

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
August 27, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Friedberg, Hartweg and Ladesic; Trustee Henninger via phone; Trustee Cooper at 7:10 pm. Deputy Village Clerk Solomon; Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Police Chief Norton, Finance Director Wachtel, Planning and Development Director Hulseberg and Engineer Bob Minix; Attorney Diamond at 7:45 p.m.

1. Call to Order

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

2. Quarterly Financial Report

Finance Director Wachtel presented information on the Budget Report from Fiscal First Quarter, which was May 1, 2012 to July 31, 2012. He covered the highlights of the Governmental Fund revenues and expenditures, the Enterprise funds, the Police Pension fund, the Cash Reserves and the General Fund projections and showed graphs for these highlights, comparing the last several Fiscal Years. There were some questions around some surpluses, possible spreading the budget over quarters and what ideals were in certain areas. He stated this report is available on the Village's website.

3. Aggregation Update

Assistant to the Village Manager Schrader presented information on the next steps for the Municipal Electric Aggregation. At the July 23, 2012 Village Board Meeting, the Village Board approved an ordinance allowing the Village to place the municipal aggregation referendum on the November 6, 2012 ballot, so the ballot question will read: "*Should the Village of Glen Ellyn have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?*"

The Village will have 2 public hearings in October to receive feedback from the residents on the Aggregation Plan of Operation and Governance. Also, there will be resident education through information in the Village newsletter and eNewsletter, a GETV video, press releases direct mailings, social media and use of the Village message board so the residents can be fully informed on municipal electric aggregation. The Village also created an aggregation webpage on the Village's website that provides a comprehensive review of all aggregation information, including a Frequently Asked Questions document. Village Manager Franz will follow-up on if the Trustees can have advocacy on a referendum issue or not.

4. Request for Proposal for Wayfinding Signage

Planning and Development Director Hulseberg presented information on the draft document for the Request for Qualifications (RFQ) for a signage and wayfinding plan for the Downtown and the Village and asked for feedback on this document. The desired outcome of this signage and wayfinding plan is to have a compilation of coordinated designs for a variety of updated signage throughout the Village. The Village has the ability to hire 1 or 2 consultants, depending on if design and fabrication will be done as 1 project or 2 separate projects. The staff is planning to get the RFQ out in the fall and then start the project in spring 2013.

A discussion followed about the scope of this project, how the Village signage could possibly influence other signage in the Village, the budget for this project and the use of the Village's logo and branding. The Village Board was in agreement that the RFQ draft document was good.

5. Other Items?

President Pfefferman asked for suggestions or questions about the Village's Commissions which will be discussed at a future Village Board Workshop.

6. Adjournment

At 7:55 p.m., Trustee Cooper moved and Trustee Hartweg seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Meeting adjourned.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by,
Patti Underhill
Acting Village Clerk