



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 8, 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. Audience Participation

1. Proclamation in recognition of 2017 National Police Week.
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.

E. 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 \$1,371,484.58: (Trustee Kenwood)

1. April 10, 2017 Regular Village Board Meeting Minutes.
2. April 17, 2017 Regular Village Board Workshop Minutes.
3. April 24, 2017 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,371,484.58.

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

5. Ordinance No. 6502, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition on the Property Located at 869 Hillside Avenue. (Planning and Development Director Hulseberg)

F. Village Board and Library Board transition activities:

1. Village President Alexander W. Demos, Trustees Dean Clark and Tim O'Shea, and Village Clerk Catherine Galvin are finishing a four-year term of office.
2. Village Manager Mark Franz will present proclamations for outgoing Village Clerk Catherine Galvin, and Village Trustees Dean Clark and Tim O'Shea.
3. Comments by outgoing Village Board Members.
4. The residents being sworn into the offices of Library Trustee, Village President, Village Trustee and Village Clerk this evening were officially elected for four-year terms of office in the consolidated election of April 4, 2017. In addition, all Board members will be sworn in by the Honorable John Demling.
5. Administration of Oath of Office to new Library Trustees:

Shannon Burgess
Diana "Didi" Foth
Andre Wright

6. Administration of Oath of Office to new Village Clerk John A. Chereskin.
7. Administration of Oath of Office to new Village Trustees:

William Enright
Gary Fasules
Craig Pryde

8. Administration of Oath of Office to new Village President Diane McGinley.
9. Seating of new Village Board members at the dais.
10. Convening of new Village Board.
11. Village Manager Mark Franz will present a proclamation for outgoing Village President Alexander W. Demos.
12. Comments by new Village Board Members.

G. Reminders

1. A Village Board Workshop is scheduled for Monday, May 15, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, May 22, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

H. Other Business

I. Adjournment