



Agenda
Village of Glen Ellyn
Special Meeting
Monday, November 21, 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. Audience Participation

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. Village Board Transition Activities

1. Village Attorney Greg Mathews will present a proclamation to outgoing Village Board Trustee Tim Elliott.
2. Motion to approve the appointment by Village President Alexander W. Demos of Diane McGinley as Village Board Trustee to complete the term of outgoing Village Board Trustee Tim Elliott.
3. Administration of Oath of Office to incoming Village Board Trustee Diane McGinley.

F. Reminders

1. A Village Board Meeting is scheduled for Monday, December 12, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

G. Other Business

H. Adjournment