



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 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**
- 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. Acknowledgements**

- 1) Expression of Thanks to Volunteer Fire Company and EMT personnel for Assistance to Resident

- 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 \$3,608,548.00. These agenda items have been reviewed by the Executive Team (Trustee Duncan).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,608,548.00
- 2) Adopt Resolution No. 26-22, A Resolution Approving an Independent Contractor Agreement with GA Paving, LLC for Construction of the 2026 Utility Pavement Restoration Program in an Amount Not-to-Exceed \$57,140 to be Expensed to the Water and Sanitary Sewer Funds and Authorizing the Agreement's Execution (Public Works Director Hubsky)
- 3) Adopt Resolution No. 26-23, A Resolution Approving an Independent Contractor Agreement with Corrective Asphalt Materials, LLC for Construction of the 2026 Asphalt Surface Rejuvenation Program in an Amount Not-to-Exceed \$49,773.53 to be Expensed to the Capital Projects Fund, Waiving the Village's Bidding Requirements for the Agreement Pursuant to Section 1-10-2(E) of the Village Code, and Authorizing the Agreement's Execution (Public Works Director Hubsky)
- 4) Adopt Resolution No. 26-24, A Resolution Approving and Adopting the Village of Glen Ellyn 2026 Official Zoning Map (Community Development Director Henaghan)
- 5) Adopt Resolution 26-25, A Resolution Approving Closed Executive Session Minutes and Authorizing the Release of Certain Closed Executive Session Minutes (Village Attorney Stephanides)
- 6) Adopt Resolution No. 26-26, A Resolution Approving a Revised Lease Agreement Between the Forest Preserve District of DuPage County and the Village of Glen Ellyn Providing for the Lease of Maintenance Building Property at Churchill Woods and Certain Property Commonly Known as the McKee House Property and Authorizing its Execution (Village Manager Franz)
- 7) Adopt Resolution No. 26-27, A Resolution Approving an Intergovernmental Lease Agreement Between the Village of Glen Ellyn and the Glen Ellyn Park District Regarding the Civic Center Wiedner Auditorium and Authorizing its Execution (Village Manager Franz)
- 8) Adopt Resolution 26-28, A Resolution Approving and Adopting the Village of Glen Ellyn's Meeting Room Policy (Village Manager Franz)

H. Non-Consent Agenda

- 1) Adopt Resolution No. 26-29, A Resolution Approving a Professional Services Agreement with Kenig, Lindgren, O'Hara, Aboona, Inc. for Traffic Engineering Services in an Amount Not-to-Exceed \$52,700 to be Expensed to the Capital Projects Fund and Authorizing the Agreement's Execution (Professional Engineer Daubert) (Trustee Simon)

I. Other Business

J. Reminders

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

K. Adjourn to closed executive session for the purpose of discussing the compensation and performance of specific employees of the Village pursuant to 5 ILCS 120/2(c)(1) and pending litigation brought on behalf of the Village and against the Village pursuant to 5 ILCS 120/2(c)(11), not to return to open session