

**Minutes**  
**Regular Village Board Workshop**  
**Glen Ellyn Village Board of Trustees**  
**May 14, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Hartweg, Ladesic, Cooper, McGinley, Henninger, and Friedberg; Village Clerk Connors. Village Attorney Diamond. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Public Works Director Hansen, Deputy Police Chief Norton, Planning and Development Director Hulseberg, Finance Director Wachtel, and Administrative Intern Strong.

**1. Call to Order**

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Hartweg, Cooper, Ladesic, McGinley, Henninger, and Friedberg, responded "Present."

**2. Preliminary Year End Financial Report**

Finance Director Wachtel began with an overview of the Village's financial state as of April 30, 2012. He detailed each fund and compared total revenue and expenses for FY2012; FY 2011 with FY 2012; and FY2012 to FY2012 budgeted amounts. The year ended with a positive balance since both revenue and expenses decreased for the year. Enterprise funds also ended with positive balances. The Village's cash reserves increased. He explained that this report is unaudited and the information presented this evening and on the website is as of today.

**3. Municipal Electric Aggregation**

Assistant to the Village Manager-Administration Schrader presented information concerning electric aggregation. She gave a brief background beginning with the definition of terms and explained that municipalities can recommend and contract with electricity suppliers other than ComEd to provide electricity service for residents. Residents can participate or not as they choose. The Environmental Commission recommended Blue Star Energy, but three other companies were found to be acceptable if the Village Board so chose. Staff supports the Environmental Commission's recommendation. The "Plug-In" website provides further information. The DuPage Mayor and Managers organization conducted a survey and their findings are available from the Village's Administration Department.

A discussion followed regarding the terms “Opt-In” and “Opt-Out” and how they apply to resident’s choices; other companies and what they are doing; what one member of the audience did after extensive research; and anticipated savings if the Village participates in municipal electric aggregation. Adam Kreuzer of the Environmental Commission answered questions from the Village Board about the research the commission conducted.

The Village Board agreed that further information and discussion was needed before they were prepared with make a final decision.

**4. Other Items?**

There were no other items brought before the Village Board at this time.

**5. Adjournment**

At 8:02 p.m., Trustee Ladesic moved and Trustee Henninger seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted “Aye.” Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors,  
Village Clerk