

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, July 23, 2018 - 5:00 PM

1. CALL TO ORDER.

President Czebotar called the Committee of the Whole meeting to order at 5:00 PM in Conference Room A.

2. ATTENDANCE/ROLL CALL.

Members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Carolyn Clow (joined at 5:09 p.m.), Village Trustee Shaun O'Hearn (joined at 5:06 p.m.).

Members not present: None

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Treasurer Cassandra Suettinger, Fire/EMS Chief Chris Dennis, and Police Chief Craig Sherven.

3. PUBLIC APPEARANCES.

(None)

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding minutes of the meeting held July 9, 2018.

The minutes were approved by unanimous consent.

5. BUSINESS.

- a. Discussion and action regarding the creation of a Scope of Services for the study of Public Safety Facility Development.

Administrator Schuenke provided reviewed the draft scope of services for the Village to engage a consultant to study the Public Safety needs of the Village. The Board provided feedback regarding the scope of services and requested staff bring it back to the next Committee of the whole meeting for further review.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined.

The Board set the next meeting for August 13th at 5:00 p.m.

The Board also directed an additional agenda item be added to the next Committee of the Whole meeting to discuss the Village ordinance 23-94 which requires a binding referendum for projects requiring a Village expenditure of \$1,250,000.00 or more.

7. ADJOURNMENT.

Motion by Village Trustee Dan Kolk, second by Village Trustee Stephanie Brassington, to adjourn at 6:46 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Village Clerk/Treasurer