



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, January 13, 2014
8:00 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 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. Trustee Appointment
 - A. Motion to approve appointment of James Burket to complete the remainder of former Trustee Robert Friedberg's term on the Village Board, which ends in May 2015. (Pete Ladesic)
5. Village Recognition: (Village Clerk Galvin)
 - A. Several residents have sent along their compliments to the Public Works Department for doing a great job in its snow removal efforts during the recent snow storms.
 - B. DuPage County Toys for Tots sent a certificate of appreciation to the Village for its outstanding support of the United States Marine Corps Reserve annual toy drive.
 - C. The Rotary Club of Glen Ellyn has expressed its sincerest appreciation to Chris Pekarek and all of the staff at the Village Links for their assistance in the annual citrus sale fundraising project.
 - D. Sergeant Norm Webber received an email from a thankful intern for the wonderful learning opportunity he experienced during his internship.
 - E. A thankful resident called to commend Officer Carrie Nemchock for her professionalism in the handling of his call for service.

- F. A couple of new residents sent an email of thanks to Chief Philip Norton for taking the time to meet with them and explain all that is being done in the community with regard to caring for the homeless.
 - G. The Glenbard West Girls Cross Country team sent a thank you to the Police Department for all of the support they provided during their exciting season.
 - H. A grateful resident sent a thank you note to Officer Brent Pacyga for the kindness and caring he showed during a difficult personal experience.
 - I. The Village accepts the resignations of Patrick Brugh of the Capital Improvements Commission and Xristina Rahn of the Environmental Commission, and thanks them for their service.
6. Audience Participation
- A. Proclamation recognizing the Golden Anniversary of the Glen Ellyn Golden Eagles youth football and cheer program.
 - 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.
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 \$5,864,327.07: (Tim O'Shea)
- A. December 2, 2013 Board Workshop
 - B. December 9, 2013 Board Meeting
 - C. Total Expenditures (Payroll and Vouchers) - \$5,864,327.07.
 - D. Motion to designate Trustee McGinley as Village President Pro Tem for the four-month period from January through April 2014.
 - E. Motion to approve the recommendation of Village President Demos that Yadav N. Nathwani be appointed to the Finance Commission for a term ending May 2014.

- F. Motion to approve a first amendment to license agreement between the Village of Glen Ellyn and Verizon Wireless to maintain cellular transmission equipment at the Cottage Avenue Water Tower for an annual rent of \$14,000 and increasing 3% each year thereafter. (Kristen Schrader)
- G. Ordinance No. 6206-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Increasing the Number of Class C-1 Liquor Licenses. (Kristen Schrader)
- H. Ordinance No. 6207-VC, An Ordinance Approving Zoning Code Text Amendments to Create a New I1 Light Industrial Zoning District. (Staci Hulseberg)
- I. Ordinance No. 6208-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code. (Staci Hulseberg)
- J. Ordinance No. 6209, An Ordinance Approving Variations from the Side Yard Setback and Lot Coverage Ratio Requirements of the Zoning Code to Allow a Two-Story Attached Garage Addition for Property at 475 Hillside Avenue. (Staci Hulseberg)
- K. Ordinance No. 6210, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012, For the Fiscal Year 2014 in the Amount of \$310,527.50. (Kevin Wachtel)
- L. Ordinance No. 6211, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 For the Fiscal Year 2014 in the Amount of \$332,417.50. (Kevin Wachtel)
- M. Ordinance No. 6212, An Ordinance partially abating the tax hereto levied for the year 2013 to pay the principal and interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment), of the Village of Glen Ellyn, DuPage County, Illinois. (Kevin Wachtel)
- N. Motion to approve the purchase of additional rock salt from Chicago Salt in a total not to exceed amount of \$123,000, to be expensed to the Motor Fuel Tax Fund. (Julius Hansen)
- 8. Non Consent
 - A. Motion to approve a Façade Improvement Grant request in the amount of \$10,462.50 pending ARC approval, or \$6,637.50 without ARC approval, and an Interior Improvement Grant in the amount of \$9,373.50 to Peanut Butter Planet opening at 546 Crescent Boulevard. (Meredith Hannah)
- 9. Discussion

- A. Planning and Development Director Staci Hulseberg will lead a discussion regarding an Annexation Agreement between the Village and Glen Oak Country Club.
 - B. Finance Director Kevin Wachtel will present the FY13/14 Second Quarter Budget Report.
- 10. Reminders
 - A. The next Village Board Workshop is scheduled for Monday, January 20, 2014 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
 - B. The next Village Board Meeting is scheduled for Monday, January 27, 2014 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- 11. Other Business
- 12. Adjournment