



Agenda
Village of Glen Ellyn
Special Workshop Meeting
Monday, June 20, 2016
6:00 PM
Glen Ellyn Civic Center, Room 301

Village Board Workshop 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. Taylor Avenue Pedestrian Underpass Project Update: (Professional Engineer Minix) (Discussion Only) (6:00-6:20PM)

1. The engineering team will be present to explain project particulars, current status and anticipated schedule of the design and bidding of the project, slated for construction in 2017.

F. Police Department Records Management System Replacement: (Chief Norton and Records Supervisor Taves) (Discussion Only) (6:20-6:40PM)

1. Chief Philip Norton and Records Supervisor Patti Taves will discuss the Police Department Records Management System replacement.

G. Proposed Amendment of the Ordinance Defining the Process for the Sale of Municipal Property: (Planning and Development Director Hulseberg) (Discussion Only) (6:40-7:00PM)

1. Planning and Development Director Staci Hulseberg will lead the discussion regarding the amendment of the Ordinance defining the process for the sale of municipal property.

H. Proposed Update to Village Personnel Manual: (Assistant Village Manager Stonitsch) (Discussion Only) (7:00-7:20PM)

1. Assistant Village Manager Al Stonitsch will present information regarding the proposed Village Personnel Manual update.

I. Other Items

J. Adjournment