



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 12, 2025
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. 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 at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board.

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.

- E. Presentation**

- 1) Proclamation in Honor of Public Works Week (Public Works Director Buckley)
- 2) Proclamation in Honor of National Peace Officers Week (Police Chief Norton)
- 3) Proclamation in Honor of EMS Week (Volunteer Fire Company Chief Clark)

- F. Employee Recognition**

- 1) Resident Appreciation for the Work of Public Works Staff on Lead Line Replacements

- 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

\$2,473,960.85. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,473,960.85
- 2) Village Board April 14, 2025 Closed Executive Session Minutes
- 3) Village Board April 21, 2025 Workshop Minutes
- 4) Village Board April 28, 2025 Meeting Minutes
- 5) Appreciation for the Service of Michael Lindquist who Served on the Capital Improvements Commission since 2004
- 6) Consent to the Appointment of Acting President Donna Jean Simon, in Collaboration with Incoming President Jim Burket, that Rocco Zuccherro be named Chair of the Capital Improvements Commission with a term Ending on July 31, 2026
- 7) Consent to the Appointment of Acting President Donna Jean Simon, in Collaboration with Incoming President Jim Burket, that David Warnick be Appointed as a Member of the Capital Improvements Commission with a Term ending on July 31, 2028
- 8) Adopt Ordinance No. 7187, An Ordinance Approving an Intergovernmental License Agreement Between the Village of Glen Ellyn and the Glen Ellyn Park District for Downtown Business District Parking at 453 Forest Avenue and Authorizing Its Execution (Village Attorney Stephanides)
- 9) Adopt Ordinance 7188, An Ordinance Repealing Ordinance No. 6770 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 10) Adopt Resolution 25-33, A Resolution Proclaiming the Results of the Consolidated Election Held on April 1, 2025 (Village Attorney Stephanides)

H. Recognition of Service of Outgoing Trustees

- 1) Recognition of the Service of Trustee Gary Fasules and Trustee Anne Gould (Acting President Simon and Village Manager Franz)
- 2) Remarks by Trustee Gary Fasules and Trustee Anne Gould

I. Adjourn Sine Die

J. Oath of Office

- 1) Administration of Oath of Office to New Library Trustees Elected to Four-Year Terms of Office per the General Consolidated Election of April 1, 2025 (Retired Circuit Court Judge John W. Demling):

Christopher A. Crawford
Elizabeth Murin
Kaylan Fillingham

Administration of Oath of Office to new Library Trustee Elected to an Unexpired Two-Year Term of Office per the General Consolidated Election of April 1, 2025 (Retired Circuit Court Judge John W. Demling):

Andrew Savikas

- 2) Administration of Oath of Office to Village President Elected to a Four-Year Term of Office per the General Consolidated Election of April 1, 2025 (Retired Circuit Court Judge John W. Demling):

James Burket

Administration of Oath of Office to Village Clerk Elected to a Four-Year term of office per the General Consolidated Election of April 1, 2025 (Retired Circuit Court Judge John W. Demling):

Caren I. Cosby

Administration of Oath of Office to Village Trustees Elected to Four-Year Terms of Office per the General Consolidated Election of April 1, 2025 (Retired Circuit Court Judge John W. Demling):

Kelley M. Kalinich
Sonia Desai Bhagwakar
Stephen A. Szymanski

K. Convene New Village Board

- 1) Call to Order
- 2) Roll Call
- 3) Remarks by President Jim Burket, Clerk Caren Cosby, Trustee Kelley Kalinich, Trustee Sonia Desai Bhagwakar, and Trustee Stephen Szymanski

L. Other Business

M. Reminders

- 1) Village Board Meeting, Tuesday, May 27, 2025 at 7 pm
- 2) Village Board Special Workshop, Monday, June 2, 2025 at 7 pm

N. Adjourn