



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, October 27, 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

- 1) Led by Girl Scout Troop 56821 (Troop Leader Sarah Palazzolo)

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. 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 \$2,111,761.82. 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) - \$2,111,761.82
- 2) Approve Village Board October 6, 2025 Special Workshop Meeting Minutes

- 3) Approve Village Board October 6, 2025 Special Meeting Minutes
- 4) Approve Village Board October 14, 2025 Special Workshop Meeting Minutes
- 5) Approve Village Board October 14, 2025 Meeting Minutes
- 6) Approve Village Board October 14, 2025 Closed Executive Session Minutes
- 7) Adopt Ordinance No. 7227-VC, An Ordinance Amending Title 3 ("Business Regulations"), Chapter 44 ("Food and Beverage Tax"), Section 3-44-6 ("Filing of Return, Penalty for Failure") of the Glen Ellyn Village Code (Village Attorney Stephanides and Finance Director Brankin)
- 8) Adopt Resolution No. 25-75, A Resolution Approving a Intergovernmental Agreement with Glenbard Township High School District No. 87 Providing for a School Resource Officer and Authorizing the Development of Guidelines for Reciprocal Reporting and Authorizing the Agreement's Execution (Police Chief Norton)
- 9) Adopt Resolution No. 25-76, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Brookhaven Subdivision Located at the parcels f/k/a 1S574, 1S610, and 1S622 Sunnybrook Road (Community Development Director Henaghan and Village Attorney Stephanides)
- 10) Adopt Resolution No. 25-77, A Resolution Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc., for Tree Preservation Consulting Services in an Amount Not to Exceed \$45,000 and Authorizing Its Execution (Community Development Director Henaghan)
- 11) Adopt Resolution No. 25-78, A Resolution Authorizing a Second and Final Reimbursement to Glenwood JV, LLC in the Amount of \$158,520.74, to be Expensed to the Village's Central Business District Tax Increment Financing Fund for the Construction of Certain Public Improvements Associated with the Glenwood Station Development Project Located at 464 Glenwood Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan and Village Attorney Stephanides)
- 12) Adopt Resolution No. 25-79, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the Glenwood Station Development Located at 464 Glenwood Avenue (Community Development Director Henaghan and Village Attorney Stephanides)
- 13) Receive the Police Pension Board's Municipal Compliance Report for the Fiscal Year Ended December 31, 2024 (Finance Director Brankin)

F. 734 Meredith Place Zoning Variation (Community Development Director Henaghan)(Trustee Thompson)

- 1) Adopt Ordinance No. 7228, An Ordinance Granting a Variation from Section 10-5-4(A)(4)(a) of the Village's Zoning Code to Allow for the Enlargement and Alteration of a Nonconforming Accessory Structure for the Property Located at 734 Meredith Place, Glen Ellyn, Illinois

G. 194 S. Ellyn Zoning Variations (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7229, An Ordinance Granting Three Variations and Denying One Variation from the Village's Zoning Code to Allow for the Construction of a Second Story Addition to an Existing Detached Garage for the Property Located at

194 S. Ellyn Avenue, Glen Ellyn, Illinois

H. Other Business

I. Reminders

- 1) GWA Annual Meeting Monday, November 10, 2025 at 6 pm
- 2) Village Board Meeting Monday, November 10, 2025 at 7 pm

J. Adjourn