

Pre-Board Workshop Minutes
Village of Glen Ellyn
March 26, 2007
Glen Ellyn Civic Center
Room 301

Meeting: 7:35 p.m. – 7:58 p.m.

Executive Session: 7:45 p.m. – 7:58 p.m.

Call to Order. Village President Hase; Trustees Armstrong, Chapman, Lee, Norton and Pfefferman. Trustee Gardner was excused.

Staff: Weaver, Barrett, Caracci and Hulseberg.

Village Attorney Stewart Diamond was also present.

Review of the March 26 Regular Village Board 8:00 p.m. Meeting Agenda

President Hase requested Item 6 “O”, a motion to approve the recommendation of the Village Manager that **Joe Caracci be appointed Public Works Director** for the Village of Glen Ellyn, be removed from the consent agenda and instead be included as Item 12 on the regular agenda.

Planning and Development Director Staci Hulseberg informed the Village Board that she and Fire Chief Scott Raffensparger have had discussions regarding fire pits where he indicated he is not opposed to **manmade fire pits** provided there are regulations to limit their use, location and size. Director Hulseberg also mentioned that a survey was conducted of ten surrounding communities that indicates some municipalities allow constructed fire pits with limitations. Discussion ensued regarding possible fees to cover costs relating to plan reviews and staff inspections of new fire pits.

At 7:45 p.m. Trustee Pfefferman moved and Trustee Norton seconded the motion to **recess to executive session** to discuss the potential sale of property. Upon roll call Trustees Pfefferman, Norton, Armstrong, Chapman and Lee voted “Aye”. Motion carried. At 7:58 p.m. Trustee Pfefferman moved and Trustee Norton seconded the motion that the Village Board come out of executive session and **adjourn to the Regular Village Board Meeting at 8:00 p.m.** in the Galligan Board Room. All Trustees present voted “Aye.” Motion carried.

Submitted by:

Andrea Draths
Village Clerk