

**Agenda**  
**Glen Ellyn Village Board of Trustees**  
**Monday, November 28, 2011**  
**8:00 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by a representative of the Glenbard West Students for Students Club.
4. Village Recognition:
  - A. A resident contacted the Public Works Department forwarding his thanks for the new street lights in his neighborhood. Credit was given to Professional Engineer Bob Minix for his great work on the Neighborhood Lighting Improvements Project in the Braeside area.
  - B. A driver who was pulled over sent an email to comment on how pleasant Officer Joseph Nemchock was during the traffic stop and hopes he continues to patrol the streets of Glen Ellyn.
  - C. Planning Intern Michael Strong received a note of thanks from a family who appreciated his time and effort in landmarking their home.
  - D. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:  
  
Jeffrey Perrigo            Public Works Department            5 years

5. Audience Participation

A. 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 Ladesic*)

- A. Village Board Meeting Minutes:
    1. November 14, 2011 Regular Workshop
    2. November 14, 2011 Regular Meeting
  - B. Total Expenditures (Payroll and Vouchers) - \$1,342,461.18.

The vouchers have been reviewed by Trustee Ladesic prior to this meeting.
  - C. Resolution No. 11-18, a Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund. (*Finance Director Wachtel*)
  - D. Motion to retroactively waive Sections 8-1-11 (Street Obstructions) and 8-1-12 (Merchandise on Street) of the Glen Ellyn Village Code and Sections 10-4-14(B)17, 10-4-15(B)14, 10-4-17.1(B)32, 10-4-17.2(B)25, and 10-4-18(A)6 (Outdoor Merchandise and Promotional Activities) of the Zoning Code for the annual Holiday Walk event in the Central Business District on Friday, November 25, 2011. (*Assistant to the Village Manager Schrader*)
  - E. Motion to rescind a contract with Midwest Site Services for the demolition of the rear residential structure on the property located at 810 N. Main Street due to non-performance. (*Assistant to the Village Manager Schrader*)
  - F. Motion to confirm appointment and conduct Oath of Office to new Public Works Director Julius Hansen.
7. Planning and Development Director Staci Hulseberg will present information about proposed changes to the 1996 boundary line agreement entered into with the Village of Lombard. The proposed modifications to the boundary line agreement were contemplated in a 2010 intergovernmental agreement related to the repair of the Hill Avenue bridge. (*Trustee Henninger*)
    - A. Public hearing to consider a new boundary line agreement with the Village of Lombard.
    - B. Ordinance No. 5974, an Ordinance Authorizing the Execution of a Boundary Line Agreement with the Village of Lombard.
  8. Motion to approve a contract for architectural services for a space needs analysis of the Glen Ellyn Civic Center with Dewberry at a not to exceed cost of \$23,500 to be expensed to the Police Department General Fund Budget and Facilities Maintenance Reserve Fund. (*Trustee Ladesic*)
  9. Second and final reading of Ordinance No. 5975, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$10,454,440 for the Fiscal Year Beginning May 1, 2011, and Ending April 30, 2012, of the Village of Glen Ellyn, DuPage County, Illinois. (*Trustee McGinley*)

Finance Director Kevin Wachtel will present information concerning the 2011 proposed property taxes for the Village of Glen Ellyn and the Glen Ellyn Public Library which will be collected in 2012.

10. Ordinance No. 5976, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number Twelve. *(Trustee Cooper)*

Finance Director Kevin Wachtel will present information related to a special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area Number 12 taxing district.

11. Finance Director Kevin Wachtel will present information on five Special Service Area taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the Central Business District, and at Stacy's Corners. These SSAs have been utilized since 1991 to provide partial funding for the Village's economic development activities. *(Trustee Friedberg)*

- A. Ordinance No. 5977, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$55,600 for the Village of Glen Ellyn Special Service Area Number Thirteen.

- B. Ordinance No. 5978, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$127,500 for the Village of Glen Ellyn Special Service Area Number Fourteen.

- C. Ordinance No. 5979, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$5,700 for the Village of Glen Ellyn Special Service Area Number Fifteen.

- D. Ordinance No. 5980, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number Sixteen.

- E. Ordinance No. 5981, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$800 for the Village of Glen Ellyn Special Service Area Number Seventeen.

12. Finance Director Kevin Wachtel will present information on two Special Service Area (SSA) taxing districts which only apply to unincorporated areas to the north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company. The purpose of the SSAs is to levy a special tax to help defray the costs related to providing fire protection and other emergency services to these areas. These SSAs were established in November 2009, following a statutorily prescribed public notice and hearing process. *(Trustee Hartweg)*

- A. Ordinance No. 5982, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$94,421 for the Village of Glen Ellyn Special Service Area Number Eighteen.

- B. Ordinance No. 5983, an Ordinance for the Levy and Assessment of Taxes for the 2011 Tax Levy Year in the Amount of \$84,627 for the Village of Glen Ellyn Special Service Area Number Nineteen.
13. Reminders:
- The next Regular Village Board Workshop is scheduled for Monday, December 5, 2011 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, December 12, 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.
14. Other Business?
15. Motion to adjourn to Executive Session for the purposes of discussing threatened or pending litigation, adjourning thereafter without returning to open session. (*Trustee Henninger*)
16. Press Conference