



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 22, 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
- 2) Illinois Section American Water Works Association (ISAWWA) Gold Recognition Award - 2024 Water Ambassador Program (Michele Piotrowski, ISAWWA District Trustee) (Village Utilities Superintendent Burgoni)
- 3) Proclamation honoring Constitution Week (Nancy Ristau, Anan Harmon Chapter, National Society Daughters of the American Revolution)
- 4) Proclamation Honoring 50th Anniversary of the Environmental Commission (Public Works Director Hubsy)

- 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 \$1,696,054.33. 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) - \$1,696,054.33
- 2) Approve Village Board August 25, 2025 Meeting Minutes
- 3) Approve Village Board August 25, 2025 Special Workshop Minutes
- 4) Approve Village Board August 25, 2025 Closed Executive Session Minutes
- 5) Approve Village Board August 26, 2025 Special Workshop Minutes
- 6) Approve Village Board August 26, 2025 Closed Executive Session Minutes
- 7) Adopt Resolution No. 25-60, A Resolution Approving a Purchase Price Agreement with Acme Sports, Inc. for the Purchase of Red Dot Sights, Mounting Plates, and Iron Sight Suppressor Sets in a Not-to-Exceed Amount of \$40,000.08 to be Expensed to the Police Department's Forfeiture Fund and Authorizing the Agreement's Execution (Police Chief Norton)
- 8) Adopt Resolution No. 25-61, A Resolution Approving a Renewal of the Agreement with Beary Landscape Management, LLC Dated October 26, 2022 for the Purchase and Installation of Floral Material in the Downtown Business District for a One-Year Term in an Amount Not to Exceed \$81,600 and Authorizing the Renewal's Execution (Public Works Director Hubsky)
- 9) Adopt Resolution No. 25-62, A Resolution Approving an Independent Contractor Agreement with Alan Horticulture, LLC for Snow and Ice Removal Services for the Central Business District and Village Properties in an Amount Not to Exceed \$138,786.80 to be Expensed to the General and Parking Funds for the Period of November 1, 2025 through April 30, 2026 with Four (4) Additional Option Periods and Authorizing its Execution (Public Works Director Hubsky)
- 10) Adopt Ordinance No. 7220-VC, An Ordinance Amending Title 7 ("Health and Sanitation") of the Glen Ellyn Village Code to Add a New Chapter 16 ("Emergency Management Agency") (Police Chief Norton and Village Attorney Stephanides)
- 11) Adopt Ordinance No. 7221-VC, An Ordinance Amending Title 1 ("Administrative"), Chapter 10 ("Village Contracts"), Section 1-10-4 ("Advertisement") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 12) Adopt Ordinance No. 7222-VC, An Ordinance Amending Title 1 ("Administrative") and Title 2 ("Boards and Commissions") of the Glen Ellyn Code Regarding Village Board Procedures, Electronic Attendance, and Audience Participation (Village Manager Franz and Village Attorney Stephanides)
- 13) Adopt Resolution No. 25-63, A Resolution Approving and Adopting Village of Glen Ellyn Protocols for the Village Board and Village Boards and Commissions (Village Manager Franz and Village Attorney Stephanides)
- 14) Adopt Ordinance No. 7223, An Ordinance Annexing Certain Territory Located at 22W164 Butterfield Road to the Village of Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

G. 807 Hill Avenue Zoning Variations (Community Development Director Henaghan)

(Trustee Thompson)

- 1) Adopt Ordinance No. 7224, An Ordinance Granting a Variation from Section 10-4-8(E)(1) of the Village's Zoning Code to Allow for the Construction of an Addition for the Property Located at 807 Hill Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)

H. Lambert Road Resurfacing Project - Joint Funding Agreement and Award of Construction Engineering Contract

- 1) Adopt Resolution No. 25-64, A Resolution Approving an Engineering Services Agreement with Primera Engineers, Ltd. of Lisle, Illinois, for Construction Engineering Services for the Lambert Road Resurfacing Project in the Not-To-Exceed Amount of \$126,244 to be Expensed to the Motor Fuel Tax Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 2) Adopt Resolution No. 25-65, A Resolution Approving a Joint Funding Agreement with the State of Illinois for the Lambert Road Resurfacing Project and Authorizing the Agreement's Execution (Public Works Director Hubsy)

I. Riford Road Resurfacing Project - Joint Funding Agreement and Award of Construction Engineering Contract

- 1) Adopt Resolution No. 25-66, A Resolution Approving an Engineering Services Agreement with Primera Engineers, Ltd. of Lisle, Illinois, for Construction Engineering Services for the Riford Road Resurfacing Project in the Not-To-Exceed Amount of \$81,700 to be Expensed to the Motor Fuel Tax Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 2) Adopt Resolution No. 25-67, A Resolution Approving a Joint Funding Agreement with the State of Illinois for the Riford Road Resurfacing Project and Authorizing the Agreement's Execution (Public Works Director Hubsy)

J. Other Business

K. Reminders

- 1) Village Board Special Workshop Meeting, October 6, 2025 at 7 pm
- 2) Village Board Meeting Tuesday, October 14, 2025 at 7 pm
- 3) Village Board Workshop Meeting October 20, 2025 at 7 pm

L. Adjourn to closed executive session for the purpose of discussing collective negotiating matters and deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2), security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property pursuant to 5 ILCS 120/2(c)(8), and pending litigation pursuant to 5 ILCS 120/2(c)(11), not to return to open session.