



Agenda
Village of Glen Ellyn
Special Meeting
Monday, April 7, 2014
6:00 PM
Glen Ellyn Civic Center, Room 301

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. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, 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. Roll Call

C. Pledge of Allegiance

D. Audience Participation

1. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to 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, address and the group they are representing prior to addressing the Village Board.

E. Sunset Slush Vendor Cart in Central Business District: (Presented by Planning and Development Director Hulseberg) (Trustee Burket)

1. Motion to consider a license agreement with Sunset Slush to allow for a vendor cart to serve Sunset Slush products in the Central Business District.

F. Fire Department (Finance Director Wachtel and Fire Chief Bodony)

1. Fire Services Fund (Finance Director Wachtel)
2. General Fund (Finance Director Wachtel)
 - a. Emergency Medical Services
 - b. Fire Department
3. Volunteer Fire Company Budget (Fire Chief Bodony)
 - a. GEVFC 2014 Operating Budget

G. Recreation Department (Recreation Director Pekarek)

H. Public Works Department (Public Works Director Hansen)

1. Water and Sewer Fund
2. Motor Fuel Tax Fund
3. Parking Fund

I. Administration Department (Administrative Intern Keenan)

1. Solid Waste Fund

J. Finance Department (Finance Director Wachtel)

1. Insurance Fund
2. Police Pension Fund
3. Corporate Reserve Fund
4. Debt Service

K. Revenues (Finance Director Wachtel)

L. Reminders

1. A Special Village Board Workshop is scheduled for Thursday, April 10, 2014 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Regular Village Board Meeting is scheduled for Monday, April 14, 2014 at 7:00PM in the Galligan Board Room, with a Special Workshop beginning at 6:00PM in Room 301 of the Glen Ellyn Civic Center.

M. Other Business

- N. Motion to adjourn to Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to set the price for sale or lease of property, and adjourning thereafter without returning to open session. (Trustee Clark)**