



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, June 27, 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)

1. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Philip Norton	Police Department	30 Years
Nicholas Catalano	Police Department	15 Years
Stephen Miko	Police Department	15 Years
Kurt Vavra	Police Department	15 Years
Rosaria Volpe	Police Department	10 Years
Reed Chandler	Glenbard Wastewater Authority	10 Years

E. 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.

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 \$4,115,060.30: (Trustee Kenwood)

1. May 16, 2016 Special Village Board Workshop Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$4,115,060.30.

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

3. Resolution No. 16-08, A Resolution Approving and Adopting the Environmental Commission's 2016 Strategic Alignment Plan. (Assistant Village Manager Stonitsch)
4. Ordinance No. 6414-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code Regarding Fees to be Charged for Residential Solid Waste Collection and Disposal Services. (Assistant Village Manager Stonitsch)
5. Ordinance No. 6415, An Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Construction of a Fence for the Property Located at 826 Avon Court. (Planning and Development Director Hulseberg)
6. Ordinance No. 6416, An Ordinance Approving a Variation from the Front Yard Setback Requirements of the Zoning Code to Allow the Construction of a New House for the Property Located at 265 S. Ott Avenue. (Planning and Development Director Hulseberg)
7. Ordinance No. 6417, An Ordinance Approving Variations from the Rear and Corner-Side Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition to an Existing 1-Story Residence for the Property Located at 444 Turner Avenue. (Planning and Development Director)
8. Ordinance No. 6418, An Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition to an Existing 1-Story Residence for the Property Located at 716 Prairie Avenue. (Planning and Development Director Hulseberg)
9. Ordinance No. 6419, An Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village. (Village Attorney Mathews)

G. Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2015: (Finance Director Coyle) (Trustee Elliott)

1. Motion to accept the Village's Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2015.
2. Ordinance No. 6420, An Ordinance Authorizing the Transfers of End of Year FY2015 General Fund Surplus Amounts Equaling \$400,000 from the General Fund to the Police Pension Fund, and \$200,000 from the General Fund to the Facilities Maintenance Reserve Fund.
3. Ordinance No. 6421, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2016, for Transfers from the General Fund to the Police Pension and Facilities Maintenance Reserve Fund.

H. Amendment to Ordinance No. 6302 Regarding the Sale of Municipal Property for Redevelopment: (Planning and Development Director Hulseberg) (Trustee Kenwood)

1. Ordinance No. 6422, An Ordinance Amending Ordinance No. 6302 Regarding the Sale of Municipal Property for Redevelopment.

I. Extension of a Collective Bargaining Agreement between the Village and the Fraternal Order of Police: (Chief Norton) (Trustee Ladesic)

1. Motion to approve the extension of a collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police beginning November 1, 2016 and continuing through October 31, 2018.

J. Reminders

1. A Village Board Meeting is scheduled for Monday, July 11, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, July 18, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment