



Agenda
Village of Glen Ellyn
Special Meeting
Tuesday, May 26, 2015
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

D. Village Recognition: (Village Clerk Galvin)

1. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Gary Smith	Finance Department	15 Years
Henry Altott	Glenbard Wastewater Authority	15 Years

E. Audience Participation

1. Adam Kruezer, Chairman of the Environmental Commission, and Gary Mayo, Commissioner of the Glen Ellyn Park District, will receive a proclamation in recognition of Bicycle Safety Week 2015.
2. Glen Ellyn Public Library Director Dawn Bussey will announce the 2015 Summer Reading Program, "Read for Heroes."
3. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
4. 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:

Motion to approve the following items including Payroll and Vouchers totaling \$2,280,955.79: (Trustee Ladesic)

1. Total Expenditures (Payroll and Vouchers) - \$2,280,955.79.

The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Ordinance No. 6316-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Deleting Section 11(Q), Dancing Prohibited and Adding the Definition, Section 52: Private Function/Party. (Village Attorney Mathews)
3. Ordinance No. 6317-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 Decrease the Number of Permitted B-1 Liquor Licenses. (Village Attorney Mathews)
4. Ordinance No. 6318, An Ordinance Approving a Variation from the Front Yard Setback and Rear Setback Requirements of the Zoning Code to Allow an Alteration to the Roof Structure of the Existing Non-Conforming Attached Garage for Property at 601 Forest Avenue. (Planning and Development Director Hulseberg)
5. Ordinance No. 6319, An Ordinance Approving Variations from the Front Yard Setback, Side Yard Setback, and Front Porch Setback Requirements of the Zoning Code to Allow an Addition to Connect the Existing Home to the Existing Detached Garage and Construction of an Open Front Porch For Property at 265 S. Ott Avenue. (Planning and Development Director Hulseberg)
6. Ordinance No. 6320, An Ordinance Granting Exterior Appearance Approval of a Proposed Addition to Churchill Elementary School Located at 240 Geneva Road. (Planning and Development Director Hulseberg)
7. Approve annual payment of \$20,800 to DuPage Metropolitan Enforcement Group (DuMeg), of Clarendon Hills, Illinois, to be expensed to the General Fund. (Police Chief Norton)
8. Approve a 12-month lease agreement with Nick Cipriano of Phase I Excavation, of Lombard, Illinois, in exchange for demolishing the Village-owned structure at 976 Stacy Court, at no cost to the Village following the expiration of the 12-month lease term. (Assistant Village Manager Stonitsch)
9. Approve a bid award contract for the CY15, CY16 and CY17 Material Hauling to Marcott Enterprises, Inc., of Villa Park, Illinois, in an amount not to exceed \$153,400, to be expensed each calendar year to the Water and Sewer Funds. (Public Works Director Hansen)

G. Indoor and Outdoor Live Entertainment at the Village Links/Reserve 22: (Presented by Planning and Development Director Hulseberg) (Trustee Elliott)

1. Ordinance No. 6321, An Ordinance Granting Approval of Zoning Code Text Amendments, a Zoning Variation and a Special Use Permit for the Village Links/Reserve 22 Located at 485 Winchell Way to Allow Indoor and Outdoor Live Entertainment.

H. Liquor License for Elevate Studio & Gallery: (Presented by Economic Development Coordinator Hannah) (Trustee Kenwood)

1. Ordinance No. 6322-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 11 Classification of Licenses) of the Village Code by Creating a Class B-8 (12) and Class B-8 (24) Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11, Sections 3-19-12 and Section 3-19-13.

I. Audit Report for Short Fiscal Year 2014: (Presented by Finance Director Coyle) (Trustee Ladesic)

1. Motion to accept the Village's Comprehensive Annual Financial Report for the 8-Month Short Fiscal Year Ended December 31, 2014.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, June 8, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, June 15, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment