

Report to Administrative Policy Committee

Agenda Item: Discuss and Consider Village Ordinance 180-3(i) and GEN-009 Agenda

Setting for Village Board Meeting

Meeting Date: October 17, 2023 Referring Body: Village Board

Committee Contact: Christopher Voll, Committee Chair

Staff Contact: N/A

Report Prepared by: Kim Manley, Interim Administrator

AGENDA ITEM: Discuss and Consider Village Ordinance 180-3(i) and GEN-009 Agenda Setting for Village Board Meeting.

OBJECTIVE(S): To review each – ordinance and policy – both regarding placing items on an agenda of the Village Board.

HISTORY/BACKGROUND: At the last Village Board meeting the discussion arose over the controlling factor – an ordinance/law or a policy. The Village Attorney clarified that the ordinance would supersede a policy, however, the policy does exist. That creates confusion.

PROPOSAL: To be determined by the Committee.

RECOMMENDED ACTION: To be determined by the Committee.

FINANCIAL

Financial Consideration/Action: If the ordinance or policy are amended, the Village Attorney should review said draft.

FUNDING SOURCE:

Account Number/Title: #100-51300-302-000

 Current Adopted Budget:
 \$ 45,000.00

 Spent to Date:
 \$ -32,991.92

 Remaining Budget:
 \$ 12,008.08

Requested Amount: \$185.00 per hour – estimated at maximum – 1 hour

Remainder of Budgeted Amount, if approved: \$11,823.08

ATTACHMENTS:

Ordinance No. 180-3(i)

GEN-009 Agenda Setting for Village Board