Agenda
Village of Glen Ellyn
Regular Meeting
Monday, June 8, 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. Building Inspector Mike Morange received an email of thanks from general contractor Builtech Construction for providing exceptional assistance in completing the project at 579 Roosevelt Road.

2. Facilities Supervisor Harold Kolze and the whole Facilities staff received several compliments for how accommodating and helpful they were throughout the Market Francais event.

3. The Glen Ellyn Woman's Club sent a letter to Facilities Supervisor Harold Kolze and the entire Facilities staff to recognize their cooperative efforts in helping their meetings run smoothly.

4. Forestry Crew Leader Max Brown received an email to commend him for his tact, care and hard work throughout the Manor Woods Bog Cleanup and Festival event.

5. The Ross K. MacNeill Foundation and Franklin Middle School sent a letter of appreciation to Assistant Police Chief Bill Holmer, Administrative Assistant Christine Miller, Sergeant Stephen Smith, and Officers Kyle Duffie, Jerry Schmidt, Jim Monson and Dustin Green for taking time to organize a team and attend the Franklin Dodgeball Classic fundraiser, which helped this year's event far exceed last year's in every way.

6. The Village would like to thank the following individuals for their service on various commissions:

Robert A. Cornwell	Recreation Commission
Benjamin S. Lowe	Environmental Commission
Donald Pellico	Environmental Commission
Craig J. Bromann	Plan Commission
Timothy J. Jacklich	Finance Commission

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 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 $1,354,016.85: (Trustee Kenwood)

1. May 11, 2015 Special Board Meeting Minutes.

2. Total Expenditures (Payroll and Vouchers) - $1,354,016.85.

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

3. Ordinance No. 6323-VC, An Ordinance to Amend Section 2-12-3 of the Village Code Adjusting the Total Number of Commissioners from 7 to 8 on the Recreation Commission. (Village Attorney Mathews)

4. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

   Architectural Review Commission:
   James C. Burdett, Chairman, for a term ending May 31, 2016; Pamela A. Albrecht for a term ending May 31, 2018; James R. Burket for a term ending August 31, 2015; Robert S. Dieter for a term ending August 31, 2015; Timothy F. Loftus for a term ending August 31, 2015

   Capital Improvements Commission: Michael A. Colliander, Chairman, for a term ending May 31, 2016; Eric V. Kumar for a term ending May 31, 2016

   Environmental Commission: Adam S. Kreuzer, Chairman, for a term ending May 31, 2016; M. David Short for a term ending May 31, 2018; Sarah Udelhofen for a term ending May 31, 2018

   Finance Commission: Erik G. Ford, Chairman, for a term ending May 31, 2016; Steve Rackl for a term ending May 31, 2018; Connor O'Shea, Student, Finance Commission for a term ending December 31, 2015

   Historic Preservation Commission: Leland F. Marks, Chairman, for a term ending May 31, 2016

   Plan Commission: Mary C. Loch, Chairman, for term ending May 31, 2016; Tracy Heming-Littmin for a term ending May 31, 2018; Terra Costa Howard for a term ending May 31, 2018; James W. Ozog for a term ending May 31, 2018

   Recreation Commission: Brad S. Browder, Chairman, for a term ending May 31, 2016; Susan Q. Carroll for a term ending May 31, 2018; Matt P. Dell for a term ending May 31, 2017; Mark W. Reinke for a term ending May 31, 2018

5. Approve a Retail Interior Improvement Award request in the amount of $15,000 to Shirley Lubowich Trust, owner of property located at 485 N. Main Street/Banyan Tree Mall. (Economic Development Coordinator Hannah)

6. Approve a Facade Improvement Award request in the amount of $15,000 to Jill Foucre, owner of property located at 496 N. Main Street. (Economic Development Coordinator Hannah)

7. Resolution 15-08, A Resolution to Appropriate $300,000 in Motor Fuel Tax Funds for the Reconstruction of Crescent Boulevard. (Public Works Director Hansen)

8. Resolution 15-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the exact amount of $715,006.88 for Calendar Year 2014. (Public Works Director Hansen)

9. Approve a contract with DMD Consultants, of Mosheim, Tennessee, for work associated with the 2015/2016 Hydrant Painting Program, in the amount of $30,750.00, to be expensed to the CY2015 Hydrant Maintenance Fund and $32,472.00 to be expensed to the CY2016 Hydrant Maintenance Fund. (Public Works Director Hansen)

G. Proposed Development of 10 N. Park Boulevard for Restaurant Use Named Buttermilk and Honey: (Presented by Planning and Development Director Hulseberg) (Trustee O'Shea)

1. Ordinance No. 6324, An Ordinance Vacating a 17-Foot Wide Strip of the Park Boulevard Right-of-Way to the Adjacent Property at 10 N. Park Boulevard. (Planning and Development Director Hulseberg)

2. Ordinance No. 6325, An Ordinance Granting Approval of a Zoning Code Text Amendment, Special Use Permit, Sign Variations, Zoning Variations and the Exterior Appearance for Buttermilk and Honey to be Located at 10 N. Park Boulevard. (Planning and Development Director Hulseberg)

H. Reminders

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

2. A Village Board Meeting is scheduled for Monday, June 22, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment