



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 8, 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. Village Clerk Chereskin will administer the Oath of Office to Sergeant Manny Berger.
2. The Village would like to thank Bob Vavra for his service on the Plan Commission.

E. Audience Participation

1. Northwestern Medicine will give a presentation on Community Stroke Outreach.
2. Chief Philip Norton will present information on Smart 9-1-1.
3. Proclamation in recognition of Fire Prevention Week 2018.
4. Professional Engineer Daubert will provide an update on the Taylor Street Underpass.
5. 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 \$1,691,276.79: (Trustee Ladesic)

1. Total Expenditures (Payroll and Vouchers) - \$1,691,276.79. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Ordinance No. 6631, An Ordinance Annexing Property Located at 21W180 Hill Avenue (Proposed Addresses: 1096 Hill Avenue and 1102 Hill Avenue) and 21W200 Hill Avenue (Proposed Addresses: 1108 Hill Avenue and 1118 Hill Avenue) (Planning and Development Director Springer)
3. Ordinance No. 6632, An Ordinance Approving a Zoning Map Amendment for 1096 Hill Avenue, 1102 Hill Avenue, 1108 Hill Avenue and 1118 Hill Avenue (Planning and Development Director Springer)
4. Ordinance No. 6633-VC, An Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) and Section 9-5-7 Schedule G (Parking Prohibited During Certain Hours) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)
5. Approve a Wavier of the Duty to Install Sidewalk at 525 Emerson (Public Works Director Hansen)

G. Reminders

1. A Regular Village Board Workshop is scheduled for Monday, October 15, 2018 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center
2. A Special Village Board Workshop is scheduled for Monday, October 22, 2018 at 6:30 PM in Room 301 of the Glen Ellyn Civic Center
3. A Regular Village Board Meeting is scheduled for Monday, October 22, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center

H. Other Business

I. Adjournment