

AD HOC COMMITTEE ON COMMITTEE STRUCTURE

Recommendations

Scope of the Committee

The committee voted to identify a scope which provides a tangible goal to achieve. We used this scope as our lens when determining our recommendations to the Village Board. The established scope is detailed below.

“To identify committee inefficiencies and issues through the review of existing policy and feedback from committees and staff; and to then make an official recommendation to the village Board regarding changes to committee structure, procedure, and ordinances(s) to address those issues.”

The below summary and attached detailed changes serve as our official recommendation to the Village Board.

- 1) Dissolution of the Administrative Policy Committee and the creation a Finance Committee and a Personnel and Policy Committee
 - Narrows focus for each committee allowing expertise and time to be allocated more efficiently towards their respective responsibilities.
- 2) Dissolution of the Utility Committee and the creation of the Water and Sewer Commission, as well as removing water and sewer responsibilities from the Community Life, Infrastructure and Personal Property Committee.
 - The improved autonomy allows for increased efficiency of the operation and focused oversight of the Kronenwetter Water and Sewer Utility.
- 3) Committee appointment procedure changes
 - Prevents two trustees leaving a committee at once.
 - Provides fair opportunities to all trustees to serve on committees.