



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, August 24, 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 the Glen Ellyn Infant Welfare Society's 100th Anniversary

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 to my left 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 \$6,819,156.36. These agenda items have been reviewed by the Executive Team (Trustee Bhagwakar).

- 1) Total Expenditures (Payroll and Vouchers) - \$6,819,156.36
- 2) Approve Village Board June 15, 2026 Closed Executive Session Minutes

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.

- 3) Appreciation of Service of Laura Bromann Brown, stepping down as a Plan Commission member having served since 2020
- 4) Consent to President Burket's Appointment of Bill Payne as a member of the Plan Commission with a term ending July 31, 2029
- 5) Consent to President Burket's Appointment of Benjamin D. McCulloch as the Village's Ethics Officer
- 6) Adopt Ordinance No. 7293, An Ordinance Granting a Variation from Section 10-4-8(D)(2) of the Zoning Code to Allow for a Rear Setback Variation for the Property Located at 635 Carolyn Drive, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 7) Adopt Resolution 26-73, A Resolution Accepting the Public Improvements and a Bill of Sale Associated with the David Balogh Subdivision Located at 948 and 952 Acorn Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 8) Adopt Resolution 26-76, A Resolution Approving a Recapture Agreement with Balo Builders, Inc. and Authorizing its Execution (Community Development Director Henaghan)
- 9) Adopt Resolution 26-74, A Resolution Approving a Historic Preservation Incentive Program Agreement with Scott Ryan and Holly Estler in the Amount of \$10,000 and Authorizing Its Execution (Community Development Director Henaghan)
- 10) Adopt Resolution 26-77, A Resolution Approving an Intergovernmental Reciprocal Reporting Agreement Between the Village of Glen Ellyn and the Board of Education of Glen Ellyn School District Number 41 and Authorizing Its Execution (Village Attorney Stephanides)
- 11) Adopt Ordinance No. 7294, An Ordinance Granting a Variation from Section 10-4-8(D)(4) of the Zoning Code to Allow for a Corner Side Yard Setback Variation at the Property Located at 877 Crescent Boulevard, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 12) Adopt Ordinance No. 7295, An Ordinance Granting a Variation from Section 10-5-5(B)(4)(8) of the Zoning Code to Allow for a Deck in the Front Yard Setback at the Property Located at 416 Spring Avenue, Glen Ellyn, Illinois (Community Development Director Henaghan)
- 13) Adopt Resolution 26-72, A Resolution Approving an Independent Contractor Agreement with Armbrust Plumbing Inc. for the Emergency Replacement of Air Conditioning Units at the Village Links of Glen Ellyn in an Amount Not to Exceed \$61,655.00, Waiving the Village's Competitive Bid Process for the Agreement Due to the Emergency Nature of the Work Pursuant to Sections 1-10-2(I) and 1-10-7 of the Village Code and Authorizing the Agreement's Execution (Village Links General Manager Allen)
- 14) Adopt Ordinance No. 7296-VC, An Ordinance Amending Title 3 ("Business Regulations") of the Glen Ellyn Village Code Regarding Village Business Licenses (Economic Development & Communications Director Hannah and Village Attorney Stephanides)
- 15) Adopt Ordinance No. 7297, An Ordinance Approving a Third Amendment to the Redevelopment Agreement Between the Village of Glen Ellyn and Apex 400 LLC for the Properties Located at 400, 410, 418 and 424 N. Main Street and Authorizing

Its Execution (Village Manager Franz)

G. Non-Consent Agenda

- 1) Presentation of the 2025 Annual Comprehensive Financial Report (Finance Director Brankin)
- 2) Motion to Accept the Village's 2025 Annual Comprehensive Financial Report (Trustee Christiansen)
- 3) Adopt Ordinance No. 7298, An Ordinance Granting a Variation from Section 10-4-8(E)1 of the Zoning Code to Allow for a Second Story Addition at the Property Located at 593 Lee Street, Glen Ellyn, Illinois (Community Development Director Henaghan) (Trustee Duncan)
- 4) Adopt Resolution 26-75, A Resolution Approving a Historic Preservation Incentive Program Agreement with Jon Olenski in the Amount of \$10,000 and Authorizing Its Execution (Community Development Director Henaghan) (Trustee Kalinich)

H. Other Business

I. Reminders

- 1) Village Board Special Workshop Meeting Monday, August 31, 2026 at 6 p.m.
- 2) Village Board Special Workshop Meeting Monday, September 14, 2026 at 6 p.m.
- 3) Village Board Meeting Monday, September 14, 2026 at 7 p.m.

J. Adjourn