

Agenda
Glen Ellyn Village Board of Trustees
Monday, May 23, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by the Village Vocal Chords.
4. Village Recognition:
 - A. A resident of Woodridge sent a thank-you letter to Community Service Officer Rose Volpe for providing assistance when she locked her keys in her car.
 - B. Police Officer Stephen Miko received a letter of thanks from a college student who participated in a ride-along to observe and to experience police work.
 - C. The 5th grade class at St. Petronille's sent 30 cards to Police Officer Tom Staples thanking him for conducting the DARE program for them.
5. Audience Participation
 - A. Proclamation recognizing the accomplishments of the Village Vocal Chords, a local singing organization that is celebrating their 50th anniversary. The group is composed of women who are dedicated to the art of traditional barbershop harmony.
 - B. Historic Preservation Commission Chairman Lee Marks will present the 2010 Historic Preservation Awards.
 - C. Police Chief Phil Norton and the Madden family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
 - D. Village Clerk Suzanne Connors will administer the Oath of Office to Police Officers Emmanuel Berger and David Gill. New recruits spend 12 weeks at the Police Training Institute at the University of Illinois in Champaign/Urbana. Upon graduation, officers work alongside experienced Field Training Officers for 14 weeks, and then the following year on their own under the supervision of Patrol Sergeants. Officers Berger and Gill have now successfully completed their probationary period.
 - E. Glen Ellyn Volunteer Fire Company presentation.

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:

1. May 9, 2011 Regular Workshop
2. May 9, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) \$1,682,902.31.

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

C. Motion to approve acquisition of a parcel of land from the property owner at 339 Roosevelt Road in the amount of \$97,500 for additional right-of-way required for the Lambert Road Right-Turn Lane Project, with funds to be taken from the FY12 Capital Projects Fund. (*Professional Engineer Minix*)

D. Ordinance No. 5939, an Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2011 to Provide Funds for Various Additional Expenditures. (*Interim Finance Director Noller*)

E. Ordinance No. 5940, an Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2012 to Provide Funds for Prior Year Encumbrances and Capital Improvements. (*Interim Finance Director Noller*)

7. Consideration of approval of an employment agreement with a new Village Manager. (*Trustee Friedberg*)

8. Reminders:

- A Special Village Board Meeting is scheduled for Monday, June 6th at 7 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

9. Other Business?

10. Motion to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation. (*Trustee Hartweg*)

11. Press Conference