



Agenda
Village of Glen Ellyn
Special Village Board Meeting
Thursday, July 9, 2026
5:30 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. 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 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.

- E. 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:**

- 1) Adopt Resolution No. 26-56, A Resolution Approving a Settlement Agreement for the Installation of a Water Main Extension Along Lake Road and Authorizing Its Execution (Village Attorney Stephanides)
- 2) Adopt Resolution No. 26-64, A Resolution Approving a Settlement Agreement Regarding a Water Leak At or Near 732 Crescent Boulevard and Authorizing Its Execution (Village Attorney Stephanides)
- 3) Adopt Resolution No. 26-62, A Resolution Approving an Independent Contractor Agreement with John Neri Construction Company, Inc. for Construction of the

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.

2026 Lake Road Watermain Extension Project in an Amount Not-to-Exceed \$114,515.30 to be Expensed to the Water and Sewer Fund, Waiving the Village's Competitive Bidding Requirements for the Agreement Pursuant to Section 1-10-2(D) of the Village Code, and Authorizing the Agreement's Execution (Public Works Director Hubsy)

F. Other Business

G. Adjourn