

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
August 8, 2011

Time of Meeting: 7:01 p.m.

Present: President Pfefferman; Trustees Friedberg, McGinley, Hartweg, Ladesic, and Henninger; Trustee Cooper was excused; Village Clerk Connors, Village Attorney Diamond.
Staff present: Village Manager Franz, Assistant to the Village Manager - Admin. Schrader, Interim Finance Director Noller, Interim Public Works Director Perrigo, Planning and Development Director Hulseberg, Chief Norton, Recreation Director M. Pekarek, Professional Engineer Minix, IT Manager Binker.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:01 p.m. with a roll call. Trustees Hartweg, Henninger, Friedberg, and McGinley responded "Present." Trustee Cooper was excused; Trustee Ladesic arrived at 7:43 p.m.

2. Community Grant Program Recommendation

President Pfefferman introduced Assistant to the Village Manager-Administration Schrader and gave a short explanation about the purpose of the program. Ms. Schrader then explained that the FY11/12 budget allocated \$30,000 to Not-For-Profit 501(c)(3) organizations. Eighteen applications were received for a total requested amount of \$118,500. A selection committee was created to assess the requests. They developed a score card to judge each organization's fund request. A chart showing the amount requested, the score, and the recommended amount for each organization that applied was presented.

Steve Morris, 900 Hill, thanked the Village Board for the support for the Festival of the Arts which will be held later in August.

Ray Campbell, Unit 3K, 460 Raintree Drive, thanked the Village Board for supporting the Lions Club which helped provide eye glasses to Glen Ellyn school children who cannot afford them.

The Village Board agreed with the funding recommendations of the selection committee. The Finance Department will send checks to the organizations in the recommended amounts. Those organizations receiving funds will be listed on the Village web page.

3. Village Links Facility Master Plan

Recreation Director Matt Pekarek gave a brief summary of the process used to make recommendations and how the plan was developed and modified. Information was previously distributed and he was now prepared to answer questions from the Village Board.

Richard Schmid, 251 Abbotsford Ct., questioned the proposed parking lot size.

Director Pekarek presented Phase I as addressing immediate needs and Phase II to meet longer term requirements. He explained that completing Phase I all at once is the most efficient approach. The planned schedule, with Village Board approval, would be to hire a design firm, file applications, and bid the work in early 2012, with the improvements beginning in 2012 and completed in 2013, which would include a new clubhouse. Village Board discussion followed concerning return on investment estimate, the social aspect in Glen Ellyn that would be of great benefit to the Village, and the quality of design and engineering firms available to do the work.

President Pfefferman reminded the public that their feedback was still welcome. Members of the Village Board commented on various aspect of what they would like to see in the renovations.

4. Other Items?

None

5. Adjournment

At 7:56 p.m., Trustee Hartweg moved, seconded by Trustee Henninger to adjourn to the Regular Village Board Meeting in the Galligan Board Room. All voted “aye.” Motion passed; Village Board Workshop adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk