



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 27, 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 Glenbard West Boys Volleyball and Boys Gymnastics State Championship teams (Carlos Fuentes, Glenbard West Boys Gymnastics Head Coach, and Christina Giunta Mayer, Glenbard West Boys Volleyball Head Coach)

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 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. Employee Recognition

- 1) Resident Commends Police Officer Tabor's Handling of Wellness Check
- 2) Resident Thanks Chief Norton for 25 years as Police Chief

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:

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.

Motion to approve the following items including Payroll and Vouchers totaling \$6,302,326.98. These agenda items have been reviewed by the Executive Team (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$6,302,326.98
- 2) Approve Village Board June 15, 2026 Special Workshop Meeting Minutes
- 3) Approve Village Board June 15, 2026 Closed Executive Session Minutes
- 4) Approve Village Board June 22, 2026 Special Workshop Meeting Minutes
- 5) Approve Village Board June 22, 2026 Meeting Minutes
- 6) Approve Village Board July 9, 2026 Special Meeting Minutes
- 7) Appreciation for the Service of the Following Commissioners:
 - Carol Scott, stepping down from the Recreation Commission after serving as Chair since 2023 and as a Member since 2019
 - Scott Waldbusser, stepping down from the Finance Commission after serving as a Member since 2023
 - Leo Hoerdemann, stepping down from the Finance Commission after serving as a Member since 2023
 - Rob Wyant, stepping down from the Plan Commission after serving as a Member since 2022
- 8) Consent to Village President Burket's Appointment of the following Members of Various Boards and Commissions with terms ending July 31, 2029:
 - Finance Commission**
Mark Whitaker, Member
 - Recreation Commission**
Debbie Burzynski, Member
- 9) Consent to Village President Burket's Reappointment of the following Members to Various Boards and Commissions:
 - Architectural Appearance Commission**
Susan Jacobsen, term ending 7/31/29
 - Board of Building Appeals**
Thomas Bredefeldt, term ending 7/31/29
 - Capital Improvements Commission**
Rocco Zuccherro, term ending 7/31/29
Joel Baldin, term ending 7/31/29
John MacDonald, term ending 7/31/29
Tom Drapinski, term ending 7/31/29
 - Community Relations Commission**
Nancy McKee, term ending 7/31/29
Maariya Quadri, term ending 7/31/29
Molly McGinnis Knapke, term ending 7/31/29
 - Environmental Commission**
Christy Truitt, term ending 7/31/29
Jacquelyn Casazza, term ending 7/31/29
Mark Frigo, term ending 7/31/29
Jeff Abeln, term ending 7/31/29

Finance Commission

Kevin Moffitt, term ending 7/31/29

Historic Preservation Commission

Penn French, term ending 7/31/29

Nathan Darga, term ending 7/31/29

Rob Margetts, term ending 7/31/29

Plan Commission

Tim Loftus, fulfilling the remainder of the term of a departed Plan Commission member, term ending 7/31/28

Christina Morrison, term ending 7/31/29

Recreation Commission

Scott Coldiron, term ending 7/31/29

James Ozog, term ending 7/31/29

Zoning Board of Appeals

Chip Miller, term ending 7/31/29

Craig Pavlich, term ending 7/31/29

- 10) Consent to Village President Burket's Reappointments of the Following Persons to Serve as Chair of Various Boards and Commissions with Terms Ending July 31, 2027:

Architectural Appearance Commission

Susan Jacobsen

Building Board of Appeals

Thomas Bredfeldt

Capital Improvements Commission

Rocco Zuccherro

Community Relations Commission

Nancy McKee

Environmental Commission

Christy Truitt

Finance Commission

Chris Goodman

Historic Preservation Commission

Penn French

Plan Commission

Tim Loftus

Recreation Commission

Tony Coconate

Zoning Board of Appeals

Chip Miller

- 11) Adopt Resolution No. 26-65, A Resolution Approving the Renewal of an Independent Contractor Agreement with B & B Holiday Decorating, L.L.C. Dated September 1, 2025, for Holiday Lighting and Decorating Services for an Additional Four-Year Term to be Expensed to the Public Works Operations - Street Fund and Authorizing its Execution (Public Works Director Hubsky)
- 12) Adopt Resolution No. 26-66, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings by the Glen Ellyn Public Library, for the Construction and Equipment of Library Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of

- the Library Building and Equipment (Finance Director Brankin)
- 13) Adopt Resolution 26-67, A Resolution Approving an Outdoor Café License Agreement with Spencer's Specialty Ice Cream LLC, D/B/A Glen Ellyn Candy & Cones for an Outdoor Café at 550 Crescent Boulevard and Authorizing Its Execution (Community Development Director Henaghan)
 - 14) Adopt Ordinance No. 7288-VC, An Ordinance to Amend Title 3 ("Business Regulations"), Chapter 19 ("Liquor Control Code"), Section 3-19-12 ("Restriction on Number of Licenses") of the Glen Ellyn Village Code to Amend the Number of Permitted Liquor Licenses (Village Attorney Stephanides)
 - 15) Adopt Ordinance No. 7289, An Ordinance Granting a Variation from Section 10-4-8(D)(3) of the Village's Zoning Code to Allow for a Rear Home Addition on the Property Located at 565 Hill Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
 - 16) Adopt Ordinance No. 7290, An Ordinance Amending Title 4 ("Building Regulations"), Chapter 1 ("Building Code") and Title 5 ("Fire Regulations"), Chapter 2 ("Fire Code"), of the Glen Ellyn Village Code (Community Development Director Henaghan)
 - 17) Adopt Resolution No. 26-68, A Resolution Approving a Professional Services Agreement with Baxter & Woodman, Inc. for Evaluation, Design, and Preparation of Bid Documents for the Route 53 Water Main Rehabilitation Project in an Amount Not to Exceed \$78,900 to be Expensed to the Water and Sewer Fund and Authorizing its Execution (Public Works Director Hubsky)
 - 18) Adopt Ordinance No. 7291, An Ordinance Granting a Variation from Section 10-5-4(A)(4)(b) of the Village's Zoning Code to Allow for a Non-Conforming Side Yard Setback for an Existing Detached Garage on the Property Located at 253 Anthony Street, Glen Ellyn, Illinois (Community Development Director Henaghan)
 - 19) Adopt Resolution 26-69, A Resolution Approving a Historic Preservation Program Agreement with Bill and Rachel Ford in the Amount of \$5,968 and Authorizing Its Execution (Community Development Director Henaghan)
 - 20) Adopt Resolution 26-70, A Resolution Approving a License Agreement with the McKee Preservation Group, Inc. for the Property Commonly Known as the McKee House and Authorizing Its Execution (Village Manager Franz)
 - 21) Adopt Resolution No. 26-71, A Resolution Approving an Intergovernmental Lease Agreement Between the Village of Glen Ellyn, the Village of Lombard and the Glenbard Wastewater Authority for A Fire Training Facility Located at 601 Hill Avenue, Lombard, Illinois and Authorizing Its Execution (Village Manager Franz)

H. Non-Consent Agenda

- 1) Adopt Ordinance No. 7292, An Ordinance Granting a Special Use Permit and Variations from the Village's Zoning Code and Sign Code and Exterior Appearance Approval to Construct a Drive-In Commercial Facility Located at 750 Roosevelt Road, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Thompson)
- 2) Adopt Ordinance No. 7287, An Ordinance Denying Variations from Sections 10-4-8(D)(3) and 10-4-8(E)(1) of the Village's Zoning Code on the Property Located at

113 S. Parkside Avenue, Glen Ellyn, Illinois (Community Development Director
Henaghan) (Trustee Duncan)

- 3) Presentation and Discussion of the 2026-30 Strategic Plan (Trustee Simon)

I. Other Business

J. Reminders

- 1) Village Board Special Meeting Monday, August 17, 2026 at 6 pm
- 2) Village Board Meeting, Monday, August 24, 2026 at 7 pm

K. Adjourn to closed executive session for the purpose of discussing the appointment of a specific volunteer of the Village pursuant to 5 ILCS 120/2(c)(1), the selection of a person to fill a vacancy in a public office pursuant to 5 ILCS 120/2(c)(3) and pending litigation pursuant to 5 ILCS 120/2(c)(11) not to return to open session