



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 23, 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**
- 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. Employee Recognition**

- 1) Compliment from Resident for Public Works Crew Leader II S. Hughes for Commitment and Service on Stormwater Issue
- 2) Compliment from Glen Ellyn Library Executive Director for Communications Coordinator G. Paplauskas on Leadership regarding the Community Relations Commission
- 3) Congratulations to M. Campbell, Director of Golf at Village Links, for 2025 Merchandiser of the Year for a Public Golf Course Award from Illinois PGA

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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,516,141.54. These agenda items have been reviewed by the Executive Team (Trustee Bhagwakar).

- 1) Total Expenditures (Payroll and Vouchers) - \$1,516,141.54
- 2) Appreciation for the Service of Alisha Badie, stepping down as Student Member of the Community Relations Commission, having served since 2023
- 3) Consent to President Burket's Appointment of Renie Atchison as a Member of the Community Relations Commission with a Term Ending July 31, 2029
- 4) Adopt Resolution No. 26-13, A Resolution Approving a Purchase Price Agreement with Meridian Rapid Defense Group LLC for the Purchase of Eight (8) Archer Mobile Barriers, One (1) Rapid Gate Kit and Related Equipment in an Amount Not to Exceed \$118,930.27 Expensed to the Corporate Reserve Fund, Authorizing the Agreement's Execution and Waiving the Village's Bid Process for the Purchase Pursuant to Sections 1-10-2(E) and 1-10-7 of the Village Code (Public Works Director Hubsy)
- 5) Adopt Resolution No. 26-14, A Resolution Approving an Independent Contractor Agreement with Miller Pipeline, LLC for the Village's 2026 Lead Service Line Replacement Program in an Amount Not to Exceed \$519,380.00 and Authorizing its Execution (Public Works Director Hubsy)
- 6) Adopt Ordinance No. 7262, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2026 to Provide Funds for Prior Year Projects, Encumbrances, and Capital Improvements (Finance Director Brankin)
- 7) Adopt Ordinance No. 7263, An Ordinance Annexing Certain Territory Located at 1S558 Sunnybrook Road to the Village of Glen Ellyn, Illinois (Community Development Director Henaghan)
- 8) Adopt Resolution No. 26-15, A Resolution Approving a Purchase Price Agreement with Sutton Ford, Inc. for the Purchase of One (1) 2026 Ford F-250 and Five (5) Ford F-350 Pick-Ups in a Not-To-Exceed Amount of \$349,204.00 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 Hubsy)
- 9) Adopt Resolution No. 26-16, A Resolution Approving an Independent Contractor Agreement with Schroeder Asphalt Services, Inc., for Construction of the 2026 Asphalt Roadway Patching Program in an Amount Not-to-Exceed \$229,800 to be Expensed to the Capital Projects Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 10) Adopt Resolution No. 26-17, A Resolution Approving an Independent Contractor Agreement with Globe Construction Co., Inc. for Construction of the 2026 Sidewalk and Concrete Street Repair Program in an Amount Not-to-Exceed \$399,290 to be Expensed to the Capital Projects Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)
- 11) Adopt Resolution No. 26-18, A Resolution Approving an Independent Contractor Agreement with Denler and Sons, Inc. for Construction of the 2026 Asphalt Street

Crack Sealing Program in an Amount Not-to-Exceed \$46,230 to be Expensed to the Capital Projects Fund and Authorizing the Agreement's Execution (Public Works Director Hubsy)

- 12) Adopt Resolution No. 26-19, A Resolution Approving an Independent Contractor Agreement with Safe Step LLC for Construction of the 2026 Sidewalk Sawing Repair Program in an Amount Not-to-Exceed \$60,000 to be Expensed to the Capital Projects Fund, Waiving the Village's Bid Process for the Agreement Pursuant to Sections 1-10-2(B) and 1-10-2(E) of the Village Code, and Authorizing the Agreement's Execution (Public Works Director Hubsy)

H. Non-Consent Agenda

- 1) Adopt Resolution No. 26-20, a Resolution Approving a Contract with A. Lamp Concrete Contractors, Inc. for Construction of the 2026 Utility and Roadway Improvements Project in the amount of \$7,798,962.58 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and authorizing the Contract's Execution (Public Works Director Hubsy) (Trustee Simon)
- 2) Adopt Resolution No. 26-21, A Resolution Approving a Professional Services Agreement with Edwin Hancock Engineering Co. for Construction Engineering Services for the 2026 Utility and Roadway Improvements Project in the Total Not-To-Exceed Amount of \$460,260.00 to be Expensed to the Capital Projects and Water and Sanitary Sewer Funds and Authorizing the Agreement's Execution (Public Works Director Hubsy) (Trustee Simon)

I. Other Business

J. Reminders

- 1) Village Board Meeting, Monday, March 9, 2026 at 7 pm
- 2) Village Board Workshop, Monday, March 16, 2026 at 7 pm
- 3) Village Board Meeting, Monday, March 23, 2026 at 7 pm

K. Adjourn to closed executive session for the purpose of discussing minutes of meetings lawfully closed for the purpose of the semi-annual review of the minutes pursuant to 5 ILCS 120/2(c)(21) and pending litigation pursuant to 5 ILCS 120/2(c)(11), not to return to open session