

Minutes

Village of Glen Ellyn Board of Trustees

Special Workshop Meeting

Monday, November 24, 2014

Call to Order

President Demos called the meeting to order at 6:11 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, Trustees Clark, Elliott, Ladesic, McGinley and O'Shea answered "Present". Trustee Burket arrived at 6:58 p.m.

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Planning & Development Director Hulseberg, Police Chief Norton, Assistant Public Works Director Buckley, Professional Engineer Minix and Village Links Interim General Manager Vesevick.

Pledge of Allegiance

President Demos asked Ms. Cam Page to lead the Pledge of Allegiance.

CY2015 Budget Discussion Wrap-Up: (Finance Director Coyle)

Director Coyle outlined changes in the budget. Specific changes include:

1. Facilities Maintenance to include \$150,000 for the entire Finance Department to move downstairs,
2. An additional \$100,000 for the Taylor Street underpass, and
3. \$33,650 for additional Big Belly trash compactors in the CBD.

Trustee Ladesic asked the Department heads if they were required to reduce their Departments budget significantly, how they would do so.

Police Chief Norton responded the only way to significantly reduce the budget is by reducing staff, which would reduce services to the public and reduce public safety.

Public Works Assistant Director Buckley responded they would have to push, defer services or reduce services such as tree cutting.

Director of Planning and Development Hulseberg responded her department would have to reduce staff, which would reduce services.

Finance Director Coyle responded the hours the Cashier's Office customer service window is open would be reduced.

Trustee McGinley asked about the Architectural Resource Study and grant revenue in the budget. Trustee McGinley stated this reduction in the budget will upset her commission. In the future, it would be good to know how much time this takes as a volunteer from the commission may be of assistance. Manager Franz responded he did not think this was an issue as it was budgeted for every other year.

Trustee McGinley stated that the Historical Society and Stacy's Park would be seeking additional funds to market their business and questioned the appropriateness of Village Funds being used to do so.

Trustee McGinley questioned new employees added overall and inquired about a hiring freeze. Manager Franz responded they are not always able to do so when an employee leaves or retires as there is not enough flexibility with staff.

President Demos responded we need to discuss this and define what a freeze is, and under what circumstances it applies.

Adjournment

At 7:05 p.m. a motion was made by Trustee Elliott and seconded by Trustee Ladesic to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk