



Agenda
Village of Glen Ellyn
Special Meeting
Monday, January 18, 2016
6:30 PM
Glen Ellyn Civic Center, Room 301

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. 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. 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.

E. Consent Agenda - The following item is considered routine business by the Village Board.

Motion to approve the following item: (Trustee Senak)

1. Ordinance No. 6382, An Ordinance Granting Approval of Sign Variations and the Exterior Appearance for 530-534 Pennsylvania Avenue. (Planning and Development Director Hulseberg)

F. Proposed Relocation of the 2016 Taste of Glen Ellyn Special Event: (Assistant Village Manager Stonitsch) (Discussion Only)

1. Assistant Village Manager Al Stonitsch and Administrative Intern Brendon Mendoza will present information regarding the proposed relocation of the Taste of Glen Ellyn request from Glen Ellyn Chamber of Commerce for its annual special event to take place from May 19, 2016 until May 22, 2016.

G. Glen Ellyn Volunteer Fire Company Capital Needs and Funding Options: (Village Manager Franz and Chief Bodony) (Discussion Only)

1. Village Manager Mark Franz and Chief Jim Bodony will present information regarding the Glen Ellyn Volunteer Fire Company capital needs and funding options.

H. Draft Village Strategic Plan 2016-2019: (Village Manager Franz) (Discussion Only)

1. Village Manager Mark Franz will lead the discussion on the draft Village Strategic Plan for 2016-2019.

I. Reminders

1. A Village Board Meeting is scheduled for Monday, January 25, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, February 8, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Tuesday, February 16, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

K. Adjournment