



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 8, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:10 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Cannova, 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, Public Works Director Hubsy, Community Development Director Henaghan, Assistant Village Engineer Peebles, General Manager Allen, Police Chief Norton, and Commander Terranova.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

- 1) Proclamation in Support of Suicide Prevention Month (Trustee Kalinich)

Trustee Kalinich read the Proclamation in Support of Suicide Prevention Month.

F. Employee Recognition

- 1) Glendale Heights Chief of Police Pappas expressed appreciation to Officers Gutter, Srejma, and Wilke for assistance during Glendale Heights Festival

Assistant Village Manager Irizarry acknowledged the above appreciation.

- 2) Downers Grove Chief of Police DeVries extended his gratitude to Sergeant Holstead and Officers Elmore and Haire for mutual aid provided during incident

Assistant Village Manager Irizarry acknowledged the above appreciation.

- 3) Naperville Chief of Police Arres expressed appreciation to Officers Saitta and Srejma for their assistance during incident

Assistant Village Manager Irizarry acknowledged the above appreciation.

- 4) Compliment to Village Links General Manager Allen, Director of Golf Campbell, Head Golf Professional Crovetti, and Golf Operations Manager Hollowed from Village resident

Assistant Village Manager Irizarry acknowledged the above appreciation.

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:

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Bhagwakar [Items 1 – 10, 12]
SECONDER:	Trustee Christiansen
AYES:	Bhagwakar, Christiansen, Kalinich, Simon, Thompson
NAYS:	

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)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Simon [Item 11]
SECONDER:	Trustee Thompson
AYES:	Simon, Thompson, Bhagwakar, Christiansen, Kalinich
NAYS:	

This item was pulled for further discussion and a separate vote.

Trustee Kalinich spoke about the expectation that new vehicles would be compared as gas vs. electric in order to make an informed decision. General Manager Allen replied. Discussion ensued about expectations for the future regarding moving to electric vehicles.

It was agreed that this issue would be revisited for preliminary numbers on infrastructure and cart cost for transitioning to electric vehicles in the future. General Manager Allen said he would work with the Environmental Commission and others on this issue.

Barbara Kwiatkowski, resident and an Environmental Commission member, suggested this is an example of an issue that makes a Trustee liaison helpful during commission meetings in regards to future actions. Trustee Simon replied to this suggestion. Discussion ensued. Comparisons were deemed important in the decision-making process on this issue.

- 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 Hubsby)

Trustee Thompson asked about the difference in the bids received for this contract. Assistant Village Engineer Peebles replied. Trustee Thompson expressed concern about safety during the project. Assistant Village Engineer Peebles replied.

Trustee Christiansen asked if Fire Chief Clark was aware of the logistics of the project. Assistant Village Engineer Peebles replied he would reach out.

Trustee Kalinich asked about the placement of the trash bins during the

construction. Assistant Village Engineer Peebles replied.

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

Village Manager Franz said a few words before the swearing in. Deputy Clerk Cannova swore in Assistant Public Works Director Hubsky as the new Public Works Director.

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 – 7:58 P.M.

Mover: Trustee Christiansen; Second: Trustee Thompson. Unanimous vote to adjourn.