

Agenda
Glen Ellyn Village Board of Trustees
Monday, July 12, 2010
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. Recent letter from Glen Ellyn Volunteer Fire Company paramedic Kyle Marcussen, complimenting Police Officers Dan Rossiter, Luke Elmore, Ryan Cusack and Sergeant Kurt Vavra for exhibiting exceptional diligence and compassion during a medical emergency involving the Fire Company and Police Department.
 - B. June 23 letter from the Glen Ellyn Parks Foundation thanking Police Chief Norton for the contribution of a Police Department basket that was auctioned during the Putts for Kids silent auction.
 - C. June 25 email from a resident living in the vicinity of the Bryant Avenue/Thain's Addition Project thanking Public Works for the much-needed improvements to the area. She also complimented the road construction crew for being helpful and cautious as there are a number of children living in the area.
 - D. July 2 email from Maryknoll residents thanking the Village for assistance they received following the recent rain/windstorms. They also complimented the Kramer Tree Service crew who helped clear the tree debris.
 - E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Carol Allen	Administration	Ten Years
John Norton	Administration	Five Years
Norvelle Barrow	Cashier's Office	Five Years
5. Audience Participation

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 Cooper)*

A. Village Board Meeting Minutes:

- June 21, 2010 Regular Workshop

B. Total Expenditures (Payroll and Vouchers) - \$1,851,529.38.

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

C. Motion to designate Trustee Hartweg as Village President Pro Tem for the four-month period from September through December 2010.

D. Ordinance No. 5877-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 Decrease the Number of Permitted Class A-1 Liquor Licenses and to Decrease the Number of Permitted Class L Liquor Licenses.

E. Motion to waive Chapter 3-23 (Peddlers), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code and applicable outdoor tent sale sections of the Zoning Code for the Glen Ellyn Chamber of Commerce annual Sidewalk Sale event beginning at 9:00 a.m., Thursday, July 29, 2010 and ending at 5:00 p.m., Saturday, July 31, 2010 in downtown Glen Ellyn, Stacy's Corners and along Roosevelt Road. *(Administrative Analyst Schrader)*

F. Motion to waive Section 10-4-17.2(B)25 of the Glen Ellyn Zoning Code for DuPage Medical Group's Treasures in the Trunk event scheduled to occur on Sunday, August 29, 2010 between 10:00 a.m. and 3:00 p.m. in the Medical Group's parking lot in downtown Glen Ellyn. *(Administrative Analyst Schrader)*

G. ***Ordinance No. 5878-VC, an Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Permit Parking for Motorcycles and Motor Driven Cycles in Train Station Lots B and D. *(Police Chief Norton)*

7. Planning and Development Director Staci Hulseberg will present information on a request to amend Ordinance No. 5733, which approved an annexation and development agreement authorizing the future annexation of property and a recapture agreement for the Sunnybrook Estates Subdivision. That ordinance required the owner to pay any outstanding charges due to Milton Township prior to the Village executing the annexation agreement. Rather than paying the balance in full, the owner entered into a payment plan with Milton Township. Since the original ordinance required payment in full, an amendment to the ordinance is required to allow the Village President and Village Clerk to sign the agreement. *(Trustee Thorsell)*

- A. Public hearing on a proposed annexation and development agreement for the property commonly known as 1S501 Sunnybrook Road.
 - B. Ordinance No. 5879, an Ordinance Amending Ordinance No. 5733, which Granted Approval of an Annexation and Development Agreement which Authorizes the Future Annexation of Property and a Recapture Agreement for the Sunnybrook Estates Subdivision to be Located on Property Commonly Known as 1S501 Sunnybrook Road.
8. Reminders:
- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, July 19, 2010 beginning at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, July 26, 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.
9. Other Business?
10. Adjournment
11. Press Conference