



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Tuesday, November 12, 2013
7:00 p.m. – 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 Harold Kolze, 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.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: *(Village Clerk Galvin)*
 - A. The organizers for the Ben Franklin Pumpkin Festival sent an email of thanks to Jackie Chernesky of the Administration Department for her assistance in arranging for barricades which helped to ensure the Festival's huge success.
 - B. Volunteer Firefighter/Paramedic Tom Sammons of the Fire Company received a thank you note from St. Mark's Preschool complimenting him for the exciting and fun fire safety lesson.
5. Audience Participation
 - A. Proclamation in recognition of Community Foundation Week.
 - B. 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.

6. Finance Director Kevin Wachtel will present information concerning the 2013 proposed property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
 - A. Motion to open the Public Hearing to receive comment on the proposed 2013 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. *(Trustee Ladesic)*
 - B. Motion to close the Public Hearing on the proposed 2013 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. *(Trustee Ladesic)*

7. 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: *(Village Manager Franz)*

Motion to approve the following items including Payroll and Vouchers totaling \$1,599,841.64: *(Trustee Friedberg)*

- A. Village Board Meeting Minutes:
 1. October 21, 2013 Regular Board Workshop
 2. October 28, 2013 Regular Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,599,841.64.

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

- C. Ordinance No. 6182-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses) of the Village Code by Creating a Class C-4 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-11 (C) and (P) Section 3-19-12, Section 3-19-13. *(Assistant to the Village Manager Schrader)*
- D. Ordinance No. 6183, An Ordinance Designating the Property at 253 Anthony Street as a Glen Ellyn Local Landmark. *(Assistant to the Village Manager Schrader) (Brief Presentation Planned)*
- E. Ordinance No. 6184, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of a One-Story Addition for Property at 558 Taylor Avenue. *(Planning and Development Director Hulseberg)*
- F. Motion to adopt the revised investment policy. *(Finance Director Wachtel)*

8. Village Manager Mark Franz and Fire Chief Jim Bodony will present information related to Fire Company Funding. *(Trustee McGinley)*
9. Finance Director Kevin Wachtel will present information on two versions of the Ordinance provided: one with \$870,000 in funding for the Glen Ellyn Volunteer Fire Company, and one without. This first reading of the proposed property tax levy is a non-binding “straw vote” of the Village Board for the purpose of providing additional opportunity for public questions or comments about the Village and Library proposed property taxes for 2013.

First reading of Ordinance No. _____, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$12,388,349 for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014, of the Village of Glen Ellyn. *(Trustee O'Shea)*

10. Police Chief Phil Norton will present information on Downtown Parking Modifications.
 - A. Ordinance No. 6185-VC, An Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code regarding Parking in the Municipal Parking Lot Located North and West of Pennsylvania Avenue and Main Street. *(Trustee Clark)*
 - B. Ordinance No. 6186-VC, An Ordinance to Amend Section 9-5-19 (Schedule S; Customer Parking Only) of the Village Code regarding Customer Parking Only. *(Trustee Clark)*
 - C. Ordinance No. 6187-VC, An Ordinance to Amend Section 9-2-11 (Leased Parking Rates) of the Village Code regarding Leased Parking in the Central Business District. *(Trustee Clark)*
11. Reminders:
 - The next Village Board Workshop is scheduled for Monday, November 18, 2013 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
 - The next Village Board Meeting is scheduled for Monday, November 25, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
12. Other Business?
13. Adjournment