

**Agenda**  
**Village of Glen Ellyn**  
**Special Village Board Meeting**  
**Monday, May 13, 2013**  
**7:00 p.m. – Galligan Board Room**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to be led by the Demos Family.
4. Audience Participation
  - A. Proclamation in recognition of Emergency Medical Services Week.
  - B. Police Chief Phil Norton and the Madden family will present the Madden Scholarship winners. This scholarship was established in memory of Robert “Bob” Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.
  - C. DuPage County Representative JR McBride will present a plaque in recognition of outgoing President Pfefferman’s service to Glen Ellyn.
  - D. Closing Address of President Pfefferman.
  - E. 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 Friedberg*)

- A. Village Board Meeting Minutes:
  1. April 15, 2013 Special Meeting
  2. April 22, 2013 Regular Workshop
  3. April 22, 2013 Regular Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$3,306,896.67.

The vouchers have been reviewed by Trustee Friedberg and by Manager Franz prior to this meeting, and are consistent with the Village’s purchasing policy.

- C. Motion to approve a License Agreement to Allow Tables and Chairs and a Wind Enclosure in the public right-of-way for Tap House Grill at 411 N. Main Street. *(Planning & Development Director Hulseberg)*
  - D. Ordinance No. 6131, An Ordinance Approving a Variation from the Fence Requirements of the Zoning Code to Allow a Seven-Foot High Fence for Property at 772 Wilson Avenue. *(Planning & Development Director Hulseberg)*
  - E. Ordinance No. 6132, An Ordinance approving an Agreement between Market Plaza and the Village and a Reciprocal Access Easement Agreement between Market Plaza 450 LLC, Oberweis Dairy Inc. and the Village of Glen Ellyn both to accommodate a cross access drive between the Market Plaza Shopping Center at 529-605 Roosevelt Road and Oberweis to be located 515 Roosevelt Road. *(Planning & Development Director Hulseberg)*
6. Village Board and Library Board transition activities:

By community tradition, Village Board and Library Board members generally serve one four-year term of office. Village President Mark Pfefferman and Village Trustees Peter Cooper and Phillip Hartweg are finishing a four-year term of office this evening. The residents being sworn into office this evening were officially elected for four-year terms of office in the consolidated election of Tuesday, April 9, 2013. All Board members will be sworn in by the Honorable John Demling.

- A. Administration of Oath of Office to new Library Trustees:

Kelli Christiansen  
Gina Meyers  
Ran Sailor

- B. Village President Mark Pfefferman will present proclamations for outgoing Village Trustees Peter Cooper and Phillip Hartweg.
- C. Comments by outgoing Village Board Members.
- D. Administration of Oath of Office to new Village Clerk Catherine Galvin.
- E. Administration of Oath of Office to new Village Trustees:  
  
Dean Clark  
Timothy Elliott  
Timothy O'Shea
- F. Administration of Oath of Office to new Village President Alexander Demos.
- G. Seating of new Village Board members at the dais.
- H. Convening of new Village Board.

- I. Village President Alexander Demos will present a proclamation for outgoing Village President Mark Pfefferman.
  - J. Comments by new Village Board.
7. Reminders:
- The next Village Board Workshop is scheduled for Monday, May 20, 2013, beginning at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
  - The next Special Village Board Meeting is scheduled for Tuesday, May 28, 2013, with the Workshop beginning at 7:00 p.m. and the Board Meeting beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
8. Other Business?
9. Adjournment
10. Press Conference