



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 25, 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. Mary Ellen Olson of the Planning and Development Department received an email from a resident acknowledging her professionalism and kindness in providing a quick response to an inquiry regarding Village services.
 - B. Assistant Public Works Director Dave Buckley received a thank you email from an appreciative resident for his tenacity and steadfast demeanor in facilitating ComEd to complete some work on the road and parkway near his residence.
 - C. A resident called to compliment Public Works Maintenance Worker Greg Garcia for his extremely efficient trash picking in a parking lot.
 - D. An email of thanks was received by Public Works Crew Leader Eric Hendrickson and Maintenance Worker Victor Zarate which commended their speedy response in removing a parkway tree which came down in a storm.
 - E. A thank you letter was received by Assistant to the Village Manager Kristen Schrader and Administrative Intern Justin Keenan for their participation in School District 41's first Community Fair.
 - F. Officer Jean Harvey received a thank you note for participating in School District 41's first Community Fair.
 - G. A grateful family sent a thank you note to Officer Paul Baird for going above and beyond the call of duty in helping to save the family dog.

- H. The Winfield Police Department sent a thank you letter extending sincere appreciation for the assistance of Officer Steve Smith in an inter-departmental matter.
- I. The Board of Managers of Butterfield Manor sent an email acknowledging the courteous and professional assistance of Officer Joe Flores in response to a small car fire at the condominium complex.
- J. Police Chief Phil Norton received a note of appreciation from Glenbard Township High School District 87 for his presentation regarding Teen Substance Use at the Glenbard Parent Series.
- K. The Village Board and Management Team congratulate the following employee who recently celebrated an anniversary as a Village employee:

Mary Romanelli	Finance Department	15 Years
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5. Audience Participation

- A. Proclamation recognizing the accomplishment of Glenbard West High School's Girls Cross Country Team for capturing the Class 3A State Championship.
- B. Proclamation in recognition of December 2013 Drunk and Drugged Driving Prevention Month.
- C. 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. 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 \$2,343,760.24: (*Trustee Ladesic*)

A. Village Board Meeting Minutes:

- 1. November 12, 2013 Special Board Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$2,343,760.24.
- The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to approve the recommendation of Village President Alexander W. Demos that the following appointments be made for the Environmental Commission:
- Suzanne E. Cullinane for a term ending May 2014
Andrew J. Van Gorp for a term ending May 2016
John W. Zelasco for a term ending May 2016
- D. Ordinance No. 6117-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code reducing the number of Class D-4 Liquor License Classification and increasing the number of Class C-1 Liquor License Classification and to Amend Chapter 19 of Title 3, Section 3-19-12. *(Assistant to the Village Manager Schrader)*
- E. Motion to waive sections of the Village Code including 10-4-17.1(B)32, 10-4-17.2(B)25, 4-5-7, and 6-3-2 to permit the Alliance of Downtown Glen Ellyn to host its 2013 "Home for the Holidays" Event on December 14, 2013 from 1:00 p.m. to 3:00 p.m. at Fire Station #1. *(Assistant to the Village Manager Schrader)*
- F. Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless. *(Assistant to the Village Manager Schrader)*
- G. Motion to receive the Police Pension Board's Municipal Compliance Report for the fiscal year ending April 30, 2013. *(Finance Director Wachtel)*
- H. Ordinance No. 6188, An Ordinance Amending Ordinances 5522 and 5563 Granting Revised Exterior Appearance Approval for the Courtyards of Glen Ellyn Located at 453-499 Kenilworth Avenue. *(Planning and Development Director Hulseberg)*
- I. Ordinance No. 6189, An Ordinance Granting Exterior Appearance Approval for Short Term Loans Located at 661 Roosevelt Road. *(Planning and Development Director Hulseberg)*
- J. Ordinance No. 6190, An Ordinance Granting Approval of a License Agreement Pertaining to a Commercial Sign on the Public Right-Of-Way Located at 26 North Park Boulevard. *(Planning and Development Director Hulseberg)*
- K. Motion to approve the Memorandum of Understanding with the Park District regarding storm water improvements to Lake Ellyn. *(Village Manager Franz)*
7. Finance Director Kevin Wachtel will present information related to the 2013 tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library, which will be collected during 2014.
- A. Second reading and adoption of Ordinance No. 6191, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,518,349 for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014. *(Trustee Elliott)*

8. Finance Director Kevin Wachtel will present information related to a special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area Number 12 taxing district.
 - A. Ordinance No. 6192, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number Twelve. *(Trustee Friedberg)*
9. Finance Director Kevin Wachtel will present information on five Special Service Area taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners. These SSAs have been utilized since 1991 to provide partial funding for the Village's economic development activities.
 - A. Ordinance No. 6193, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13. *(Trustee Ladesic)*
 - B. Ordinance No. 6194, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14. *(Trustee Ladesic)*
 - C. Ordinance No. 6195, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15. *(Trustee Ladesic)*
 - D. Ordinance No. 6196, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16. *(Trustee Ladesic)*
 - E. Ordinance No. 6197, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17. *(Trustee Ladesic)*
10. Finance Director Kevin Wachtel will present information on two Special Service Area (SSA) taxing districts which only apply to unincorporated areas to the north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company. The purpose of the SSAs is to levy a special tax to help defray the costs related to providing fire protection and other emergency services to these areas. These SSAs were established in November 2009, following a statutorily prescribed public notice and hearing process.
 - A. Ordinance No. 6198, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$89,066 for Glen Ellyn Special Service Area Number 18. *(Trustee McGinley)*
 - B. Ordinance No. 6199, An Ordinance for the Levy and Assessment of Taxes for the 2013 Tax Levy Year in the Amount of \$79,403 for the Glen Ellyn Special Service Area Number 19. *(Trustee McGinley)*

11. Assistant Village Manager Al Stonitsch will present information regarding proposed amendments to the Ambulance Service Fees.
 - A. Ordinance No. 6200, An Ordinance Amending the Ambulance Service Fees. (*Trustee O'Shea*)
12. Police Chief Phil Norton and Information Technology Manager Mark Binkerd will present information on the Village's Reverse 911 System. (*Discussion Only*)
13. Reminders:
 - The next Village Board Workshop is scheduled for Monday, December 2, 2013 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
 - The next Village Board Meeting is scheduled for Monday, December 9, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
14. Other Business?
15. Adjournment