



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 14, 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. A grateful resident sent a note to thank Building Inspector Mike Morange for his help in facilitating an arrangement for tree removal.
2. The Village would like to thank Commissioner Ed Kolar for his service on the Zoning Board of Appeals.

E. Audience Participation

1. Proclamation in recognition of Chamber of Commerce Week September 14 to September 18, 2015.
2. 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.
3. 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 \$2,891,325.46: (Trustee Clark)

1. Total Expenditures (Payroll and Vouchers) - \$2,891,325.46.

The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made: Architectural Review Commission – Jeff Klimala for a term ending May 31, 2016; Zoning Board of Appeals – Thomas Whalls for a term ending May 31, 2018.
3. Ordinance No. 6349, An Ordinance Approving a Variation from the Front Yard Setback Requirements to Allow the Replacement of Two Existing Windows with New Bay Windows for the Property Located at 456 Phillips Avenue. (Planning and Development Director Hulseberg)
4. Ordinance No. 6350, An Ordinance Approving Variations from the Rear Yard Setback and Corner Side Yard Setback Requirements to Allow the Construction of a Detached Garage for Property at 694 N. Main Street. (Planning and Development Director Hulseberg)
5. Ordinance No. 6351, An Ordinance Amending Ordinance 5997 and Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Point Located at 671 Crescent Boulevard. (Planning and Development Director Hulseberg)
6. Ordinance No. 6352, An Ordinance Granting Exterior Appearance Approval of a Proposed Renovation to the Lake Ellyn Boathouse Located at 645 Lenox Road. (Planning and Development Director Hulseberg)
7. Ordinance No. 6353, An Ordinance Authorizing the Execution of an Amendment to the Boundary Line Agreement with the Village of Lombard. (Planning and Development Director Hulseberg)

G. Reminders

1. A Village Board Special Workshop is scheduled for Monday, September 21, 2015 at 6:30PM at the Village Links/Reserve 22.
2. A Village Board Special Workshop is scheduled for Thursday, September 24, 2015 at 6:30PM at the Village Links/Reserve 22.
3. A Village Board Meeting is scheduled for Monday, September 28, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

H. Other Business

- I. **Motion to adjourn to Executive Session for the purposes of discussing pending or threatened litigation, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, without returning to open session thereafter. (Trustee Kenwood)**