



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 22, 2026
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:01 P.M.

B. Pledge of Allegiance

C. Roll Call

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

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

D. Presentation

- 1) Proclamation in Honor of Pride Month (Trustee Thompson)

Trustee Thompson read the proclamation in honor of Pride Month.

E. Audience Participation

Britta Albrecht, representing the Civic Betterment Committee, spoke about seeking candidates for Village Board and Library Board for the next Consolidated Election for their slate. President Burket asked how the 2-year term will be addressed. Ms. Albrecht replied.

David Firchau, resident, spoke about safety in the parks regarding electric vehicles. He then turned his attention to the process of obtaining permits. Village Manager Franz replied to his concerns.

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:

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Simon [1; 7 - 18; 2 - 6 per attorney revisions]
SECONDER:	Trustee Duncan
AYES:	Simon, Bhagwakar, Christiansen, Duncan, Thompson
NAYS:	

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 Hubsby)
- 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)

Trustee Christiansen asked for clarity on the variation request. Community Development Director Henaghan replied. Trustee Christiansen asked further questions regarding the circumstances. Discussion ensued.

- 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

- 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)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Simon
AYES:	Christiansen, Simon, Bhagwakar, Duncan, Thompson
NAYS:	

Finance Director Brankin offered information on the project and introduced three people involved with the project: Matt Streicher, Executive Director of Glenbard Wastewater Authority, Dalena Welkomer, Managing Director of Raymond James, and Kyle Harding, Partner at Chapman and Cutler. He then presented the project, giving highlights of the ordinance. He also went through the expected timeline.

Trustee Simon asked about the Village's financial status in qualifying for IEPA (Illinois Environmental Protection Agency) low-interest funding bonds. Finance Director Brankin

replied. GWA Director Streicher added to the response.

Trustee Thompson asked what the split of the repayment to GWA from both the Villages of Glen Ellyn and Lombard is based upon. Finance Director Brankin replied.

Trustee Thompson asked if Finance Director Brankin felt that this joint venture impacts the Village's ability to obtain other bonds. Finance Director Brankin replied.

Trustee Bhagwakar asked whether the issuance of bonds has is related to tax revenue from property tax dollars. Finance Director Brankin replied. She then asked a question about bond issuance and its relation to the budget plan. Finance Director Brankin replied.

Trustee Bhagwakar inquired about the improvement needed at GWA. Mr. Streicher replied. Discussion continued.

- 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

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

Village Attorney Stephanides reviewed the ordinance to be adopted. This would be the first step toward the disconnection.

President Burket asked what percentage of the property is involved. Village Attorney Stephanides replied. Discussion ensued.

Trustee Thompson thanked the staff and Village Attorney Stephanides in their effort to improve the infrastructure on Anthony Street and keep the neighborhood intact.

H. Other Business

Village Manager Franz thanked staff and WGN for broadcasting that morning from the Village Links.

President Burket acknowledged Boy Scout troop 45, attending the meeting to earn their merit badge in communications.

President Burket recognized Police Chief Norton for his forty years of service to the Village.

Mayor Gwenaél Lamarque and his daughter will visit from Sister City, Le Bouscat, France for July 4th weekend. They will be attending the Village's 250th July 4th celebration.

I. Reminders

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

J. Adjourn – 7:46 P.M.

Mover: Trustee Duncan; Second: Trustee Thompson. Unanimous vote to adjourn.