

Agenda
Glen Ellyn Village Board of Trustees
Monday, May 9, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. The Pledge of Allegiance will be led by Paul Issac of the Glen Ellyn Green Group.
4. Village Recognition:
 - A. Maryknoll residents extended their thanks to Deputy Chief Bill Holmer and Police Officer Joe Flores for an excellent presentation on consumer awareness and for the time they spent answering questions.
 - B. The Glen Ellyn Park District sent a note of thanks to Community Service Officer Jeffrey Priest for participating in their annual Touch-A-Truck event.
 - C. A resident forwarded a thank-you letter to Police Officers Luke Elmore and Ryan Wilkens expressing her appreciation for their assistance with a family emergency.
 - D. The Village accepts the resignation of Scott Raffensparger from the Building Board of Appeals and thanks him for his service to the Village.
 - E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Joseph Baki	Police Department	Twenty-Five Years
Kathryn Horn	Public Works	Fifteen Years
Patricia Underhill	Administration	Ten 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 Hartweg*)

- A. Village Board Meeting Minutes:
 1. April 18, 2011 Regular Workshop
 2. April 25, 2011 Regular Workshop
 3. April 25, 2011 Regular Meeting
 4. April 26, 2011 Special Meeting
 5. May 3, 2011 Special Meeting

- B. Total Expenditures (Payroll and Vouchers) - \$1,253,592.52.

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

- C. Ordinance No. 5936-VC, an Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Traffic Control at Orchard Lane and Lorraine Road. (*Police Chief Norton*)

- D. Resolution No. 11-09, a Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One (Final) with Phase I Excavation for an Increase Not to Exceed \$3,600 is Required for the Demolition of the Buildings Located at 825 N. Main Street and 553 Geneva Road for a Revised and Final Contract Cost of \$33,350. (*Planning and Development Director Hulseberg*)

- E. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made to the subsequent Boards and Commissions:

Architectural Review Commission

Jill E. Mulvihill – appoint for a term ending December 31, 2012

Building Board of Appeals

Pete Campbell – appoint for a term ending December 31, 2012

7. Ordinance No. 5937, an Ordinance Granting Approval of Amendments to Sign Variations Previously Granted by Ordinances 4352 and 5229 for the Pickwick Place Shopping Center Located at 650-690 Roosevelt Road. (*Trustee Ladesic*)

Planning and Development Director Staci Hulseberg will present information on the request of Pickwick Associates Limited Partnership, owner of the Pickwick Place Shopping Center located at 650-690 Roosevelt Road and represented by Ken Agojci of Chicago Prime Meats for approval of amendments to the sign variations previously granted by Ordinances 4352 and 5229 to allow the size of the easternmost freestanding shopping center identification sign on the property to be increased by 30 square feet.

8. Ordinance 5938, an Ordinance Authorizing the Execution of Two Intergovernmental Agreements and an Amendment between the Village of Glen Ellyn and the College of DuPage. (*Trustee Thorsell*)

Village Attorney Stewart Diamond will present information relating to the College of DuPage intergovernmental agreement.

9. Village Board and Library Board transition activities:

By community tradition, Village Board and Library Board members generally serve one four-year term of office. Village Trustees Peter E. Comerford and Michelle Z. Thorsell are finishing a four-year term of office this evening. Village Trustee Peter F. Ladesic was re-elected to a second term of office. The residents being sworn into office this evening were officially elected and re-elected for four-

year terms of office in the consolidated election of Tuesday, April 5, 2011. All officers will be sworn in by the Honorable Judge John Demling.

A. Administration of Oath of Office to new Library Trustees:

Bob McClow
John M. Mulherin
Sharon Weber
Maryl Falen Wesolowski

B. Village President Mark Pfefferman will present proclamations for outgoing Village Trustees James Comerford and Michelle Thorsell.

C. Comments by outgoing Village Board members.

D. Administration of Oath of Office to new Village Trustees:

Robert Friedberg
Peter F. Ladesic
Diane McGinley

E. Seating of new Village Board members at the dais.

F. Convening of new Village Board.

G. Comments by new Village Board Trustees.

10. Reminders:

- The next Regular Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, May 16, 2011 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, May 23, 2011 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.

11. Other Business?

12. Motion to adjourn to Executive Session in Room 301 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee McGinley*)

13. Press Conference