



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 22, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:02 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, Community Development Director Henaghan, Economic Development & Communications Director Hannah, Professional Engineer Daubert, and Police Chief Norton.

D. Audience Participation

Karen Gorz, resident, spoke about the new building permit process and how hard it is to get a project approved. Village Manager Franz replied that the Village is working out the issues with its new permitting software.

E. Presentation

1) Proclamation

President Burket read the proclamation honoring Police Chief Norton as the longest serving Chief in the history of the Village.

Chief Norton gave remarks to the Board and attendees. He thanked the people he has worked with for 23 years and added that he enjoys every day.

2) Illinois Section American Water Works Association (ISAWWA) Gold Recognition Award - 2024 Water Ambassador Program (Michele Piotrowski, ISAWWA District Trustee) (Village Utilities Superintendent Burgoni)

President Burket introduced the award. Michele Piotrowski, ISAWWA District Trustee, talked about what the award is and what the achievement means. She presented it to Village Utilities Superintendent Burgoni.

- 3) Proclamation honoring Constitution Week (Nancy Ristau, Anan Harmon Chapter, National Society Daughters of the American Revolution)

Clerk Cosby read the proclamation honoring Constitution Week. Nancy Ristau, Anan Harmon Chapter, National Society Daughters of the American Revolution, presented President Burket with a certificate of appreciation. She also presented each member of the Board with a copy of the Constitution. She then spoke about the Constitution and the Chapter.

- 4) Proclamation Honoring 50th Anniversary of the Environmental Commission (Public Works Director Hubsby)

Clerk Cosby read the proclamation honoring the 50th anniversary of the Environmental Commission. Barbara Kwiatkowsky, Commission member, spoke about the Commission's work. Trustee Christiansen spoke about the good work the Commission has done. Trustees Bhagwakar and Simon added their comments as well.

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 Bhagwakar [Items 1 – 14]
SECONDER:	Trustee Kalinich
AYES:	Bhagwakar, Kalinich, Christiansen, Simon, Thompson
NAYS:	

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

Approved as amended.

- 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)

Trustee Thompson asked if there was value to the old holsters. Police Chief Norton replied regarding the lack of aftermarket for these items. Trustee Thompson asked a follow-up question about when the guns were last replaced. Police Chief Norton replied.

Trustee Christiansen asked if the plastic holsters were recyclable. Police Chief Norton replied.

- 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)

Chris English, resident, asked for clarification on what constitutes a state of an emergency and its possible extension, if necessary, and who declares the state of emergency. Police Chief Norton replied. Mr. English asked a follow-up question about extending a state of emergency. Village Attorney Stephanides replied.

- 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)

Karin Daly, resident, spoke about the 3-minute time limit and if it should be enforced. Village Attorney Stephanides replied.

- 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)**

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

- 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)

Community Development Director Henaghan presented the proposed zoning variation.

President Burket asked after what hardship made the variance necessary. Community Development Director Henaghan replied.

Trustee Bhagwakar asked to see the before and after comparison again. Community Development Director Henaghan showed this and answered Trustee Bhagwakar's question about the deck.

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

Village Engineer Daubert gave a brief overview of the project and timeline, reviewed the current cost estimate and construction engineering services, and gave next steps if approved. He concluded by stating recommended motions.

Trustee Thompson asked about the bike path on Lambert Road and how it will be managed during and after construction. Village Engineer Daubert replied.

Trustee Kalinich asked for clarification regarding the sidewalks. Village Engineer Daubert replied. She also asked about the storm sewer replacement and if the Village would be responsible for the cost. Village Engineer Daubert replied. She also asked about Primera and history working with the firm. Village Engineer Daubert replied.

Trustee Bhagwakar asked how firms became aware of the bidding opportunity. Village Engineer Daubert replied.

Christian VanDeWoestyne, resident, asked if the consulting included the sewer work. Village Engineer Daubert replied.

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

- 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)

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

- 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

Village Engineer Daubert gave a brief overview of the project and timeline, reviewed the current cost estimate and construction engineering services, and gave next steps if approved. He concluded by stating recommended motions.

Trustee Kalinich asked about the summer traffic on Riford Road and the effect on reaching the Ackerman Park District facility. Village Engineer Daubert replied. Trustee Kalinich followed up, asking how long it would be closed. Village Engineer Daubert replied.

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

- 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)

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

- 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 – 8:10 P.M.

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)

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