

Minutes
Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, March 14, 2016

Call to Order

President pro tem Ladesic called the meeting to order at 7:07 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, Trustees Clark, Elliott, Kenwood, Ladesic and Senak answered "Present". Village President Demos and Trustee O'Shea were excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Village Attorney Mathews, Director of Planning and Development Hulseberg and Police Chief Norton.

Pledge of Allegiance:

President pro tem Ladesic asked Trustee Kenwood to lead the Pledge of Allegiance.

Audience Participation:

President pro tem Ladesic offered his condolences to Village President Demos on the loss of his mother, Caroline on Sunday. President pro tem Ladesic led a moment of silence.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to open the Public Hearing concerning the Enclaves of Glen Oak Annexation and Recapture Agreements and Right-of-way Vacation, and to continue the public hearing and remainder of the items on the agenda scheduled for the regular meeting of March 14, 2016, and all to be considered when the Board reconvenes on March 21, 2016 at 7:00 p.m., in the Galligan Board Room, at the Glen Ellyn Civic Center.

Upon roll call, Trustees Clark, Kenwood, Ladesic and Senak voted "Aye." Trustee Elliott recused himself. Motion carried.

Reminders

1. A Village Board Special Workshop is scheduled for Monday, March 21, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Special Meeting is scheduled for Monday, March 21, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. The Village Board Meeting scheduled for Monday, March 28, 2016 has been cancelled.

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Adjournment

At 7:10 a motion was made by Trustee Elliott and Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk