



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 14, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Ohl, Acting President Simon and Trustees Christiansen, Fasules, Kalinich, and Thompson answered “Present.” Trustee Gould was absent. Also in attendance: Village Manager Franz, Assistant Village Manager Irizarry, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community Development Director Henaghan, Economic Development and Communications Director Hannah, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

1) Swearing in of Police Officers John Murray, Bartolo Montecinos II, Nancy Salgado, Kevin Lombard, and Nicholas Srejma. A brief introduction was given for each officer by the Chief Norton.

2) Oath of Office- Sabrina Irizarry, Assistant Village Manager

F. 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:

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson [Items 1-12, 13 as amended & 14-24]
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Fasules, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$4,869,187.64. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

1) Total Expenditures (Payroll and Vouchers) - \$4,869,187.64

- 2) Appoint Trustee Kalinich as President Pro tem for the period of May through August 2025
- 3) Consent to Acting Village President Simon's Appointment of Christina Morrison to the Plan Commission with a Term Ending July 31, 2026
- 4) Approve Village Board January 27, 2025 Meeting Minutes
- 5) Approve Village Board January 27, 2025 Closed Executive Session Minutes
- 6) Approve Village Board February 10, 2025 Special Workshop Minutes
- 7) Approve Village Board February 10, 2025 Meeting Minutes
- 8) Approve Village Board February 18, 2025 Workshop Minutes
- 9) Approve Village Board February 18, 2025 Closed Executive Session Minutes
- 10) Approve Village Board February 24, 2025 Meeting Minutes
- 11) Approve Village Board March 10, 2025 Special Workshop Minutes
- 12) Approve Village Board March 10, 2025 Meeting Minutes
- 13) Adopt Resolution 25-19, A Resolution Approving Closed Executive Session Minutes and Authorizing the Release of Certain Closed Executive Session Minutes (Village Attorney Stephanides)
- 14) Adopt Ordinance 7179-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-12 ("Restriction on Number of Licenses") and to Amend Section 3-19-29 ("Location Restrictions") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 15) Adopt Ordinance 7180-VC, An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code to Add a New Chapter 46 ("Short-Term Rentals") (Village Attorney Stephanides and Community Development Director Henaghan)
- 16) Adopt Ordinance No. 7181, An Ordinance Granting Exterior Appearance Approval for the Property Located at 534 Duane Street, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 17) Adopt Ordinance No. 7182, An Ordinance Granting a Variation from Section 4-5-18(I)(B) of the Village's Sign Code to Allow for the Replacement and Alteration of a Legal Nonconforming Sign for the Property Located at 771 Roosevelt Road, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 18) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$15,000 to MK + STK Bar at 400 N Main Street, Suite 116 to be expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 19) Adopt Resolution 25-20, A Resolution Approving a Memorandum of Understanding Between the County of DuPage and the Village of Glen Ellyn for the County of DuPage to Conduct an Environmental Review of the Properties Located at 640, 650 and 656 Taft Avenue and Authorizing its Execution (Assistant Village Manager Irizarry)
- 20) Adopt Resolution No. 25-18, A Resolution Approving an Independent Contractor Agreement with Safe Step LLC for the Construction of the 2025 Sidewalk Sawing Repair Program in the Not-To-Exceed Amount of \$35,000 to be Expensed to the Capital Project Fund, Authorizing the Agreement's Execution, and Waiving the Village's Bid Process for the Agreement Pursuant to Sections 1-10-2(B) and (E) of the Village Code (Public Works Director Buckley)

- 21) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) Ford F-250 Chassis with a Knapheide Body Package from Sutton Ford Commercial Truck Center in the Amount of \$66,756.05 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 22) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One (1) Ford F-250 Chassis with a Knapheide Body Package from Sutton Ford Commercial Truck Center in the Amount of \$129,676.85 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 23) Adopt Resolution No. 25-21, A Resolution Approving a Professional Services Agreement with AECOM Technical Services, Inc. for Traffic Signal Modernization Design and Deployment Support in the Not-To-Exceed Amount of \$203,726.59 to be Expensed to the Capital Project Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 24) Adopt Resolution 25-22, a Resolution Approving an Intergovernmental Agreement for Membership in the Illinois Public Works Mutual Aid Network and Authorizing its Execution (Public Works Director Buckley)

Public Comment

Village resident Ray Conley stated his support with the regard to the short-term rental ordinance. He believes that it will bring quietness and safety back to his community.

G. 800 St. Charles Road - Ackerman Park Community Gardens, Zoning Map Amendment, Special Use Permit and Zoning Variation (Community Development Director Henaghan) (Trustee Thompson)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Kalinich, Christiansen, Fasules, Thompson, Acting President Simon
NAYS:	

- 1) Ordinance No. 7183. An Ordinance Granting a Map Amendment, Special Use Permit and a Zoning Variation for a Public Park at the Property Located at 800 St. Charles Road, Glen Ellyn, Illinois 60137

H. Other Business- Acting Village President Simon thanked everyone who recently ran for office, asked everyone to uphold and honor the Civility Pledge which was illustrated in the Illinois Municipal League.

I. Reminders

- 1) Village Board Workshop April 21, 2025 at 7 pm

2) Village Board Meeting April 28, 2025 at 7 pm

J. Adjourn to closed executive session for the purpose of discussing the appointment, employment, compensation, or performance of specific employees of the Village pursuant to 5 ILCS 120/2 (c)(1) without returning to open session

Adjourned – 7:43 P.M.

Mover: Trustee Thompson; Second: Trustee Kalinich. Unanimous vote to adjourn.

