

**Minutes  
Special Meeting  
Glen Ellyn Village Board of Trustees  
January 3, 2011**

**Call to Order**

Village President Pfefferman called the meeting to order at 7:00 p.m.

**Roll Call**

Upon roll call by Village Clerk Connors, Village President Pfefferman, Trustees Cooper, Hartweg, Henninger, Ladesic and Thorsell answered, "Present." Trustee Comerford was excused.

Sympathy was extended from the Village Board to Police Chief Phil Norton and his family on the death of his brother who died the previous week and was buried today.

**Recess to Executive Session**

At 7:05 p.m., Trustee Hartweg moved, seconded by Trustee Cooper to adjourn to Executive Session in Room 301 for the purpose of discussing pending litigation and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, returning thereafter to open session. All present voted "aye."

**Return to Special Meeting**

At 8:00 p.m., President Pfefferman, Trustees Hartweg, Henninger, Ladesic, Thorsell and Cooper returned to the Galligan Board Room to continue the Special Meeting.

**Appointment of Interim Village Manager**

Trustee Cooper moved, seconded by Trustee Hartweg to accept the contract to appoint Terrance L. Burghard as Interim Village Manager. Upon roll call, Trustees Cooper, Hartweg, Thorsell, Henninger and Ladesic voted "Aye." Motion carried.

Mr. Burghard accepted the appointment. He will begin on Tuesday, January 4, 2011.

## **Village Manager Recruitment Firm Presentations**

Two individuals representing two firms, Robert Slavin, President of Slavin Management Consultants of Norcross, GA and Heidi Voorhees, President (Assisted by Doug Williams), Voorhees Associates LLC, Deerfield, IL gave presentations seeking to represent the Village in its search for a new Village Manager. Each firm gave their background; the process they would follow to present candidates to the Village Board for consideration; an estimate of the amount of time it would take to complete the process; their fees and guarantee. Each answered questions from Village Board members and two members of the public: Diane McGinley, 293 Abbotsford and Mr. McLaughlin, 167 N. Main.

The Village Board agreed to continue the discussion further at 7:00 p.m. prior to the Village Board meeting of January 10, 2011.

Recreation Director Matt Pekarek was thanked for stepping in and for all his work as temporary Village Manager.

## **Adjournment**

At 9:55 p.m., Trustee Cooper moved, seconded by Trustee Henninger to adjourn the Special Village Board Meeting. All present voted "aye." Meeting adjourned.

Submitted by,

Suzanne R. Connors,  
Village Clerk