



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Tuesday, October 14, 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 when the item is discussed. Please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that one spokesperson for a group be appointed to provide comment for the entire group. When recognized, please step to the microphone and state your name and provide your comment. 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 Honor of Michael R. Formento
- 2) Proclamation in Honor of Arts DuPage Month (Deborah Venezia, Director of Arts DuPage, DuPage Foundation)
- 3) Update from Alliance of Downtown Glen Ellyn (Executive Director Dawn Smith)

- F. Employee Recognition**

- 1) Resident commends Officer N. Duval for professionalism and service during recent incident (Assistant Village Manager Irizarry)
- 2) Bridge Communities extends gratitude to Commander Downey and Police

Department for support at Backyard BBQ festival (Assistant Village Manager Irizarry)

- 3) Resident compliment to Community Development staff for service (Assistant Village Manager Irizarry)

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 \$4,245,789.01. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,245,789.01
- 2) Approve Village Board September 8, 2025 Special Workshop Meeting Minutes
- 3) Approve Village Board September 8, 2025 Meeting Minutes
- 4) Approve Village Board September 15, 2025 Workshop Meeting Minutes
- 5) Approve Village Board September 17, 2025 Special Meeting Minutes
- 6) Approve Village Board September 17, 2025 Closed Executive Session Minutes
- 7) Approve Village Board September 22, 2025 Meeting Minutes
- 8) Approve Village Board September 22, 2025 Closed Executive Session Minutes
- 9) Adopt Resolution No. 25-69, A Resolution Approving a Purchase Agreement with Thermo Fisher Scientific (Asheville) LLC for the Purchase of a TruNarc Delta Handheld Narcotics Analyzer, Solution Kit, and 24-Month Warranty in a Not-to-Exceed Amount of \$38,260 to be Expensed to the Forfeiture Fund and Authorizing the Agreement's Execution (Police Chief Norton)
- 10) Adopt Resolution No. 25-70, A Resolution Approving a Master Software Licensing Agreement with Dacra Adjudication Systems, LLC d/b/a Dacra Tech LLC (Delaware) for Adjudication Software for a Four-Year Term in a Not-To-Exceed Total Amount of \$111,000 and Authorizing Its Execution (Police Chief Norton)
- 11) Adopt Resolution No. 25-71, A Resolution Approving an Agreement with 845 Design Group, P.C. for Design Services for the Glen Ellyn Fire Stations in the Not-to-Exceed Amount of \$94,805.10 to be Expensed to the Fire Services Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 12) Adopt Ordinance No. 7225, An Ordinance Granting Glen Ellyn Landmark Designation for the House Located at 779 Riford Road, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 13) Adopt Resolution No. 25-72, A Resolution Approving an Independent Contractor Agreement with D-Ryan Tree and Landscape Service, LLC for Parkway Tree Pruning Services for the Period of November 1, 2025 through March 31, 2028 in an Amount Not to Exceed \$216,950.00 to be Expensed to the General Fund and Authorizing its Execution (Public Works Director Hubsy)
- 14) Adopt Resolution No. 25-73, A Resolution in Support of Participation in the 2025 Illinois Safe Routes to School Program Grant Program and Submittal of a Grant Application for Funding for a Village of Glen Ellyn School Travel Plan (Public Works Director Hubsy)

- 15) Adopt Ordinance No. 7226-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 10 ("Water System Regulations"), Section 7-10-20 ("Installation, Maintenance of Service Pipes") and Section 7-10-28 ("Penalty") of the Glen Ellyn Village Code (Village Attorney Stephanides and Public Works Director Hubsky)
- 16) Adopt Resolution No. 25-74, A Resolution Approving an Independent Contractor Agreement with Pace Systems, Inc. for the Purchase and Installation of Two Verkada Security Camera Systems in a Not-To-Exceed Amount of \$177,795.97 to be Expensed to the Village Links and Parking Funds and Authorizing the Agreement's Execution (IT Director Chiappetta)

H. Other Business

I. Reminders

- 1) Village Board Workshop Meeting, Monday, October 20, 2025 at 7 pm
- 2) Village Board Meeting, Monday, October 27, 2025 at 7 pm

J. Adjourn to closed executive session for the purpose of discussing the appointment, employment and performance of specific Village employees pursuant to 5 ILCS 120/2(c)(1) and 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), not to return to open session