



Minutes
Village of Glen Ellyn
Special Village Board Meeting
Thursday, July 9, 2026
5:30 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 5:30 P.M.

B. Pledge of Allegiance

C. Roll Call

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

Also in attendance: Village Manager Franz, Village Attorney Stephanides, Public Works Director Hubsy, Community Development Director Henaghan, and Police Chief Norton.

D. Audience Participation

There was no audience participation.

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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Christiansen [Items 1 – 3]
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Bhagwakar, Duncan, Simon, Thompson
NAYS:	

Village Attorney Stephanides stated that this meeting was a special Board meeting. He stated that all parties involved were notified of the special meeting. He then reviewed pertinent information concerning the items on the Consent Agenda.

- 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)

Trustee Duncan commented on the settlement agreement and reviewed certain language contained in the agreement.

- 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)

Trustee Duncan commented on the settlement agreement and reviewed certain language contained in the agreement.

Patricia Connor spoke regarding the agreement and that she is a proposed party to the agreement. Trustee Bhagwakar asked if both two settlement agreements on the Consent Agenda would resolve all the issues between the parties. Trustee Duncan replied.

- 3) Adopt Resolution No. 26-62, A Resolution Approving an Independent Contractor Agreement with John Neri Construction Company, Inc. for Construction of the 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 Hubsky)

Trustee Kalinich asked for a review of the estimates received for the work. Public Works Director Hubsky replied.

Trustee Bhagwakar asked if the work was going to be done in-house. Public Works Director Hubsky replied.

Trustee Thompson asked for an estimate of how much water has been lost due to the water leak at or near 732 Crescent Boulevard. Village Attorney Stephanides replied.

F. Other Business

Village Manager Franz said that the fireworks are rescheduled for Labor Day weekend, and that branch pick-up will remain as scheduled.

G. Adjourn – 5:48 P.M.

Mover: Trustee Simon; Second: Trustee Christiansen. Unanimous vote to adjourn.