

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, August 27, 2018 - 5:00 PM

1. CALL TO ORDER.

Village President Czebotar called the Committee of the Whole meeting order at 5:00pm in Conference Room A of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn

Village Board members not present: None

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger and Police Chief Craig Sherven.

3. PUBLIC APPEARANCES.

None

4. APPROVAL OF MINUTES.

a. None.

5. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board on revisions to Section 23-94 of the Village Code of Ordinances regarding direct legislation ordinance to require a binding referendum for projects requiring a Village expenditure of \$1,250,000 or more.

The Board discussed the draft ordinance seemed to provide more complication than necessary in some places and not enough direction in others.

Motion by President Czebotar, second by Trustee Kolk to, move to recommend the revisions to section 23-94 be as follows:

1. Eliminate section 23-94 (a)(1).
2. In 23-94 (b) - provide more definitions where applicable to items (1) through (7) especially in places where State Statute already provides a definition.
3. Provide more detail in the ordinance on the timeline required for the bidding and construction process.
4. Provide a more concrete definition of equalized value.

Motion carries 5-2 by acclamation.

The Board directed staff to make the requested changes to the draft ordinance and bring it back to the Village Board at their September 10th meeting for review. The Board can finalize the wording at that time, and staff can proceed with notice a public hearing for the October 8th Village Board meeting.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined.

Trustee Clow requested a meeting be set for September 10th to discuss how the Committee of the Whole should be used going forward. She also requested the Committee of the Whole take up the topic of recreation on the future.

7. ADJOURNMENT.

Motion by Trustee Clow, second by Trustee Brassington, to adjourn at 6:24 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