



Minutes  
Village of Glen Ellyn  
Finance Commission  
Regular Meeting  
December 12, 2025  
7:00AM  
Glen Ellyn Civic Center

**Board or Commission:** Finance  
**Meeting:** Regular  
**Quorum:** Yes

**Date:** December 12, 2025  
**Called to Order:** 7:00 a.m.  
**Adjourned:** 7:45 a.m.

**MEMBER ATTENDANCE:**

Chris Goodman	Chair	Present
Lea Dan	Vice-Chair	Present
Anne Arnold	Commissioner	Present
Mike Graham	Commissioner	Present
Leo Hoerdemann	Commissioner	Absent
Grant Lavery	Commissioner	Present
Kevin Moffitt	Commissioner	Present
Brian Niksa	Commissioner	Present
Scott Waldbusser	Commissioner	Absent
<b>Also Present:</b>		
Patrick Brankin	Finance Director	
Kelli Christiansen	Village Trustee	
Elisa Pollina	Recording Secretary	

**A. CALL TO ORDER**

The December 12, 2025 regular meeting of the Finance Commission was called to order by Chairman Goodman at 7:00 AM at the Glen Ellyn Civic Center.

**B. PUBLIC COMMENT – None**

**C. APPROVAL OF MINUTES FROM NOVEMBER 14, 2025 MEETING**

MOVE TO APPROVE THE MINUTES OF FINANCE COMMISSION FROM 11/14/2025

RESULT: Motion Unanimously Carried

MOVER: Commissioner Moffitt

SECONDER: Commissioner Dan

AYES: 7

**D. 2026 AGENDA PLANNING**

1. 2026 Agenda Planning – Chairman Goodman reported that he met with Village Manager Franz and Finance Director Brankin to discuss items for the Commission’s 2026 agenda. Topics identified include completing the scorecard and taking a deeper review of facilities needs as they relate to Village finances. Commissioner Moffitt asked for clarification on what “facilities’ needs” would encompass. Chairman Goodman explained that this includes items such as lead service line replacements, fire stations and the Public Works facility, which is nearing obsolescence.

Trustee Christiansen added that with respect to fire stations, additional considerations include where a station would be located if an existing facility is demolished and how fire services would be temporarily relocated. She also noted the ongoing need for fire stations on both the north and south sides of the railroad tracks, as fire service areas extend beyond Geneva Road. Finance Director Brankin stated that construction on a fire station would not begin in 2026 and that the Village is already generating revenues to be used for this purpose.

Chairman Goodman emphasized that the Public Works facility is a high priority due to its small size and deteriorated condition. Commissioner Niksa asked whether the Village has identified facility needs that must be addressed within the next ten years. Trustee Christiansen responded that while there have been general discussions, the Village Board will be holding a strategic planning session to establish priorities. Commissioner Niksa stated a preference for receiving direction from the Board to help shape the Commission’s agenda.

Finance Director Brankin noted that expenditures related to lead service line replacement are funded for 2025 and 2026. He added that the final inventory is due in 2026, at which point water fees can be reevaluated. Trustee Christiansen added that the number of lead service lines continues to decrease, which is encouraging, and that replacements will be coordinated with street repair projects. Brankin also mentioned that police pension assumptions will be another topic of discussion in 2026.

Chairman Goodman concluded by summarizing the proposed 2026 agenda items, which include the scorecard, facilities’ needs, fire stations, fees, and police pension assumptions, in addition to the Commission’s regular items such as quarterly financial reports. He noted that a calendar will be developed for the upcoming year.

- E. STAFF REPORT** – Finance Director Brankin provided a staff report, stating that there will be no meeting in January, with the next meeting scheduled for February 13, 2026. He also reported that the Finance Department is in the process of hiring a part-time accountant and has identified a strong candidate. In addition, the department is seeking to fill a staff accountant position.

- F. CHAIRPERSON'S REPORT** – Chairman Goodman thanked the Commission for their work over the past year.
- G. TRUSTEE LIAISON'S REPORT** – Trustee Christiansen provided several updates. She reported that demolition at the hotel site is ongoing. She also noted that the Village Board approved the Historic Preservation Commission's incentive pilot program. In addition, the Board granted several variances at Monday's meeting.
- H. OTHER BUSINESS** – None
- I. REMINDERS** – Next meeting, Friday, February 13, 2026 at 7:00 a.m.
- J. ADJOURNMENT**– Commissioner Niksa motioned to adjourn the meeting and Commissioner Dan seconded the motion. The meeting was adjourned at 7:45 a.m.

**Submitted by Elisa Pollina, Recording Secretary**

**Reviewed by Patrick Brankin, Finance Director**