

## Chapter 14. Boards, Commissions and Committees

### Article IV. Standing Committees

#### § 14-20. Administrative Policy Committee (APC).

- A. Composition. The Administrative Policy Committee shall consist of five members. Two members shall be Village Trustees. Three members shall be citizen members. Three members of the Administrative Policy Committee shall constitute a quorum.
- B. Appointment. The Village President appoints members to the Administrative Policy Committee, with consultation and confirmation by the Village Board.
- C. Organization. The Administrative Policy Committee shall select a Chairperson and Vice Chairperson annually as described in §§ **14-10** and **14-11**.  
[Amended 2-12-2019 by Ord. No. 19-02]
- D. Recordkeeping. The Administrative Policy Committee shall keep a written record of its proceedings to include all actions taken, a copy of which shall be filed with the Village Clerk.
- E. Meetings. The APC shall meet quarterly or more often as determined by the Committee, Chairperson, Village Board, or Administrator.  
[Amended 2-12-2019 by Ord. No. 19-02]
- F. It shall be the responsibility of the Village Administrator to see to it that the duties in Subsection **G**, below, shall be verbally enumerated and reviewed by the Committee through discussion annually at the May Committee meeting after the Chairperson and the Vice Chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk.  
[Amended 2-12-2019 by Ord. No. 19-02; 8-24-2021 by Ord. No. 21-08]
- G. Duties. The Administrative Policy Committee is composed of sworn public officials assigned the responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding administration, finances, and human resources for the short-term and long-term good of the Village and its citizens. The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission, except as deemed necessary by a majority vote of the Village Board. This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:  
[Amended 8-24-2021 by Ord. No. 21-08]
  - (1) Personnel policies;
  - (2) Staffing levels and changes to position descriptions and wage scales;
  - (3) Changes to policies of the Village as they relate to personnel or financial matters;
  - (4) Proposed annual budgets for presentation to the Village Board;

- (5) The monitoring of revenues and expenditures through regular reports, including the annual audit;
- (6) Acquisition or disposition of Village-owned property;
- (7) Operational and capital budgets of all the departments of the Village, including the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility;
- (8) Grant applications;
- (9) Financial review of capital projects and contracted services as defined in Village Policy FIN-004;
- (10) Recruitment process for the Village Administrator or a department head position when a vacancy occurs in any of those positions;
- (11) Review of internal financial controls and auditor's recommendations; and
- (12) Any other matter the Village Board or Administrator may refer.

## § 14-21. Community Life, Infrastructure and Public Properties Committee (CLIPP).

[Added 2-12-2019 by Ord. No. 19-02]<sup>[1]</sup>

- A. **Composition.** The Community Life, Infrastructure and Public Properties Committee shall consist of five members. Two members shall be Village Trustees. Three members shall be citizen members. Three members of the Community Life, Infrastructure and Public Properties Committee shall constitute a quorum.
- B. **Appointment.** The Village President appoints members to the Community Life, Infrastructure and Public Properties Committee, with consultation and confirmation by the Village Board.
- C. **Organization.** The Community Life, Infrastructure and Public Properties Committee shall select a Chairperson and Vice Chairperson annually as described in §§ **14-10** and **14-11**.
- D. **Recordkeeping.** The Community Life, Infrastructure and Public Properties Committee shall keep a written record of its proceedings, to include all actions taken, a copy of which shall be filed with the Village Clerk.
- E. **Meetings.** The Community Life, Infrastructure and Public Properties Committee shall meet quarterly or more often as determined by the Committee, Chairperson, Village Board, or Administrator.
- F. It shall be the responsibility of the Village Administrator to see to it that the duties in Subsection **G**, below, shall be verbally enumerated and reviewed by the Committee through discussion annually at the May Committee meeting after the Chairperson and the Vice Chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk.  
[Amended 8-24-2021 by Ord. No. 21-08]
- G. **Duties.** The Community Life, Infrastructure and Public Properties Committee is composed of sworn public officials assigned the responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding community safety, quality of life, and recreation for the short-term and long-term good of the Village and its citizens. It shall also provide recommendations relating to the maintenance and physical development of all municipal property, including parks, streets, and municipal buildings, for the short-term and long-term good of the Village and its citizens. The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall

not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission, except as deemed necessary by a majority vote of the Village Board. This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following: [Amended 8-24-2021 by Ord. No. 21-08; 11-23-2021 by Ord. No. 21-23]

- (1) Long-range and short-range plans in the areas of parks, streets, utilities, and municipal buildings;
- (2) Research related to the acquisition or disposition of property;
- (3) Operational and capital properties and infrastructure budgets of the Community Development, Public Works, Parks, Police, and Fire Departments;
- (4) Grant applications in terms of the scope of the Committee;
- (5) Policies and procedures regarding the use, maintenance, or improvements of public property;
- (6) Requests for proposals and bidding documents for capital infrastructure projects;
- (7) Recreation opportunities, such as park programming, bike and pedestrian paths, community events, and any other matters regarding general quality of life within in the Village;
- (8) Community outreach, and citizen involvement, and any matter of resident complaints or concern;
- (9) Police Department, Fire Department, Streets and Public Works operations;
- (10) Village inspection services;
- (11) Village of Kronenwetter forestry and agricultural programs;
- (12) Traffic and pedestrian safety matters;
- (13) Refuse collection activities;
- (14) Long- and short-range planning, preparation, and procedure for the Village emergency operation plan; and
- (15) Any other matter the Village Board or Administrator may refer.

[1] *Editor's Note: This ordinance also repealed former § 14-21, Properties and Infrastructure Committee (PIC).*

## § 14-22. Utilities Committee (UC).

[Added 2-12-2019 by Ord. No. 19-02<sup>[1]</sup>]

- A. **Composition.** The Utilities Committee shall consist of five members. Two members shall be Village Trustees. Three members shall be citizen members. A majority of the members of the Committee shall be customers of the Village of Kronenwetter Water Utility, customers of the Village of Kronenwetter Sewer Utility, or customers of both the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility. Three members of the Utilities Committee shall constitute a quorum.
- B. **Appointment.** The Village President appoints members to the Utilities Committee, with consultation and confirmation by the Village Board.
- C. **Organization.** The Utilities Committee shall select a Chairperson and Vice Chairperson annually as described in §§ **14-10** and **14-11**.
- D. **Recordkeeping.** The Utilities Committee shall keep a written record of its proceedings, to include all actions taken, a copy of which shall be filed with the Village Clerk.

E. Meetings. The Utilities Committee shall meet at least quarterly or more often as determined by the Committee, Chairperson, Village Board, or Administrator.

F. It shall be the responsibility of the Village Administrator to see to it that the duties Subsection **G**, below, shall be verbally enumerated and reviewed by the Committee through discussion annually at the May Committee meeting after the Chairperson and the Vice Chairperson are selected. In the absence of the Village Administrator, this duty shall fall to the Village Clerk.

[Amended 8-24-2021 by Ord. No. 21-08]

G. Duties. The Utility Committee is composed of sworn public officials assigned the responsibility of providing recommendations to the Village Board, and/or recommendations or memos to other committees on issues regarding the Village of Kronenwetter Water Utility, the Village of Kronenwetter Sewer Utility, broadband expansion within the Village, and stormwater issues for the short-term and long-term good of the Village and its citizens. The Kronenwetter Village Board recognizes and respects the fundamental importance of our committee structure and the weight of the citizen-member responsibilities as well as the value of well-considered and researched committee recommendations. Therefore, it is determined that the performance of these itemized duties shall not in any way be obstructed, curtailed, or bypassed by anyone either directly or by omission, except as deemed necessary by a majority vote of the Village Board. This Committee's duties shall be liberally construed to include review, research, and recommendations regarding the following:

[Amended 8-24-2021 by Ord. No. 21-08;11-23-2021 by Ord. No. 21-23 ]

(1) Village of Kronenwetter Water Utility policy and long-term planning;

(2) Village of Kronenwetter Sewer Utility policy and long-term planning;

(3) Expansion of broadband services within the Village;

(4) Storm sewer system policy and long-term planning;

(5) Utility bill appeals for both the Village of Kronenwetter Water Utility and the Village of Kronenwetter Sewer Utility;

(6) Village of Kronenwetter Water Utility and Village of Kronenwetter Sewer Utility budgets; and

(7) Any other matter the Village Board or Administrator may refer.

[1] *Editor's Note: This ordinance also repealed former § 14-22, Community Life and Public Safety Committee (CLPS).*