

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
February 28, 2011

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Henninger, Cooper, Comerford, Ladesic, and Thorsell; Village Attorney Diamond; Village Clerk Connors.
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Noller, Deputy Police Chief Holmer, Planner Stegall.

1. Call to Order

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

2. Economic Development Discussion

President Pfefferman presented a detailed background of the Village's involvement in the economic development beginning in May 2009, through 2010, and concluding in 2011 with the Village Board's decision that the Village Manager and Finance Director have experience in economic development. The Village is completing a border agreement with the Village of Lombard that includes the annexation of some non-residential property.

Interim Village Manager Burghard explained he was charged with presenting the Village Board with a balanced budget. That means that there is not adequate resources for each group's request. He gave a brief positive description of the Village. He noted that in the past 10-12 years, the Village has spent more than \$2 million on economic development by having many objectives and trying to go in many directions at the same time. In order to determine the Village Board's focus, a list of economic funding priorities has been presented to the Board. He is planning to meet with the Planning & Development Department and make funding suggestions based on the results of the ranking of the items on the list. Staci Hulseberg will explain.

Planning and Development Director Hulseberg requested that members of the Village Board, using the list that was distributed to them, indicate their top 15 economic development funding priorities. and return the list to her this evening. The list included items that would require some funding and is the next logical step. She and Mr. Burghard answered questions from the Village Board concerning the list and economic

funding throughout the Village in general. She explained that the funding priorities from the Village Board will provide the feedback needed so that Mr. Burghard can know how much money to allot in the FY11/12 budget for economic development. The total will be ready for the budget workshop on March 7, 2011.

3. Other Items?

President Pfefferman expressed the Village Board's appreciation to all the organizations who worked so hard preparing information and wished to thank everyone for their time and effort.

4. Adjournment

At 7:55p.m., Trustee Henninger moved, seconded by Trustee Comerford to adjourn the Workshop meeting and reconvene for the Regular Village Board Meeting in the Galligan Board Room. All present voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk