

Agenda
Glen Ellyn Village Board of Trustees
Monday, September 26, 2011
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Gilda Ross, a representative of the Glenbard Parent Series.
4. Village Recognition:
 - A. The Village Board accepts the resignation of James Piszczek from the Capital Improvements Commission and thanks him for his service to the Village.
 - B. A resident emailed the Village to thank them for doing such a good job with his branch and brush removal following the last storm event.
 - C. The Utility Dynamics Corporation sent a letter of appreciation commending Professional Engineer Bob Minix for his assistance with the Braeside Neighborhood Lighting Improvements project.
 - D. Lombard Village President William Mueller sent a letter of appreciation to our Police Department and Volunteer Fire Company, thanking them for their assistance with a recent fire involving a building which had been struck by lightning.
 - E. The Police Chief of Hanover Park forwarded a letter of thanks to Sergeant Stephen Smith and Police Officers Andrew Downey and James Monson for their assistance with a recent homicide investigation.
 - F. Police Chief Phil Norton received a letter from School Superintendent John Perdue, thanking him for participating in a planning meeting and for continuing to be involved in helping to improve the quality of education in our community.
 - G. Community Service Officer Rose Volpe received a very nice letter of appreciation from a senior resident of Raintree, thanking her for her patience and understanding.
 - H. The Police Department received a letter of thanks from a resident of Lambert Farms for installing temporary parking restriction signage in their neighborhood.

5. Audience Participation

A. Proclamation in observance of Fire Prevention Week, October 9 – 15. Pete Campbell, Chief of the Volunteer Fire Company, will accept the proclamation.

B. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk.

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:

1. September 12, 2011 Regular Workshop
2. September 12, 2011 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,323,484.21.

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

C. Motion to waive Section 10-4-8(B) of the Glen Ellyn Zoning Code to permit St. Mark's Episcopal Church to conduct their annual pumpkin patch at 393 N. Main Street between October 8 and October 31, 2011. *(Assistant to the Village Manager Schrader)*

D. Ordinance No. 5959, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow a One-Car Detached Garage for Property at 325 Windsor Avenue. *(Planning and Development Director Hulseberg)*

E. Ordinance No. 5960-VC, an Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited at All Times) of the Village Code of the Village of Glen Ellyn, Illinois Regarding Parking on Riford Road at Oak Street. *(Police Chief Norton)*

F. Motion to approve an annual agreement with Tyler Technologies for MUNIS financial software support and licensing in the amount of \$44,550.82 to be expensed to the FY12 General Fund. *(Interim Finance Director Noller)*

G. Motion to approve an invoice from Kramer Tree Specialists in the amount of \$59,760 for the special emergency Branch and Brush collection, to be expensed to the FY11/12 Residential Solid Waste Fund. *(Interim Public Works Director Perrigo)*

- H. Appointment of Student Commissioner to Village Commission.
7. Planning and Development Director Staci Hulseberg and Interim Public Works Director Jeff Perrigo will present information on the proposed changes to the Tree Preservation Ordinance – Private Property, Public Property and Arboricultural Specifications Manual. These changes simplify various provisions, eliminate internal conflicts, and clarify regulations and definitions, among other things. (*Trustee Friedberg*)
- A. Ordinance No. 5961-VC, an Ordinance to Amend Title 4, Chapter 8 (Tree Preservation) of the Glen Ellyn Village Code Regarding Tree Preservation on Private Property.
- B. Ordinance No. 5962-VC, an Ordinance to Amend Title 8, Chapter 4 (Forestry Management) of the Glen Ellyn Village Code Regarding Tree Preservation on Public Property.
- C. Ordinance No. 5963, an Ordinance to Adopt a Revised Arboricultural Specifications Manual to Replace the Manual Adopted by Ordinance No. 4927.
8. Interim Finance Director Larry Noller will present the FY11/12 First Quarter Report.
9. Reminders:
- A Meet Mayor Mark Open House has been scheduled for Monday, October 3, 2011 from 7:00 p.m. to 8:30 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, October 10, 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.
10. Other Business?
11. Motion to adjourn to Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter without returning to open session. (*Trustee Hartweg*)
12. Press Conference