



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, March 13, 2017
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 would like to acknowledge the outstanding customer service received from Michael Foster, ComEd External Affairs Representative, in going above and beyond in his professionalism and determination while helping our community.

E. Audience Participation

1. Presentation by DuPage County Board Member Tim Elliott regarding County initiatives.

2. 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 \$1,864,751.10: (Trustee Senak)

1. February 13, 2017 Regular Village Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,864,751.10.

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

3. Ordinance No. 6483, An Ordinance Amending Ordinance No. 5399, the Preliminary Planned Unit Development of Danby Crossing, to Allow an Expansion to the Existing Aldi Food Store Building, to Allow a Reduction in the Required Number of Shared Parking Stalls in Danby Crossing, to Amend to the Previously Approved Exterior Appearance for the Aldi Food Store Building, and to Amend to the Previously Approved Variations from the Glen Ellyn Sign Code for the Aldi Food Store building, Located at 700 Roosevelt Road in Danby Crossing. (Planning and Development Director Hulseberg)
4. Petition for Disconnection of Certain Real Property at 21W551 Bemis Road from the Village of Lombard. (Planning and Development Director Hulseberg)
5. Approval to purchase furniture for use in the new Police Facility, from Villa Park Office Equipment, of Villa Park, Illinois, pursuant to Section 1-10-7 of the Village Code to adopt the competitive bidding procedures of the National Intergovernmental Purchasing Alliance, in lieu of the provisions of Chapter 10 on Village Contracts, in an amount not to exceed \$230,000, to be expensed to the Capital Fund (Bond). (Chief Norton)

G. First Amendment to the Intergovernmental Agreement between the College of DuPage, the County of DuPage and the Village of Glen Ellyn: (Presented by Village Manager Franz) (Trustee McGinley)

1. Motion to approve the First Amendment to the Intergovernmental Agreement between the College of DuPage, the County of DuPage, and the Village of Glen Ellyn.

H. Proposed Development at 825 N. Main Street: (Presented by Planning and Development Director Hulseberg) (Trustee Clark)

1. Ordinance No. 6486, An Ordinance Granting Approval of A Special Use Permit for a Service Station and Variations from the Glen Ellyn Sign Code for the Construction of a Gas Station and Convenience Store for True North LLC to be Located at 825 North Main Street.

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, March 20, 2017 at 5:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Meeting is scheduled for Monday, March 20, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. The Village Board Meeting scheduled for Monday, March 27, 2017 at 7:00PM has been cancelled.

J. Other Business

K. Adjournment