



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 12, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:02 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, Acting President Simon and Trustees Christiansen, Kalinich, Gould, and Thompson answered “Present.” Trustee Fasules 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, General Manager Allen, Communications Coordinator Paplauskas, Police Chief Norton, Fire Chief Clark, Deputy Clerk Cannova and Administrative Intern Holtz.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

1) Proclamation in Honor of Public Works Week (Public Works Director Buckley)

Acting President Simon read the proclamation and thanked Public Works for their service to the Village.

Public Works Director Buckley spoke about the dedicated Public Works staff and mentioned an upcoming Open House.

2) Proclamation in Honor of National Peace Officers Week (Police Chief Norton)

Clerk Cosby read the proclamation. Acting President Simon commented on her and the Board’s appreciation of the Village Police Department.

Police Chief Norton added his comments on the dedication and hard work of the Department.

3) Proclamation in Honor of EMS Week (Volunteer Fire Company Chief Clark)

Clerk Cosby read the proclamation. The Board added their appreciation of the Village’s

EMS staff.

F. Employee Recognition

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

Village Manager Franz read a letter from a resident letting the Village know of her appreciation of the construction crew and staff responsible for the great job on her lead line replacement.

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:

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Christiansen [Items 1 – 10]
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Thompson, Gould, Acting President Simon
NAYS:	

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, as amended
- 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)

Village Manager Franz read the proclamation in recognition of Trustee Gould. Trustee Fasules was absent and will be honored at a later date.

- 2) Remarks by Trustee Gary Fasules and Trustee Anne Gould

Acting President Simon gave her thanks to Trustee Gould for her service to the Village.

Trustee Gould thanked the groups that shaped her four years of service. She was grateful to have had the opportunity to serve the Village.

Barb Lemme, resident, and representing the Downtown Alliance as well as the Civic Betterment Committee, thanked Trustee Gould for her service to the Downton Alliance as Trustee Liaison.

Mark Senak, resident, spoke about the virtues of Trustee Gould, acknowledging her selfless contributions to the Board while in office. He then added his thoughts on Village governance.

Acting President Simon commented that she was grateful to have had the opportunity to serve as Acting President. She also thanked her fellow Trustees for their support, as well as the staff and many others throughout the Village. She ended by specifically thanking Village Manager Franz and Village Attorney Stephanides for their support.

I. Adjourn Sine Die – 7:32 P.M.

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

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

Judge Demling swore in the three new Library Trustees to their elected terms.

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

Judge Demling swore in the Library Trustee to his unexpired two-year term.

- 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):

- 3) James Burket

Judge Demling swore in James Burket to his first term as Village President.

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

Judge Demling swore in Caren I. Cosby to her second term as Village Clerk.

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

Judge Demling swore in Trustee Kalinich to her second term as Village Trustee.

Sonia Desai Bhagwakar

Judge Demling swore in Sonia Bhagwakar to her first term as Village Trustee.

Stephen A. Szymanski

Judge Demling swore in Stephen A. Szymanski to his first term as Village Trustee.

K. Convene New Village Board

- 1) **Call to Order – 7:38 P.M.**
- 2) Roll Call

Upon roll call by Clerk Cosby, President Burket and Trustees Bhagwakar, Christiansen, Kalinich, Simon, Szymanski, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Assistant Village Manager Irizarry, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community

Development Director Henaghan, General Manager Allen, Communications Coordinator Paplauskas, Police Chief Norton, Fire Chief Clark, Deputy Clerk Cannova and Administrative Intern Holtz.

- 3) Remarks by President Jim Burket, Clerk Caren Cosby, Trustee Kelley Kalinich, Trustee Sonia Desai Bhagwakar, and Trustee Stephen Szymanski.

Clerk Cosby commented she was happy to be serving another four years.

Trustee Kalinich gave thanks to the many in the Village for their support, including the outgoing Board, Village Staff, and her family. She concluded by saying she would do her best to honor the Village.

Trustee Bhagwakar gave her thanks for the opportunity to serve the Village as Trustee. She also thanked her family for their support during the campaign as well as her fellow Trustees for their support.

Trustee Szymanski said he was thankful for his time on the Capital Improvements Committee and the success of the Committee due to support from the staff.

President Burket gave remarks regarding the work ahead of the Board and prioritization that needs to be done based on what is most beneficial to the residents of the Village. He also thanked his wife, sons, and various individuals and groups that helped him run for Village President. He concluded by saying that the Board needs to engage and listen to each other, as well as businesses and residents, in order to hear all sides of a situation in order to succeed.

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 – 8:05 P.M.

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