

**Minutes
Special Village Board Workshop
Glen Ellyn Village Board of Trustees
November 13, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Hartweg and Henninger; Deputy Village Clerk Solomon; Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Police Chief Norton and Finance Director Wachtel.

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 and Henninger "Present." Trustees Ladesic and McGinley were excused.

2. Recess to Executive Session

At 7:01 p.m. Trustee Hartweg moved, seconded by Trustee Cooper to adjourn to Executive Session in Room 301 for the purpose of collective bargaining negotiations, and the appointment, employment, compensation, discipline, performance or dismissal of specific employees, adjourning thereafter to the Regular Village Board Meeting in the Galligan Board Room.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by,
Patti Underhill,
Acting Village Clerk