Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 25, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:08 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Burket and Trustees Bhagwakar, Christiansen, Kalinich, Simon, and Thompson answered "Present."

Also in attendance: Village Manager Franz, Assistant Village Manager Irizarry, Village Attorney Stephanides, Finance Director Brankin, Interim Public Works Director Hubsky, Community Development Director Henaghan, Economic Development & Communications Director Hannah, Deputy Police Chief Vavra, and Fire Chief Clark.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

1) Philip J. Rock Center and School - Update on Mission and Service (Bonnie Jordan, Executive Director)

Bonnie Jordan, Executive Director of the Philip J. Rock Center and School presented an update on their mission and service and all of the services that they provide for the special needs community. She began with a history of the Center and then gave a preview of the newly renovated Center by showing a short video. She then encouraged everyone to come to the ribbon cutting or just come and see the new facility.

Trustee Kalinich asked what would happen to the old facility. Director Jordan replied that it will be demolished.

2) Honoring the memory of Trustee Steve Syzmanski by President Burket.

President Burket spoke about the service and leadership of Trustee Syzmanski to the Village of Glen Ellyn, the kindness he always displayed, and how he will be missed. The Village awarded him the key to the Village posthumously, which will be given to his family.

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:**

RESULTS:	**APPROVED [5 to 0]**
MOVER:	**Trustee Christiansen [Items 1 – 7; 9 – 13; 15]**
SECONDER:	**Trustee Simon**
AYES:	**Christiansen, Simon, Bhagwakar, Kalinich, Thompson**
NAYS:	

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)

RESULTS:	**APPROVED [4 to 0] Trustees Christiansen RECUSED**
MOVER:	**Trustee Simon**
SECONDER:	**Trustee Kalinich**
AYES:	**Simon, Kalinich, Bhagwakar, Thompson**
NAYS:	

Trustee Christiansen pulled this item for a separate vote in order to recuse herself from the vote.

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)

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

Trustee Kalinich believed there are inconsistencies in the packet as well as it does not reflect the feedback from the Historic Preservation Committee (HPC) due to the timing of the HPC meeting and the publication of the Village Board packet. Discussion continued on how the HPC is currently conducting research to historically reference the replacement, except for the east door, which is determined to be OK to approve at this current meeting and will be reflected in the resolution.

Facilities Superintendent Victor Sabaliauskas confirmed the cost of the east doors only.

Trustee Thompson voiced his concern regarding the project and that the proposals are confusing. Village Manager Franz replied.

Trustee Christiansen clarified why the doors are being replaced in multiple steps, explaining that the replacement must meet landmark standards due to historic significance. Discussion continued, including other doors at other facilities.

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)

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

Trustee Thompson was concerned that for the contract renewal in light of recent email feedback questioning the efficiency of this group. He wondered if it should be revisited. Village Manager Franz replied. Discussion ensued.

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

RESULTS:	**APPROVED [4 to 1]**
MOVER:	**Trustee Thompson**
SECONDER:	**Trustee Kalinich**
AYES:	**Thompson, Kalinich, Bhagwakar, Simon**
NAYS:	**Christiansen**

Community Development Director Henaghan presented proposed variances. She reviewed each of the three variances and then summarized the variations being recommended and denied.

The Board asked clarification questions. Community Development Director Henaghan replied.

Trustee Simon asked the petitioners about why the variances are needed. The petitioners replied. Trustee Christiansen asked a follow-up question regarding the size and landscaping. The petitioners replied.

The Board gave their opinions on the variances, with Trustee Christiansen giving her reasons why she didn't think that this proposal shows any real hardship. The discussion continued.

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

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

Community Development Director Henaghan presented the proposed special use permit.

Trustee Christiansen asked about how the proposed stops signs would work in controlling the drive-thru traffic.

Trustee Kalinich asked about making the area a one-way versus the proposed variances. Trustee Christiansen agreed. Community Development Director Henaghan replied.

Discussion continued amongst the Board and the petitioner.

I. Lead Water Service Line Replacement Program Policy (Interim Public Works Director Hubsky) (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

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

Interim Public Works Director Hubsky presented an update to the lead line replacement program including its history, policy for funding, and where the final inventory stands.

The Board asked follow-up questions. Interim Public Works Director Hubsky replied. Finance Director Brankin answered questions regarding financial aspects of the program.

Norris Eber, resident, asked a question about the possibility of offsetting the budget surplus to the lead issue.

Trustee Thompson gave his thoughts on private funding accommodations that were made to the program. He also expressed appreciation for easing the burden on residents of the Village.

Trustee Kalinich asked Village Attorney Stephanides about the look-back period and those residents that have already been reimbursed and the status of this for the Village. Village Attorney Stephanides replied.

Trustee Christiansen thought it was important to pay for this as a Village since it will improve the quality of the water system for everyone.

Trustee Thompson asked about lead within a private residence. Discussion ensued.

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 – 9:27 P.M.

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 and perspective Village Trustee pursuant to 5 ILCS 120/2(c)(3), not to return to open session

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