

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chairman Coenen on Monday, May 1, 2023 at 7:39 P.M.

Members present: Coenen, Eggleston, Moore, and Schell.

Also present: Mayor Penterman, Ald. DeCoster, Kilgas, Antoine, Thiele, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Fin. Dir. Van Rossum, Com. Enrich. & Rec. Dir. Vosters, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice Chair.

Motion by Schell that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Vice-Chairman of the Legislative Committee.

Roll call vote: Coenen-aye, Eggleston-aye, Moore-aye, Schell-aye.

Motion carried.

b. Elect Secretary.

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schell as Secretary of the Legislative Committee.

Roll call vote: Eggleston-aye, Moore-aye, Schell-aye, Coenen-aye.

Motion carried.

c. Special Charges Payment Plan Program.

Finance Director/Treasurer Van Rossum stated that this program pertains to all City Special Charges that cannot be transferred to the tax roll for collection Per the statutes. This program offers the property owner an option to establish a payment plan with the City that will allow for a payment term of up to 10 years depending on the special charge amount per the table provided. Discussion was held and questions answered. Staff was directed to have attorney Davidson review this payment plan program and report back to the Legislative Committee regarding code changes needed.

3. Adjourn.

Motion by Moore, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:52 p.m.

Sally Kenney, Clerk