



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 8, 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 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 to be led by Erik Ford, President of the Civic Betterment Party.

D. Village Recognition: (Village Clerk Galvin)

1. A happy resident sent an email to thank Multimedia Specialist John Norton for recording the 4th of July Parade and sharing it with everyone.
2. An email of appreciation was sent by a new business owner to Planner Michele Stegall and Building and Zoning Official Joe Kvapil for taking the time to analyze the situation and provide valuable suggestions on various options available to him throughout the planning process.
3. Crew Leader Stephen Hughes received a thank you email from a resident for being polite, knowledgeable and friendly while quickly responding to her call regarding a project scheduled on her property.
4. Officer Stephen Miko received a compliment as being one of the best speakers at the Law Enforcement Honors Program at Western Illinois University. Additionally, Officer Miko went above and beyond duty when he leaped onto the stage to assist another presenter who suffered a health scare.
5. Officer Stephen Miko received thank you notes from several participants in the Senior Police Academy, who found the program to be informative and educational.
6. An anonymous donor had two pizzas delivered to the Police Department in appreciation for their services to the community.
7. The Carol Stream Police Department extended its gratitude to Officer Joseph Flores for his professionalism and dedication to duty in an interdepartmental matter.

8. Officer Ryan Cusack received a letter of appreciation for his assistance during an interdepartmental matter with the Carol Stream Police Department.

E. Audience Participation

1. Village Clerk Catherine Galvin will administer the Oath of Office to Police Officer Kevin Riggle.
2. Proclamation in recognition of Chamber of Commerce Week, September 8-12, 2014.
3. Proclamation in recognition of Constitution Week, September 17-23, 2014.
4. President Erik Ford and Nominating Chair Vanessa Pierce of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Meeting to be held in December, 2014.
5. 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 \$1,914,630.31: (Trustee Clark)

1. August 18, 2014 Regular Workshop Minutes.
2. August 25, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,914,630.31. The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
4. Retroactively approve the YMCA Community Cook Out event that took place on Saturday, September 6, 2014 on YMCA property located at 45 Deicke Drive. (Assistant Village Manager Stonitsch)
5. Approve award of a contract to Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for work associated with the 2014 Asphalt Rejuvenation Program, in the amount of \$47,500 (including no contingency), to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

6. Approve award of a contract to R.W. Dunteman, of Addison, Illinois, for improvements associated with the Nicoll Way Roadway Improvements Project, in the amount of \$130,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

G. Glen Oak Country Club Annexation: (Presented by Planning and Development Director Hulseberg) (Trustee Burket)

1. Ordinance No. 6260, An Ordinance Annexing a Portion of Property owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue.
2. Ordinance No. 6261, An Ordinance Approving a Zoning Map Amendment for Property Owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue including Property Annexed to Glen Ellyn and Property Located at the East End of Shady Lane to the CR Conservation Recreation Zoning District.
3. Ordinance No. 6262, An Ordinance Accepting the Dedication of Right-of-Way from the Glen Oak Country Club along Hill and Golf Avenues.
4. Ordinance No. 6263-VC, An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Expand the Term Public or Private Recreational Facility as Referred to in the CR Conservation Recreation Zoning District Glen Oak Country Club - Zoning Text Amendment.
5. Ordinance No. 6264, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Glen Oak Country Club Located at 21W451 Hill Avenue.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 15, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 22, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment