

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, April 15, 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 accepts the resignation of Timothy Elliott from the Plan Commission and thanks him for his service.
5. Audience Participation
 - A. Proclamation acknowledging Arbor Day.
 - B. Proclamation in recognition of Amyotrophic Lateral Sclerosis Awareness in the Month of May.
 - 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 recommendation of Village President Pfefferman that Gary Fasules be appointed to the Plan Commission for a term ending May 2015.
 - B. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Vitorio's Ristorante at 504 Crescent Boulevard. *(Planning and Development Director Hulseberg)*
 - C. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Starbucks at 536 Crescent Boulevard. *(Planning and Development Director Hulseberg)*
 - D. Ordinance No. 6123, An Ordinance Approving an Intergovernmental Agreement between the Villages of Glen Ellyn and Lombard in regard to the Glenbard Wastewater Authority. *(Village Manager Franz)*

7. Ordinance No. 6124, An Ordinance Approving a Preliminary Plat Subdivision, Subdivision Variations and Zoning Variations for the Amber Ridge Subdivision Proposed on Property Commonly Known as 760 Sheehan Avenue. (*Trustee Henninger*)

Planning and Development Director Staci Hulseberg will present information regarding the request of K. Hovnanian Homes for approval of a Preliminary Plat of Subdivision, Subdivision Variations and Zoning Variations to accommodate the construction of a new 23 single-family home lot subdivision on property commonly known as 760 Sheehan Avenue. The property is located at the northwest corner of Route 53 and Sheehan Avenue in the R2 Residential zoning district.

A.	Staff Presentation	10 minutes
B.	Developer Presentation	20 minutes
C.	Resident Attorney Presentation	20 minutes
D.	Resident Comments	3 minutes per person
E.	Village Board Questions/Discussion	60 minutes

8. Reminders:
 - The next Village Board Meeting is scheduled for Monday, April 22, 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