

Minutes
Village Special Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 21, 2016

Call to Order

President Demos called the meeting to order at 7:02 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, President Demos and Trustees Elliott, Kenwood, Ladesic, O'Shea and Senak answered "Present." Trustee Clark was excused.

In Attendance: Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Planning and Development Director Hulseberg, Finance Director Coyle, Police Chief Norton, Building and Zoning Official Witt and Senior Engineer Daubert.

Pledge of Allegiance

President Demos asked Trustee Elliott to lead the Pledge of Allegiance

Agenda Item E – Village Board Transition Activities

1. Village Attorney Mathews presented a proclamation to outgoing Village Board Trustee Tim Elliott. President Demos and the Village Board Trustees thanked Trustee Elliott for his service and wished him well on the DuPage County Board. Trustee Elliott stated it was an honor and privilege to serve on the Village Board.
2. A motion was made by Trustee Elliott and seconded by Trustee Kenwood 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.

Upon roll call, Trustees Elliott, Kenwood, Ladesic, O'Shea and Senak voted "aye."

3. Village Clerk Galvin administered the Oath of Office to incoming Village Board Trustee Diane McGinley.

Agenda Item K – Reminders

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

Agenda Item I - Other Business

None

Adjournment

At 7:22 p.m., a motion was made by Trustee McGinley and seconded by Trustee O'Shea to adjourn. Motion carried.

Upon roll call, Trustees Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Respectfully submitted,

Debbie Solomon
Recording Secretary