



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 10, 2018
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. Proclamation in recognition of Chamber of Commerce Week 2018
2. Proclamation in recognition of the Fourth of July Committee 2018

E. Audience Participation

1. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in December, 2018.
2. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,617,752.08: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - \$1,617,752.08. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. August 27, 2018 Special Workshop Meeting Minutes
3. August 27, 2018 Regular Board Meeting Minutes
4. Approve the Recommendation of Village President Diane McGinley for the Appoint of Historic Preservation Student Commissioner Amy White, for a Term Ending May 31, 2019; Recreation Student Commissioner Sofia Hadley, for a Term Ending May 31, 2019; Finance Student Commissioner Ben Harrington, for a Term Ending May 31, 2019.
5. Approve a Facade Improvement Award request, in the amount of \$13,750, to Susan Johanson, for the property located at 550 Crescent Boulevard to be expensed to the Central Business District Tax Increment Financing Fund (Economic Development Coordinator Hannah)

G. First Reading of the Proposed Food and Beverage Tax (Finance Director Coyle) (Trustee Enright)

1. Motion to Approve on First Reading Ordinance No. 6629 - VC, An Ordinance Adding Title 3, Chapter 44 (Food and Beverage Tax) to the Code of Ordinances for the Village of Glen Ellyn, Illinois

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 17, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 24, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

- J. Motion to adjourn to Executive Session for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion concerning setting the price for sale or lease of a public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**