Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, February 23, 2026
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

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**A. Call to Order – 7:10 P.M.**

**B. Pledge of Allegiance**

**C. Roll Call**

Upon roll call by Deputy Clerk Cannova, President Burket and Trustees Bhagwakar, Christiansen, Duncan, Kalinich, and Thompson answered "Present." Trustee Simon was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Irizarry, Village Attorney Stephanides, Finance Director Brankin, Public Works Director Hubsky, Community Development Director Henaghan, Economic Development & Communications Director Hannah, Professional Engineer Daubert, Deputy Police Chief Vavra, and Fire Chief Clark.

**D. Presentation**

**E. Audience Participation**

Reverend George Smith, Pastor of St. Mark's Episocolal Church and resident, thanked the Board for their service and then spoke about Resolution 19-04, passed on February 25, 2019, against racism and bigotry. He read part of that Resolution to remind everyone about it.

Lynn Bruno, Co-President of of the League of Women Voters and resident, spoke about the League's position on immigration. She urged the Board to take formal action in support of this.

**F. Employee Recognition**

1) Compliment from Resident for Public Works Crew Leader II S. Hughes for Commitment and Service on Stormwater Issue

Assistant Village Manager Irizarry acknowledged the compliment.

2) Compliment from Glen Ellyn Library Executive Director for Communications Coordinator G. Paplauskas on Leadership regarding the Community Relations Commission

Assistant Village Manager Irizarry acknowledged the compliment.

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

Assistant Village Manager Irizarry acknowledged the compliment.

**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:**

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| **RESULTS:** | **APPROVED [5 to 0]** |
| **MOVER:** | **Trustee Bhagwakar [Items 1 – 12]** |
| **SECONDER:** | **Trustee Kalinich** |
| **AYES:** | **Bhagwakar, Kalinich, Christiansen, Duncan, Thompson** |
| **NAYS:** | |

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 Hubsky)

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 Hubsky)

   Trustee Kalinich asked for more information about the locations scheduled for the above replacement. Public Works Director Hubsky replied.

   Trustee Bhagwakar wanted confirmation that this replacement was a mandate. Public Works Director Hubsky replied affirmatively.

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)

President Burket asked for confirmation that this item concerned moving funds from 2025 to 2026. Finance Director Brankin replied.

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 Hubsky)

Trustee Bhagwakar asked for an explanation for the bid process not being followed. Public Works Director Hubsky replied.

Trustee Thompson was concerned about purchasing all five vehicles at once. Public Works Director Hubsky addressed this. Discussion continued.

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 Hubsky)

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 Hubsky)

President Burket asked if this was an annual expense. Public Works Director Hubsky replied.

Trustee Thompson asked whether work on Main Street is part of this. Public Works Director Hubsky replied. Professional Engineer Daubert added his thoughts on the condition of the roadways and anticipated saw repairs. Discussion continued.

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 Hubsky)

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 Hubsky)

## 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 Hubsky) (Trustee Simon)

Professional Engineer Daubert gave an overview of this project including objectives, scope of work, recommended funding, budget status, and a recommendation to award the contracts to A. Lamp Concrete Contractors and Edwin Hancock Engineering Company respectively.

Trustee Kalinich asked if the Village had done work with A. Lamp previously and whether the working relationship had been effective. Professional Engineer Daubert replied.

President Burket asked if the Village had used Hancock as well. Professional Engineer Daubert replied.

Trustee Thompson asked if this project would be starting soon. Professional Engineer Daubert replied.

Trustee Bhagwakar asked if a letter would be going out to residents to be impacted by the work. Professional Engineer Daubert replied.

Trustee Kalinich asked about on-street parking that may be added to the project near First Presbyterian Church. Professional Engineer Daubert replied. She then wanted to know when the decision about adding the parking will be made. Professional Engineer Daubert replied.

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| **RESULTS:** | **APPROVED [5 to 0]** |
| **MOVER:** | **Trustee Duncan** |
| **SECONDER:** | **Trustee Thompson** |
| **AYES:** | **Duncan, Thompson, Bhagwakar, Christiansen, Kalinich** |
| **NAYS:** | |

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 Hubsky) (Trustee Simon)

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| **RESULTS:** | **APPROVED [5 to 0]** |
| **MOVER:** | **Trustee Duncan** |
| **SECONDER:** | **Trustee Thompson** |
| **AYES:** | **Duncan, Thompson, Bhagwakar, Christiansen, Kalinich** |
| **NAYS:** | |

## I. Other Business

Village Manager Franz thanked Public Works Director Hubsky, Professional Engineer Daubert, and their teams for the work put in on all the items on tonight's agenda.

Trustee Christiansen thanked Public Works for fixing the railing in front of APEX so quickly.

## 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 – 7:53 P.M.

**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**

Trustee Christiansen moved and Trustee Kalinich seconded to adjourn and go into Closed Executive Session. Unanimous vote of approval.