



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 8, 2025
6:00 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. Adjourn to closed executive session for the purpose of discussing the purchase of property for the use of the Village pursuant to 5 ILCS 120/2(c)(5) and pending litigation and litigation that is probable or imminent pursuant to 5 ILCS 120/2(c)(11) to return to open session**
- E. Resumption of Regular Meeting at 7 pm**
- F. Employee Recognition**
 - 1) Lisle Police Chief Rodriguez extended gratitude for Deputy Chief Vavra's assistance during a recent protest gathering
 - 2) Resident expressed gratitude for quality of service provided by Accounts Receivable Specialist Zawacki
 - 3) Resident thanked Streets Superintendent Beckman for exceeding expectations in assisting Postal Services driver during snowstorm
- G. 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.

H. 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 \$4,527,431.16. These agenda items have been reviewed by the Executive Team and are consistent with the Village's purchasing policy (Trustee Simon).

- 1) Total Expenditures (Payroll and Vouchers) - \$4,527,431.16
- 2) Approve Village Board November 17, 2025 Special Meeting Minutes
- 3) Approve Village Board November 17, 2025 Closed Executive Session Minutes
- 4) Approve and Adopt the 2026 Official Boards and Commissions Regular Meeting Calendar (Manager Franz)
- 5) Approve and Adopt the President Pro Tem Schedule for 2026 (Assistant Manager Irizarry)
- 6) Consent to President Burket's Appointment of Tara Sheeley as a Member of the Environmental Commission for a Term Ending July 31, 2028 (Assistant Manager Irizarry)
- 7) Adopt Resolution No. 25-83, A Resolution to Support the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2026 Legislative Session (Assistant Manager Irizarry)
- 8) Adopt Resolution No. 25-84, 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)
- 9) Adopt Resolution No. 25-85, A Resolution Approving a Funding Grant Agreement With the Alliance of Downtown Glen Ellyn in the Amount of \$110,000 for 2026 and Authorizing its Execution (Economic Development and Communications Director Hannah)
- 10) Approve a Downtown Retail Interior Improvement Award in the Amount of \$8,750 to Main Street Venture Partnership, L.L.C. for the Property Located at 495 N. Main Street be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 11) Adopt Resolution No. 25-86, A Resolution Approving an Independent Contractor Agreement with Alpine Demolition Services, LLC for the Demolition of the Properties Located at 640, 650 and 656 Taft Avenue in an Amount Not to Exceed \$466,024.99 to be Expended to the Corporate Reserve Fund and Authorizing the Agreement's Execution (Public Works Director Hubsky)
- 12) Adopt Ordinance No. 7245, An Ordinance Providing for the Abatement of \$818,393.76 Against the 2025 Tax Levy for the Village's General Obligation Bonds, Series 2015 (Capital Projects Bonds) (Finance Director Brankin)
- 13) Adopt Ordinance No. 7246, An Ordinance Providing for the Abatement of \$680,268.76 Against the 2025 Tax Levy for the Village's General Obligation Bonds, Series 2018 (Capital Projects Bonds) (Finance Director Brankin)

- 14) Adopt Ordinance No. 7247, An Ordinance Providing for the Abatement of \$607,972.50 Against the 2025 Tax Levy for the Village's General Obligation Bonds, Series 2020 (Capital Projects Bonds) (Finance Director Brankin)
- 15) Adopt Ordinance No. 7248, An Ordinance Providing for the Abatement of \$303,900 Against the 2025 Tax Levy for the Village's General Obligation Bonds, Series 2021A (2012 Refunding Bonds) (Finance Director Brankin)
- 16) Adopt Ordinance No. 7249, An Ordinance Providing for the Abatement of \$126,587.50 Against the 2025 Tax Levy for the Village's General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) (Finance Director Brankin)
- 17) Adopt Ordinance No. 7250, An Ordinance Providing for the Abatement of \$476,275.00 Against the 2025 Tax Levy for the Village's General Obligation Bonds, Series 2024 (Wastewater Bonds) (Finance Director Brankin)
- 18) Adopt Ordinance No. 7251-VC, An Ordinance Amending Title 3 ("Business Regulations"), Chapter 6 ("Comprehensive Regulation of Tobacco Products"), Section 3-6-12 ("Vending Machines; Locking Devices") of the Glen Ellyn Village Code (Village Attorney Stephanides)
- 19) Adopt Resolution No. 25-89, A Resolution Approving Change Order Number 4 to the Village's Contract with AECOM Technical Services, Inc. of Los Angeles California in the Amount of \$591,413.25 for Engineering Consultant Services for the Village's Multi-Year Utility and Roadway Improvements Project to be Expensed to the Capital Projects and Water & Sanitary Sewer Funds and Authorizing the Change Order's Execution (Professional Engineer Daubert)
- 20) Adopt Resolution No. 25-88, A Resolution Approving and Adopting the Village of Glen Ellyn's Historic Preservation Incentive Program (Community Development Director Henaghan)
- 21) Adopt Ordinance No. 7252-VC, An Ordinance Amending Title 4 ("Building Regulations"), Chapter 1 ("Building Code"), Section 4-1-4 ("Fee and Deposit Schedule") of the Glen Ellyn Village Code (Community Development Director Henaghan)

I. Lease Agreement with Glen Ellyn Chamber of Commerce (Economic Development & Communications Director Hannah)

- 1) Adopt Resolution No. 25-87, A Resolution Approving a Lease Agreement with the Glen Ellyn Chamber of Commerce for the Property Located at 810 N. Main Street for a Five-Year Term and Authorizing its Execution

J. 167 Forest Avenue Zoning Variation (Community Development Director Henaghan) (Trustee Duncan)

- 1) Adopt Ordinance No. 7253, An Ordinance Denying a Variation from Section 10-5-5(B)(4)(8) of the Village's Zoning Code to Allow for an Existing Deck Constructed without a Permit to Have a Setback Six Feet from the Side Yard Property Line at the Property Located at 167 Forest Avenue, Glen Ellyn, Illinois

K. 1184 Roosevelt (Legacy Shops of Glen Ellyn) Zoning Variations, Sign Variation, and Sidewalk Installation Waiver (Community Development Director Henaghan) (Trustee Thompson)

- 1) Adopt Ordinance No. 7254, An Ordinance Granting Variations from the Village's

Zoning Code and Sign Code to Construct Site Alterations at the Shopping Center
Located at 1182-1184 Roosevelt Road, Glen Ellyn, Illinois

- L. Other Business**
- M. Adjourn**