



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 11, 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) Idling in Parking Zones (Amy Hohulin, Resident)

- 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 \$3,409,995.02. These agenda items have been reviewed by the Executive Team (Trustee Christiansen).

- 1) Total Expenditures (Payroll and Vouchers) - \$3,409,995.02
- 2) Approve Village Board April 20, 2026 Workshop Meeting Minutes

Civility Pledge - In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.

- 3) Adopt Resolution 26-45, A Resolution Approving a Rear Pedway License Agreement with Mocat2, Inc., d/b/a Nobel House for an Outdoor Café at 419A North Main Street and Authorizing Its Execution (Community Development Director Henaghan)
- 4) Adopt Ordinance No. 7276-VC, An Ordinance Amending Title 4 (“Building Regulations”), Chapter 1 (“Building Code”), Section 4-1-2 (“Purpose”) and Section 4-1-9 (“Adoption of Energy Conservation Code”) of the Glen Ellyn Village Code (Community Development Director Henaghan)
- 5) Adopt Ordinance No. 7277, An Ordinance Granting Variations from the Village’s Zoning Code to Construct a Deck at Kenilworth Arms Located at 470 N. Kenilworth Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Thompson)
- 6) Adopt Resolution No. 26-46, A Resolution Approving the Northern Illinois Municipal Electric Collaborative (NIMEC) to Administer a Bid Process on Behalf of the Village of Glen Ellyn for an Electricity Supply Contract for a Three-Year Term and Authorizing the Village Manager to Execute the Subsequent Contract with the Lowest Responsible Bidder (Village Manager Franz)
- 7) Adopt Resolution No. 26-47, A Resolution Approving an Independent Contractor Agreement with Utility Dynamics Corporation for Streetlight On-Call Services and the Streetlight Capital Replacement Project for a One-Year Term and Three Option Year Terms in the Not-to-Exceed Total Amount of \$119,570.00 for the First Year to be Expensed to the Capital Improvements Fund and Authorizing its Execution (Public Works Director Hubsy)
- 8) Adopt Resolution 26-48, A Resolution Approving an Intergovernmental Cooperation Agreement Between the Village of Glen Ellyn and the Glen Ellyn Park District for the Village’s Provision of Fuel and Road Salt and Authorizing Its Execution (Public Works Director Hubsy)
- 9) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$6,250 to Heidenberger Holdings LLC, d/b/a Pete's Ice Cream Bar, located at 505 Pennsylvania Avenue to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 10) Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$6,250 to Spencer's Specialty Ice Cream, LLC, d/b/a Glen Ellyn Candy & Cones, located at 550 Crescent Blvd. to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 11) Adopt Resolution No. 26-49, A Resolution Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc., for Engineering Consulting Services for an Initial Two-Year Term with Four Additional One-Year Renewal Terms in an Amount Not to Exceed \$395,000 Annually and Authorizing Its Execution (Community Development Director Henaghan)
- 12) Adopt Resolution No. 26-50, A Resolution Approving an Independent Contractor Agreement with Elemental Air Heating and Cooling LLC of Brookfield, IL for HVAC Replacements at various Village facilities in an Amount Not to Exceed \$68,220.00 to be Expensed to the Facilities Maintenance Reserve Fund and

Authorizing its Execution (Public Works Director Hubsby)

G. Non-Consent Agenda

- 1) Adopt Ordinance No. 7272, An Ordinance Denying a Variation from Section 10-5-5(B)(4)(15) of the Village's Zoning Code at the Property Located at 485 St. Charles Road, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Duncan)
- 2) Adopt Ordinance No. 7278, An Ordinance Denying a Variation from Section 10-4-8(F) and Section 10-5-5(B)(4)(15) of the Village's Zoning Code at the Property Located at 718 N. Main Street, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Duncan)

H. Other Business

I. Reminders

- 1) Village Board Workshop Monday, May 18, 2026 at 7 pm
- 2) Village Board Meeting Tuesday, May 26, 2026 at 7 pm

J. Adjourn