

VILLAGE OF MCFARLAND
Finance Committee Minutes

Monday, February 25, 2019 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 5:30 pm 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, Stephanie Brassington, Carolyn Clow, Mary Pat Lytle (arrived at 6:10 pm), and Shaun O'Hearn.

Village Board members not present: Village Trustee Dan Kolk.

Staff Present: Administrator Matt Schuenke, Police Chief Craig Sherven, and Fire and Rescue Chief Chris Dennis.

3. PUBLIC APPEARANCES.

None

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes of the regular meeting held on February 11, 2019.*

Motion by Trustee Adrian, second by Trustee Clow, to approve the minutes of the regular meeting held on February 11, 2019. Motion carries 5 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Discussion regarding the Public Safety Analysis prepared by RW Management Group.*

President Czebotar stated that this item was placed on the agenda to allow the Committee the opportunity to discuss the report as it thus far been presented. The Committee raised concerns they had with how the report was drafted and referred several questions to Village Staff regarding information included within the report. The general consensus amongst the group was that the consultant needed to revisit the work behind their recommendations in order to provide further justification within the report. Several examples were provided where the Committee felt the report needed further analysis. The Administrator will evaluate each Department with each Chief to develop a formal response to the Consultant on what additional information is needed. The report would come back to the Committee when Staff felt they had at least addressed the direction they provided.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined.*

The next meeting will be held on Monday, March 11, 2019 at 6:00

7. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Shaun O'Hearn, to adjourn at 6:22 pm.

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,
Matthew G. Schuenke
Village Administrator