

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
April 16, 2012

Time of Meeting: 7:03 p.m.

Present: President Pfefferman; Trustees Hartweg, Cooper, and McGinley; Village Clerk Connors. Staff present: Village Manager Franz.

1. Call to Order

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

2. Motion to Recess to Executive Session

At 7:05 p.m., Trustee McGinley moved, seconded by Trustee Hartweg to adjourn to Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees returning thereafter to open session.

Upon roll call, President Pfefferman, Trustees McGinley, Hartweg, and Cooper voted "Aye." Motion passed.

3. Workshop Reconvened

At 8:21 p.m. the Regular Village Board Workshop reconvened with the following Village Board members present: President Pfefferman, Trustees Cooper, Friedberg, Hartweg, Henninger, McGinley, Ladesic, and Village Clerk Connors.

4. Ethics Ordinance Update and Review

President Pfefferman introduced Village Ethics Officer Nancy Fox Ardell who presented information about her general experience with the Ethics Ordinance thus far. She gave a short background that led to the passage of the ordinance. In her opinion it appears to be working well. Only one memo has been required. She spoke about questions regarding conflict of interest and personnel issues she has received from the public which indicates they know the ordinance is out there.

Ms. Ardell answered questions from the Village Board regarding calls she has received and resolutions to situations she encountered. It was suggested that information about the

ordinance be displayed on the board in the Civic Center where Boards and Commission members are listed.

Ms. Ardell was thanked for her time and effort assisting the Village to interpret and enforce the ordinance.

5. Village Board Finance Policy

President Pfefferman led the discussion concerning items that the Village Board should discuss and add to future Workshop agendas before the next budget process begins. The actual process should begin prior to the tax levy. The Village Board discussed various items and each Village Board member took the opportunity to express their opinion about the importance of each item. All acknowledged that forecasting is very important, but they understood how difficult it is to be accurate.

6. Village Board Policy Beliefs

President Pfefferman distributed a suggested list of policy beliefs, and asked each member of the Village Board to review it. He asked that they consider these and other items that could be part of a revised comprehensive plan. It had not been looked at in about 10 years. Items could be non-specific.

7. Other Items?

President Pfefferman reminded everyone that the Glenbard Wastewater Authority annual meeting was scheduled for April 19 in Lombard. The second reading for the adoption of the Village's Fiscal Year 12/13 budget is scheduled at next week's Village Board meeting on April 23. The Recycle Extravaganza will be Saturday, April 28. A local Boy Scout troop will be collecting used flags for proper disposal.

8. Adjournment

At 9:10 p.m., Trustee McGinley moved and Trustee Ladesic seconded a motion to adjourn. All voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk