

Special Village Board Meeting
Monday, January 18, 2010
7:00 p.m. – Galligan Board Room
Glen Ellyn Civic Center

Call to Order

President Pfefferman called the meeting to order 7:03 p.m.

Roll Call

Taken by Administrative Analyst Kristen Schrader - Village President Pfefferman, Trustees Comerford, Cooper, Hartweg, Henninger, and Thorsell were present. Trustee Ladesic was not in attendance.

Staff in attendance: Village Manager -Steve Jones, Finance Director- Jon Batek, Building and Zoning Official- Joe Kvapil, Public Works Director – Joe Caracci, Planning and Development Director –Staci Hulesberg, Planner – Michele Stegall, Police Chief – Phil Norton and Administrative Analyst –Kristen Schrader

Public Comments

None

Appointment of Village Clerk

Appointment of Village Clerk: President Pfefferman expressed his appreciation to Suzanne Connors for graciously accepting the position of Village Clerk and her loyalty as a long time village employee. President Pfefferman explained that this is a part-time position and will expire at the next election cycle.

Trustee Henninger moved to appoint Suzanne Connors as Village Clerk and Trustee Comerford seconded the motion. A vote was taken and Suzanne Connors was approved as Village Clerk. President Pfefferman announced she will be sworn in at the next Village Board Meeting on Monday, January 25, 2010.

Reappointment of Economic Development Representative

Reappointment of Neil Dishman to the Economic Development Corporation (EDC): Mr. Dishman had previously represented the Glen Ellyn Chamber of Commerce on the EDC board and will now be representing the Village of Glen Ellyn.

Trustee Cooper moved to approve Neil Dishman's appointment to the EDC board and Trustee Thorsell seconded the motion. A vote was taken and Neil Dishman was approved as an EDC board representative for the Village of Glen Ellyn.

Adjournment to the Regular Village Board Workshop

Trustee Hartweg moved to close the Special Village Board Meeting and move on to the Village Board Workshop. Trustee Comerford seconded the motion. Meeting was adjourned.

Submitted by,

Debbie Clewlow