

Draft  
11/03/10

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

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance will be led by Daisy Girl Scout Troop #42066 from St. Petronille School.
4. Village Recognition:
  - A. Glenbard West Boosters sent a letter of thanks to Police Chief Norton for participating in the Glenbard West Homecoming Parade.
  - B. Arbor View School Principal, David Bruno, sent Village Manager Steve Jones a note thanking him for the fossils he donated to an event held at the District 89 elementary school.
  - C. A resident sent Public Works Director Joe Caracci an email thanking him for the prompt response to his request to clean up the islands in the vicinity of Roosevelt Road and I-355.
  - D. Cub Scout Pack 150 sent a thank you letter to Village officials thanking the five departments they visited when they toured the Glen Ellyn Civic Center.
  - E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Susan Davison	Administration	Five Years
David Heighway	Facilities Maintenance Division	Five Years
Brian Pohlis	Planning and Development	Five Years
Patti Taves	Police Department	Ten Years

5. Audience Participation

- A. Proclamation declaring November 15 as School Board Members Day, honoring those citizens who devote so much of their time and energy for the education of our children.
- B. Other?

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 Henninger)*

A. Village Board Meeting Minutes:

- October 11, 2010 Workshop
- October 11, 2010 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,021,064.74.

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

C. Ordinance No. 5896, an Ordinance Granting a Utility Easement to Commonwealth Edison Company for the Undergrounding of Overhead Utility Wires Along Lambert Road at the Public Works Service Center, 30 South Lambert Road, Glen Ellyn.

D. Motion to approve the Recreation Department user fee schedule for calendar year 2011.

7. Resolution No. 10-24, a Resolution to Record the Determination of the Corporate Authorities of the Village of Glen Ellyn of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011. *(Trustee Comerford)*

Acting Finance Director Larry Noller will present information concerning the 2011 proposed property tax levy for the Village of Glen Ellyn and Glen Ellyn Public Library which will be collected with tax bills issued in 2011. The proposed resolution provides an estimate of the levy amounts needed for the upcoming fiscal year. The total proposed combined tax levy for the Village and Library after \$383,362 of abatements is \$9,865,356. This represents an increase of \$246,554 or 2.6 percent from last year's property taxes extended by DuPage County. The Village's share of the levy is projected to increase by 2.3 percent from last year's taxes extended, and the Library's share is projected to increase by 3.0 percent. This estimate may be modified prior to final adoption of the property tax levy which is scheduled for December 13, 2010.

8. Ordinance No. 5897, an Ordinance Approving an Agreement between the Village of Glen Ellyn and Ehlers and Associates, Inc., for Tax Increment Financing Consultant Services.  
(*Trustee Cooper*)

Assistant to the Village Manager Kristen Schrader will present information on the recommendation to approve an agreement for the completion of a Tax Increment Financing (TIF) District Feasibility Study with Ehlers and Associates. The TIF District Feasibility Study is the first step in a multi-step process to facilitate the planning and designation of a TIF District in the Village's downtown.

9. Ordinance No. 5898, an Ordinance Granting Approval of a Special Use Permit to Allow Outdoor Merchandise and Outdoor Storage in Front of Trader Joe's Located at 680 Roosevelt Road, Glen Ellyn. (*Trustee Thorsell*)

Planning and Development Director Staci Hulseberg will present information regarding a request for a special use permit to allow outdoor merchandise and outdoor storage in front of Trader Joe's located at 680 Roosevelt Road. The subject property is located on the north side of Roosevelt Road between Nicoll Avenue and Park Boulevard in the Pickwick Place Shopping Center.

10. Reminders:

- The public is invited to attend the monthly meeting of the Capital Improvements Commission when residents will be given an opportunity to comment on the Village's long-term street rehabilitation plan. The meeting will be held on Tuesday, November 9 at 7:30 p.m. in Room 301 of the Civic Center.
- The next Regular Village Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, November 15, 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, November 22, 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.

11. Other Business?

12. Adjournment

13. Press Conference