

Agenda
Village of Glen Ellyn
Village Board Meeting
Monday, February 27, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition:
 - A. A memo was received from Glenbard Wastewater Authority recognizing the following Village Public Works employees for their outstanding work efforts which resulted in a cost effective solution to a change order for the backflow preventer work at GWA: Jeff Agner, Ken Major, Bob DeRosa, Steve Hughes, Rich Mascarella, Joe Rein, Bob Greenberg, and Mark Mellor. Their combined efforts helped the GWA save \$9,200 taxpayer dollars.
 - B. Police Officer David Gill received a note of thanks from a cabdriver for helping him during a health emergency.
 - C. Public Works received a complimentary call from a resident forwarding his thanks to Eric Hendrickson, Stephen Hughes, and Robert Fields for their outstanding efforts to remove a large parkway tree.
 - D. Police Officer Mallory Wilkens received an email of thanks from a Wheaton resident for assisting her friend during a health emergency.
 - E. The Village Board and Management Team congratulates the following employee who recently celebrated an anniversary as a Village employee:

William Keel	Planning and Development	10 years
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 - F. The Village accepts the resignation of Mary Ozog from the Zoning Board of Appeals and thanks her for her service to the Village.
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 Henninger)*

A. Village Board Meeting Minutes:

1. February 13, 2012 Regular Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,315,048.72.

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

C. Ordinance No. 6005, an Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Reconstruction of the Home for Property at 621 Forest Avenue. *(Planning and Development Director Hulseberg)*

D. Resolution No. 12-01, a Resolution to Adopt Municipal Legislative Positions and Priorities for the 2012 Legislative Session. *(Assistant to the Village Manager Schrader)*

7. Motion to authorize the execution of an Intergovernmental Agreement between the College of DuPage, DuPage County and the Village of Glen Ellyn. *(Trustee Friedberg)*

Village Manager Franz will present information on a proposed Intergovernmental Agreement between the College of DuPage, DuPage County and the Village of Glen Ellyn. Under this agreement, DuPage County would assume administrative and regulatory control over the College of DuPage campus with respect to various regulations.

8. Planning and Development Director Hulseberg will lead a discussion regarding potential revisions to the Village Grants program guidelines and applications. In January, Village staff requested Village Board feedback on the guidelines and applications for the Downtown Interior Improvement and Façade Improvement grant programs. Village staff has compiled that feedback and drafted amendments to the grant guidelines and applications that coincide with the stated purposes of the program.

9. Reminders:

- A Special Budget Workshop will be held on Monday, March 5 beginning at 6:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 12, 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.

10. Other Business?

11. Adjournment

12. Press Conference