

**Minutes  
Village Board Workshop  
Glen Ellyn Village Board of Trustees  
January 24, 2011**

Time of Meeting: 7:00 P.M.

Present: President Pfefferman; Trustees Comerford, Hartweg, 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, Department Managers Hulseberg, Police Chief Norton, Noller, Minix. Building and Zoning Official Kvapil was also present.

**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, Ladesic, and Henninger responded "Here."

**2. Five-Year Financial Forecast and Village Financial Profile**

President Pfefferman began by explaining the purpose of the year-long work undertaken by the Finance Commission to assist the Village in financial planning. He introduced J. Randal Parker, Chairman of the Finance Commission. Mr. Parker explained that the presentation may seem rushed, but that there was a lot of information to be discussed. He thanked his fellow Finance Commission members and indicated that Finance Commission member Tat Skirvin was also in the audience. The Finance Commission is made up of all volunteers and gathering the information for tonight took a lot of time.

Mr. Parker presented the Financial Scorecard first. The Scorecard was made up of property taxes, demographics, financial results and financial position. He explained that in order to compare municipalities somewhat equally, the Village Links (Recreation Department) and the Water/Sewer Fund were excluded. Park Districts, water, wastewater, and/or utilities such as electrical service provided by other communities were not included in the comparisons that will be shown at this meeting. He briefly reviewed Glen Ellyn as compared with other communities noting that Glen Ellyn is fortunate to have a volunteer fire company that off-sets a large expense that other municipalities have. The Finance Commission recommends that an annual update of this report be prepared.

Mr. Parker then discussed the Five Year Financial Forecast noting that only the General Fund was considered. He explained that the annual budget looks at finances for one year, but the Finance Commission recommends a five year forecast that is updated. He gave the assumptions used for revenue and expenses which shows a trend toward a \$6 million

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deficit by 2016. The Finance Commission made suggestions to reduce the \$6 million gap over time. In conclusion, Mr. Parker presented the Finance Commission's various recommendations for the Village Board's consideration. He thanked the entire Commission for all their hard work.

**3. Other Items?**

None

**4. Adjournment**

At 8:03p.m., Trustee Cooper moved, seconded by Trustee Henninger, to adjourn to the Regular Village Board meeting in the Galligan Board Room. All voted "aye." Motion passed.

Submitted by,

Suzanne R. Connors,  
Village Clerk