



Agenda
Village of Glen Ellyn
Special Workshop Meeting
Monday, September 19, 2016
6:30 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. Motion to conduct an Executive Session for the purpose of discussing pending litigation, returning to open session thereafter. (Trustee Clark)

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. Five Year Forecast and Background: (Presented by Finance Director Christina Coyle)

1. Finance Director Christina Coyle will lead the discussion regarding the Village's Five Year Forecast.

G. Indoor and Outdoor Live Entertainment at the Village Links/Reserve 22: (Presented by Planning and Development Director Staci Hulseberg)

1. Planning and Development Director Staci Hulseberg will review the Village Links/Reserve 22 special use permit for indoor and outdoor live entertainment.

H. Park Boulevard/Main Street Projects Engineering Updates: (Presented by Senior Engineer Rich Daubert)

1. Senior Engineer Rich Daubert will discuss the Park Boulevard/Main Street Projects additional Phase I engineering expenses & Phase II engineering services.

I. Special Event Policy & Commercial Filming Permits: (Presented by Assistant Village Manager Al Stonitsch)

1. Assistant Village Manager Al Stonitsch and Administrative Intern Brendon Mendoza will provide information regarding the Special Event Policy update and Commercial Filming Permits.

J. Environmental Commission Update: (Presented by Assistant Village Manager Al Stonitsch and Administrative Intern Brendon Mendoza)

1. DuPage County Cool DuPage Initiative.
2. Proposed Lambert Lake Stewardship Program.
3. Environmental Commission 2017 funding request.

K. Other Items

L. Adjournment