



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Thursday, November 21, 2024
5:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Annual Financial Reports FY2023 (Lauterbach & Amen, LLP)

- 1) Jamie Wilkey, Partner in the firm of Lauterbach & Amen, LLP will briefly review the financial status of the Authority for the CY2023 period ending December 31, 2023. Usual areas for review are: fund equity, receivables, payables, liabilities, service fee, maintenance, cash flow and flow splits

Motion to Accept the CY2023 Annual Financial Reports as presented by the Village of Glen Ellyn Finance Director, Patrick Brankin and Jamie Wilkey, Lauterbach and Amen, LLP

E. Introduction of Board Members and GWA Staff

F. Public Comment

G. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

- 1) *Motion to Approve Minutes from the November 13, 2023 Annual Meeting of the Glenbard Wastewater Authority Board*

H. Comments by GWA Full Board Chairperson

I. Executive Director, Matt Streicher, will summarize significant events from CY2024 and present information on goals and projects planned for CY2025

J. Proposed CY25 Budget

- 1)
 - Operation and Maintenance - \$5,502,426
 - Capital Plan - \$11,606,967

Motion to Approve the CY2025 Glenbard Wastewater Authority Budget in the amount of \$17,119,392

K. Other Business

Village of Glen Ellyn

L. Adjourn