

Agenda
Glen Ellyn Village Board of Trustees
Monday, June 28, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Tom Manak, Fourth of July Committee Chairman.
4. Village Recognition:
 - A. Several thank-you notes received from Ben Franklin School parent volunteers, expressing their appreciation to Village Staff members for making their High Interest Day field trip a success.
 - B. Letter of thanks from the B. R. Ryall YMCA to Sergeant Norm Webber, thanking him for his participation in their 9th annual *Chase to the Taste* event.
 - C. The Village Board accepts the resignation of John P. Gallagher from the Recreation Commission and thanks him for his service to the Village.
5. Audience Participation
 - A. Presentation of the Environmental Commission's Commercial Recycling Award to Honey Restaurant.
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 Thorsell*)

- A. Village Board Meeting Minutes:
 1. June 14, 2010 Regular Workshop
 2. June 14, 2010 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,011,504.47.

The vouchers have been reviewed by Trustee Thorsell prior to this meeting.

- C. Motion to waive Chapter 3-23 (Peddlers) and Sections 8-1-11 (Street Obstructions) and 8-1-12 (Display and Sale of Merchandise on Public Ways) in order to allow the Glen Ellyn Chamber of Commerce to host the 2010 Jazz Fest Glen Ellyn event in the Central Business District on Saturday, July 10, 2010 between the hours of 2 p.m. and 10:30 p.m. (*Administrative Analyst Schrader*)

- D. Ordinance No. 5871-VC, an Ordinance Amending Chapter Six of Title Seven of the Village Code of the Village of Glen Ellyn, Illinois regarding Solid Waste Collection and Disposal. (*Administrative Analyst Schrader*)
 - E. Ordinance No. 5872, an Ordinance Extending the Expiration Date of Ordinance 5730 which granted Lot Coverage Ratio, Setbacks and Project Class Variations of the Zoning Code to allow the Construction of a Front Porch, a Second-Floor Addition and a Two-Story Addition for Property at 450 Phillips Avenue. (*Planning and Development Director Hulseberg*)
 - F. Ordinance No. 5873, an Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2010 to Provide Funds for Various Additional Expenditures. (*Finance Director Batek*)
 - G. Ordinance No. 5874, an Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2011 to Provide Funds for Prior Year Encumbrances and Capital Improvements. (*Finance Director Batek*)
 - H. Motion to waive Sections 10-4-17.1(B)40 and 10-5-14 of the Glen Ellyn Zoning Code in order to permit the Downtown Glen Ellyn Alliance's First Friday's in Glen Ellyn event to have entertainment in the form of live musicians in the Central Business District on Friday, July 2, 2010 between the hours of 5:00 p.m. and 8:00 p.m. inside the following establishments: M and Em's, The Prince's Table, and Teas and Toes. (*Administrative Analyst Schrader*)
 - I. Motion to approve the request of Ellyn's Tap and Grill to host a weekly car show in the Baker Hill Center parking lot every Sunday in July and August 2010 between the hours of 2:00 p.m. and 6:00 p.m. (*Administrative Analyst Schrader*)
 - J. Motion to approve the recommendation of Village President Pfefferman that Sara L. Noel be appointed to the Recreation Commission for a term ending December 31, 2010.
7. Ordinance No. 5875, an Ordinance Granting Approval of Sign Code Variations for Advanced Cosmetics Spa, LLC Located on Property Commonly Known as 577 Pennsylvania Avenue. (*Trustee Cooper*)

Planning and Development Director Staci Hulseberg will present information on the request of Advanced Cosmetics Spa, LLC, lessee of property located at 577 Pennsylvania Avenue, represented by Tom Williams, for approval of sign variations to allow the petitioner to install a new wall sign on the property where one would not otherwise be allowed. The requests are being made to accommodate the installation of a new wall sign on the existing building on the property.

8. Ordinance No. 5876, an Ordinance Changing the Name of 22nd Street to Fawell Boulevard. (*Trustee Hartweg*)

Planning and Development Director Staci Hulseberg will present information on the proposed official name change of 22nd Street to Fawell Boulevard.

9. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, July 12, 2010 with a 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.

10. Other Business?

11. Motion to adjourn to Executive Session for the purpose of discussing threatened or pending litigation, adjourning thereafter without returning to open session. (*Trustee Henninger*)

12. Press Conference