



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 13, 2026
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:02 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Burket and Trustees Bhagwakar, Christiansen, Duncan, Kalinich, Simon, and Thompson answered “Present.”

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

D. Presentation

1) Glen Ellyn 4th of July Committee Update (Chairperson Dan Miekina)

Chairperson Miekina gave an update on the Committee’s planning to date. He spoke about the fundraising effort and forming a 501 3(c) non-profit organization with a portion of this year’s donations. He continued with plans for the parade and fireworks. He also introduced the Grand Marshal for this year, Jonathan Charbonneau.

Trustee Kalinich asked for clarification on the non-profit in relation to donations. Mr. Miekina replied.

2) Proclamation in Honor of Autism Awareness and Acceptance Month (Economic Development & Communications Director Hannah)

Community Relations Commission Chairperson Nancy McKee read the Proclamation.

3) Proclamation in Honor of Arbor Day (Public Works Director Hubsy)

Village Clerk Cosby read the Proclamation.

4) Chamber of Commerce Update (Executive Director Claudia Thornton)

Executive Director Thornton presented the State of the Chamber for 2026. Highlights included membership, ribbon cuttings, women in business, calendar of events, community awards, and the annual carnival.

Trustee Kalinich asked about an additional feature of Taste Bucks being added to the carnival and how they will be used. Executive Director Thornton replied.

E. Employee Recognition

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

Assistant Village Manager Irizarry gave appreciation to Ben Atkinson on behalf of the resident.

F. Audience Participation

There was no off-agenda audience participation.

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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Thompson [Items 1 – 5; 6 amended; 7 – 15; 18 – 24]
SECONDER:	Trustee Christiansen
AYES:	Thompson, Christiansen, Bhagwakar, Duncan, Kalinich, Simon
NAYS:	

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 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

Minutes of the Village Board February 23, 2026 Workshop were amended by Trustee

Thompson, with the Board's approval.

- 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)

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Bhagwakar, Christiansen, Duncan
NAYS:	Simon

Trustee Kalinich asked if there was retail to be included in this business. Christi Rantis, the business owner, replied there was to be retail and that she plans to expand such offerings.

Terry Lally, the property owner, spoke in support of granting this special use permit and the issues with renting the space for retail use.

Barb Lemme, President of the Business Alliance, spoke in opposition to granting the special use permit, with the concern about the number of these that have been granted. She then gave her reasons for Alliance opposition. The Alliance did not have negative issues with the business in general.

Anne Gould, resident, spoke about her concern with the numerous special use permits that have been granted and their effect on the Central Business District (CBD). She included actions that could be taken to help fill the retail space.

Christi Rantis, business owner, spoke about why her business should be granted the special use permit. She detailed her plans to expand her retail space and cater more to the wedding sector in the new location.

Trustee Simon stated that the zoning code and Business Alliance should be supported. She felt it was clear that this sets up the competing interests in the CBD.

Trustee Christiansen said that the Plan Commission approved this and noted that the previous business in the location was also a service-based business. She added that the service sector is growing more quickly than the retail sector and this should be considered.

Trustee Kalinich asked Ms. Rantis about her current space compared to the new space. Ms. Rantis replied. Trustee Kalinich asked for clarification on the hosting of bridal business at her proposed location. Ms. Rantis replied.

Trustee Kalinich asked for further detail on the expansion of the retail space. Ms. Rantis replied.

Trustee Bhagwakar asked about how the make-up line fits into the new space. Ms. Rantis replied.

Trustee Bhagwakar asked Mr. Tally about the challenge of renting to retail in this space. Mr. Tally replied. President Burket added his thoughts on the challenges of the space.

Community Development Director Henaghan gave a recap of the Plan Commission's review and approval of the special use request.

Trustee Kalinich felt that this business met the criteria of the Village to help current businesses grow and stay in the Village. Trustee Thompson agreed.

Trustee Duncan thanked everyone who spoke out in opposition and that the special use permit should not be considered lightly but felt there was a compelling case to approve this request.

Trustee Bhagwakar felt that the business would be a good fit and appreciated the comments as well.

Trustee Simon said she would vote no in support of the Alliance and that careful scrutiny should be carried out when granting special use.

Trustee Christiansen thought that perhaps zoning code boundaries should be reconsidered. Trustee Simon added that if this was done, the Alliance should be included in the process.

- 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 Hubsy)

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Bhagwakar, Christiansen, Duncan, Simon
NAYS:	

President Burket asked for clarification of this item. Public Works Director Hubsy replied.

Trustee Kalinich asked for further explanation of this item. Public Works Director Hubsy replied. She followed up by asking if this was a short-term solution. Public Works Director Hubsy replied. Discussion continued.

- 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 Hubsy)
- 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)

Trustee Christiansen sought clarification on proposed modifications included in this ordinance. Director Henaghan responded.

H. Other Business

President Burket asked about progress on the parking garage elevator still in need of repair. Public Works Director Hubsy replied.

Trustee Kalinich asked about the propriety element to the repair of the elevator and if a third-party assessment might be warranted. Public Works Director Hubsy replied.

Trustee Bhagwakar asked if the Village was being charged every time it is repaired. Public Works Director Hubsy replied.

Trustee Duncan asked about the elevator service contract. Public Works Director Hubsy replied. Discussion ensued.

President Burket referred to item #19 in the Consent Agenda, acknowledging and thanking Deputy Police Chief Vavra for his work on the records management.

I. Reminders

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

J. Adjourn – 8:19 P.M.

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

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