
VILLAGE BOARD MEETING**From:** Vicki Tessen, Clerk

VILLAGE OF HARRISON**Meeting Date:** January 28, 2025

Title:

Ordinance V25-05 Repeal and Recreate Chapter 2, Section 2-123 & 2-124; Plan Commission

Issue:

Does the Board wish to repeal and recreate Sections 2-123 and 2-124 to formally reduce the number of Board members represented on the Plan Commission?

Background and Additional Information:

At a Board meeting in 2024, the Board discussed and agreed (by unanimous vote) to reduce the number of Board members on the Plan Commission from three to two starting with the 2025 appointments.

Currently, three Board members serve on the Plan Commission for a term concurrent to their Board terms. These include President Blackmer (term 2023-2025), Trustee Bartlein (term 2023-2025), and Trustee Van Hefty (term 2024-2026).

As it stands now, Trustee Van Hefty has one more year to his Board term and thus is already appointed to serve on the Commission next year. The president will begin their first year of the next two-year term in May of 2025. Therefore, the Board will only need to appoint two citizen members (one to fill the expiring citizen term and one to fill the new citizen term) in April 2025.

In 2026, the Board will have to decide if they want to continue appointing an even-year elected trustee (to serve two years on the commission) or open the appointment to any one of the trustees, even if the appointment would end in one year with their elected term.

Budget Impacts:

None

Recommended Action:

Motion to approve Ordinance V25-05 repealing and recreating Sections 2-123 and 2-124 to reduce the number of Board members represented on the Plan Commission from 3 to 2.

Attachments:

Ordinance V25-05 recreating Sections 2-123 and 2-124.
