

**Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
August 13, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg, Henninger and McGinley; Deputy Village Clerk Solomon; Attorney Diamond at 7 p.m. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Planning and Development Director Hulseberg, Finance Director Wachtel, Public Works Director Hansen, Recreation Director Pekarek, Economic Development Coordinator Corner 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 Friedberg, Hartweg, Henninger, and McGinley responded "Present." Trustee Ladesic was excused.

2. Village Strategic Goals

President Pfefferman presented information about the Village's Strategic Goals, beginning with what the Village values now. The Village's history of establishing goals has not been great so the Village Board and Staff want to make this a focus going forward. The goal-focus areas include economic development, customer service, infrastructure, personnel, partnerships, funding and the Downtown plan and are in line with what the Village values. There are 3 types of goals: strategic, historic and impactful. Each area of focus is on a scorecard in order to track the goals, any activity and completion. The Village Board will review these goals and scorecards quarterly. Residents should be able to see these goals on the Village's website by the end of this week.

There also has not been a formal mission statement/vision statement for the Village as far as anyone knew. These statements will help the Village focus on decisions and what the Village is working toward. These statements will be posted in draft form in order that the public can comment on these.

3. West Suburban Fire Alliance Presentation

Glen Ellyn Fire Chief Pete Campbell introduced several members of the West Suburban Fire/Rescue Alliance (WSFRA), including Wheaton Fire Chief Greg Berk who gave a presentation on the WSFRA. The WSFRA was launched earlier this year and includes the Fire Departments of Wheaton, Winfield, West Chicago and Carol Stream. In order to streamline training for joint use across the 4 departments, the WSFRA established Standard Operation Guidelines which include Engine Operations, Truck Operations, Squad Operations, Shift Commander Guidelines and Communications Guidelines.

Chief Berk introduced John Ferraro, Deputy Director at DU-COMM, who talked about the Computer Aided Dispatch (CAD) system which was reprogrammed for these 4 departments so when DU-COMM receives a call for an emergency anywhere within the 4 communities,

the system automatically dispatches the closest available fire station to the emergency and automatically draws from shared resources across the departments.

A discussion followed around the concept of this alliance, advantages and disadvantages for Glen Ellyn Volunteer Fire Company (GEVFC) of joining the WSFRA, the impact this would have on the GEVFC, the possible intergovernmental agreement down the road, training, the ability to revisit protocols and the sharing of resources between the departments. Assistant Glen Ellyn Fire Chief Jeff Buccola said the departments operate differently with their own walls, but once the departments roll on an emergency, there are no differences as the job of the departments then is the same. Chief Berk said the more agencies there are, the more resources are available in DU-COMM's CAD. Chief Campbell has a goal of having this done by September 1, 2012.

4. Other Items?

There was no time to entertain other items.

5. Adjournment

At 7:59 p.m., Trustee Henninger moved and Trustee McGinley seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Meeting adjourned.

Respectfully Submitted,

Reviewed by,

Debbie Solomon
Deputy Village Clerk

Patti Underhill
Acting Village Clerk