

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
January 14, 2013**

Time of Meeting: 7:00 p.m.

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

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, Ladesic and McGinley "Present."

2. 3rd Quarter Village Goals Discussion

Village Manager Franz provided an update on the Village's strategic goals, action items and Capital Improvement Plan Scorecard. These goals comprise 7 strategic issues, which had been developed and approved by the Village Board in August 2012 after strategic planning sessions conducted in late 2011. The 7 strategic issues are: Economic Development, Customer Service, Infrastructure, Human Resources, Partnerships, Funding and the Downtown Plan. These goals are discussed routinely by Village management. The Village has accomplished 37 of the 59 goals, equaling 63%. Manager Franz gave an update on 3rd Quarter goals that were accomplished as well as goals they are working on for the 4th Quarter.

There was discussion around the ability to be 100% completed with goals, upcoming changes to the Village's website, the transparency score, performance evaluations and projects on the Capital Improvement Plan Scorecard.

3. Recess to Executive Session

At 7:23 p.m. Trustee McGinley moved, seconded by Trustee Henninger to adjourn to Executive Session in Room 301 for the purpose of discussing the probable or imminent pending litigation, adjourning thereafter to the Regular Village Board Meeting in the Galligan Board Room.

4. Adjournment

At 9:50 p.m. Trustee Henninger moved, seconded by Trustee McGinley to adjourn the reconvened Executive Session without returning to open session.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by
Patti Underhill
Acting Village Clerk