

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
June 27, 2011

Time of Meeting: 7:03 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg, Henninger, Ladesic and McGinley; Village Attorney Diamond.
Staff present: Interim Village Manager Burghard, Schrader, Hulseberg, Noller, Norton and Perrigo.

1. Call to Order

President Pfefferman called the Village Board Workshop to order at 7:03 p.m. with a roll call. Trustees Cooper, Hartweg, Henninger, Friedberg, Ladesic and McGinley responded "Present."

2. College of DuPage Update

The Village and College of DuPage are working together on Certificates of Compliance for the construction work being completed at the Glen Ellyn campus, with a meeting scheduled between the two organizations on Tuesday, June 28. Also discussed was a timeline updating the public on events since the previous Village Board Workshop on Monday, June 20, and the upcoming regularly scheduled meeting with DuPage County Judge Webster on the intergovernmental relationship.

3. 810 N. Main Street

Village President Pfefferman began the discussion by providing background information on the building at 810 N. Main Street and the Task Force created to review it. The Task Force provided the recommendation to the Village Board in April 2011 that the rear residential structure be torn down. This recommendation was made due to the current condition of the house and the high cost of bringing it back up to a minimal standard. Based on feedback from the public on the recommendation, including the restoration cost, Farr and Associates, a historic preservation architectural firm, was hired to review the property and provide an additional cost estimate for property restoration. The firm developed a report on the building, and the estimated restoration range was placed between \$283,000 and \$392,000. It was noted that the Glen Ellyn Historical Society does not believe that the building has any historical value.

Also discussed was the use of the front building at 810 N. Main Street, which the Task Force recommended be renovated to make it more economically viable. The Village is working with the Chamber of Commerce on negotiating a license agreement for the use of this building. The license agreement would be in effect for five years, and would

include no monthly rental fee charged to the Chamber, in exchange for the Chamber making exterior and interior improvements to the property.

Village Management is seeking direction from the Village Board to accept the Farr and Associates report and demolish the building. Trustee Henninger inquired if the demolition costs have been budgeted and Planning and Development Director Staci Hulseberg responded that they have been budgeted for in the Economic Development Budget. Following additional discussion, unanimous concurrence with Village Manager Burghard's recommendation for the 810 N. Main Street building was noted; Village staff will work towards the demolition of the building. President Pfefferman also thanked 810 N. Main Task Force Chairman Erik Ford and the Committee for their recommendation.

4. Fiscal Year 2010/2011 Year-End Budget Report

Interim Finance Director Larry Noller presented the Village's Fiscal Year 2010/2011 Year-End Budget Report. The report highlights the financial performance and position of the Village, with a focus on actual revenues and expenditures compared to the approved budget, and compared to the previous fiscal year budget.

The Village saw significant recovery in many of our General Fund revenues during FY 10/11, however if the Home Rule Sales tax would not have been implemented in 2009, the General Fund would have ended with a deficit of over \$1 million. General Fund revenues discussed included sales tax, state income tax, the Village's expanded ambulance service, fire special services areas, building permits and interest earnings. Following discussion on the General Fund, Director Noller presented information on the now dissolved Special Programs Fund, the Capital Projects Fund, the Water and Sewer Fund and the Residential Solid Waste Fund.

5. Other Items?

None.

6. Adjournment

At 7:40 p.m. Trustee Henninger moved and Trustee Cooper seconded the motion to adjourn to Executive Session for the purpose of discussing pending litigation, adjourning thereafter to the regularly scheduled Village Board Meeting at 8:00 p.m. Upon roll call Trustees Henninger, Cooper, Hartweg, Friedberg, Ladesic and McGinley voted "Aye." Motion carried.

Respectfully Submitted,

Kristen Schrader
Deputy Village Clerk