



Report to Village Board

Agenda Item: Harter's Service Contract-Refer to Appropriate Committee

Meeting Date: May 12, 2025

Referring Body: Plan Commission

Committee Contact: Dave Baker

Staff Contact: Peter Wegner, CD/PZ Director and Greg Ulman, PWD

Report Prepared by: Peter Wegner, CD/PZ Director

AGENDA ITEM: Review Duties under ARTICLE IV. - STANDING COMMITTEES, § 14-20. - Administrative policy committee (APC) and § 14-21. - Community life, infrastructure and public properties committee (CLIPP)

OBJECTIVE(S): Discussion and possible action providing staff direction regarding proper Committee designation of Harter's Service Contract.

HISTORY/BACKGROUND: Currently, the Harter's Service Contract (garbage collection) has been managed by APC, per duty (9) Financial review of capital projects and contracted services as defined in village policy FIN-004. Yet CLIPP, specifically addresses this topic under duty (13) Refuse collection activities. Staff is aware of certain agenda topics currently being handled by one Committee that may be more appropriately handled by a different Committee based on duties listed in the ordinance.

RECOMMENDED ACTION: Review listed duties under CLIPP and APC and provide staff with direction regarding Harter's Service Contract.

ATTACHMENTS: ARTICLE IV. - STANDING COMMITTEES, § 14-20. - Administrative policy committee (APC) and § 14-21. - Community life, infrastructure and public properties committee (CLIPP).