

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, February 13, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by Cub Scout Pack 52, Den 11, Lincoln Elementary School.
4. Village Recognition:
 - A. DuPage County Sheriff Zaruba sent a letter of thanks to the Glen Ellyn Police Department in appreciation for their assistance recently at a house fire in an unincorporated area.
 - B. A resident wrote to express her appreciation to Police Chief Phil Norton for coming to her aid and turning off a loud smoke alarm.
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 Hartweg*)

- A. Village Board Meeting Minutes:
 1. January 23, 2012 Special Workshop
 2. January 30, 2012 Workshop
 3. January 30, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,048,158.87.

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

- C. Ordinance No. 6000, an Ordinance Approving a Construction Necessitated Variation from the Maximum Rear Yard Impervious Surface Area Requirements of the Zoning Code to Allow an In-Ground Swimming Pool for Property at 885 Glen Oak Avenue. (*Planning and Development Director Hulseberg*)
- D. Ordinance No. 5995-VC, an Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code of the Village of Glen Ellyn, Illinois to Adopt the 2009 International Residential Code with Local Amendments. (*Planning and Development Director Hulseberg*)
- E. Motion to approve a construction contract with Globe Construction of Addison, IL, for the 2011/2012 Sidewalk, Curb and Concrete Street Rehabilitation Program, in the not-to-exceed amount of \$68,000 (including a 9% contingency), to be expensed to the FY 11-12 Capital Projects Fund. (*Public Works Director Hansen*)
- F. Motion to accept a Reserve Policy as part of the Village of Glen Ellyn's Financial Policies, to be incorporated into the FY12 Comprehensive Annual Financial Report. (*Finance Director Wachtel*)
- G. Ordinance No. 6001, an Ordinance Designating the Property at 525 Forest Avenue, Glen Ellyn, Illinois as a Glen Ellyn Local Landmark. (*Asst. to the Village Manager Schrader*)
- H. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Capital Improvements Commission

Michael A. Colliander – as Chairman for a term ending December 31, 2012

Plan Commission

Tracy Heming-Littwin – for a term ending December 31, 2014

- 7. Village Manager Mark Franz and Planning and Development Director Staci Hulseberg will present information related to the proposed Tax Increment Financing (TIF) District in the Central Business District. Over the past several months, the Village has met all of the statutory and procedural requirements necessary to designate the downtown as a TIF District, including the formal public hearing which was held on January 9, 2012. The final step in the designation of the TIF District is the adoption of three ordinances: adoption of the TIF Redevelopment Plan, establishment of the Redevelopment Project Area and adoption of tax increment financing. These ordinances must be approved within a 14 to 90 day time period following the public hearing. (*Trustee McGinley*)
 - A. Ordinance No. 6002, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Central Business District Redevelopment Project Area;
 - B. Ordinance No. 6003, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Designating the Central Business District Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act; and

C. Ordinance No. 6004, an Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Adopting Tax Increment Allocation Financing for the Central Business District Redevelopment Project Area.

8. Reminders:

- The next Regular Village Board Meeting is scheduled for Monday, February 27, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The Regular Village Board Workshop scheduled for Monday, February 20, 2012 has been cancelled.

9. Other Business?

10. Adjournment

11. Press Conference