Minutes
Village of Glen Ellyn
Regular Meeting
Monday, May 14, 2018
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
John Kenwood	Village Trustee	Present	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Remote	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Julius Hansen	Public Works Director	Present	
Staci Hulseberg	Director	Present	
Phil Norton	Chief of Police	Present	
Rich Daubert	Senior Civil Engineer	Present	
Kelly Purvis	Associate Planner	Present	

Motion to allow Trustee Pryde to participate in meeting remotely via phone made by Trustee Kenwood and seconded by Trustee Enright. Motion carried.

D. Village Recognition: (Village Clerk)

1. The Village would like to thank the following Board and Commission members for their service: Michael Morange, Building Board of Appeals; James Ryan, Building Board of Appeals; Richard Burton, Capital Improvements Commission; Bob Vavra, Historical Preservation Commission; Susan Carroll, Recreation Commission; Brad Browder, Recreation Commission; Jeffrey Jourdan, Recreation Commission; Timothy Loftus, Plan Commission

E. Audience Participation

1. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

Police Chief Phil Norton and the Madden Family presented the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007. The scholarship winners were Grace Buckley, Nick D'Ambria, Taylor Wheeler and Syed Sohaib.

2. Deputy Police Chief Oath of Office (Police Chief Norton)

Police Chief Norton introduced Kurt Vavra, who would be taking the Oath of Office for the Deputy Police Chief position. Police Chief Norton relayed Sergeant Vavra's 17-year history with the Glen Ellyn Police Department, and Village Clerk Chereskin read the Oath of Office to Deputy Police Chief Vavra. Deputy Police Chief Vavra thanked Police Chief Norton and the Village Board for this opportunity, and he also thanked his wife and his daughter for their support.

3. Proclamation in recognition of 2018 National Police Week.

Village Clerk Chereskin read a Proclamation in recognition of 2018 National Police Week.

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:

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mark Senak, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	McGinley, Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

Motion to approve the following items including Payroll and Vouchers totaling $2,418,594.24: (Trustee Senak)

1. 3302 : Vouchers 2018-05-14

2. 3282 : 4/16.2018 Workshop Minutes

3. 3286 : 4/23/18 Special Workshop Minutes

4. 3287 : 4/23/2018 Board Meeting Mintues

5. 3313 : 2018 Appointment of Ethics Officer John Zemenak

6. 3312 : 2018 Boards & Commissions Reappointments & New Appointments

President McGinley thanked the new and continuing Commissioners and Members of the Village Commissions and Boards.

9. 6598 : 419A N Main St Nobel House EA

President McGinley congratulated the owner of Nobel House on the approval of the restaurant's proposed exterior appearance. Mr. Cilio thanked the Village Board for their support and stated he hopes to have Nobel House open in July.

Items Pulled Out From Consent Agenda and Voted on Independently

7. Fire Award Program Expansion

Trustee Kenwood asked for Item #7 to be pulled from the Consent Agenda to be discussed and voted on separately.

Trustee Kenwood stated all properties on Roosevelt Road are eligible for a Fire Prevention Award, no matter if the property is in the Roosevelt Road TIF or not. Trustee Kenwood stated these awards should be limited to small businesses. Trustee Senak asked where the line would be drawn to see which businesses then would qualify for this. Trustee Kenwood stated these awards should be for start-up entrepreneurs and smaller companies.

President McGinley stated there is control of these awards at the Village Board level as she is not sure how the language could be written for this proposed criteria. Attorney Mathews stated some type of financial need is required for this award. Village Manager Franz stated there is language already built into the awards programs for this.

A motion was made by Trustee Senak and seconded by Trustee Kenwood to amend the Fire Prevention Award Program to include Properties in the Roosevelt Road Tax Increment Financing District.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Mark Senak, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

10. 614 Lenox Road - Construction Necessitated Variations for Recreational Equipment

Trustee Pryde asked for Item # 10 to be pulled from the Consent Agenda to be discussed and voted on separately.
Trustee Pryde stated this work seems sloppy and does not see much hardship to grant this variation. Trustee Pryde asked about similar circumstances for a property down the street. Trustee Pryde stated he is a bit concerned with granting precedence on this. President McGinley stated Trustee Pryde was a few minutes away from joining the meeting in-person so this item was put on hold until Trustee Pryde was physically at the meeting.

After Trustee Pryde joined the meeting in-person, this discussion continued.

