



Agenda  
Village of Glen Ellyn  
Regular Meeting  
Monday, January 11, 2016  
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

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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](http://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. Utilities Inspector Bill Miller received a letter from a family to extend their gratitude for installing a parkway sidewalk which assists with their daughter's mobility issues.
2. A resident called to thank Utilities Crew Leaders Stephen Hughes and John Hubsky for going beyond the call of duty in clearing a sidewalk of ice at a busy intersection.
3. The Wheaton Police Department sent a thank you letter in recognition of Records Supervisor Patti Taves for her leadership and knowledgeable professionalism while serving on the DuPage County Integrated Justice Initiative.
4. Officers David Gill and Kevin Riggle received a letter of appreciation from the Wheaton Police Department for their professional assistance during an inter-agency matter.

**E. Audience Participation**

1. Brian Tegtmeyer of Du-Comm will present information regarding Smart911.
2. 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 \$3,488,461.17: (President Demos)

1. October 15, 2015 Special Village Board Workshop Minutes.
2. October 19, 2015 Special Village Board Workshop Minutes.
3. October 22, 2015 Special Village Board Workshop Minutes.
4. October 26, 2015 Special Village Board Workshop Minutes.
5. November 16, 2015 Special Village Board Workshop Minutes.
6. December 14, 2015 Regular Village Board Meeting Minutes.
7. Total Expenditures (Payroll and Vouchers) - \$3,488,461.17.

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

8. Approve the recommendation of Village President Alexander W. Demos that the following appointment be made: Zoning Board of Appeals - Adam J. Miller for a term ending May 31, 2018. (Assistant Village Manager Stonitsch)
9. Ordinance No. 6375, An Ordinance Granting Exterior Appearance and Zoning Variation Approvals for an Apartment Building Located at 20 Briar Street. (Planning and Development Director Hulseberg)
10. Ordinance No. 6376, An Ordinance Approving Variations from the Lot Depth, Lot Coverage Ratio, and Rear Yard Requirements to Allow the Construction of a New 2-story Single Family Residence at 525 Emerson Avenue. (Planning and Development Director Hulseberg)
11. Ordinance No. 6377, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2015 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment). (Finance Director Coyle)
12. Ordinance No. 6378, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 for the Fiscal Year 2016 in the amount of \$334,942.50. (Finance Director Coyle)
13. Ordinance No. 6379, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 for the Fiscal Year 2016 in the amount of \$312,027.50. (Finance Director Coyle)

14. Ordinance No. 6380, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 for the Fiscal Year 2016 in the amount of \$956,532.21. (Finance Director Coyle)
15. Ordinance No. 6381, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2015, to Provide Funds for the Purchase of 81 S. Park Blvd. in the Corporate Reserve Fund. (Finance Director Coyle)
16. Approve renewal of audit services with Lauterbach and Amen, LLP, of Warrenville, Illinois, for the Village's Fiscal Year 2015 Audit. (Finance Director Coyle)
17. Authorize the execution of separate intergovernmental agreements between the Village of Glen Ellyn and the Board of Education of Glen Ellyn School District 41, and the Board of Education of Community Consolidated School District 89. (Chief Norton)
18. Approve the 2016 Agreement with the Alliance of Downtown Glen Ellyn. (Economic Development Coordinator Hannah)
19. Designate Trustee Ladesic as Village President Pro Tem for the four-month period from January through April, 2016. (Assistant Village Manager Stonitsch)

**G. Proposed Updates to the Downtown Retail Interior Improvements Award Program: (Presented by Economic Development Coordinator Hannah) (Trustee O'Shea)**

1. Motion to approve updates to the Downtown Retail Interior Improvement Award Program.

**H. Reminders**

1. A Village Board Workshop is scheduled for Monday, January 18, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, January 25, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**I. Other Business**

**J. Adjournment**