



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 28, 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) Proclamation Honoring Services of Firefighter R. Leonard to Glen Ellyn Volunteer Fire Company (Fire Company Chief Clark)
- 2) Chamber of Commerce Update (Executive Director Claudia Thornton)
- 3) Innovation DuPage Update (Daniel Facchini, Managing Director and Joe Cassidy, Assistant Provost, Workforce and Economic Development, College of DuPage)

- F. Employee Recognition**

- 1) Bartlett Interim Chief of Police expressed appreciation for response provided by Sergeant Gill and Officers Horan and K. Duval during recent incident
- 2) Resident thanked Sergeant Duffie and Officers Flores, Gorzkowicz, Goy, Horan, Roberts, and Tabor for assistance in locating family member

- 3) Naperville Chief of Police thanked Officer Srejma for providing assistance during incident

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 \$4,045,261.12. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,045,261.12
- 2) Recognition of the Service of Ian Dawson who has served as a Plan Commissioner since 2022
- 3) Consent to Village President Burket's Reappointment of the following Members of Various Boards and Commissions:

Finance Commission

Mike Graham, term ending 7/31/28

Anne Arnold, term ending 7/31/28

Brian Niksa, term ending 7/31/28

Historic Preservation Commission

Jeremy Schletz, term ending 7/31/28

Donna Leak, term ending 7/31/28

Plan Commission

Rob Wyant, term ending 7/31/26

Adam Kruezer, term ending 7/31/28

Zoning Board of Appeals

Christiane McKnight, term ending 7/31/28

- 4) Consent to Village President Burket's Reappointments of the Following Persons to Serve as Chairs of Various Boards and Commissions with Terms Ending July 31, 2026

Finance Commission

Chris Goodman

Historic Preservation Commission

Penn French

Plan Commission

Tim Loftus

- 5) Consent to Village President Burket's Appointment of Chip Miller as Chair of the Zoning Board of Appeals with a term ending 7/31/26
- 6) Consent to Village President Burket's Appointment of Emily Dougherty as a Member of the Plan Commission with a term ending 7/31/28
- 7) Adopt Resolution No. 25-42, A Resolution Approving an Independent Contractor Agreement with JLJ Contracting, Inc. for the Civic Center Exterior Door

Replacement Project in the Not-to-Exceed Amount of \$87,375.75 to be expensed to the Facilities Maintenance Reserve Fund and Authorizing the Agreement's Execution (Public Works Director Buckley)

- 8) Adopt Resolution No. 25-43, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings by the Glen Ellyn Public Library, for the Construction and Equipment of Library Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment (Finance Director Brankin)
- 9) Adopt Ordinance No. 7209, An Ordinance Granting a Special Use Permit to Allow for the Expansion of a Health Spa at the Property Located at 511 Duane Street, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)
- 10) Adopt Resolution No. 25-44, A Resolution Approving a Professional Services Agreement with TKB Associates, Inc. for Laserfiche Implementation Services for a Three-Year Term in a Total Not-to-Exceed Amount of \$149,558.85 and Authorizing the Agreement's Execution (IT Director Chiappetta)
- 11) Adopt Ordinance No. 7207-VC, An Ordinance Amending Title 9 ("Traffic"), Chapter 5 ("Schedules"), Section 9-5-6 ("Schedule F; Parking Prohibited At All Times") of the Glen Ellyn Village Code (Police Chief Norton)
- 12) Adopt Ordinance No. 7208-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 to Amend the Number of Permitted Liquor Licenses (Village Attorney Stephanides)
- 13) Motion to Approve an Interior Improvement Award in the Amount of \$30,000 to A la main, LLC located at 532 Pennsylvania Avenue to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 14) Motion to Approve a Fire Prevention Award in the Amount of \$15,000 to Elizabeth Mager, Property Owner of 532 Pennsylvania Avenue, for a new business, A la main, LLC, to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 15) Adopt Ordinance No. 7210, An Ordinance Terminating Special Service Area Number 12 (Village Attorney Stephanides and Finance Director Brankin)

H. Presentation of the 2024 Annual Comprehensive Financial Report (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Accept the Village's Annual Comprehensive Financial Report for the 2024 Fiscal Year

I. 2025 Crescent-Glenwood Parking Lot and Median Rehabilitation Project - Contract Awards and Funding Resolutions (Public Works Director Buckley) (Trustee Simon)

- 1) Adopt Resolution No. 25-45, A Resolution Approving a Contract with Abbey Construction Co., Inc. and Subsequent Change Orders for the Construction of the 2025 Crescent-Glenwood Parking Lot and Median Rehabilitation Project in A Total Not-To-Exceed Amount of \$1,208,252.93 to be Expensed to the Motor Fuel Tax, Parking, and Capital Projects Funds and Authorizing the Contract's Execution
- 2) Adopt Resolution No. 25-46, A Resolution Approving a Professional Services Agreement with BLA, Inc. for Construction Engineering Services for the 2025

Crescent-Glenwood Parking Lot and Median Rehabilitation Project in a Total Not-To-Exceed Amount of \$145,333 to be Expensed to the Motor Fuel Tax and Capital Projects Funds and Authorizing Its Execution (Public Works Director Buckley)

- 3) Adopt Resolution No. 25-47, A Resolution Authorizing the Appropriation of \$178,703.01 in Motor Fuel Tax Funds for Construction and Construction Engineering for the 2025 Crescent-Glenwood Parking Lot and Median Rehabilitation Project (Public Works Director Buckley)

J. 680 Grand Avenue - Zoning Variation for Corner Side Yard Setback (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7211, An Ordinance Denying a Zoning Variation for the Property Located at 680 Grand Avenue, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

K. Other Business

L. Reminders

- 1) Village Board Special Joint Meeting with Plan Commission, Monday, August 18, 2025 at 7 pm at the Police Department Community Room
- 2) Village Board Special Workshop, Monday, August 25, 2025 at 6 pm
- 3) Village Board Meeting, Monday, August 25, 2025 at 7 pm

M. Adjourn