

Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, October 26, 2015

Call to Order

President Demos called the meeting to order at 6:04 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak answered "Present".

In Attendance: Village Clerk Galvin, Village Manager Franz, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Police Chief Norton, Public Works Director Hansen, Assistant Public Works Director Buckley and Utilities Superintendent Greenberg.

Pledge of Allegiance

President Demos asked Chief Phil Norton to lead the Pledge of Allegiance.

Fiscal Year 2016 Budget Discussion (Finance Director Coyle)

Chief Norton stated that there were seven building fires in the last year.

Trustee Elliott asked if law enforcement is managed to generate revenue. Chief Norton responded never and added that the Governor signed legislation earlier this year which prohibits police officers from being evaluated/reviewed based on the number of tickets written.

Director Coyle stated the budget hearing is on November 9 and the final budget will be approved on November 23. There is 4% new growth with a .8% CPI increase. Trustee O'Shea asked what is the objective of the General Fund. Director Coyle responded to pass a balanced budget.

President Demos asked about the annexations. Manager Franz responded they need to do some tree and sidewalk work in the newly annexed areas.

Trustee Ladesic asked if the Board can turn down the library request for an increase in the tax levy. Attorney Mathews responded that they cannot.

President Demos asked about if the Board wants to increase the tax levy in consideration of the newly annexed areas. Trustee Elliott responded he would like to levy the same as last year with consideration for the newly annexed areas. The Board reached a consensus in agreement.

President Demos stated that he recently met with the Milton Township Assessor and they are completely re-assessing Glen Ellyn. Director Coyle suggested a 4% increase due to new development and annexations.

Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, October 26, 2015
Page 2

Trustee O'Shea asked about commuter lot fees. Director Coyle responded they hope to do a parking lot rate analysis by the end of the year.

Professional Engineer Minix stated that it is not practical to do anything other than resurface at the Duane/Lorraine lot. Trustee O'Shea responded that he thought the Board deferred on this project. Engineer Minix responded nothing has been one to this lot since the mid 1990's. President Demos responded it needs to be done, but based on capital pressures we may have to defer another year.

Adjournment:

At 7:01 p.m. a motion was made by Trustee Elliott and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk