



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, March 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

- 1) National Wildlife Federation Mayors' Monarch Champion Proclamation - Calendar Year 2026 (Clerk Cosby)
- 2) Proclamation in Honor of Two-Time Olympian Athlete Ethan Cepuran (Clerk Cosby)

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 \$1,322,108.56. These agenda items have been reviewed by the Executive Team (Trustee

Duncan).

- 1) Total Expenditures (Payroll and Vouchers) - \$1,322,108.56
- 2) Approve Village Board January 20, 2026 Closed Executive Session Minutes
- 3) Approve a Fire Prevention Award in the Amount of \$10,000 to Vintage Charm, Inc. located at 495 N. Main Street to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 4) Adopt Resolution No 26-30, A Resolution Approving an Employment Contract between the Village of Glen Ellyn and the Village Manager and Authorizing Its Execution (President Burket)
- 5) Adopt Resolution No. 26-31, A Resolution Approving an Independent Contractor Agreement with Eco-Clean Maintenance Inc. for Civic Center Parking Garage Custodial Services for One Year with Two Option Years in an Amount Not to Exceed \$125,709.09 for the Three-Year Term to be Expensed to the Parking Fund and Authorizing its Execution (Public Works Director Hubsky)
- 6) Adopt Ordinance No. 7264, An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters (Economic Development & Communications Director Hannah)

G. Non-Consent Agenda

- 1) Adopt Resolution 26-32, A Resolution Approving Amendment Number 4 to the Phase II Engineering and Architectural Design Services Agreement with CDM Smith of Chicago, Illinois for the Glen Ellyn Metra Station and Multimodal Access Improvements Project in an Amount Not-to-Exceed \$312,459 to be Expensed to the Capital Projects Fund and Authorizing the Amendment's Execution (Engineer Daubert) (Trustee Simon)
- 2) Adopt Ordinance No. 7265, An Ordinance Granting a Second Amendment to the Special Use Permit for the Glenwood Station Planned Unit Development Located at 464 Glenwood Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Thompson)

H. Consideration of an Annexation Agreement for the Property located at 22W584 Ahlstrand Road (Community Development Director Henaghan) (Trustee Thompson)

- 1) Motion to Open the Public Hearing Regarding a Proposed Annexation Agreement for 22W584 Ahlstrand Road, Glen Ellyn, Illinois (Trustee Thompson)
- 2) Motion to Close the Public Hearing Regarding a Proposed Annexation Agreement for 22W584 Ahlstrand Road, Glen Ellyn, Illinois (Trustee Thompson)
- 3) Adopt Ordinance No. 7266, An Ordinance Granting Approval of a Minor Plat of Subdivision with Subdivision Variations for the Property Located at 22W584 Ahlstrand Road, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Thompson)
- 4) Adopt Ordinance No. 7267, An Ordinance Approving an Annexation and Development Agreement for the Property Located at 22W584 Ahlstrand Road, Glen Ellyn, Illinois and Authorizing its Execution (Community Development Director Henaghan) (Trustee Thompson)

I. Other Business

J. Reminders

- 1) Village Board Meeting Monday, April 13, 2026 at 7 pm
- 2) Village Board Workshop Monday, April 20, 2026 at 7 pm
- 3) Village Board Meeting, Monday, April 27, 2026 at 7 pm

K. Adjourn