



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 25, 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) Philip J. Rock Center and School - Update on Mission and Service (Bonnie Jordan, Executive Director)

- F. 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 \$4,377,666.03. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Village President Burket).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,377,666.03
- 2) Appoint Trustee Simon as President Pro Tem for the period of September -

December 2025

- 3) Approve Village Board July 28, 2025 Special Workshop Minutes
- 4) Approve Village Board July 28, 2025 Meeting Minutes
- 5) Approve Village Board July 14, 2025 Special Meeting Minutes
- 6) Consent to Village President Burket's Reappointment of John Zemenak as the Village's Ethics Officer with a Term Ending on July 31, 2026
- 7) Approve a New Special Event: Compass Real Estate Septemberfest Appreciation Event (Communications Coordinator Paplauskas)
- 8) Adopt Resolution No. 25-48, a Resolution to Approve a Contract with Sentinel Emergency Solutions, LLC for the Purchase of Two Rosenbauer Pumpers in a Not-To-Exceed Amount of \$2,218,292.00, Waiving the Village's Bid Process for the Contract Pursuant to Section 1-10-7 of the Village Code and Authorizing the Contract's Execution (Fire Chief Clark)
- 9) Adopt Resolution No. 25-49, a Resolution Approving an Independent Contractor Agreement with Corrective Asphalt Materials, LLC for the Construction of the 2025 Asphalt Surface Rejuvenation Program in the Not-To-Exceed Amount of \$81,491.25 to be Expensed to the Capital Project Fund, Waiving the Village's Bidding Requirements for the Agreement Pursuant to Section 1-10-2(E) of the Village Code and Authorizing the Agreement's Execution (Interim Public Works Director Hubsky)
- 10) Adopt Ordinance No. 7213-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)
- 11) Adopt Resolution No. 25-50, a Resolution Approving an Independent Contractor Agreement with B & B Holiday Decorating, L.L.C. for Holiday Lights and Decoration Services in an Amount not to Exceed \$71,376.90 to be Expensed to the Public Works Operations - Streets Fund and Authorizing its Execution (Interim Public Works Director Hubsky)
- 12) Adopt Resolution No. 25-51, a Resolution Approving a Transaction Confirmation with Constellation NewEnergy-Gas Division, LLC for the Provision of Natural Gas Service to Village Facilities and Authorizing Its Execution (Village Manager Franz)
- 13) Adopt Ordinance No. 7214-VC, an Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 9 ("Sewer Use Regulations"), Section 7-9-27 ("Specific Limitation on Certain Discharges") of the Glen Ellyn Village Code (Interim Public Works Director Hubsky)
- 14) Adopt Resolution No. 25-52, 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 \$56,432.25 to be expensed to the Facilities Maintenance Reserve Fund, Authorizing the Agreement's Execution (Interim Public Works Director Hubsky)
- 15) Adopt Ordinance No. 7215, an Ordinance Granting A Special Use Permit for Outdoor Storage Located at 680 Roosevelt Road, Glen Ellyn, Illinois (Community Development Director Henaghan)

- 16) Adopt Resolution No. 25-53, a Resolution Approving a Professional Services Agreement with T.P.I. Building Code Consultants, Inc., Waiving the Village's Bid Process for the Agreement and Authorizing the Agreement's Execution (Community Development Director Henaghan)
- G. 564 N. Main Street Zoning Variations (Community Development Director Henaghan) (Trustee Thompson)**
 - 1) Adopt Ordinance No. 7216, an Ordinance Granting Three Variations and Denying One Variation from Section 10-5-5(B)(4) of the Village's Zoning Code to Allow for the Construction of a Paver Patio and Pergola for the Property Located at 564 N. Main Street, Glen Ellyn, Illinois
- H. 293 Roosevelt Road - Special Use Permit (Community Development Director Henaghan) (Trustee Thompson)**
 - 1) Adopt Ordinance No. 7217, an Ordinance Granting a Special Use Permit for a Drive-in Commercial Facility Located at 293 Roosevelt Road, Glen Ellyn, Illinois
- I. Lead Water Service Line Replacement Program Policy (Interim Public Works Director Hubsy) (Trustee Simon)**
 - 1) Adopt Resolution No. 25-54, a Resolution Approving and Adopting the Village of Glen Ellyn's Lead and Galvanized Steel Water Service Line Replacement Program Policy
- J. Other Business**
- K. Reminders**
 - 1) Village Board August 26, 2025 Special Workshop at 5:15 pm
 - 2) Village Board September 8, 2025 Special Workshop at 5:30 pm
 - 3) Village Board September 8, 2025 Meeting at 7 pm
 - 4) Village Board September 15, 2025 Workshop at 6 pm
- L. Adjourn to Closed Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation and Performance of Specific Employees of the Village pursuant to 5 ILCS 120/2(c)(1) and the selection of a person to fill a vacancy in the office of Public Works Director pursuant to 5 ILCS 120/2(c)(3), not to return to open session**