



Agenda
Village of Glen Ellyn
Special Meeting
Tuesday, February 16, 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 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: (Trustee Senak)

1. Ordinance No. 6385, An Ordinance Granting Exterior Appearance Approval for JAYNE to be Located at 476 N. Main Street. (Planning and Development Director Hulseberg)
2. Approve a Facade Improvement Award request in the amount of \$15,000 to Craig B. Cohen, business owner of property located at 476 N. Main Street. (Economic Development Coordinator Hannah)

F. Central Business District Street Lights: (Presented by Public Works Director Hansen) (Discussion Only)

1. Public Works Director Julius Hansen will present information regarding the potential replacement or upgrade of street lights in the Central Business District.

G. Wayfinding Plan Update: (Presented by Planning and Development Director Hulseberg) (Discussion Only)

1. Planning and Development Director Staci Hulseberg will lead the discussion on the proposed Wayfinding Plan.

H. Curbside Composting Pilot Program: (Presented by Assistant Manager Stonitsch and Administrative Intern Mendoza) (Discussion Only)

1. Assistant Manager Al Stonitsch and Administrative Intern Brendon Mendoza will discuss the Curbside Composting Pilot Program.

I. 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.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, February 22, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Special Workshop is scheduled for Monday, February 29, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment