



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, November 23, 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 the 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 resident sent an email to acknowledge Professional Engineer Bob Minix and his team for their outstanding work on the Glenwood Corridor Project.
2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Patti Taves	Police Department	15 Years
Sue Davison	Senior Services	10 Years
Dave Heighway	Facilities Maintenance	10 Years

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 \$2,457,251.41: (Trustee Kenwood)

1. Total Expenditures (Payroll and Vouchers) - \$2,457,251.41.

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

2. Ordinance No. 6361, An Ordinance Approving Variations from the Lot Coverage Ratio Requirements to Allow the Construction of an Addition to the Single Family Residence at 780 Willis Street. (Planning and Development Director Hulseberg)
3. Ordinance No. 6362, An Ordinance Approving Variations from the Lot Coverage Ratio Requirements to Allow the Construction of an Addition to the Single Family Residence at 480 Greenfield Avenue. (Planning and Development Director Hulseberg)
4. Ordinance No. 6363, An Ordinance Approving a Variation from the Combination of Two Substandard Lots to Constitute One Conforming Zoning Lot, the Corner Side Yard Setback and Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of a Detached Garage and Reconstruction of an Existing Wood Deck for the Property Located at 817 Crescent Boulevard. (Planning and Development Director Hulseberg)
5. Resolution No. 15-14, A Resolution Maintaining the Current Water & Sewer Rates for 2016. (Finance Director Coyle)

G. Police Pension Funding Policy: (Presented by Finance Director Coyle) (Trustee Clark)

1. Motion to accept a 6.75% investment return assumption to be used for the actuarial valuation to calculate the employer contribution from the General Fund to the Police Pension Fund for CY16.
2. Motion to approve an amendment to the Pension Funding Policy to include the new assumption goals.

H. Proposed Village Budget for FY2016: (Finance Director Coyle) (Trustee Elliott)

1. Public Hearing to receive comment on the proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$63,799,309 for the Fiscal Year Beginning January 1, 2016.
2. Second Reading and Adoption of Ordinance No. 6364, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$63,799,309 including the Compensation Plan for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.

I. 2015 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle) (Trustee Kenwood)

1. Public Hearing to receive comment on the proposed 2015 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
2. Second Reading and adoption of Ordinance No. 6365, An Ordinance for the Levy and Assessment of Taxes in the amount of \$12,911,649 for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

J. Special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area (SSA) Number 12 taxing district: (Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6366, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

K. Five Special Service Area (SSA) taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners: (Finance Director Coyle) (Trustee O'Shea)

1. Ordinance No. 6367, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6368, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6369, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6370, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6371, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

L. Two Special Service Area (SSA) taxing districts which apply only to unincorporated areas to the north and south of the Village limits which are serviced by the Glen Ellyn Volunteer Fire Company: (Finance Director Coyle) (Trustee Senak)

1. Ordinance No. 6372, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$83,086 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6373, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$72,636 for the Glen Ellyn Special Service Area Number 19.

M. Reminders

1. A Village Board Special Workshop is scheduled for Monday, November 30, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Special Workshop is scheduled for Monday, December 7, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, December 14, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

N. Other Business

O. Adjournment