

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, March 18, 2013
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 Village Board and Management Team congratulates the following employees who recently celebrated an anniversary as a Village employee:

Patricia Kooima	Finance Department	5 Years
Joseph Flores	Police Department	5 Years

5. Audience Participation
 - A. Proclamation acknowledging the generosity and civic-mindedness displayed by the Fourth Grade Classes at Ben Franklin Elementary School.
 - B. Proclamation in recognition of the outstanding accomplishments and ongoing commitment of JR McBride to the Village in District 4 of DuPage County.
 - C. 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. Motion to approve the cancellation of the Regular Board Meeting scheduled for Monday, March 25, 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.
- B. Resolution No. 13-06, A Resolution Authorizing Adoption of the 2013 Official Zoning District Map. *(Planning and Development Director Hulseberg)*
- C. Ordinance No. 6116, An Ordinance Approving Two Variations from the Corner Side Yard Setback Requirements and a Variation to Allow a Second Floor Addition

and Roof Alteration to a Structure Granted a Prior Variation for Property at 269 Newton Avenue. (*Planning & Development Director Hulseberg*)

- D. Ordinance No. 6117-VC, An Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) of the Village Code Adopting the 2012 International Energy Conservation Code with State of Illinois Amendments. (*Planning and Development Director Hulseberg*)
- E. Motion to approve a license agreement to allow a hot dog cart for Heaven-Lee Hot Dogs at 461 N. Main St. (*Planning and Development Director Hulseberg*)
- F. Sod Purchase: (*Recreation Director Pekarek*)
1. Motion to reject all bids received for Large Roll Sod on March 11, 2013.
 2. Motion to waive competitive bidding and accept the proposal of Central Sod Farms of Plainfield, Illinois to provide approximately five acres of Blue Grass Blend Large Roll Sod at a cost of \$.195 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, and to accept the proposal of H&E Sod Nursery of Markham, Illinois to provide approximately 1.5 acres of Creeping Bentgrass Large Roll Sod at a cost of \$.65 per Square Foot, for a not-to-exceed amount of \$46,718, which includes a 10% contingency, to be expensed to the Recreation Fund.
- G. Village Board Meeting Minutes:
1. March 11, 2013 Special Workshop
 2. March 11, 2013 Regular Meeting
7. Ordinance No. 6118, An Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow a One-Story Addition for Property at 277 Newton Avenue. (*Trustee Henninger*)
- Planning and Development Director Staci Hulseberg will present information on a request by Michael and Mary Campagna for a variation from the Glen Ellyn Zoning Code to allow the construction of a one-story addition with a side yard setback of 3.0 feet in lieu of the minimum required side yard setback of 7.5 feet.
8. Reminders:
- The Village Board Workshop and Regular Board Meeting scheduled for Monday, March 25, 2013 are cancelled.
 - The next Village Board Meeting is scheduled for Monday, April 8, 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