

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, December 3, 2012
7:00 p.m. – Galligan Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Assistant to the Village Manager Schrader will discuss the proposed Tax Increment Financing District on Roosevelt Road. (*Discussion only*)
5. 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 Ladesic*)

- A. Motion to receive the Police Pension Board's Municipal Compliance Report for the fiscal year ending April 30, 2012. (*Finance Director Wachtel*)
6. Finance Director Wachtel will present information related to the 2012 tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library, which will be collected during 2013. (*Trustee McGinley*)
 - A. Second reading and adoption of Ordinance No. 6091, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,126,203 for the Fiscal Year Beginning May 1, 2012, and Ending April 30, 2013.
7. Finance Director 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. (*Trustee Cooper*)
 - A. Ordinance No. 6092, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area No. Twelve.
8. Finance Director Wachtel will present information on five Special Service Area taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown 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. 6093, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$55,600 for the Village of Glen Ellyn Special Service Area No. 13.

- B. Ordinance No. 6094, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$127,500 for the Village of Glen Ellyn Special Service Area No. 14.
 - C. Ordinance No. 6095, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$5,700 for the Village of Glen Ellyn Special Service Area No. 15.
 - D. Ordinance No. 6096, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area No. 16.
 - E. Ordinance No. 6097, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$800 for the Village of Glen Ellyn Special Service Area No. 17.
9. Finance Director 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. 6098, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$96,227 for Glen Ellyn Special Service Area No. 18.
 - B. Ordinance No. 6099, An Ordinance for the Levy and Assessment of Taxes for the 2012 Tax Levy Year in the Amount of \$84,902 for the Glen Ellyn Special Service Area No. 19.
10. Finance Director Wachtel will present information on proposed water and sewer rate adjustments. *(Discussion only)*
11. Reminders:
- The next Village Board Meeting is scheduled for Monday, December 10, 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.
12. Other Business?
13. Adjournment
14. Press Conference