Trustee Pryde asked what the necessity is for the variations. Planning and Development Director Hulseberg showed an overview of the property and stated homeowners, Brain and Christy Collie own 614 Lenox Road and purchased 618 Lenox Road and the preceded to consolidate the two lots. Planning and Development Director Hulseberg presented a timeline of events leading up to the Planning and Development Department's knowledge of a Code violation on the property at 614 Lenox Road. Planning and Development Director Hulseberg stated in December 2017, the Village's building inspectors found completed work in the rear of the home, including reconstructed *retaining walls, a new patio, pergola and an outdoor kitchen, all which had been constructed without the issuance of a permit. Planning and Development Director Hulseberg stated the Collies have requested Construction Necessitated Variations (CNV) which are variations requested after construction is done and will result in higher fees for the variances.*

Planning and Development Director Hulseberg stated at the Zoning Board of Appeals (ZBA) public hearing on April 10, 2018, the ZBA voted to recommend approval of the requested variations with seven (7) yes notes to zero (0) no votes, Planning and Development Director Hulseberg stated several members of the ZBA did feel that the project should have been better managed and the lack of knowledge of the Code is not an acceptable excuse for what resulted on the property. Planning and Development Director Hulseberg stated at the ZBA public hearing, the Collies explained there were many different individuals involved in this rear-yard project, and these individuals were not speaking to each other.

Trustee Fasules stated he does not want to see the Village Board make the homeowners move all of this. Trustee Pryde asked if the Village Board was going to set precedent on this.

Trustee Kenwood stated the Village should go after the people who did the work. Trustee Ladesic stated there were multiple contractors working in parallel who were not talking to each other. Trustee Ladesic stated this is an accountability issue, and he supports the petitioners' requested variations. Trustee Fasules stated the process is there with CNV's, and he supports these requested variations.

Trustee Kenwood stated they need to make note of who these contractors were for the next time they apply for permits. Trustee Ladesic agreed with this and stated the Village should have authority on this during the contractor registration process. Planning and Development Director Hulseberg stated the Village can revoke a contractor registration.

Trustee Pryde stated he is a professional who has practiced in the Village for 30 years, and the contractors should have known better and not guaranteed these variations could be done.

President McGinley asked if this in an issue due to people combining lots. Trustee Pryde stated it might be, but the City of Chicago just enacted policy that shuts down red flags and denies permits. Trustee Pryde stated he wants to ensure they stop this from happening again. President McGinley stated the Village Board should vote on this now and then have a separate conversation about holding contractors accountable.

Trustee Kenwood stated the message to contractors should be loud and clear, and the Village should revoke the ability for contractors who violate the Village's permit policies to do work in the Village. President McGinley stated the staff will look at this.

Planning and Development Director Hulseberg stated the standards of approval for CNV are the same as regular variations, and in this case, the hardship is the sizeable width of the lot which requires larger setbacks.

Trustee Senak stated he is the ZBA Trustee Liaison and was at the ZBA public hearing on this. Trustee Senak stated the petitioners explained how and why these issues occurred and then the ZBA vetted the information carefully and voted unanimously to recommend approval of these proposed variations.

A motion was made by Trustee Senak and seconded by Trustee Kenwood to approve Ordinance No. 6599, an Ordinance approving a Construction-Necessitated Variation from the Accessory Structure Setback Requirements of the Zoning Code to maintain the construction of an Outdoor Kitchen, Fire Pit & Trampoline on the
Property at 614 Lenox Road.
Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Mark Senak, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

G. Lot Coverage Variation for 569 Prairie Avenue (Presented by Planning and Development Director Hulseberg) (Trustee Senak)

1. Ordinance No. 6600, An Ordinance Denying a Lot Coverage Ratio Variation for the Property Located at 569 Prairie Avenue to Allow the Construction of an Addition on the Rear of the Home

Planning and Development Director Hulseberg presented background on this variation request and showed an overview picture of the property at 569 Prairie Avenue. Planning and Development Director Hulseberg stated property owners John Snyder and Jean Ostrander are requesting approval of a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story addition on the rear of their home at 569 Prairie Avenue, resulting in a low coverage ratio (LCR) of approximately 23.94% in lieu of the maximum permitted LCR of 20% for residences more than one story in height. Planning and Development Director Hulseberg stated the petitioners are the original homeowners of this property, and when the homeowners originally built the home, the allowed LCR was 25%. Planning and Development Director Hulseberg stated the property was developed as part of the 12-home subdivision Hawthorne Place. Planning and Development Director Hulseberg stated after the Hawthorne School was demolished, the property was subdivided to accommodate 12 single-family home, requiring 36 variations in total.

Planning and Development Director Hulseberg stated the ZBA thought the 12 non-conforming lots already had plenty of variations, and none of the other properties in this subdivision have been granted additional zoning variations beyond what was originally granted for the development of the subdivision. Planning and Development Director Hulseberg stated the ZBA voted to recommend denial of this variation request which carried by a vote of six (6) yes votes and (0) no votes.

Trustee Senak asked no matter what vote the Village Board gives, the petitioners can still do the Administrative Variations process to which Planning and Development Director Hulseberg stated yes, for up to 22% LCR.

Trustee Kenwood stated there is a hardship as the garage cannot be detached on this property. Planning and Development Director Hulseberg stated due to restrictions created by a drainage easement and the topography in the rear of the property, the petitioners more than likely could not do a detached garage. Trustee Fasules stated when the LCR was decreased to 20%, this put a hardship on the properties that were 55-feet in width.

Trustee Ladesic read a piece written by former Village Attorney Stewart Diamond regarding hardships. Trustee Ladesic stated a hardship does not really need to be presented for the ZBA or the Village Board to approve or deny something. Attorney Mathews stated hardships have been subject to debate from the time zoning laws began. Attorney Mathews stated the Village Board has discretion over determination of a hardship. Trustee Ladesic stated he has no problem with this request.

Planning and Development Director Hulseberg showed the existing plat of survey. Trustees Pryde and Fasules stated they support approving this variation. Trustee Senak stated he will support the ZBA and deny this variation.

Trustee Enright asked if the neighbors were notified on this variation request. Planning and Development Director Hulseberg stated the neighbors were given notice and are supportive of the variation.

President McGinley stated the hardship is the home was built at 20.9% LCR when the Village then allowed a 25% LCR, and the width of the lot.

ZBA Member Jones spoke on this item; however, Attorney Mathews stated Commissioners and Board Members cannot speak at Village Board Meetings as the ZBA is an advisory board and had already given their recommendation on this variation request.

Trustee Ladesic asked if this variation request will go through engineering review to which Planning and Development Director Hulseberg stated it will.

Planning and Development Director Hulseberg stated the ordinance will be redrafted with the standard supporting for the variation request.

A motion was made by Trustee Enright and seconded by Trustee Senak to approve Ordinance No. 6600, an Ordinance allowing a Lot Coverage Ratio Variation for the property located at 569 Prairie Avenue to allow the Construction of an Addition on the Rear of the Home.
Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic and Pryde voted "aye." Trustee Senak voted "no." Motion carried.

President McGinley thanked the ZBA for their efforts on this matter.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Bill Enright, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

H. Zoning Text Amendments (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6601 - VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code

Planning and Development Director Hulseberg presented background on text amendments to the Zoning Code that the Plan Commission had reviewed at meetings on January 11, 2018, February

22, 2018 and March 8, 2018. Planning and Development Director Hulseberg stated the staff incorporated the comments from the Plan Commission and the audience that were present at the public hearings.

Trustee Kenwood asked about #8. Planning and Development Director Hulseberg explained how lot width plays into the amendment. Trustee Kenwood asked if this would impact the ability for solar panels to face the sun in an efficient way. Planning and Development Director Hulseberg stated she can pull #8 and bring it back to the Village Board. Trustee Pryde suggested amending the language to say the same setback as the structure. Trustee Ladesic asked for the 15% to be amended to 10%. The Village Board agreed to this.

Trustee Kenwood asked about #10. Planning and Development Director Hulseberg stated the direction of the Village Board was to remove basketball pole setbacks.

Trustee Kenwood asked about #14 and stated there should be another pair of eyes looking at light pole spacing. Planning and Development Director Hulseberg stated there are currently foot candle requirements, and this provision was outdated. Planning and Development Director Hulseberg stated the staff has not found a modern version of this provision.

Trustee Kenwood asked about #16. Planning and Development Director Hulseberg stated that all references to the former Architectural Review Commission will be removed.

Trustee Kenwood asked about #20. Planning and Development Director Hulseberg stated this is being amended from 18 feet to 20 feet due to larger suburban vehicles that are over-hanging the sidewalk.

Trustee Senak asked about #13 and stated he is not comfortable with singling out one type of business.
Planning and Development Director Hulseberg stated any existing Beauty/Barber Shop or Nail Salon can remain in the downtown. Planning and Development Director Hulseberg stated in the Central Core, the Village is maintaining more retail and restaurants on Main Street as they create a synergy with each other. Planning and Development Director Hulseberg stated these businesses can stay on the Central Core periphery as they are considered service businesses. Village Manager Franz stated the amount of parking needed for these is a concern.

Trustee Pryde stated they are not restricting retail shops or restaurants, but this seems to be a restriction of trade. Trustee Ladesic stated he is supportive of this.

President McGinley stated many other businesses do require Special Uses to be in the Central Core as well. Planning and Development Director Hulseberg stated these businesses are more of a service category. Trustee Senak stated he can endorse this if there is a legitimate economic development basis. Trustee Pryde stated this looks isolated because other service establishments are not included in this certain amendment. Planning and Development Director Hulseberg stated Zoning District C5A is considered Central Core Retail, and Zoning District C5B is considered Central Core Service.

Trustee Senak asked about #23 and stated if there have been any concerns with having generators close to the lot line. Planning and Development Director Hulseberg stated there have been no complaints on this.

A motion was made by Trustee Pryde and seconded by Trustee Fasules to approve Ordinance No. 6601 - VC, an Ordinance approving Text Amendments to the Glen Ellyn Zoning Code.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

I. 2018 Street Resurfacing Project (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a construction contract with Orange Crush, LLC of Hillside, Illinois, in the amount of $1,039,154.64, for the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund. 2. Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates, Inc (ERA) of Warrenville, in the amount of $61,079.00, for Construction Engineering Services on the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund.

Senior Civil Engineer Daubert presented background on the resurfacing project and showed an overview picture of the streets. Senior Civil Engineer Daubert stated the design and competitive bidding process have been completed. Senior Civil Engineer Daubert stated staff is recommending the construction contract be awarded to Orange Crush, LLC in the amount of $1,039,154.64 with a 3% contingency and the construction engineering services agreement be awarded to Engineering Resource Associates, Inc. (ERA).

Senior Civil Engineer Daubert reviewed the streets included in this project and stated they are working on getting Ramblewood dedicated to the Village.

A motion was made by Trustee Kenwood and seconded by Trustee Pryde to approve the following:

Motion to authorize the Village Manager to execute a construction contract with Orange Crush, LLC of Hillside, Illinois, in the amount of $1,039,154.64, for the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund.
Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates, Inc. (ERA) of Warrenville, in the amount of $61,079.00, for Construction Engineering Services on the 2018 Street Resurfacing Project, to be expensed to the Capital Projects Fund.
Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

J. Hill Avenue Utility Improvements (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Resolution No. 18-11, A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement between the Village of Glen Ellyn and the Village of Lombard Regarding the Construction of a Water Main to Connect the Glenbard Wastewater Authority Combined Sewer Overflow Facility to the Glen Ellyn Water Distribution System. 2. Motion to authorize the Village Manager to execute an agreement with Walter E. Deuchler Associates, Inc. of Aurora, Illinois for the Hill Avenue Utility Improvements project, in the not-to-exceed amount of $59,100, to be expensed to the Water and Sanitary Sewer Fund.

Senior Civil Engineer Daubert presented background on the utility improvements and stated this project will extend the water mains on Crescent and Hill and allow the Village of Lombard to abandon the water main under Interstate 355. Senior Civil Engineer Daubert stated the total project will be approximately $710,000 which will be split between the Villages of Glen Ellyn and Lombard, with Lombard paying approximately $426,000.

Senior Civil Engineer Daubert stated the Village previously retained the engineering firm of Walter E. Deuchler Associates, Inc. for preliminary design on improvements as the Village has long been interested in extending its sewer and water infrastructure into this area. Senior Civil Engineer Daubert stated staff is recommending awarding the agreement to Walter E Deuchler Associates, Inc. in the amount of $59,100. Senior Civil Engineer Daubert stated the design would commence immediately with the hopes that the work will be done by the end of this summer.

A motion was made by Trustee Kenwood and seconded by Trustee Pryde to approve the following:

Resolution No. 18-11, A Resolution Authorizing the Village President to Execute an Intergovernmental Agreement between the Village of Glen Ellyn and the Village of Lombard Regarding the Construction of a Water Main to Connect the Glenbard Wastewater Authority Combined Sewer Overflow Facility to the Glen Ellyn Water Distribution System.
Motion to authorize the Village Manager to execute an agreement with Walter E. Deuchler Associates, Inc. of Aurora, Illinois for the Hill Avenue Utility Improvements project, in the not-to-exceed amount of $59,100, to be expensed to the Water and Sanitary Sewer Fund.
Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	McGinley, Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

K. Public Hearing to Receive Comment on the Amendment to the Annexation Agreement for the Property Located at 30 Valley Road to Extend the Required

Utility Connection Date (Preseneted by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Motion to open a Public Hearing to receive comment on the amendment to the annexation agreement for the property located at 30 Valley Road to extend the required utility connection date.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

2. Motion to close a Public Hearing to receive comment on the amendment to the annexation agreement for the property located at 30 Valley Road to extend the required utility connection date.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

3. Ordinance No. 6597, An Ordinance Amending the Annexation Agreement for the Property Located at 30 Valley Road to Extend the Required Utility Connection Date.

Planning and Development Director Hulseberg provided background on the proposed annexation agreement amendment and stated property owners Shamim and Mohammad Hanif were not the owners of 30 Valley Road when the annexation agreement was signed. Planning and Development Director Hulseberg stated the Village contacted the Hanif's in 2012, informing them of the requirement of the annexation agreement for the property owners to connect to the Village's water and sanitary mains. Planning and Development Director Hulseberg stated the Hanif's provided the staff with two estimates for the work which are in excess of $16,000, and this figure does not included the building permit fees which would be approximately $3,500 to $5,000. Planning and Development Director Hulseberg stated the Hanif's have suggested that the expense to make the connection is too great, and they do not anticipate being able to meet this obligation so the Hanif's have requested that the Village amend their annexation agreement to extend the utility connection requirement date from June 30, 2012, to such a time that the property is sold.

Planning and Development Director Hulseberg stated in accordance with this request, staff has drafted an amendment to the annexation agreement which will allow any new owner(s) of the property 6 months from the closing date to connect the property to the Village's sanitary and water mains. Planning and Development Director Hulseberg stated any purchaser of the property would be required to sign a utility connection agreement prior to the issue of the transfer stamps on the property, which will ensure that any new owner of the property is aware of the requirement to connect to utilities before they purchase the property.

Trustee Ladesic asked if the other property owners on Valley Road have connected to which Planning and Development Director Hulseberg stated they have as far as the staff knows.

Trustee Ladesic asked if the well and septic systems are good to which the Hanif's stated these systems are fine. Trustee Ladesic stated if well and septic systems fail, the DuPage County Health Department will require a property owner(s) to connect to utilities. Planning and Development Director Hulseberg stated this has happened before, and the DuPage County Health Department does enforce this.

Trustee Senak asked when the notice would be provided to the potential purchasers. Planning and Development Director Hulseberg stated when the transfer stamps are applied for. Trustee Senak asked if a purchaser could be made aware of this earlier in the process. Planning and Development Director Hulseberg stated this will be recorded and will be a part of the chain of title.

Trustee Pryde entered the meeting in-person at 7:39 p.m.

Village Manager Franz stated inherently, the sellers need to be up front with the annexation amendment with the purchaser as well.

A motion was made by Trustee Kenwood and seconded by Trustee Fasules to close a Public Hearing at 7:43 p.m. to consider an Amendment for an Annexation Agreement for 30 Valley Road.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

Village Clerk Chereskin asked if President McGinley needed to vote on this due to the Annexation piece to which Attorney Mathews stated she does not as it is an amendment to the Annexation Agreement.

A motion was made by Trustee Kenwood and seconded by Trustee Fasules to approve Ordinance No. 6597, an Ordinance amending the Annexation Agreement for the Property located at 30 Valley Road to extend the required utility connection date.
Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

L. Reminders

1. A Village Board Workshop is scheduled for Monday, May 21, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Tuesday, May 29, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

M. Other Business

None

N. Motion to adjourn to Executive Session for review and potential release of executive session minutes pursuant to 5 ILCS 120/2 (C) (21), litigation matters pursuant to 5 ILCS 120/2 (C) (11), the purchase or lease of real property pursuant to 5 ILCS 120/2 (C) (5) and setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C) (6) without returning to open session thereafter.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Submitted by Debbie Soloman. Reviewed and approved by John Chereskin.