



TOWN COUNCIL COMMUNICATION

DATE December 19, 2023

FROM: Shannon Montgomery, Town Secretary

AGENDA ITEM: Discuss and consider appointment(s) to the Bartonville Community Development Corporation, including the consideration of removing a member due to absenteeism.

SUMMARY:

Section 1.04.003, Attendance at Meetings, of the Town of Bartonville Code of Ordinances states:

§ 1.04.003 Attendance at meetings.

(a) Requirements.

(1) Generally. Any member of any board and/or commission which is appointed by the town council under this article who is absent from three consecutive regular meetings of the board and/or commission may be removed from office by the town council. Three (3) consecutive absences shall constitute grounds for removal for cause.

(2) Board of adjustment. Any member of the board of adjustment who is absent from three consecutive meetings of the board shall be removed from office by the town council in accordance with section 211.08 of the Local Government Code.

(b) Request for waiver. Any board and/or commission member may request a waiver from the requirements set forth in subsection (a) of this section due to illness or extenuating circumstances. The request should be made in writing to the mayor prior to the meeting. Appeals may be made to the town council at the next regularly scheduled town council meeting.

| | | | Oct 22 | Nov 22 | Dec 22 | Jan 23 | Feb 23 | Mar 23 | Apr 23 | May 23 | Jun 23 | Jul 23 | Aug 23 | Sep 23 | Oct 23 | Nov 23 | Dec 23 | | |
|------------|-----------|--------------------------|------------|------------|--------|--------|--------|--------|--------|--------|--------|------------|--------|--------|--------|--------|--------|---|---|
| Position | Term | Current Member | NO MEETING | NO MEETING | P | P | P | P | P | A | A | NO MEETING | P | A | A | P | A | | |
| Director | 2022-2024 | Jim Foringer (2006) | | | P | A | A | P | P | P | P | | P | P | P | P | P | P | P |
| Director | 2022-2024 | Terry Rock (2014) | | | P | P | P | P | P | P | P | | P | P | P | P | P | P | P |
| Chair | 2022-2024 | Brenda Latham (2021) | | | P | A | A | P | A | A | P | | P | P | P | P | A | A | P |
| Director | 2022-2024 | James Kennemer (2022) | | | P | P | P | P | P | P | P | | A | P | P | A | P | P | P |
| Director | 2021-2023 | Jim Langford (2015) | | | P | P | P | P | P | P | P | | P | P | P | P | P | P | P |
| Director | 2021-2023 | Randy Van Alstine (2014) | | | P | P | P | P | P | P | P | | P | P | P | P | P | P | P |
| Vice Chair | 2021-2023 | Dwain Skrobarcek (2015) | P | P | A | P | P | P | P | A | P | A | P | | | | | | |

FISCAL INFORMATION: N/A

RECOMMENDED MOTION OR ACTION:

The Town Council shall review attendance records and decide whether to remove an appointed official based on their three consecutive absences.

ATTACHMENTS: None