

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
January 10, 2011**

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Hartweg, Comerford, Cooper, Thorsell, Henninger; Village Clerk Connors. Village Attorney Diamond. Trustee Ladesic arrived at 7:09 p.m.
Staff present: Interim Village Manager Burghard, Assistant to the Village Manager Schrader, Assistant to the Village Manager Izzo (left at 8:37p.m.), Department Managers Hulseberg, Police Chief Norton, Noller, and Perrigo. Senior Services Coordinator Jodi Hefler left at 8:37 p.m.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 P.M. with a roll call. Trustees Thorsell, Comerford, Cooper, Hartweg, and Henninger responded "Here."

2. Village Manager Recruitment Firm Discussion

President Pfefferman began the discussion by briefly reviewing the process followed and the qualifications of the two search firms under consideration at this meeting. One firm will be chosen to assist the Village Board in locating a permanent Village Manager. The two firms being considered are Slavin Management Consultants and Voorhees Associates, LLC. Each member of the Village Board was asked to identify hiring criteria and pros/cons for each firm. Most remarks concerning both firms were positive. Interim Village Manager Burghard was also asked to comment. He remarked that he knew both firms and felt that either firm would do a good job for the Village, but Voorhees may have a better local network. Robert Friedberg, 641 Pleasant, spoke to the Village Board about the profile that is created for the position so he thought that both firms would recruit candidates from the same place. He asked whether the Village Board would select a firm who would bring candidates from non-traditional sources. He suggested the Village Board consider building the profile based on experience with previous managers. Each Trustee offered their opinion as to which firm to hire and why. All action relating to the contract with the recruitment firm will be taken at open meetings as with any independent contractor. The action item at 8:00 p.m. will be a motion to approve Voorhees Associates as indicated by the Village Board's preference. The contract will be approved, but other items can be negotiated. Attorney Diamond suggested the motion wording should read: To authorize a contract with Voorhees Associates for a search for a permanent Village Manager under the conditions of their proposal, but with the final contract determination subject to the approval of the Village President. This would allow the incorporation of the other matters such as a guarantee, weekly reports, etc. Discussion on this topic was suspended to proceed to the boundary line agreement amendments item.

3. Lombard Boundary Line Agreement Amendments

Staci Hulseberg gave the background of the boundary line changes between the Villages of Glen Ellyn and Lombard as they relate to some of the provisions in the Hill Avenue Bridge agreement. Proposed changes to the boundary lines are to be prepared by the Village of Glen Ellyn and submitted to the Village of Lombard by January 31, 2011. Ms. Hulseberg presented the five potential changes for the Village Board to consider at this evening's meeting. Thirty days advance public notice must be given concerning the change of the boundaries to residents living in areas that were within the change of jurisdiction, but that may be done by the Village of Lombard. The Village of Glen Ellyn may not have to adopt the changes, but if the Glen Ellyn Village Board approves, can send the changes as presented to the Village of Lombard to meet the January 31 deadline. The Village of Lombard would then have 30 days to review and they are in agreement with this. The Village of Glen Ellyn can then act on the agreement after the Village of Lombard has reviewed the approved agreement being sent. The general consensus of the Village Board is to forward the amended agreement to the Village of Lombard.

4. Village Manager Recruitment Discussion

President Pfefferman presented the question to the Village Board as to whether a residency requirement will be necessary for the new village manager. A poll of each member of the Village Board indicated agreement that residency was necessary for a longer term contract (more than 2 years) and a willingness to perhaps provide some assistance.

5. Other Items?

None

6. Adjournment

At 7:57 p.m., Trustees agreed to adjourn for a three minute break prior to the start of the Regular Village Board meeting at 8:00pm.

Submitted by:

Suzanne R. Connors,
Village Clerk