

**Agenda**  
**Glen Ellyn Village Board of Trustees**  
**Monday, January 25, 2010**  
**8:00 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Girl Scouts Troop 1173.
4. Village Recognition:
  - A. Letter dated December 29, 2009 from Du-Comm, DuPage Public Safety Communications, thanking Police Chief Phil Norton for his assistance.
  - B. A recent email message received from a resident to Utilities Inspector William Miller, thanking him for helping with their exit line problems.
  - C. Two separate email messages from residents who were pleased with the way the snow was removed from their street, and forwarded their compliments to Maintenance Workers Jeff Agner and Bob DeRosa.
  - D. Email message from a resident forwarding his father's appreciation to Civil Engineer Jeff Perrigo for his excellent supervision of the Montclair street project which was completed last summer.
  - E. Memo dated January 15 from Public Works Director Caracci, reporting that our first-class Equipment Services Division was recently recognized for a third straight year with the ASE (Automotive Service Excellence) Blue Seal of Excellence. Of the three team members, two are Double Master Technicians, and one is a Triple Master Technician (the highest level of certification).
  - F. The Village Board and Staff would like to congratulate Police Sergeant Jean Harvey, who recently celebrated a 20-year anniversary as a Village employee.
5. Audience Participation
  - A. Administration of Oath of Office to new Village Clerk Suzanne Connors by President Pfefferman.
  - B. Annual "State of the Village" report.
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: *(Trustee Hartweg)*

- A. Village Board Meeting Minutes:
    - December 14, 2009 Pre-Board Workshop
    - December 14, 2009 Regular Meeting
  - B. Total Expenditures (Payroll and Vouchers) - \$1,994,141.19.

The vouchers have been reviewed by Trustee Hartweg prior to this meeting.
  - C. \*\*\*Motion to approve acquisition of two parcels from property owners at 715 and 800 St. Charles Road in the total amount of \$105,000 for additional right-of-way required for the Riford Road Improvements Project, with funds to be taken from the FY 09-10 Capital Projects Fund. (*Public Works Director Joe Caracci*)
  - D. Ordinance No. 5845-VC, an Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class D-2 Liquor Licenses. (*Deputy Clerk Kristen Schrader*)
  - E. Motion to approve an agreement with Millennium Properties and Greg Block for the release of information to the Village regarding the appraisals of property at 825 North Main Street. This material will be kept confidential in order to assist the Village in determining whether it wishes to make an offer for the property. (*Village Attorney Stewart Diamond*)
7. Planning and Development Director Staci Hulseberg will present information regarding proposed annexation agreements for 29 properties in the area of Marston Avenue, Bemis Road and Birchbrook Court, located southeast of the Village limits. (*Trustee Hartweg*)
    - A. Public Hearing regarding the 29 proposed annexation agreements in the area of Marston Avenue, Bemis Road and Birchbrook Court.
    - B. Ordinance No. 5846, an Ordinance Approving Annexation Agreements for 29 Properties on Marston Avenue, Bemis Road and Birchbrook Court.
  8. Planning and Development Director Staci Hulseberg will present information on a proposed annexation agreement with School District 87 that would allow the future annexation of a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road. (*Trustee Henninger*)
    - A. Public Hearing regarding a proposed annexation agreement with School District 87 for a 300-foot wide strip of Glenbard South High School's property located at 23W200 Butterfield Road.
    - B. Ordinance No. 5847, an Ordinance Approving an Annexation Agreement with School District 87 for a 300-foot Wide Strip of Glenbard South High School's Property Located at 23W200 Butterfield Road.

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9. Police Chief Phil Norton will present information on a new collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police. The new contract will run through October 31, 2012. *(Trustee Ladesic)*

10. Resolution No. 10-02, a Resolution Adopting Goals for the Village of Glen Ellyn.

Village Manager Steve Jones will present information concerning a resolution approving the adoption of Village Strategic Planning Goals. These goals were formulated and prioritized by the Village Board. *(Trustee Thorsell)*

11. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, February 8, 2010 with the Workshop beginning at 7 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

12. Other Business?

13. Motion to adjourn to Executive Session for purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and to discuss the purchase or lease of real property, adjourning thereafter without returning to open session. *(Trustee Comerford)*