



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



Glen Ellyn Village Board

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 11/21/16 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Caroline Conlon
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2523)

DOC ID: 2523

**Village Attorney Greg Mathews will present a proclamation to
outgoing Village Board Trustee Tim Elliott.**

ATTACHMENTS:

- Proclamation Trustee Tim Elliott 2016 (PDF)



Proclamation

HONORING TIM ELLIOTT FOR HIS YEARS OF SERVICE ON THE BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN

WHEREAS, Tim Elliott has been a lifelong resident of Glen Ellyn and he has served as Village Trustee for three and a half years; and

WHEREAS, prior to being elected as Trustee, Tim served on the Village's Plan Commission; and

WHEREAS, serving a term on the Village Board requires many hours of reading, researching, studying and attending approximately 60 night meetings annually; and

WHEREAS, during Tim's term of office, Glen Ellyn remained a leader in DuPage County and in the Chicago metropolitan area in its efforts to provide services and maintain a high quality of living for its residents; and

WHEREAS, Tim has served the Village with dedication and commitment to a high standard of public service, and his personal dedication to the highest professional ideas and standards has earned him the respect and admiration of the citizens and municipal employees who have worked with him; and

WHEREAS, during his time on the Village Board, Trustee Elliott successfully helped the Village in securing a AAA Bond Rate. His efforts also contributed to keeping property taxes flat for the past three years. Trustee Elliott provided exceptional leadership in the advancement of a number of Capital Improvement projects for the Village including the new Police Station, the Lake Ellyn Storm Water project and the Crescent Boulevard project. His and the Village Board's accomplishments also included the annexation of 150 residential properties in 2015; and

WHEREAS, Trustee Elliott's contributions while on the Village Board and Plan Commission will have long-term, positive effects on the community of Glen Ellyn; and

WHEREAS, Trustee Elliott encouraged "brief, but informative" presentations and staff hopes this approach continues with future Village Boards; and

WHEREAS, Trustee Elliott has set the record for adjourning meetings and staff is concerned that without his leadership, we may have meetings that never end; and

WHEREAS, Trustee Elliott's only apparent shortcoming is having attending Harvard University TWICE; and

WHEREAS, we congratulate him on his newly elected position on the DuPage County Board and look forward to working with him in his new capacity; and

NOW, THEREFORE, I, ALEXANDER W. DEMOS, President of the Village of Glen Ellyn, Illinois, do convey the appreciation of the Village Board and the residents of Glen Ellyn for the dedication, good humor and quiet effectiveness of Tim Elliott, Village Trustee, and for his many hours of tireless service and immeasurable contributions, which help keep Glen Ellyn a beautiful, safe and vibrant community.

VILLAGE PRESIDENT
ATTEST:

VILLAGE CLERK

DATE



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 11/21/16 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Caroline Conlon
Category: Appointment
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2525)

DOC ID: 2525

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.



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SCHEDULED

AGENDA ITEM (ID # 2524)

DOC ID: 2524

**Administration of Oath of Office to incoming Village Board Trustee
Diane McGinley.**