



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 9, 2026
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) Visit from Boy Scout Troop #46 (Troop Leader Pete Witte)

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 \$3,492,698.34. These agenda items have been reviewed by the Executive Team (Trustee Bhagwakar).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,492,698.34
- 2) Approve Village Board January 26, 2026 Special Workshop Meeting Minutes

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.

- 3) Approve Village Board January 26, 2026 Meeting Minutes
- 4) Approve Village Board January 26, 2026 Closed Executive Session Minutes
- 5) Appreciation for the Service of Yavor Goranov, stepping down from the Architectural Appearance Commission after serving since 2022
- 6) Adopt Resolution 26-09, A Resolution Approving a Historic Preservation Incentive Program Agreement with Nathan Lamkey in the Amount of \$10,000 and Authorizing Its Execution (Community Development Director Henaghan)
- 7) Adopt Resolution 26-10, A Resolution Approving a Historic Preservation Incentive Program Agreement with Ian and Margaret Dawson in the Amount of \$10,000 and Authorizing Its Execution (Community Development Director Henaghan)
- 8) Adopt Resolution No. 26-11, A Resolution to Approve a Purchase Price Agreement with Currie Motors for the Purchase of Two (2) New 2026 Ford Police Interceptor Utility Units for a Not-To-Exceed Amount of \$106,177.00, Waiving the Village's Bid Process Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, and Authorizing its Execution (Public Works Director Hubsby)
- 9) Adopt Ordinance No. 7259, An Ordinance Granting Variations from Sections 10-4-8(D) and 10-5-5(B)(4) of the Village's Zoning Code to Allow for the Expansion of a Rear Home Addition and to Enlarge a Covered Front Porch on the Property Located at 466 Sunset Court, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 10) Adopt Ordinance No. 7260-VC, An Ordinance Amending Title 9 ("Traffic") of the Glen Ellyn Village Code to Create a Temporary Contractor Parking Zone on Lake Road (Police Chief Norton)
- 11) Adopt Resolution No. 26-12, A Resolution Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc., for Engineering Consulting Services in an Amount Not to Exceed \$264,000 Annually and Authorizing Its Execution (Community Development Director Henaghan)

G. Non-Consent Agenda

- 1) Adopt Ordinance No. 7261-VC, An Ordinance Amending Title 9 ("Traffic"), Chapter 8 ("Bicycles, Low-Speed Electric Bicycles, and Personal Mobility Devices") of the Glen Ellyn Village Code (Police Chief Norton and Village Attorney Stephanides) (Trustee Duncan)

H. Other Business

I. Reminders

- 1) Village Board Workshop Meeting, Tuesday, February 17, 2026 at 6 pm at COD CHC, Room 2001
- 2) Village Board Meeting, Monday, February 23, 2026 at 7 pm

J. Adjourn to closed executive session for the purpose of discussing pending litigation filed against the Village and brought in the name of the Village pursuant to 5 ILCS 120/2(c)(11) and the compensation and performance of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) without returning to open session