



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, July 22, 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. 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.

E. 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 \$4,051,731.22 (Trustee Fasules):

1. Total Expenditures (Payroll and Vouchers) - \$4,051,731.22. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. June 24, 2019 Regular Village Board Meeting Minutes
3. June 24, 2019 Special Village Board Workshop Minutes
4. July 8, 2019 Special Village Board Meeting Minutes
5. Ordinance No. 6707 - VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class D-5 Liquor License Classification for B&R Glen Ellyn, LLC Doing Business As Maize + Mash (Village Attorney Mathews)
6. Ordinance No. 6708-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 A-1 for Tutto Bene Pizzeria & Ristorante Inc. Doing Business As Tutto Bene Pizzeria (Village Attorney Mathews)
7. Resolution No. 19-11, A Resolution for Maintenance under the Illinois Highway Code as required by I.D.O.T. for calendar year 2018 in the amount of \$700,031.49 for the expenditure of Motor Fuel Tax Funds (Public Works Director Hansen)
8. Ordinance No. 6709, An Ordinance Approving a Variation from the Front Yard Setback Requirement for a One-Story Addition on the Property Located at 503 Carleton Avenue (Community Development Director Springer)
9. Authorize the Village Manager to Execute the DACRA Municipal Parking and Administrative Adjudication Program Service Agreement to be Expensed to the General Fund (Police Chief Norton)

F. Park Boulevard Annexation (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to open a public hearing to consider an annexation agreement for the property located at 2S511 S. Park Boulevard.
2. Motion to close the public hearing to consider an annexation agreement for the property located at 2S511 S. Park Boulevard.
3. Ordinance No. 6710, An Ordinance Approving an Annexation Agreement for the Property Located at 2S511 S. Park Boulevard (Proposed Address: 683 S. Park Boulevard)
4. Ordinance No. 6711, An Ordinance Annexing and Zoning Property Located at 2S511 S. Park Boulevard (Proposed Address: 683 S. Park Boulevard)

G. Downtown Off Premise Real Estate Sign Variation (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to Approve, Approve with Conditions or Deny Ordinance No. 6712, An Ordinance Denying Variations from the Sign Code for the Properties Located at 530, 532-534 and 536 Crescent Boulevard and 427 N. Main Street, with final Ordinance subject to Attorney review.

H. Reminders

1. A Special Village Board Workshop is scheduled for Monday, August 19, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, August 26, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Adjournment