



Agenda
Village of Glen Ellyn
Special Meeting
Monday, July 8, 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. The Glen Ellyn Chamber of Commerce sent a letter of appreciation for the Village's assistance with the 2019 Taste of Glen Ellyn. The Chamber notes that the Taste's success would not have been possible without the cooperation, time, energy and support of the Village as well as the hardworking employees of the Glen Ellyn Police Department and Public Works.

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 (Trustee Christiansen):

1. June 17, 2019 Special Village Board Meeting Minutes
2. June 17, 2019 Regular Village Board Workshop Minutes
3. Approve the Recommendation of Village President Diane McGinley for the Appointment of Zoning Board of Appeals Commissioner Michelle Covington, for a Term Ending May 31, 2022.
4. Ordinance No. 6702 An Ordinance Approving a Variation from the Interior Side Yard Setback Requirement for a Deck on the Property Located at 532 Turner (Community Development Director Springer)
5. Ordinance No. 6703, An Ordinance Approving a Variation from the Front Yard Setback Requirement for a Front Porch on the Property Located at 431 Carleton Avenue (Community Development Director Springer)

G. 2019-2020 Refuse Rates (Presented by Finance Director Coyle) (Trustee Pryde)

1. Ordinance No. 6704-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code

H. Avere on Duane (Presented by Community Development Director Springer) (Trustee Enright)

1. Ordinance No. 6705, An Ordinance Approving a Redevelopment Agreement, Subject to Attorney Review, Between the Village of Glen Ellyn and Avere on Duane, LLC, concerning 427-443 Duane Street and 425 and 431 Melrose Avenue
2. Ordinance No. 6706, An Ordinance Granting Approval of a Special Use Permit for a Preliminary and Final Planned Unit Development, a Special Use Permit, a Zoning Map Amendment, a Sign Variation, and the Exterior Appearance of a Multi-Family Residential Development to be Known as Avere on Duane and Located at 427-443 Duane Street and 425 and 431 Melrose Avenue.

I. Reminders

1. A Village Board Workshop is scheduled for Monday, July 15, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, July 22, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment