



Minutes  
Village of Glen Ellyn  
Village Board Workshop  
Monday, June 16, 2025  
7:00 PM  
Glen Ellyn Civic Center, Room 301

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**A. Call to Order – 7:03 P.M.**

**B. Pledge of Allegiance**

**C. Roll Call**

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

Also in attendance: Village Manager Franz, Village Attorney Stephanides, Public Works Director Buckley, Public Works Assistant Director Hubsy, Finance Director Brankin, Economic Development & Communications Director Hannah, and Police Chief Norton.

**D. Audience Participation**

There was no off-agenda audience participation.

**E. New Liquor License Classification (Attorney Stephanides and Economic Development and Communications Director Hannah)**

- 1) Discussion of the Creation of a New Class B-10 Liquor License Classification for a Brewery and Distillery at a Single Location

Economic Development and Communications Director Hannah introduced the proposed ordinance. She then welcomed the applicant, Paul Megalis, representing Maplewood, to answer questions from the Board.

Trustee Thompson asked why this is a new classification. Economic Development and Communications Director Hannah replied with how it differs from other classifications. Mr. Megalis added more information about his business and its operation. The conversation continued around the differences that this license would present.

Trustee Kalinich asked about the licensing at the applicant’s other location. Mr. Megalis replied.

Trustee Thompson asked if food would be served at the location. Mr. Megalis replied. The conversation continued around items that would be served and sold at the location. Planned remodeling for the location was also discussed.

Trustee Szymanski asked Attorney Stephanides how this classification affects revenue. Attorney Stephanides replied.

**F. Village of Glen Ellyn/Glen Ellyn Park District Intergovernmental Agreement (Public Works Director Buckley)**

- 1) Discussion of Proposed Intergovernmental Agreement Between the Village of Glen Ellyn and the Glen Ellyn Park District Regarding Ownership Transfer of Various Properties and Operational Matters

Village Manager Franz began the discussion with background, pointing out that Public Works Director Buckley has been key in working out the details of the agreement. Public Works Director Buckley then presented aspects of the agreement.

The Board asked about the history of the agreement. Public Works Director Buckley said that this agreement is an effort to put what has functioned in practice into formal documentation.

Trustee Szymanski asked about the sale price of salt and fuel. Public Works Director Buckley replied.

Discussion continued regarding details of the agreement, including the land swap of the Ruth Candy and Midway parcels.

Public Works Director Buckley asked for direction on whether this agreement should move forward. The Board's direction was to move forward to finalize the agreement.

**G. Lead Service Line Replacement Update (Finance Director Brankin)**

- 1) Overview of current status of Lead Service Line Replacement Plan and Water/Sewer Fees

Village Manager Franz introduced the update and handed the presentation to Finance Director Brankin, who turned it over the Public Works Assistant Director Hubsky to give a refresher on the matter to date and other recent regulatory developments regarding the requirements. The Board asked questions during his presentation. Public Works Assistant Director Hubsky replied to all questions.

Public Works Assistant Director Hubsky then handed the presentation to Finance Director Brankin to review the cost and funding of the current situation. The Board asked questions during his presentation. Finance Director Brankin replied to all questions. Village Manager Franz added his thoughts as well.

The Board continued to discuss funding recommendations from the Finance Commission and Village staff in an effort to reach agreement on decision points on the matter. There was a majority consensus on next steps.

Norris Eber, resident representing Kingsbrook Homeowners Association, expressed his thoughts regarding an error in fixed monthly water fees relating to sprinkler systems for single family residences. He asked that the water fee be "fixed" based on his recommendation. Village Manager Franz said that the matter would be investigated by staff.

**H. Reminders**

- 1) Village Board Meeting, Monday, June 23, 2025 at 7 pm
- 2) Village Board Special Workshop, Monday, July 14, 2025 at 6 pm
- 3) Village Board Special Meeting, Monday, July 14, 2025 at 7 pm

**I. Adjourn – 9:16 P.M.**

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