



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 13, 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) Glen Ellyn 4th of July Committee Update (Chairperson Dan Miekina)
- 2) Proclamation in Honor of Autism Awareness and Acceptance Month (Economic Development & Communications Director Hannah)
- 3) Proclamation in Honor of Arbor Day (Public Works Director Hubsky)
- 4) Chamber of Commerce Update (Executive Director Claudia Thornton)

E. Employee Recognition

- 1) Message of Appreciation from a Resident for the Assistance of Public Works Plant Operator Ben Atkinson (Assistant Village Manager Irizarry)

F. 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.

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 \$3,848,029.68. These agenda items have been reviewed by the Executive Team (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,848,029.68
- 2) Approve Village Board January 20, 2026 Workshop Meeting Minutes
- 3) Approve Village Board February 9, 2026 Meeting Minutes
- 4) Approve Village Board February 9, 2026 Closed Executive Session Minutes
- 5) Approve Village Board February 17, 2026 Workshop Meeting Minutes
- 6) Approve Village Board February 23, 2026 Special Workshop Meeting Minutes
- 7) Approve Village Board February 23, 2026 Meeting Minutes
- 8) Approve Village Board February 23, 2026 Closed Executive Session Minutes
- 9) Approve Village Board March 9, 2026 Meeting Minutes
- 10) Approve Village Board March 9, 2026 Closed Executive Session Minutes
- 11) Approve Village Board March 23, 2026 Meeting Minutes
- 12) Adopt Resolution No. 26-33, A Resolution Supporting the Illinois America250 Commemoration (Economic Development & Communications Director Hannah)
- 13) Approve a Facade Improvement Award in the Amount of \$30,000 to Legacy Shops of Glen Ellyn, LLC, for the Property Located at 1184 Roosevelt Road to be Expensed to the General Fund (Economic Development & Communications Director Hannah)
- 14) Adopt Ordinance No. 7268-VC, An Ordinance Amending Title 7 (“Health and Sanitation”), Chapter 6 (“Solid Waste Collection and Disposal”), Section 7-6-3 (“Residential Solid Waste Collection and Disposal Service”) and Section 7-6-4 (“Residential Solid Waste Collection Fees”) of the Glen Ellyn Village Code (Finance Director Brankin)
- 15) Adopt Resolution No. 26-34, A Resolution Approving a Professional Services Agreement with Baker Tilly Advisory Group, LP for Enterprise Resource Planning Software Selection Services in the Not-to-Exceed Amount of \$74,981.00 to be Expensed to the Corporate Reserve Fund and Authorizing its Execution (Finance Director Brankin/IT Director Chiappetta)
- 16) Adopt Ordinance No. 7269, An Ordinance Granting a Special Use Permit for a Beauty Shop to be Located at 503 Duane Street, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 17) Adopt Resolution No. 26-35, A Resolution Approving an Independent Contractor Agreement with A & H Plumbing and Heating Co. of Elk Grove Village, IL for the Glen Ellyn Public Works Center Wash Bay Drainage Improvements Project in an Amount Not to Exceed \$69,090.00 to be Expensed to the Facilities Maintenance Reserve Fund and Authorizing its Execution (Public Works Director Hubsky)
- 18) Adopt Resolution No. 26-36, A Resolution Approving a Professional Services Agreement with Walker Consultants, Inc. for the Glen Ellyn Civic Center Parking

- Garage Condition Assessment and 10-Year Asset Management Plan Update in an Amount Not to Exceed \$89,800.00 to be Expensed to the Parking Fund, Waiving the Village's Bid Process for the Agreement Pursuant to Section 1-10-2(C) of the Village Code and Authorizing its Execution (Public Works Director Hubsky)
- 19) Adopt Resolution No. 26-37, A Resolution Authorizing the Execution of a Letter of Intent for Continued Participation in the DuPage County Police Records Management System (PRMS) (Police Chief Norton)
 - 20) Adopt Resolution 26-38, A Resolution Approving an Outdoor Café License Agreement with A Tavola by Gina Inc., d/b/a Mancini's Tavola for an Outdoor Café at 504 Crescent Boulevard and Authorizing Its Execution (Economic Development & Communications Director Hannah)
 - 21) Adopt Resolution No. 26-39, A Resolution Approving and Adopting the Schock's Square Consolidated Refuse Enclosure Program and Providing for a Consolidated Refuse Enclosure and Repealing, Superseding, Rescinding and Replacing the Previously Adopted Program (Economic Development & Communications Director Hannah)
 - 22) Adopt Ordinance No. 7270-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 6 ("Solid Waste Collection"), Section 7-6-10 ("Schock's Square Consolidated Refuse Program") of the Glen Ellyn Village Code (Economic Development & Communications Director Hannah)
 - 23) Adopt Resolution 26-40, A Resolution Approving a Historic Preservation Incentive Program Agreement with Daniel Barnett in the Amount of \$10,000 and Authorizing Its Execution (Community Development Director Henaghan)
 - 24) Adopt Ordinance No. 7271-VC, An Ordinance Amending Title 7 ("Health and Sanitation"), Chapter 12 ("Weed Control Code") of the Glen Ellyn Village Code (Community Development Director Henaghan)

H. Other Business

I. Reminders

- 1) Village Board Workshop, Monday, April 20, 2026
- 2) Village Board Meeting, Monday, April 27, 2026

J. Adjourn to closed executive session for the purpose of discussing pending litigation pursuant to 5 ILCS 120/2(c)(11), not to return to open session