



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 22, 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) Proclamation in Honor of Pride Month (Trustee Thompson)

E. Audience Participation

- 1) Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes during the Audience Participation portion of the agenda. For those items which are on tonight's agenda, you will have the opportunity to comment when the item is discussed. Please complete the Audience Participation form and submit it to the Village Clerk and if you have materials you wish to share with the Board, provide those also to the Village Clerk. When recognized, please step to the podium and state your name for the record. 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. 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 \$5,892,146.38. These agenda items have been reviewed by the Executive Team (Trustee Simon).

- 1) Total Expenditures (Payroll and Vouchers) - \$5,892,146.38
- 2) Approve Village Board May 11, 2026 Special Workshop Meeting Minutes
- 3) Approve Village Board May 11, 2026 Meeting Minutes
- 4) Approve Village Board May 18, 2026 Workshop Meeting Minutes

- 5) Approve Village Board May 18, 2026 Closed Executive Session Minutes
- 6) Approve Village Board May 26, 2026 Meeting Minutes
- 7) Appreciation for the Service of Adam Kreuzer, stepping down from the Plan Commission after serving since 2022
- 8) Adopt Resolution No. 26-59, A Resolution Approving a Professional Services Agreement for Audit Services for Fiscal Year 2026 with Lauterbach & Amen, LLP in a Total Not to Exceed Amount of \$46,950 and Authorizing its Execution (Finance Director Brankin)
- 9) Adopt Resolution No. 26-60, A Resolution Approving an Independent Contractor Agreement with Precision Pavement Markings Inc. for Construction of the 2026 Pavement Marking Program in an Amount Not-to-Exceed \$130,000 to be Expensed to the General Fund, Waiving the Village's Competitive Bidding Requirements for the Agreement Pursuant to Section 1-10-7 of the Village Code, and Authorizing the Agreement's Execution (Public Works Director Hubsky)
- 10) Adopt Ordinance No. 7281, An Ordinance Granting a Variation from Section 10-5-5(B)(4) of the Village's Zoning Code to Allow for a Deck to Encroach into the Interior Side Yard Setback on the Property Located at 285 N. Main Street, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 11) Adopt Ordinance No. 7282-VC, An Ordinance Amending Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-11 ("Classification of Licenses") Regarding the Class A-6 Movie Theater Liquor License Classification (Village Attorney Stephanides)
- 12) Adopt Resolution No. 26-61, A Resolution Approving a Plat of Easement for a Stormwater Management Easement for the Property Located at 464 Glenwood Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 13) Approve a New Special Event: Maplewood Brewery Art Showcase at 486 Pennsylvania Avenue (Economic Development & Communications Director Hannah)
- 14) Adopt Ordinance No. 7283, An Ordinance Granting Glen Ellyn Landmark Designation for the House Located at 364 N. Main Street, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 15) Adopt Resolution No. 26-63, A Resolution Approving a First Amendment to the Residential Solid Waste Collection and Recycling Services Agreement Between the Village of Glen Ellyn and Groot, Inc. Dated July 15, 2024 and Authorizing its Execution (Village Manager Franz)
- 16) Approve a Fire Prevention Award in the Amount of \$15,000 to 428 Park LLC, located at 428-432 N Park Boulevard to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 17) Approve a Fire Prevention Award in the Amount of \$15,000 to 530–532 Hillside LLC, located at 530-532 Hillside Avenue to be Expensed to the Central Business District TIF Fund (Economic Development & Communications Director Hannah)
- 18) Adopt Ordinance No. 7284-VC, An Ordinance Amending Title 2 ("Boards and Commissions"), Chapter 4 ("Plan Commission"), Section 2-4-3 ("Commission Membership") of the Glen Ellyn Village Code (Village Attorney Stephanides)

G. Non-Consent Agenda

Village of Glen Ellyn

- 1) Adopt Ordinance No. 7285, an Ordinance Providing for the Issuance of not-to-exceed \$9,500,000 General Obligation Bonds, Series 2026, of the Village of Glen Ellyn, DuPage County, Illinois, for the Purpose of Financing Improvements to the Wastewater Treatment Facilities of the Glenbard Wastewater Authority, authorizing Designated Officers to sell said Bonds by the Execution of a Bond Order, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on said Bonds and Authorizing the Sale of said Bonds to the Purchaser thereof (Finance Director Brankin) (Trustee Christiansen)
- 2) Adopt Ordinance No. 7286, An Ordinance Disconnecting Certain Territory From the Village of Glen Ellyn, DuPage County, Illinois Owned by the Trustees of Wheaton College

H. Other Business

I. Reminders

- 1) Village Board Meeting July 27, 2026 at 7 pm

J. Adjourn