



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, April 25, 2016
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. The Village thanks the following Commissioners for their service: Chairman James C. Burdett of the Architectural Review Commission, Commissioner Steve Rackl of the Finance Commission, Commissioners Matt P. Dell and Louis P. Leuzzi of the Recreation Commission, and Commissioner Jim P. Bourke of the Zoning Board of Appeals.
2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Adan Garcia	Village Links/Reserve 22	20 Years
Raul Arellano	Village Links/Reserve 22	10 Years
Adan Ruiz	Village Links/Reserve 22	5 Years
Stephen Hughes	Public Works	5 Years
Kevin Riggle	Police	5 Years

E. Audience Participation

1. Presentation by Kim Perez, Executive Director, and Sarah O'Donnell, Director of Development, of the People's Resource Center.
2. The Sister City Committee will present information regarding Market Francais 2016.
3. Proclamation to acknowledge Arbor Day 2016.
4. Proclamation in recognition of Jim Bodony for his service as Fire Chief of the Glen Ellyn Volunteer Fire Company for the last three years.
5. Village Clerk Catherine Galvin will administer the oath of office to Fire Chief Chris Clark.

6. 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 \$1,358,390.71: (Trustee Elliott)

1. February 16, 2016 Special Village Board Meeting Minutes.
2. February 22, 2016 Regular Village Board Meeting Minutes.
3. March 21, 2016 Special Village Board Workshop Minutes.
4. March 21, 2016 Special Village Board Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$1,358,390.71.

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

6. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made to these Boards and Commissions – Architectural Review Commission - Christyne Strutynsky for a term ending May 31, 2017; Environmental Commission - David T. Meehan for a term ending May 31, 2018, and Christina Sedall as Student Commissioner for a term ending May 31, 2017; Zoning Board of Appeals - Matthew T. Jones for a term ending May 31, 2018. (Assistant Village Manager Stonitsch)
7. Approve the Police Department's annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS), in the amount of \$25,000, to be expensed to the General Fund - Police. (Chief Norton)
8. Approve a Facade Improvement Award request in the amount of \$5,000 to Deacon & Mercy, a business located at 430 N. Main Street. (Economic Development Coordinator Hannah)
9. Approve a Downtown Retail Interior Improvement Award in the amount of \$8,750 for Crepe House, a business located at 548 Crescent Boulevard. (Economic Development Coordinator Hannah)

10. Ordinance No. 6399, An Ordinance Amending Ordinance 6300 and Granting Approval of Amendments to the Planned Unit Development Plan for 1090-1100 Roosevelt Road and a Special Use Permit and Exterior Appearance approval for 1100 Roosevelt Road to Accommodate a Gas Station and Convenience Store. (Planning and Development Director Hulseberg)
11. Ordinance No. 6400-VC, An Ordinance to Amend Chapter 19 of Title 3 (Liquor Control Code) Section 11 (Classification of Licenses) B-1 (Restaurant-All Types of Liquor). (Village Attorney Mathews)

G. Intelligentsia Cup Bike Race Special Event Permit Request: (Presented by Assistant Manager Stonitsch) (Trustee Kenwood)

1. Approve a special event permit request from Prairie State Cycling Series, LLC to host a competitive bicycle racing event (The Intelligentsia Cup) in Glen Ellyn on Saturday, July 16, 2016, from 9:00am to 8:00 pm.

H. Reminders

1. A Village Board Meeting is scheduled for Monday, May 9, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 16, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment