

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Tuesday, November 13, 2012
8:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Village Recognition: (*Deputy Clerk Solomon*)
 - A. Bridge Communities sent a letter of appreciation to the Police Department for its hard work and dedication in making the Glen Ellyn Backyard BBQ a success.
 - B. A note of thanks was received by Police Chief Norton from a grateful resident for the invaluable assistance of Officer Joe Nemchock in rescuing the family dog after locking the keys in the car.
 - C. The Village of Lombard Chief of Police sent a letter thanking the Police Department for its assistance with the Susan G. Komen Race for the Cure.
 - D. Sergeant Stephen Smith received a note of thanks from a resident for his help during a very difficult time.
 - E. A note was received by Police Officer Paul Baird from the family of a resident who suffered a health scare thanking him for going above-and-beyond in his attempts to notify them of the situation.
5. Audience Participation
 - A. Proclamation declaring November 15 as School Board Members Day. Robert Friend, board member of School District No. 87, will be present to 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 (*Village Manager Franz*)

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. October 15, 2012 Workshop
 2. October 22, 2012 Workshop
 3. October 22, 2012 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,986,488.37.
The vouchers have been reviewed by Trustee Hartweg and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to waive sections of the Village Code including 10-4-15(B)19, and 6-2-3.8 to permit Malloy's Finest Wine and Spirits to host its 2012 Homebrew Day Demonstration retroactively. (*Assistant to the Village Manager Schrader*)
- D. Motion to waive sections of the Village Code including 10-4-15(B)19, and 10-5-8(C) to permit GiaVia Sweets to engage in business activity beginning November 21, 2012 for a period of time not more than one hundred (100) days, and to park in the private parking lot of Advance Auto Parts at 696 Roosevelt Road once a week on Wednesday between 3:00 p.m. and 6:00 p.m. (*Assistant to the Village Manager Schrader*)
- E. Motion to approve a Façade Improvement Grant request in the amount of \$543 to Elite Eyewear located at 413 North Main Street. (*Economic Development Coordinator Corner*)*
- F. Motion to approve an Interior Improvement Grant request in the amount of \$15,000 to Blackberry Market located at 401 Main Street. (*Economic Development Coordinator Corner*)*
- G. Ordinance No. 6085, An Ordinance Amending Ordinance 6063 that Granted Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Expansion of the Village Links Clubhouse and Related Site Improvements on Property Commonly Known as 485 Winchell Way to Eliminate a Condition Related to Parking Lot Landscape Islands. (*Planning & Development Director Hulseberg*)
- H. Ordinance No. 6086, An Ordinance Amending the Glen Ellyn Village Codes to explicitly include the full text of the Zoning and Subdivision Regulations Codes instead of Referencing them as separate documents. (*Planning & Development Director Hulseberg*)
- I. Motion to approve the award of a contract through the State of Illinois Joint Purchase Program to Morton Salt Inc. of Chicago, IL for the purchase of bulk rock salt at a unit price of \$52.74 per ton. (*Public Works Director Hansen*)
- J. Motion to approve funding for FY12/13 and FY13/14 of the Seasonal Decorations contract with TerraScape Designs LLC of Glencoe, IL in the not to exceed amount of \$59,400 (including a 10% contingency). (*Public Works Director Hansen*)

- K. Motion to approve an annual agreement with Tyler Technologies for MUNIS support and licensing in the amount of \$58,532.84 to be expensed to the General Fund-Finance Department. (*Finance Director Wachtel*)
- L. Ordinance No. 6087, An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance. (*Assistant to the Village Manager Schrader*)*
- M. Motion to approve the recommendation of Village President Pfefferman that the following appointments be made for Boards and Commissions:

Architectural Review Commission

Tom Dohrer for a term ending May 2015

Capital Improvements Commission

Michael Lane for a term ending May 2014

- 7. Finance Director Kevin Wachtel will present information concerning the 2012 proposed property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. (*Trustee McGinley*)
 - A. Public Hearing to receive comments on the proposed 2012 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
 - B. First reading of Ordinance No. ____, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,177,912 for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013, of the Village of Glen Ellyn, DuPage County, Illinois.

This first reading of the proposed property tax levy is a non-binding “straw vote” of the Village Board for the purpose of providing additional opportunity for public questions or comments about the Village and Library proposed property taxes for 2012.

- 8. Reminders:
 - The next Regular Village Board Workshop is scheduled for Monday, November 19, 2012 beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
 - The next Regular Village Board Meeting is scheduled for Monday, November 26, 2012, with the Workshop beginning at 7:00 p.m. and the Regular Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

9. Other Business?

10. Adjournment

11. Press Conference