

Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 10, 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. The Winfield Police Department sent a note of thanks to Chief Norton for his work in organizing the table-top exercise.
 - B. Officer Jagodzinski received an email from a grateful resident for his help with locked keys in the car.
 - C. The family of Fred Leonard expressed gratitude to Chief Norton for his and the Police Department's presence at the graveside service.
 - D. The Village accepts the resignation of J. Randall Parker, commissioner of the Finance Commission, and thanks him for his service.
 - E. The Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Joseph Kovac	Glenbard Wastewater Authority	5 Years
Andrew Pakosta	Glenbard Wastewater Authority	5 Years
Elaine Speidel	Police Department	5 Years

5. Audience Participation
 - A. Skuddlebutts Owner and President Danny Glover will present a check to Glen Ellyn Volunteer Fire Company Deputy Chief Chris Clark as the result of a community fundraiser.
 - B. Proclamation recognizing the accomplishment of Glenbard West High School's Football Team for emerging as the Class 7A State Champion.
 - C. Hurricane Sandy Relief Efforts – Trustee Ladesic.
 - D. 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 Ladesic*)

A. Village Board Meeting Minutes:

1. November 19, 2012 Regular Workshop
2. November 26, 2012 Regular Workshop
3. November 26, 2012 Regular Meeting
4. December 3, 2012 Special Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,924,305.97.
The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

C. Motion to designate Trustee Cooper as Village President Pro Tem for the Four-Month Period from January through April, 2013.

D. Motion to waive competitive bidding and approve the purchase of an Elgin Pelican NP from Standard Equipment Company of Chicago, Illinois through the Suburban Purchasing Cooperative in the amount of \$176,340 to be delivered after May 1, 2013. (*Public Works Director Hansen*)

E. Ordinance No. 6100, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirements of the Zoning Code to Allow a Residential Addition for Property at 44 S. Park Boulevard. (*Planning and Development Director Hulseberg*)

F. Ordinance No. 6101, An Ordinance Amending Section 3-32-8 of the Glen Ellyn Code "Home Rule Sales Tax." (*Finance Director Wachtel*)

G. Ordinance No. 6102-VC, An Ordinance to Amend Section 7-11-28 of the Village Code regarding Water and Sewer Rates and Charges. (*Finance Director Wachtel*)

H. Ordinance No. 6103, An Ordinance partially abating the tax hereto levied for the year 2012 to pay the principal of and interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds – Direct Payment). (*Finance Director Wachtel*)

I. Village Links Bond Issues: (*Finance Director Wachtel*)

1. Ordinance No. 6104, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 For the Fiscal Year 2013/14 in the Amount of \$332,417.50.

2. Ordinance No. 6105, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 For the Fiscal Year 2013/14 in the Amount of \$310,652.04.

- J. Ordinance No. 6106-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code to Increase the Number of Permitted Class A-1 and Class D-1 Liquor Licenses.

- K. Motion to waive Section 10-4-17.1(B) of the Village Code to permit Flour+Wine to provide valet services on Friday and Saturday evenings from 5:00 p.m. until 11:00 p.m. from Friday, December 14, 2012 until Saturday, January 5, 2013, in front of Flour+Wine only at 433 N. Main Street in the northernmost parking space on the eastern side of Main Street. (*Assistant to the Village Manager Schrader*)

7. Planning and Development Director Hulseberg will present information on a request by Lidora E. Wilson for two variations from the Glen Ellyn Zoning Code to allow the construction of a second floor addition to an existing home. (*Trustee Ladesic*)
 - A. Ordinance No. 6107, An Ordinance Approving Two Variations from the Lot Coverage Ratio and the Floor Area Ratio Requirements of the Zoning Code to allow a Second Floor Residential Addition for Property at 367 Lorraine Street.

8. Reminders:
 - Village Offices will be closed December 24 and 25 in observance of the Christmas holiday.
 - Village Offices will be closed January 1 in observance of the New Year's Day holiday.
 - The next Village Board Meeting is scheduled for Monday, January 14, 2013, 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