



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Monday, August 25, 2014  
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](http://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 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. Village Recognition: (Village Clerk Galvin)**

1. The Public Works Department received a thank you letter from a happy resident in recognition of the outstanding work done in the variety of beautiful plantings along the Prairie Path.
2. Childtime Learning Center sent a thank you note to the Police Department for the tour which was a great learning experience.
3. Officer Brent Pacyga received a letter from the Carol Stream Police Department for his assistance and cooperation in an inter-departmental matter.
4. The Lakemoor Police Department sent an email of appreciation for a job well done by Officer Brent Pacyga by going above and beyond when responding and assisting in an inter-department matter.
5. A grateful resident sent a letter of appreciation recognizing the excellent work of Detective Jim Monson which resulted in the recovery of his iPad Air device.
6. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

|                  |                                 |          |
|------------------|---------------------------------|----------|
| Jennifer Brown   | Public Works Department         | 20 Years |
| John Sparagna    | Public Works Department         | 20 Years |
| Richard Patsch   | Public Works Department         | 15 Years |
| Jackie Chernesky | Administration Department       | 5 Years  |
| Steven Moore     | Facilities Maintenance Division | 5 Years  |

**E. Audience Participation**

1. James Burdett, Architectural Review Commission Chairman, will present this year's winners of the annual Traveling Trophy award for excellence in building design, an honorable mention for building design, and the Vivian Ball Landscape Award for excellence in achieving aesthetic landscape objectives of the Village.

2. 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.

**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: (Village Manager Franz)**

**Motion to approve the following items including Payroll and Vouchers totaling \$891,768.10: (Trustee Burket)**

1. August 11, 2014 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$891,768.10.

The vouchers have been reviewed by Trustee Burket and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Motion to designate Trustee Burket as Village President Pro Tem for the four-month period from September through December 2014. (Assistant Village Manager Stonitsch)
4. Ordinance No. 6254, An Ordinance Granting Approval of a Special Use Permit and the Exterior Appearance for Hardees to be Located at 404 Roosevelt Road. (Planning and Development Director Hulseberg)
5. Ordinance No. 6255, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in the Vicinity of 285 Roosevelt Road. (Public Works Director Hansen)
6. Motion to waive competitive bidding and approve funding of the 2014 tree planting to be purchased through the Suburban Tree Consortium, West Central Municipal Conference of River Grove, Illinois, in the not-to-exceed amount of \$60,000, to be expensed to the General Fund. (Public Works Director Hansen)

7. Ordinance No. 6256-VC, An Ordinance to Amend Section 9-5-4 (Scheduled D; One-Way Streets) of the Village Code with the addition of Ellyn Avenue Southbound from North Line of Crescent Boulevard to a Point 280 Feet North Between the Hours of 7:00 AM – 3:00 PM on School Days. (Police Chief Norton)
8. Ordinance No. 6257-VC, An ordinance to Amend Schedule L (Left Turns Prohibited) and Schedule O (Right Turns Prohibited) to Prevent Turning Movements Near Forest Glen School and Abraham Lincoln School. (Police Chief Norton)

**G. Minor Subdivision and Zoning Variations for Property Commonly Known as 22 and 24 Muirwood Drive: (Presented by Planning and Development Director Hulseberg) (Trustee McGinley)**

1. Ordinance No. 6258, An Ordinance Approving Minor Subdivision and Zoning Variations for Property Commonly Known as 22 and 24 Muirwood Drive.

**H. 292 Elm Street Permanent Stormwater Drainage Easement: (Presented by Public Works Director Hansen) (Trustee McGinley)**

1. Ordinance No. 6259, An Ordinance Accepting a Permanent Stormwater Drainage Easement on Property Commonly Known as 292 Elm Street, and Compensating the Property Owner in the Amount of \$19,500 for Overland Flow Improvements.

**I. Reminders**

1. The next Village Board Meeting is scheduled for Monday, September 8, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. The next Village Board Workshop is scheduled for Monday, September 15, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

**J. Other Business**

**K. Motion to adjourn to Executive Session for the purposes of setting the price for sale or lease of property, discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase of real property for the use of the public body, and pending or threatened litigation, without returning to open session thereafter. (Trustee O'Shea)**