



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Tuesday, October 14, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:07 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Burket and Trustees Bhagwakar, Christiansen, Duncan, 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, Economic Development & Communications Director Hannah, General Manager Allen, IT Director Chiappetta, and Deputy Police Chief Vavra.

D. Audience Participation

There was no off-agenda audience participation.

E. Presentation

1) Proclamation in Honor of Michael R. Formento

President Burket read the proclamation in Honor of Michael R. Formento for his decades of public service to the Village.

Mr. Formento thanked the Village and said he was deeply honored by the recognition. He gave his thanks for the opportunity to be so involved with the Village and his belief that community service is essential.

2) Proclamation in Honor of Arts DuPage Month (Deborah Venezia, Director of Arts DuPage, DuPage Foundation)

Proclamation in Honor of Arts DuPage Month was read by Clerk Cosby.

Deborah Venezia, Director of Arts DuPage, DuPage Foundation gave her thanks and talked about how important support of the Arts is to DuPage County and its residents.

- 3) Update from Alliance of Downtown Glen Ellyn (Executive Director Dawn Smith)

Executive Director Smith spoke about the mission of the Alliance and then gave an overview and update of the Alliance's activities, including upcoming events and possible future events.

F. Employee Recognition

- 1) Resident commends Officer N. Duval for professionalism and service during recent incident (Assistant Village Manager Irizarry)

Officer N. Duval was recognized in appreciation of outstanding service to the Village.

- 2) Bridge Communities extends gratitude to Commander Downey and Police Department for support at Backyard BBQ festival (Assistant Village Manager Irizarry)

Commander Downey and the Police Department were recognized for their support during the Backyard BBQ festival by its sponsor, Bridge Communities.

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

The Community Development staff was recognized by a resident for their outstanding service to the Village.

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 [6 to 0]
MOVER:	Trustee Thompson [Items 1 – 16]
SECONDER:	Trustee Christiansen
AYES:	Thompson, Christiansen, Bhagwakar, Duncan, Kalinich, Simon
NAYS:	

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

Minutes as amended.

- 7) Approve Village Board September 22, 2025 Meeting Minutes
- 8) Approve Village Board September 22, 2025 Closed Executive Session Minutes as amended.
- 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)

Trustee Thompson asked about the soil testing and if it is part of the agreement. Public Works Director Hubsy replied. Discussion ensued about the engineering and cost impact.

Trustee Thompson asked about the resolution, and what kind of deliverables are part of agreement. Megan Hart with 845 Design Group replied

Norris Eber, resident and representative of Kingston Homeowners Association, commented that the expansion area held water this summer. He added that he thought there would be workshops on this subject. Village Manager Franz replied that this agreement needs to move forward in order to proceed to the public meetings. Discussion ensued.

- 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)

Trustee Simon asked Public Works Director Hubsy about the due date and submittal. Public Works Director Hubsy replied.

- 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 Hubsby)

- 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)

Trustee Bhagwakar asked about the number of cameras in the areas. General Manager Allen and IT Director Chiappetta replied.

Trustee Thompson asked about the maintenance area at the Village Links and if there was more security outside of the cameras. General Manager Allen replied.

H. Other Business

President Burket mentioned the recent passing of local artist Tony Fitzpatrick and how fortunate the Village is to have his artwork on display.

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 – 7:58 P.M.

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

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