Honors Program at Western Illinois University. Additionally, Officer Miko went above and beyond duty when he leaped onto the stage to assist another presenter who suffered a health scare.
5. Officer Stephen Miko received thank you notes from several participants in the Senior Police Academy, who found the program to be informative and educational.
6. An anonymous donor had two pizzas delivered to the Police Department in appreciation for their services to the community.

7. The Carol Stream Police Department extended its gratitude to Officer Joseph Flores for his professionalism and dedication to duty in an interdepartmental matter.
8. Officer Ryan Cusack received a letter of appreciation for his assistance during an interdepartmental matter with the Carol Stream Police Department.

Audience Participation:

1. Police Chief Norton introduced Kevin Riggle. Officer Riggle is a graduate of Providence High School and Western Illinois University. Officer Riggle played Lacrosse and participated in ROTC. Chief Norton remarked that Officer Riggle's probationary period was the longest in the history of the Glen Ellyn Police Department since Officer Riggle was called to active duty for a year. Village Clerk Catherine Galvin administered the Oath of Office to Police Officer Kevin Riggle.
2. Chamber of Commerce Executive Director Mike Formento accepted a Proclamation in recognition of Chamber of Commerce Week, September 8-12, 2014. Mr. Formento thanked the Village Board and stated that the Chamber of Commerce has been serving the Glen Ellyn community for over 80 years and making Glen Ellyn a welcoming place to live.
3. A representative of the Anan Harmon Chapter of the National Society of the Daughters of the American Revolution (NSDAR) accepted a Proclamation in recognition of Constitution Week, September 17-23, 2014.
4. President Erik Ford and Nominating Chair Vanessa Pierce of the Civic Betterment Party discussed the process of nominating candidates in preparation for the Town Meeting to be held in December, 2014. Mr. Ford stated that the Civic Betterment Party is non-partisan and has no platform or agenda. They seek candidates for the April Consolidated election. In 2015 three Village Trustee position and four Library Trustee positions will become available. The Town Meeting will take place on December 6. Applications are available on their website and candidates are encouraged to come forward.
5. Ms. Sandra Hill, 106 S Montclair Avenue approached the Board to request an opportunity for herself, her family and the community to utilize their artistic expressions on fire hydrants throughout the Village. Ms. Hill stated that other communities allow this. President Demos stated that this will be taken into consideration and suggested that the flower pot program may also be a good opportunity for Ms. Hill and her grandchildren to utilize their artistic expressions.
6. Ms. Jinnie Judd, St. Mark's Episcopal Church and Freshwater Future approached the Board to request the Board ban cold tar based products such as black top sealants. Ms. Judd stated that these products are carcinogenic and pose many health risks. South Barrington and Winnetka have banned these products, as well as Minnesota and Washington. Ms. Judd also commented that the Village has stopped using these items on Village property and the hardware stores in Glen Ellyn do not carry. President Demos responded that several towns in Illinois have signed pledges not to use these products such as Addison. DuPage County has done so as well. The trend is to stop using these products.

Agenda Item F. - Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

1. August 18, 2014 Regular Workshop Minutes.
2. August 25, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,914,630.31. The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
4. Retroactively approve the YMCA Community Cook Out event that took place on Saturday, September 6, 2014 on YMCA property located at 45 Deicke Drive.
5. Approve award of a contract to Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for work associated with the 2014 Asphalt Rejuvenation Program, in the amount of \$47,500 (including no contingency), to be expensed to the Capital Projects Fund.
6. Approve award of a contract to R.W. Duntelman, of Addison, Illinois, for improvements associated with the Nicoll Way Roadway Improvements Project, in the amount of \$130,000, to be expensed to the Capital Projects Fund.

With regards to Item 5, President Demos requested some latitude to test penetration and benefits of areas being worked on and areas not being worked on. The Board reached a consensus to do so.

A motion to approve Consent Agenda Items 1-6, including Payroll and Vouchers totaling \$1,914,630.31: as amended, was made by Trustee Clark and seconded by Trustee Burket.

Upon roll call, Trustees Burket, Clark, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item G. - Glen Oak Country Club Annexation: (Presented by Planning and Development Director Hulseberg)

A motion was made by Trustee Burket and seconded by Trustee Ladesic to approve the following Ordinances in a single vote:

1. Ordinance No. 6260, An Ordinance Annexing a Portion of Property owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue.
2. Ordinance No. 6261, An Ordinance Approving a Zoning Map Amendment for Property Owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue including Property Annexed to Glen Ellyn and Property Located at the East End of Shady Lane to the CR Conservation Recreation Zoning District.

3. Ordinance No. 6262, An Ordinance Accepting the Dedication of Right-of-Way from the Glen Oak Country Club along Hill and Golf Avenues. 4. Ordinance No. 6263-VC, An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Expand the Term Public or Private Recreational Facility as Referred to in the CR Conservation Recreation Zoning District Glen Oak Country Club - Zoning Text Amendment.

5. Ordinance No. 6264, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Glen Oak Country Club Located at 21W451 Hill Avenue.

Upon roll call, Trustees Burket, Clark, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Reminders

1. A Village Board Workshop is scheduled for Monday, September 15, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, September 22, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 7:44 p.m. a motion was made by Trustee McGinley and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk