



Agenda
Village of Glen Ellyn
Special Meeting
Monday, June 4, 2018
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. 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 (3) 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, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

E. 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:

1. Ordinance No. 6605 An Ordinance Amending Ordinance No. 4467, the Preliminary Planned Unit Development of the Baker Hill Shopping Center, to Allow an Addition to the Anchor Commercial Tenant Space, Amend the Previously Approved Exterior Appearance, and to Approve Variations from the Glen Ellyn Sign Code for the Baker Hill Shopping Center, Located at 840-944 Roosevelt Road (Planning and Development Director Hulseberg)
2. Ordinance No. 6606, An Ordinance Approving Variations from the Zoning Code to Allow Alterations and Additions to the Nonconforming Structure Located at 655 Pleasant Avenue (Planning & Development Director Hulseberg)

F. 2018 Sidewalk, Concrete, Roadway Patching and Parking Lot Improvement Project (Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois in an amount of \$796,000 (including approximately 3% contingency), for the 2018 Sidewalk, Concrete Roadway Patching, and Parking Lot Improvement Project to be expensed to the Capital Projects, Water, and Sanitary Sewer Funds.

G. Zoning Code Text Amendments (Planning and Development Director Hulseberg) (Trustee Senak)

1. Ordinance No. 6607- VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code and Subdivision Regulations Code.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, June 18, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, June 25, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment