



Minutes
Village of Glen Ellyn
Special Village Board Workshop Meeting
Monday, September 8, 2025
5:30 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 5:37 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Cannova, President Burket and Trustees Christiansen, Simon, and Thompson answered “Present.” Trustee Kalinich arrived at 5:48 p.m. Trustee Bhagwakar arrived at 5:52 p.m.

Also in attendance: Village Manager Franz, Assistant Village Manager Irizarry, Village Attorney Stephanides, Finance Director Brankin, Interim Public Works Director Hubsy, Community Development Director Henaghan and Police Chief Norton

D. Audience Participation

There was no off-agenda audience participation.

E. Board Governance Discussion

- 1) Continuation of Discussion Regarding Proposed Board Governance Documents Applicable to the Village Board and Boards and Commissions (Village Manager Franz and Village Attorney Stephanides)

Village Manager Franz introduced the topic by summarizing actions to date. Village Attorney Stephanides then led the discussion with the Board regarding the proposed documents and adjustments to it. A date was set to include approval of the documents on an upcoming Board Meeting agenda.

Norris Eber, resident, raised his objections to the changes to the Governance documents.

Barbara Kwiatkowsky, resident and Environmental Commission member, gave her thoughts on the importance of having a Trustee Liaison attending commission meetings.

F. Midyear Financial Report

- 1) Presentation of the Midyear Financial Report for 2025

Village Manager Franz introduced the topic. Finance Director Brankin presented the

preliminary Midyear Report. The Board asked questions during the presentation. Finance Director Brankin replied to all questions. Village Manager Franz contributed to the conversation as well.

G. 2026 Budget Kickoff

- 1) Budget Kickoff: Discuss Revenue Projections and Budget Challenges in Preparation for the Calendar Year 2026 Budget Process

Finance Director Brankin began the discussion regarding the kickoff of the 2026 budget process. Discussion ensued. The Board gave direction on moving forward.

H. Adjourn – 7:02 P.M.

Mover: Trustee Simon; Second: Trustee Kalinich. Unanimous vote to adjourn.