



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 13, 2019
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 2019 National Police Week

E. 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 (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 \$3,608,179.90 (Trustee Ladesic):

1. Total Expenditures (Payroll and Vouchers) - \$3,608,179.90. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. April 22, 2019 Regular Village Board Meeting Minutes
3. April 29, 2019 Special Village Board Workshop Minutes
4. Approve the Recommendation of Village President Diane McGinley for the Appointments of Capital Improvements Commissioner Steve Neurauter, for a Term Ending May 31, 2022; Historic Preservation Commissioner Penn French, for a Term Ending May 31, 2022; Recreation Commissioner Carol Scott, for a Term Ending May 31, 2022
5. Resolution No. 19-08, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017 and 2018 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016 and 2017 (Village Attorney Mathews)
6. Ordinance No. 6692-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class G Liquor Licenses (Village Attorney Mathews)
7. Ordinance No. 6693, An Ordinance Designating the House at 451 Taylor Avenue as a Local Landmark (Community Development Director Springer)

G. Village Board and Library Board Transition Activities

1. Village Trustees John Kenwood and Pete Ladesic are finishing a four-year term of office.
2. Village Manager Franz will present proclamations for outgoing Village Trustees John Kenwood and Pete Ladesic
3. Comments from outgoing Village Board members
4. The residents being sworn into the offices of Library Trustee and Village Trustee were officially elected for four-year terms of office in the consolidated election of April 2, 2019. In addition, all board members will be sworn in by Retired Judge Demling.

5. Administration of Oath of Office to new Library Trustees:

Molly McGinnis Knapke
Molly Hoerster
Timothy Brinker
Karen Volk

6. Administration of Oath of Office to new Village Trustees:

Mark Senak
Kelli Christiansen
Steve Thompson

7. Seating of new Village Board members at the dais

8. Convening of new Village Board

9. Comments from new Village Board members

H. Reminders

1. A Village Board Workshop is scheduled for Monday, May 20, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Tuesday, May 28 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Adjournment