



Minutes
Village of Glen Ellyn
Village Board Workshop
Thursday, October 27, 2022
6:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 6:05 PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call, President Senak and Trustees Fasules, Kalinich, Payne, and Gould answered “Present.” Trustee Christiansen arrived at 6:10 pm. Trustee Thompson arrived at 6:20 pm. Clerk Cosby was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman (6:35 pm), Public Works Director Buckley, Finance Director Noller, Community Development Director Scott, Assistant Finance Director Brankin, Police Chief Norton, and Information Technology Director Chiappetta.

D. Audience Participation

There was no audience participation.

E. 2023 Budget - General Fund

Finance Director Noller opened discussion of the 2023 draft budget. This discussion included items E1-6 as well as F1-2. He then went into brief detail for each item. Finance Director Noller gave clarification when asked for it, with Village Manager Franz and Assistant Village Manager Rodman supplying clarifications as well.

President Senak asked specifically about how Revenue was viewed for budgetary purposes. Finance Director Noller replied and answered President Senak’s follow-up questions as well. The discussion continued with members of the Board and Village Manager Franz contributing to the conversation as well.

Trustee Gould asked about the sales tax. Finance Director Noller replied.

Trustee Christiansen asked about the change in fund balance. Finance Director Noller replied.

Village Manager Franz elaborated on methods used to create the budget from year to year.

The conversation turned to the reserve policy.

Trustee Christiansen asked about the increased amount budgeted for commissions. Village Manager Franz replied. Assistant Village Manager Rodman added a few details.

President Senak and the Trustees asked about Human Resources line items. Finance Director Noller, Village Manager Franz, and Assistant Village Manager Rodman replied with more detail to all inquiries.

The conversation turned to possible ways to encourage property owners in the business districts to improve their buildings while keeping with the historical designation.

Police Chief Norton answered questions from the Board regarding specific line items in the Police General Fund.

Other areas of review included the following:

- 1) General Fund - Revenues
- 2) General Fund - Administration
- 3) General Fund - Information Technology
- 4) General Fund - Finance
- 5) General Fund - Community Development
- 6) General Fund – Police

F. 2023 Budget - Other Funds

Finance Director Noller reviewed other funds including parking, insurance, pension and corporate reserve. Trustee Kalinich asked about the issue of Glenbard West students using commuter parking permits. Police Chief Norton replied. President Senak added his thoughts, as did Trustee Fasules.

A full discussion ensued regarding downtown parking in general.

There was a discussion about the Police Pension funding requirements.

Trustee Payne asked if the Roosevelt Road property sale is part of the 2023 budget. Finance Director Noller and Village Manager Franz replied that the budget does not include any revenue projection in 2023, given that details of this transaction are still unknown and this could be a contingency sale that could push into 2024.

President Senak stated that he thought that the budget could be lowered from the current draft. Discussion on this idea continued with some members of the Board giving their opinions.

G. Reminders

H. Adjourn – 8:37 PM

A motion was made and seconded to adjourn. There was a unanimous vote to adjourn.