



Minutes
Village of Glen Ellyn
Special Village Board Meeting
Monday, November 17, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:06 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, and Police Chief Norton.

D. Audience Participation

Don Kent, resident, spoke about extending leaf pickup to take into consideration late falling leaves. Discussion ensued on this topic. Mr. Kent also asked if the senior auto stickers be extended to more than one vehicle per household. Discussion ensued on this topic as well.

Norris Eber, resident representing Kingsbrook Glen Homeowners Association, spoke about the public listening session that happened earlier in the day regarding the fire station near Kingsbrook.

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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Christiansen [Items 1 – 13]
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Bhagwakar, Duncan, Simon, Thompson
NAYS:	

Motion to approve the following items. These agenda items have been reviewed by the Executive Team (Trustee Christiansen).

- 1) Approve Village Board November 10, 2025 Meeting Minutes
- 2) Approve Village Board November 10, 2025 Closed Executive Session Minutes
- 3) Adopt Ordinance No. 7233, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$45,000 for Village of Glen Ellyn Special Service Area Number 13 (Finance Director Brankin)
- 4) Adopt Ordinance No. 7234, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$110,000 for Village of Glen Ellyn Special Service Area Number 14 (Finance Director Brankin)
- 5) Adopt Ordinance No. 7235, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$5,500 for Village of Glen Ellyn Special Service Area Number 15 (Finance Director Brankin)
- 6) Adopt Ordinance No. 7236, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$3,000 for Village of Glen Ellyn Special Service Area Number 16 (Finance Director Brankin)
- 7) Adopt Ordinance No. 7237, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$800 for Village of Glen Ellyn Special Service Area Number 17 (Finance Director Brankin)
- 8) Adopt Ordinance No. 7238, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$165,872 for Village of Glen Ellyn Special Service Area Number 18 (Finance Director Brankin)
- 9) Adopt Ordinance No. 7239, An Ordinance for the Levy and Assessment of Taxes for the 2025 Tax Levy Year in the Amount of \$108,325 for Village of Glen Ellyn Special Service Area Number 19 (Finance Director Brankin)
- 10) Adopt Resolution No. 25-81, A Resolution Approving a GIS Consortium Service Provider Contract with Municipal GIS Partners, Incorporated for Fiscal Year 2026 in a Not-to-Exceed-Amount of \$174,648.24, and Authorizing the Execution of the Contract and the Renewal of the Contract in Fiscal Years 2027 and 2028 if the Year Over Year Cost Increase is Five Percent (5%) or Less or if There is a Cost Decrease (IT Director Chiappetta)
- 11) Adopt Resolution No. 25-82, A Resolution Authorizing the Renewal of the Annual License for Software and Support Services from Tyler Technologies, Inc. for the Village's Enterprise Financial Software System for Fiscal Year 2025 in an Amount Not to Exceed \$98,761.11, and Authorizing the Renewal of Said Services in Fiscal Years 2026 and 2027 if the Year Over Year Cost Increase is Five Percent (5%) or Less or if There is a Cost Decrease (IT Director Chiappetta)
- 12) Adopt Ordinance No. 7242, An Ordinance Establishing the Golf User Fees for the Village Links 2026 Golf Season (General Manager Allen)

Trustee Kalinich asked why some of the fees went up. General Manager Allen replied, explaining the new structure.

- 13) Adopt Ordinance No. 7243, An Ordinance Granting a Variation from Section 10-4-8(D)(1)(b) of the Village's Zoning Code to Allow for an Addition to an Existing Home for the Property Located at 654 Duane Street, Glen Ellyn, Illinois (Community Development Director Henaghan)

F. 445 Stagecoach Run Zoning Variation (Community Development Director Henaghan) (Trustee Duncan)

- 1) Motion to Adopt Ordinance No. 7244, An Ordinance Granting a Variation from Section 10-4-8(F) of the Village's Zoning Code to Allow for a Dormer Eave Height of 28-8" at the Property Located at 445 Stagecoach Run, Glen Ellyn, Illinois

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Duncan
SECONDER:	Trustee Simon
AYES:	Duncan, Simon, Bhagwakar, Kalinich, Thompson
NAYS:	Christiansen

Community Development Director Henaghan reviewed the requested variation. She noted that the ZBA recommended approval by 5-1 vote.

Trustee Christiansen asked for an explanation of the hardship in question. Community Development Director Henaghan replied. Trustee Duncan added information from the ZBA meeting as to why they approved the requested variance. Discussion ensued.

G. Second Reading and Adoption of the Fiscal Year 2026 Budget for the Village of Glen Ellyn (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Adopt on Second Reading 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 Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Simon, Bhagwakar, Duncan, Thompson
NAYS:	

Finance Director Brankin addressed the second reading. The Board had no questions.

H. Second Reading and Adoption of the 2025 Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library (Finance Director Brankin) (Trustee Christiansen)

- 1) Motion to Adopt on Second Reading Ordinance No. 7231, An Ordinance Adopting the Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library in the Amount of \$17,853,051

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Simon
AYES:	Christiansen, Simon, Bhagwakar, Duncan, Kalinich, Thompson
NAYS:	

Finance Director Brankin addressed the second reading. The Board had no questions.

Village Manager Franz thanked Finance Director Brankin and his team for their hard work on the budget.

I. Other Business

Trustee Thompson thanked Village Links General Manager Allen and his team for the Veterans Day activities at the Golf Course and Reserve 22.

J. Reminders

- 1) Village Board Meeting, Monday, December 8, 2025 at 7 pm

K. Adjourn – 7:32 P.M.

Adjourn to closed executive session for the purpose of discussing the appointment, employment and performance of specific employees of the Village pursuant to 5 ILCS 120(c)(1) and security procedures and the use of personnel and equipment to respond to an actual, threatened or a reasonably potential danger to the public or public property pursuant to 5 ILCS 120/2(c)(8), not to return to open session (Trustee Simon).

Trustee Simon moved and Trustee Kalinich seconded to adjourn and enter Closed Executive Session. Unanimous vote of approval.