



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 23, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:01 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, Assistant Village Manager Irizarry, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community Development Director Henaghan, Deputy Police Chief Vavra, and Fire Chief Clark.

D. Audience Participation

Norris Eber, resident, addressed his continuing concern about correcting the water fixed fee rate for the next budget.

E. Presentation

- 1) Appreciation for service of Karen Lilly who has stepped down as a member of the Environmental Commission

Village Manager Franz thanked Ms. Lilly for her service to the Village.

- 2) Proclamation in Recognition of Pride Month

The proclamation was read by Trustee Thompson 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 concert series event

Village Manager Franz acknowledged the letter of gratitude for the support received the evening of the first scheduled summer concert 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.

Village Manager Franz recognized the officers for their assistance and professionalism in apprehending the prisoner.

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 Simon [Items 1 – 14]
SECONDER:	Trustee Kalinich
AYES:	Simon, Kalinich, Christiansen, Szymanski, Thompson
NAYS:	

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

Trustee Christiansen pointed out that the above date should be 2025, not 2023.

- 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)

Trustee Thompson asked why this was being denied again and wanted to know if the petitioner understands the issues causing the denial. Community Development Director Henaghan replied. Discussion regarding the reasons for opposition continued amongst the Board.

- 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)

Trustee Thompson asked about the additional overnight parking being addressed with this ordinance. Finance Director Brankin replied. Discussion continued regarding options for overnight parking.

Trustee Kalinich asked how many overnight permits currently exist. Finance Director Brankin replied.

Trustee Christiansen asked about safety in connection to the parking lots, especially at night, and suggested looking into their safety.

- 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)

Trustee Thompson asked about the visibility concerns regarding the placement of the sign. Community Development Director Henaghan replied.

- 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 (Community 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

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Christiansen
AYES:	Thompson, Christiansen, Kalinich, Simon, Szymanski
NAYS:	

Community Development Director Henaghan presented a summary of the variance and ordinance. The Board discussed why the variance was necessary.

Paula S. Nugent, representing the Food Pantry, spoke about evolution of the signage requested. The Board was glad for the efforts towards reaching a positive solution.

Another person named Becky, whose last name was not given, requested lighting for the sign.

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

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Simon
AYES:	Christiansen, Simon, Kalinich, Szymanski, Thompson
NAYS:	

Village Attorney Stephanides presented the ordinance amendment being addressed.

Trustee Kalinich spoke about the feedback received by the Board regarding the original date. Trustee Simon added to these comments.

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. Adjournment – 7:38 P.M.

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

Trustee Simon moved and Trustee Kalinich seconded to adjourn and go into Closed Executive Session. Unanimous vote of approval.