



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 8, 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 in Support of Suicide Prevention Month (Trustee Kalinich)

- F. Employee Recognition**

- 1) Glendale Heights Chief of Police Pappas expressed appreciation to Officers Gutter, Srejma, and Wilke for assistance during Glendale Heights Festival
- 2) Downers Grove Chief of Police DeVries extended his gratitude to Sergeant Holstead and Officers Elmore and Haire for mutual aid provided during incident
- 3) Naperville Chief of Police Arres expressed appreciation to Officers Saitta and Srejma for their assistance during incident
- 4) Compliment to Village Links General Manager Allen, Director of Golf Campbell, Head Golf Professional Crovetti, and Golf Operations Manager Hollowed from

Village resident

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 \$5,332,712.77. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Bhagwakar).

- 1) Total Expenditures (Payroll and Vouchers) - \$5,332,712.77
- 2) Consent to the Village Manager's appointment of John Hubsky as Public Works Director for the Village of Glen Ellyn Pursuant to Section 1-7-8 of the Glen Ellyn Village Code effective September 8, 2025
- 3) Approve Village Board and Plan Commission August 18, 2025 Joint Workshop Meeting Minutes
- 4) Approve Village Board August 18, 2025 Closed Executive Session Minutes
- 5) Recognition of Sania Irwin for Her Service as Chair of the Community Relations Commission
- 6) Consent to Village President Burket's Appointment of Nancy McKee as Chair of the Community Relations Commission with a term ending July 31, 2026
- 7) Adopt Resolution Number 25-55, A Resolution Approving an Order Form and Independent Contractor Agreement with Flock Group, Inc. for the Installation and Provision of License Plate Recognition Cameras and Software for a Five-Year Term in the Not-to Exceed Total Amount of \$210,000 System and Authorizing Their Execution (Police Chief Norton)
- 8) Adopt Resolution 25-56, A Resolution Approving a License Agreement with 2J's Hospitality LLC doing business as MK + STK BAR for an Outdoor Café at 400 N. Main Street and Authorizing its Execution (Community Development Director Henaghan)
- 9) Adopt Ordinance 7218, An Ordinance Granting a Variation from Section 10-4-6(D)(1) of the Village's Zoning Code to Allow for the Construction of a Second-Story Addition for the Property Located at 365 S. Kenilworth Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 10) Adopt Ordinance 7219, An Ordinance Granting a Variation from Section 10-4-8(D)(3) of the Village's Zoning Code to Allow for the Reconstruction of a Front Porch for the Property Located at 236 Sunset Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 11) Adopt Resolution 25-57, A Resolution Approving a Contract with Harris Motor Sports, Inc., d/b/a Harris Golf Cars for the Purchase of 95 Yamaha Drive2 EFI – Quietech Golf Cars in a Not-To-Exceed Amount of \$407,686.20, 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 (General Manager Allen)
- 12) Adopt Resolution No. 25-58, A Resolution Approving a Contract with R. W. Duntelman Company for the Construction of the 2025 Duane-Main Alley Improvement Project in A Total Not-To-Exceed Amount of \$269,403.93 and Subsequent Change Orders not to exceed \$75,000 to be Expensed to the Capital

Projects and Sewer Funds and Authorizing the Contract's Execution (Public Works
Director Hubsy)

H. Swearing In of Public Works Director Hubsy (Deputy Village Clerk)

I. Other Business

J. Reminders

- 1) Village Board Special Workshop, Wednesday, September 17, 2025 at 5:30 pm
- 2) Village Board Workshop, Monday, September 15, 2025 at 6 pm
- 3) Village Board Meeting, Monday, September 22, 2025 at 7 pm

K. Adjourn