



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Tuesday, May 26, 2026
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Presentation

- 1) Posthumous Letter of Gratitude for Roger Hughes for his impact on and commitment to the community of Glen Ellyn and DuPage County (President Burket)
- 2) Proclamation in Honor of Public Works Week (Clerk Cosby)
- 3) Proclamation in Honor of Peace Officers Week (Clerk Cosby)
- 4) Proclamation in Honor of EMS Week (Clerk Cosby)
- 5) Historic Preservation Commission Awards (Chairperson Penn French)

E. Audience Participation

- 1) Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment when the item is discussed. Please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that one spokesperson for a group be appointed to provide comment for the entire group. When recognized, please step to the microphone and state your name and provide your comment. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

F. Employee Recognition

Civility Pledge - In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.

- 1) Appreciation for Utilities Superintendent Burgoni from a resident for service provided (Clerk Cosby)

G. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

Motion to approve the following items including Payroll and Vouchers totaling \$2,235,731.24. These agenda items have been reviewed by the Executive Team (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,235,731.24
- 2) Approve Village Board April 27, 2026 Meeting Minutes
- 3) Consent to President Burket's Appointment of Amber Krishock as a Member of the Architectural Appearance Commission with a Term Ending July 31, 2028
- 4) Adopt a Motion Approving a New Special Event: The Good House Market (Communications Coordinator Paplauskas)
- 5) Adopt a Motion Approving a Mural Installation at 475 N. Main Street Pursuant to Section 4-5-6(V) of the Glen Ellyn Village Code (Community Development Director Henaghan)
- 6) Adopt a Motion Approving a Mural Installation at 800 N. Main Street Pursuant to Section 4-5-6(V) of the Glen Ellyn Village Code (Communications Coordinator Paplauskas)
- 7) Adopt Ordinance 7280-VC, An Ordinance Amending Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-11 ("Classification of Licenses") Regarding the Class Q Seasonal Market Liquor License Classification (Village Attorney Stephanides)
- 8) Adopt Resolution 26-51, A Resolution Approving a Purchase Price Agreement with Compass Minerals America Inc. for the Purchase of Bulk Rock Salt in a Not-To-Exceed Amount of \$133,794.00 to be Expensed to the Motor Fuel Tax Fund, Waiving the Village's Bid Process for the Agreement Pursuant to Section 1-10-7 of the Glen Ellyn Village Code and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 9) Adopt a Motion to Direct Village Staff to Not Construct the Sidewalk Along the South Side of Cottage Avenue between Main Street and Forest Avenue as part of the 2026 Utility and Roadway Improvements Project (Public Works Director Hubsy)
- 10) Adopt a Motion to Direct Village Staff to Not Construct a Parking Lane Along the South Side of Cottage Avenue between Pleasant Avenue and Main Street as part of the 2026 Utility and Roadway Improvements Project (Public Works Director Hubsy)
- 11) Adopt Resolution No. 26-52, A Resolution Approving Amendment Number 1 to the Village's Joint Funding Agreement with the State of Illinois for the Riford Road Federal Aid Resurfacing Project and Authorizing Its Execution (Public Works Director Hubsy)
- 12) Adopt Resolution No. 26-53, A Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for the Riford Road Federal Aid Resurfacing Project (Public Works Director Hubsy)

- 13) Adopt Resolution No. 26-54, A Resolution Authorizing the Appropriation of Motor Fuel Tax Funds for the Lambert Road Federal Aid Resurfacing Project (Public Works Director Hubsky)
- 14) Adopt Resolution No. 26-55, A Resolution Authorizing the Appropriation of \$35,000 from the Corporate Reserve Fund to the Glen Ellyn Independence Day Foundation Inc. to Support Glen Ellyn's Fourth of July Celebration: Stars & Stripes Over Glen Ellyn - 250 Years of American Spirit (Economic Development & Communications Director Hannah)
- 15) Adopt Resolution 26-56, A Resolution Approving a Settlement Agreement and Release for the Installation of a Water Main Extension Along Lake Road and Authorizing Its Execution (Village Attorney Stephanides)
- 16) Adopt Resolution No. 26-58, A Resolution Approving Change Order Number 1 to the Village's Contract with A. Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the Amount of \$199,970.50 for Construction of the Village's 2026 Utility and Roadway Improvements Project to be Expensed to the Capital Projects Fund and Authorizing the Change Order's Execution (Public Works Director Hubsky)
- 17) Adopt Ordinance No. 7279, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2025 (Finance Director Brankin)

H. Non-Consent Agenda

- 1) Adopt Resolution No. 26-57, A Resolution Approving and Adopting the Village of Glen Ellyn Americans with Disabilities Act Transition Plan for Public Right-of-Way (Assistant Village Engineer Peebles) (Trustee Simon)

I. Other Business

J. Reminders

- 1) Village Board Workshop Monday, June 15, 2026 at 7 pm
- 2) Village Special Workshop, Monday, June 22, 2026 at 6 pm
- 3) Village Board Meeting Monday, June 22, 2026 at 7 pm

K. Adjourn