

**Agenda**  
**Village of Glen Ellyn**  
**Special Village Board Meeting**  
**Monday, April 29, 2013**  
**6:30 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
  - A. Proclamation in recognition of outgoing Trustee Henninger’s service to Glen Ellyn.
  - 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.

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 Cooper*)

- A. Resolution No. 13-11, A Resolution Authorizing a Feasibility Study and a Housing Impact Study Concerning the Redevelopment of Certain Property Located within the Village. (*Assistant to the Village Manager Schrader*)
  - B. Motion to approve a license agreement to allow tables and chairs in the public right-of-way for Blackberry Market at 401-405 N. Main Street. (*Planning and Development Director Hulseberg*)
6. Ordinance No. 6130-VC, An Ordinance Amending Certain Provisions in Title 4 of the Glen Ellyn Municipal Code, as Amended to Regulate the Purchase by a Retail Establishment of Certain Used Goods Which are Frequently Stolen in Robberies and Burglaries. (*Trustee Friedberg*)

Police Chief Philip Norton will present information on a revised proposed Ordinance that would aid law enforcement in the investigation of certain crimes, particularly when stolen property was likely to be sold for cash.

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 Hartweg*)

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
- B. Developer Presentation
- C. Resident Comments
- D. Village Board Questions/Discussion

8. Reminders:

- The next Special Village Board Meeting is scheduled for Monday, May 13, 2013, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

9. Other Business?

10. Adjournment

11. Press Conference