

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
Galligan Board Room
November 22, 2010**

Time of Meeting: 7:00 P.M.

Present: Trustees Hartweg, Ladesic, Comerford, Thorsell, Henninger; Village Clerk Connors; Village Attorney Diamond. Staff present: Jones, Schrader, Noller, Caracci, Hulseberg, Norton.

1. Call to Order

President Pro Tem Hartweg called the Board Workshop to order at 7:00 P.M. with a roll call. Trustees Thorsell, Comerford, Ladesic, and Henninger responded "Here." Trustee Cooper arrived at 7:13 p.m. President Pfefferman was excused.

2. Lombard Boundary Line Discussion

Planning and Development Director Staci Hulseberg presented the details of the boundary amendment agreement between the Village of Glen Ellyn and the Village of Lombard. The amendments are to those that were part of the Hill Avenue bridge intergovernmental agreement, Section 6. Discussion ensued including notifying property owners of the change to inclusion in the Village of Glen Ellyn, assessed valuation of some of the properties, and other unincorporated areas included in the intergovernmental agreement. The amended agreement must be submitted to the Village of Lombard by January 30, 2011. The Village Board agreed to the changes as detailed with the exception of the few properties in the Flowerfield area.

3. Ethics Policy Update

Village Manager Jones presented the ethics policy with the notations that were submitted by the elected officials. He asked if there were any additional changes or clarifications. Trustee Thorsell asked for a change in wording on one of her comments from "persons" to "elected and appointed officials." Chairs of Boards and Commissions have had no input. Attorney Diamond will review the policy to assure that it is consistent throughout and return any comments to the Village Board within 10 days or so. He suggested that it be considered using a two-reading process. The preamble was praised for its content, but there was concern about where it is placed as part of the policy. The general consensus was that it could be placed as some sort of introduction, but not part of the ordinance. It

was agreed that contractor's ethics requirements should be separate from the Village's ordinance. Discussion followed regarding the Ethics Officer position and appointment. Administratively, some renumbering may have to be done.

4. Other Items?

None.

5. Adjournment

At 7:57 p.m., Trustee Cooper moved, seconded by Trustee Henninger to adjourn the meeting. Trustees Thorsell, Comerford, Henninger, Ladesic, and Cooper voted "aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk