



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 23, 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) Appreciation for service of Karen Lilly who has stepped down as a member of the Environmental Commission
- 2) Proclamation in Recognition of Pride Month

- F. Employee Recognition**

- 1) Letter of gratitude to Village staff in Police, Public Works and Administration departments from Alliance of Downtown Glen Ellyn for exceptional support during adverse weather during first summer concern series event
- 2) Winfield Chief of Police David Schar expressed his gratefulness to Sergeant Gill and Officers K. Duval and Horan for their assistance and professionalism in apprehending a prisoner who escaped from a squad car at Northwest Medicine

Central DuPage Hospital.

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 \$6,556,907.83. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon).

- 1) Total Expenditures (Payroll and Vouchers) - \$6,556,907.83
- 2) Village Board May 12, 2025 Meeting Minutes
- 3) Village Board May 27, 2025 Meeting Minutes
- 4) Village Board May 27, 2025 Closed Executive Session Minutes
- 5) Village Board June 16, 2023 Workshop Minutes
- 6) Consent to President Burket's Appointment of Monica Miller to be a member of the Environmental Commission with a term ending July 31, 2027
- 7) Adopt Resolution No. 25-39, A Resolution Approving a Professional Services Agreement with Kluber, Inc. for the Reno Center Space Needs Analysis in the Not-to-Exceed Amount of \$44,425.00 to be Expensed to the Facilities Maintenance Reserve Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 8) Adopt Resolution No. 25-40, 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 \$125,652.25 to be Expensed to the Motor Fuel Tax Fund, Waiving the Village's Bid Process for the Agreement and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 9) Adopt Ordinance No. 7199, An Ordinance Denying an Application for Exterior Appearance Approval for the Property Located at 515 Crescent Boulevard, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 10) Adopt Ordinance No. 7200-VC, An Ordinance Amending Title 9 ("Traffic"), Chapter 2 ("Stopping, Standing, Parking"), Section 9-2-14 ("Overnight Parking Permits") of the Glen Ellyn Village Code (Village Attorney Stephanides and Finance Director Brankin)
- 11) Adopt Ordinance No. 7201, An Ordinance Granting Variations from Sections 4-5-4(R)(3) and 4-5-4(R)(8) of the Glen Ellyn Sign Code for the Property Located at 818 N. Main Street (Community Development Director Henaghan)
- 12) Adopt Resolution No. 25-41, A Resolution Approving and Authorizing the Extension of the Term of the Municipal Insurance Cooperative Agency ("MICA") Insurance Pool to April 30, 2038 and Approving its Second Comprehensive Amendment to the Contract and By-Laws (Village Attorney Stephanides)
- 13) Adopt Ordinance No. 7202-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 11 ("Water and Sewer Rates and Charges") of the Glen Ellyn Village Code to Add a New Section 7-11-35 ("Lead Line Replacement Fee") (Finance Director Brankin and Village Attorney Stephanides)
- 14) Adopt Ordinance No. 7204-VC An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code") to Create a New Class B-10

Liquor License Classification for a Brewery and Distillery at a Single Location
(Village Attorney Stephanides)

H. 55 North Park Boulevard - Sign Variation to Allow for Two Freestanding Signs on One Zoning Lot (Communnity Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7205, An Ordinance Granting a Variation from Section 4-5-8(A)(1) of the Glen Ellyn Sign Code to Allow Two Freestanding Signs on One Zoning Lot for the Property Located at 55 N. Park Boulevard, Glen Ellyn, Illinois 60137

I. Short-Term Rentals - Amendment to Ordinance 7180-VC (Village Attorney Stephanides)

- 1) Adopt Ordinance No. 7203, An Ordinance Amending Ordinance No. 7180-VC, "An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code to Add a New Chapter 46 ("Short-Term Rentals"), to Change the Effective Date of Ordinance No. 7180-VC to January 1, 2026

J. Other Business

K. Reminders

- 1) Village Board Special Workshop Monday, July 14, 2025 at 6 pm
- 2) Village Board Special Meeting Monday, July 14, 2025 at 7 pm
- 3) Village Board Meeting, Monday, July 28, 2025 at 7 pm

L. Adjourn to closed executive session to discuss collective bargaining matters pursuant to 5 ILCS 120/2 (c)(2) without returning to open session