



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 23, 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. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

1. Swearing in of Officer Jake Wollenberg (Chief Norton)
2. The Planning & Development Department, specifically Staci Hulseberg and John Sterrett, received a compliment regarding their professionalism and responsiveness.
3. A resident thanked the Public Works Department for their excellent communication and upkeep of the Village.
4. The Village would like to thank Andrew J. Van Gorp for his service on the Environmental Commission.

E. Audience Participation

1. 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 \$3,360,568.10: (Trustee Ladesic)

1. July 17, 2017 Special Board Meeting Minutes
2. July 17, 2017 Regular Workshop Meeting Minutes
3. July 24, 2017 Regular Board Meeting Minutes
4. September 25, 2017 Regular Board Meeting Minutes
5. September 28, 2017 Special Workshop Minutes
6. October 2, 2017 Special Workshop Minutes
7. October 5, 2017 Special Workshop Meeting
8. Total Expenditures (Payroll and Vouchers) - \$3,360,568.10. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
9. Designate Trustee Pete Ladesic as Village President Pro Tem for the four month period from October, 2017 through December, 2017.
10. Approve a Supplemental Lease Agreement with Union Pacific Railroad to Allow the Operation of the French Market in the Stewart Lot (Planning and Development Director Hulseberg)
11. Ordinance No. 6537-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class D-1 Liquor Licenses (Village Attorney Mathews)
12. Ordinance No. 6538, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in the Vicinity of 825 North Main Street (Planning and Development Director Hulseberg)
13. Approve a Downtown Retail Interior Improvement Award in the amount of \$7,500 from the Central Business District Tax Increment Financing (TIF) Fund for McMaes on Main, a business located at 411 N Main Street. (Economic Development Coordinator Hannah)
14. Motion to Increase the Water Fund Appropriation for Water Main Condition Assessment Associated with the Central Business District Utility Study Project Provided by RJN Group in the Amount of \$25,500 for a Revised Total Water Fund Appropriation of \$75,500 to be Expensed to the Water & Sewer Fund. (Professional Engineer Daubert)

15. Motion to Authorize the Village Manager to Execute Change Order No. 1 to the Central Business District Utility Study Project with RJN Group for Additional Water Main Condition Assessment on Roosevelt Road and Route 53 in the amount of \$25,500 Resulting in a Revised Total Not-to-Exceed Agreement Amount of \$550,500. (Professional Engineer Daubert)
16. Ordinance No. 6539, An Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Construction of a Deck on the Property Located at 237 Van Damin Avenue (Planning & Development Director Hulseberg)

G. Approval of A Special Use Permit, Variations from the Zoning Code, and Variations from the Sign Code for the Operation of a Jimmy John's restaurant. (Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No.6540, An Ordinance Approving A Special Use Permit, Variations from the Zoning Code, And Variations from the Sign Code For the Operation of a Jimmy John's restaurant with a drive-thru Proposed on Property Commonly Known as 632 Roosevelt Road (Planning and Development Director Hulseberg)

H. Public Hearing to Receive Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$59,532,812 for the Fiscal Year Beginning January 1, 2018 (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$59,532,812 for the fiscal year beginning January 1, 2018.
2. Motion to close a Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$59,532,812 for the fiscal year beginning January 1, 2018.
3. Motion to approve the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$59,532,812, including the compensation plan, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

I. Public Hearing to Receive Comment on the Proposed 2017 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
2. Motion to close a Public Hearing to receive comment on the proposed 2017 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
3. Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$13,408,626 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

J. Discussion

K. Reminders

1. A Special Regular Village Board Workshop is scheduled for Monday, November 6, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, November 13, 2017 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Regular Village Board Meeting is scheduled for Monday, November 13, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment