



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Tuesday, May 27, 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 Clerk Cosby, President Burket and Trustees Bhagwakar, Christiansen, Simon, Szymanski, and Thompson, and Clerk Cosby were “Present.” Trustee Kalinich 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, and Police Deputy Downey.

D. Audience Participation

Ian Dawson, resident, representing himself, spoke about the Plan Commission and its upcoming anniversary celebrating its inception.

E. Employee Recognition

- 1) The S. T. Horvath family extend their deepest gratitude to Sergeant Catalano and Officers K. Duval, Horan, Salgado, and Wilke for compassion and professionalism

Village Manager Franz recognized the abovementioned officers for compassion and professionalism shown to the Horvath family.

- 2) St. Petronille School Principal E. Schmidt thanks the Police Department for generosity shown

Village Manager Franz recognized the Police Department abovementioned officers for their generosity to St. Petronille School

F. Presentation

- 1) Historic Preservation Commission Awards

Penn French, Chairperson of the Commission, presented the Historic Preservation Commission Awards to this year’s winners. Some of the winners added their thoughts about the work done on their homes. Ian Dawson added information about the 338 Cottage property.

Trustee Christiansen thanked those in the Village committed to not tearing down their houses but instead renovating, to preserve the older homes. Trustee Thompson spoke for Trustee Kalinich, liaison to the Historic Preservation Commission who was absent, thanking Chairperson French, the entire commission, and award winners.

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 – 18]
SECONDER:	Trustee Simon
AYES:	Christiansen, Bhagwakar, Kalinich, Simon, Szymanski, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$2,574,840.30. 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) - \$2,574,840.30
- 2) Consent to President Burket's Appointment of Chip Miller as a Member of the Zoning Board of Appeals with a Term Ending date of July 31, 2027
- 3) Adopt Ordinance 7189-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-12 ("Restriction on Number of Licenses") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 4) Adopt Ordinance 7190-VC, An Ordinance Amending Title 1 ("Administrative"), Chapter 7 ("Officers and Employees"), Section 1-7-1 ("Village Manager (formerly Village Administrator)") and Section 1-10-8 ("Change Orders") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 5) Adopt Resolution No. 25-34, A Resolution Approving an Independent Contractor Agreement with C. Acitelli Heating & Piping Contractors, Inc. for the Civic Center HVAC Improvements Project in the Not-to-Exceed Amount of \$183,000.00 to be Expensed to the Facilities Maintenance Reserve Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 6) Adopt Resolution No. 25-35, A Resolution Authorizing and Directing the Village Manager to Execute and Submit a Petition for Annexation on Behalf of the Village of Glen Ellyn for the Property Owned by the Village Located at 22W164 Butterfield Road, Glen Ellyn, Illinois 60137 (Village Attorney Stephanides)
- 7) Adopt Ordinance No. 7191, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2024 (Finance Director Brankin)
- 8) Adopt Resolution No. 25-36, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Cumnor Subdivision Located at 945 Fairway Court and 501 Cumnor Avenue (Village Attorney Stephanides)
- 9) Adopt Ordinance No. 7192, An Ordinance Granting Variations from the Glen

Ellyn Zoning Code for the Resurfacing of the Existing Parking Lot and the Reconstruction of the Existing Median Between the Parking Lot and Crescent Boulevard at the Property located at 455 Crescent Boulevard, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

- 10) Adopt Resolution No. 25-37, A Resolution Approving an Agreement with JLI Contracting, Inc. for the Civic Center Garage 2025 Maintenance Repairs Project in the Not-to-Exceed Amount of \$86,068 including a 10% Contingency to be Expensed to the Parking Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)
- 11) Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, Approve the Purchase of One Ford Police Interceptor Utility from Currie Motors Fleet in the Amount of \$49,461 through the Suburban Purchasing Cooperative Competitive Bidding Procedures to be Expensed to the Fiscal Year 2025 Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 12) Adopt Ordinance No. 7193, An Ordinance Annexing Certain Territory Located at 21W508 Acorn Avenue to the Village of Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 13) Adopt Ordinance No. 7194, an ordinance granting approval of a Minor Plat of Subdivision for the properties located at the northeast corner of Cumnor Avenue and Acorn Avenue commonly known as 21W508 Acorn Avenue.
- 14) Adopt Ordinance No. 7195-VC, An Ordinance Amending Title 3 ("Business Regulations"), Chapter 42 ("Real Estate Transfer Tax") of the Glen Ellyn Village Code Regarding the Issuance of Village Transfer Tax Stamps (Village Attorney Stephanides)
- 15) Adopt Resolution 25-38, A Resolution Authorizing Partial Reimbursement to Glenwood JV, LLC in the Amount of \$337,740 to be Expensed from the Village's Central Business District Tax Increment Financing Fund for the Construction of Certain Public Improvements Associated with the Glenwood Station Development Project located at 464 Glenwood Avenue, Glen Ellyn, Illinois 60137 (Village Manager Franz)
- 16) Adopt Ordinance No. 7196, An Ordinance Granting Variations from Section 10-4-8(E)(1) and Section 10-5-4(A)(4)(c) of the Glen Ellyn Zoning Code to Allow for the Construction of a Detached Garage at the Property Located at 603 N. Park Boulevard, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 17) Adopt Ordinance 7197, an Ordinance Granting Variations from Sections 10-4-6(D)(1) and 10-4-6(D)(3) of the Glen Ellyn Zoning Code to Allow for the Construction of an Attached Garage at the Property Located at 265 S. Ott Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

Trustee Christiansen asked Community Development Director Henaghan about the size of the garage and clarification of the need for the additional space. Community Development Director Henaghan replied.

- 18) Adopt Ordinance No. 7198, An Ordinance Granting a Variation from the Glen Ellyn Zoning Code to Allow Accessory Structures to Remain at the Property Located at 551 Geneva Road, Glen Ellyn, Illinois 60137 after the Demolition of the Principal Structure (Community Development Director Henaghan)

H. Other Business

I. Reminders

- 1) Village Board Workshop Monday, June 16 at 7 pm
- 2) Village Board Meeting, Monday, June 23 at 7 pm

J. Adjourn – 7:47 P.M.

Adjourn to closed executive session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11) without returning to open session

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