



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 10, 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. Presentation

- 1) Appreciation for Representative Terra Costa Howard for her service to Village

E. 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.

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:

Motion to approve the following items including Payroll and Vouchers totaling \$3,321,418.58. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,321,418.58

Civility Pledge - In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.

- 2) Approve Village Board October 20, 2025 Workshop Meeting Minutes
- 3) Approve Village Board October 27, 2025 Meeting Minutes
- 4) Adopt Resolution No. 25-68, A Resolution Approving a Funding Grant Agreement with the Glen Ellyn Youth and Family Counseling Service for a Two-Year Term in an Amount Not to Exceed \$170,000 and Authorizing its Execution (Police Chief Norton and Village Attorney Stephanides)
- 5) Adopt Ordinance No. 7240, An Ordinance Granting Exterior Appearance Approval for the Property located at 486 Pennsylvania Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 6) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000, a Facade Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$15,000 to Mercenary Brewery & Distillery, LLC d/b/a Maplewood Brewing & Distillery located at 486 Pennsylvania Avenue to be expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 7) Approve a Facade Improvement Award in the Amount of \$5,000 to Elizabeth Mager, Property Owner of 532 Pennsylvania Avenue, for a new business to be known as A la main, LLC to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 8) Adopt Ordinance No. 7232-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 11 ("Water and Sewer Rates and Charges"), Section 7-11-28 ("Water and Sewer Rates and Charges") of the Glen Ellyn Village Code (Finance Director Brankin)
- 9) Adopt Resolution No. 25-80, A Resolution Approving an Intergovernmental Agreement with the Village of Lombard Regarding the Conveyance of a 2007 Pierce Dash Pumper Engine, Authorizing Its Execution and Waiving the Village's Bid Process for the Purchase Pursuant to Section 1-10-2(E) of the Glen Ellyn Village Code (Public Works Director Hubsky)

G. Amendments to the Village Code to Incorporate Additions to C4 Office District Regulations (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7241-VC, An Ordinance Amending Title 10 ("Zoning Code"), Chapter 4 ("District Regulations"), Section 10-4-16 ("C4 Office District") Regarding Permitted and Special Uses and Parking and Loading Requirements for Restaurants in the C4 Office District (Community Development Director Henaghan)

H. Public Hearing and First Reading of the Proposed Fiscal Year 2026 Budget (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Open the Public Hearing on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$83,238,578 for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026
- 2) Motion to Close the Public Hearing on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$83,238,578 for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026
- 3) First Reading of Ordinance No. 7230, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$83,238,578 including the

Compensation Plan, for the 2026 Fiscal Year Beginning January 1, 2026 and
Ending December 31, 2026

I. Public Hearing and First Reading of the Proposed 2025 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Open the Public Hearing on the Proposed 2025 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 2) Motion to Close the Public Hearing on the Proposed 2025 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library
- 3) First Reading of Ordinance No. 7231, The 2025 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library in the Amount of \$17,853,051

J. Other Business

K. Reminders

- 1) Annual Glenbard Wastewater Authority Board Meeting to be held at the Glen Ellyn Civic Center, Monday, November 17, 2025 at 6:00 p.m.
- 2) Village Board Meeting, Monday, November 17, 2025 at 7 pm in Galligan Board Room

L. Adjourn to closed executive session for the purpose of discussing the compensation of specific employees of the Village pursuant to 5 ILCS 120 (c)(1) and collective negotiating matters between the Village and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c)(2) and the purchase or lease of real property for the use of the Village pursuant to 5 ILCS 120/2 (c)(5)