

**Minutes
Special Meeting
Glen Ellyn Village Board of Trustees
April 18, 2011**

Call to Order

Village President Pfefferman called the meeting to order at 7:02 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.

First Reading of Ordinance Adopting Annual Village FY11/12 Budget

It was explained that additional information was going to be presented before the motion from last week's meeting is removed from the table.

Mike Formento, Executive Director of the Chamber of Commerce, spoke of the number of persons who visit the Chamber offices and website and who call. He explained that the Chamber is proposing to relocate to the offices at 810-816 N. Main and modify the facade to fit into the area. The Chamber is also proposing to share the space with other community organizations such as the Downtown Alliance and the Economic Development Corp. The Board provided positive encouragement to the idea. Interim Village Manager will call Mr. Formento on Tuesday morning to discuss the proposal further.

President Pfefferman presented an agenda concerning economic development for the Village Trustees to consider. He explained that the Village budget had allotted the same amount of money for economic development as previously, but distribution was proposed to be allocated differently. He discussed budget issues, economic issues and recommendations in detail including the Home Rule Sales Tax, economic development of Stacy's Corners, the downtown and business attraction. He stressed the importance of the Finance Commission's five year forecast and the need to try to avoid increasing property taxes. Some goals for the new Village Manager were presented. President Pfefferman proposed the amount for the Economic Development Corporation be raised to \$125,000 funding them until the end of 2011 and month-by-month thereafter. The additional amount of \$55,000 could come from the unused portion in the Special Programs Fund in the FY10/11 budget. He noted that General Fund reserves are approximately 21%.

Each Board member and Interim Village Manager Burghard commented on the proposal.

The motion and second on April 11, 2011 was opened to bring the First Reading of the Ordinance adopting the Annual Village Budget for FY2011/12 to the table. The ordinance on the table is the same as originally proposed.

Trustee Henninger moved, seconded by Trustee Hartweg the motion that the First Reading of an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$39,767,700 Including the Compensation Plan for the 2011/12 Fiscal year Beginning May 1, 2011 and Ending April 30, 2012 be approved. Upon roll call Trustees Henninger, Hartweg, Cooper, Thorsell, and Ladesic voted "aye."

The first reading of the proposed FY2011/12 Village Budget is a non-binding "straw vote" of the Village Board.

Adjournment

At 8:13 p.m., Trustee Cooper moved, seconded by Trustee Henninger to adjourn to the Regular Village Board Workshop in the Galligan Board Room. All present voted "aye." Meeting adjourned.

Submitted by,

Suzanne R. Connors,
Village Clerk