

Utilities Committee

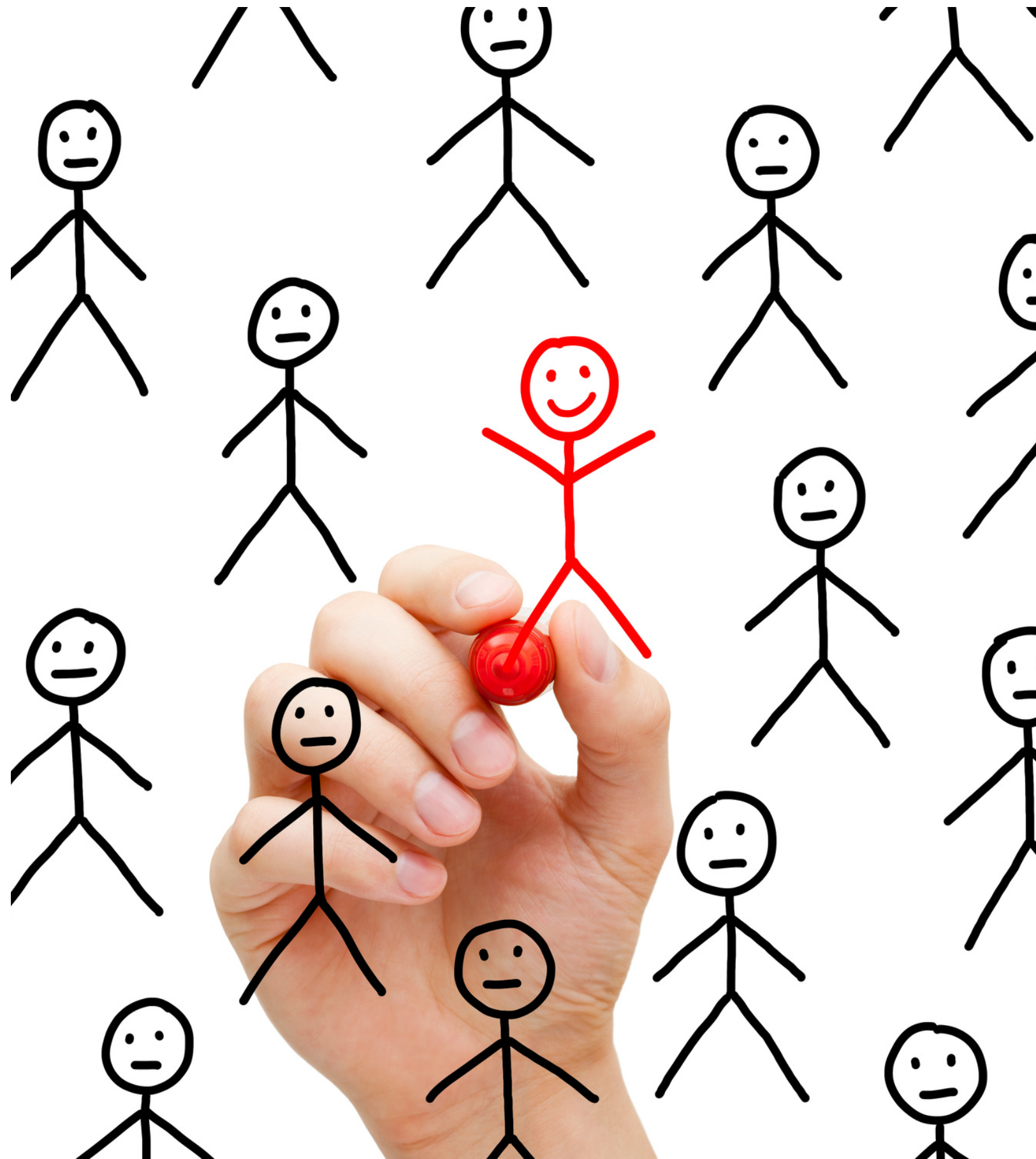
Duties and Responsibilities





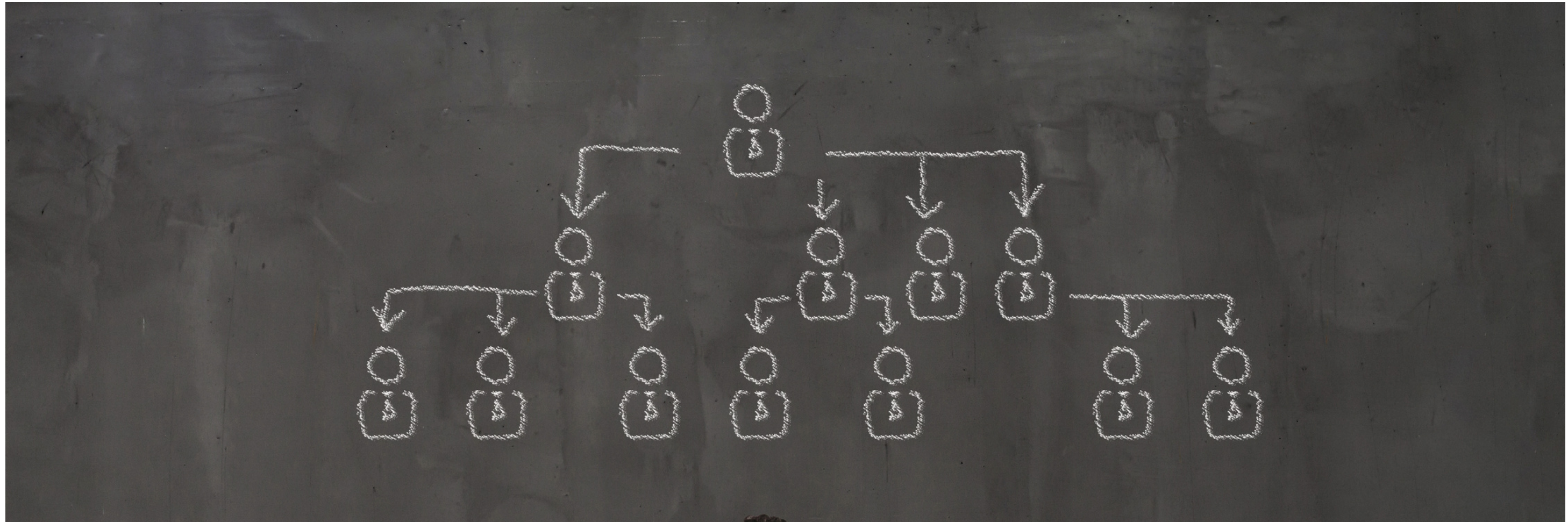
A. Composition.

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.

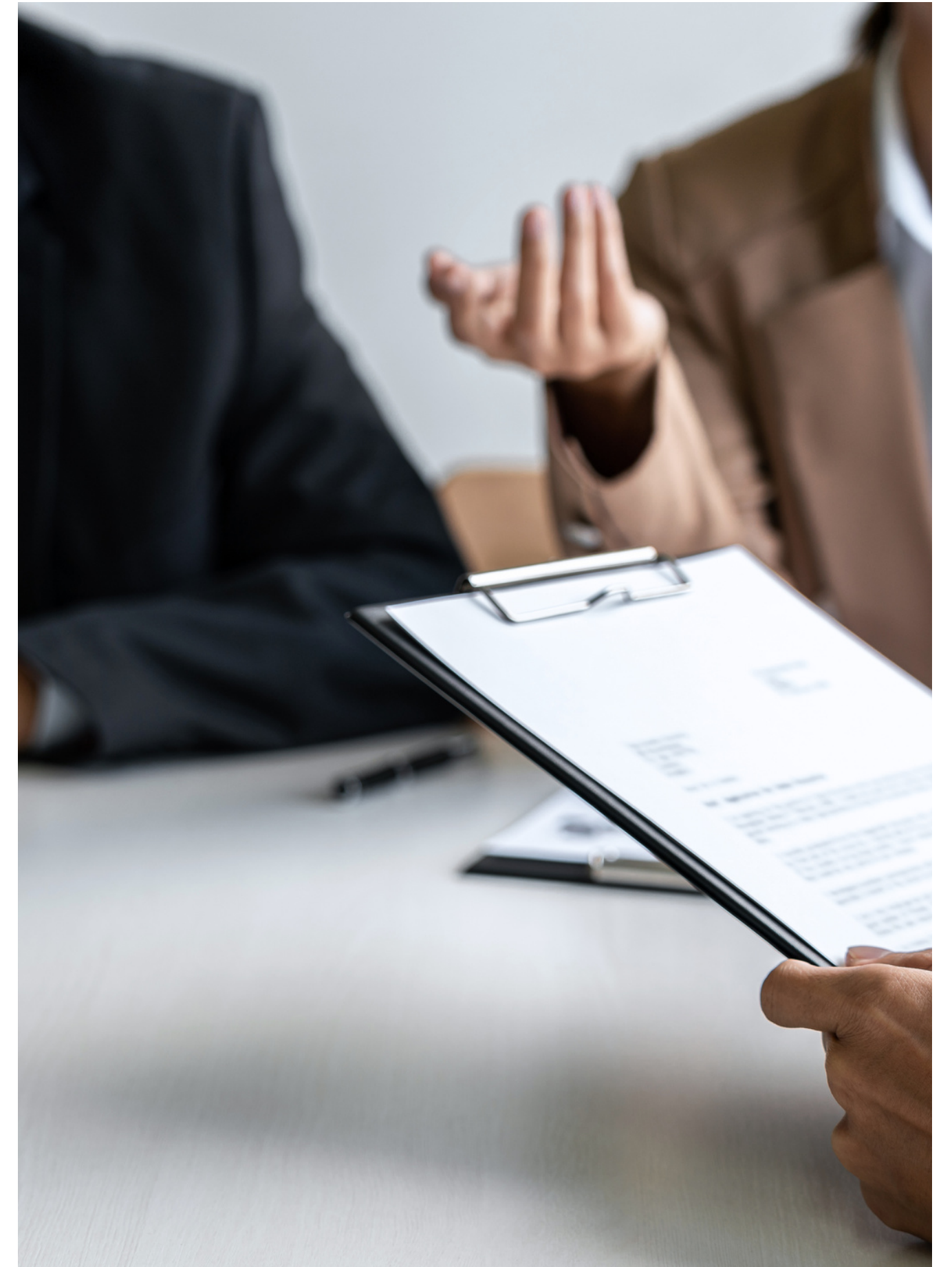
The Utilities Committee shall meet **at least quarterly or more often** as determined by the Committee, Chairperson, Village Board, or Administrator.



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]

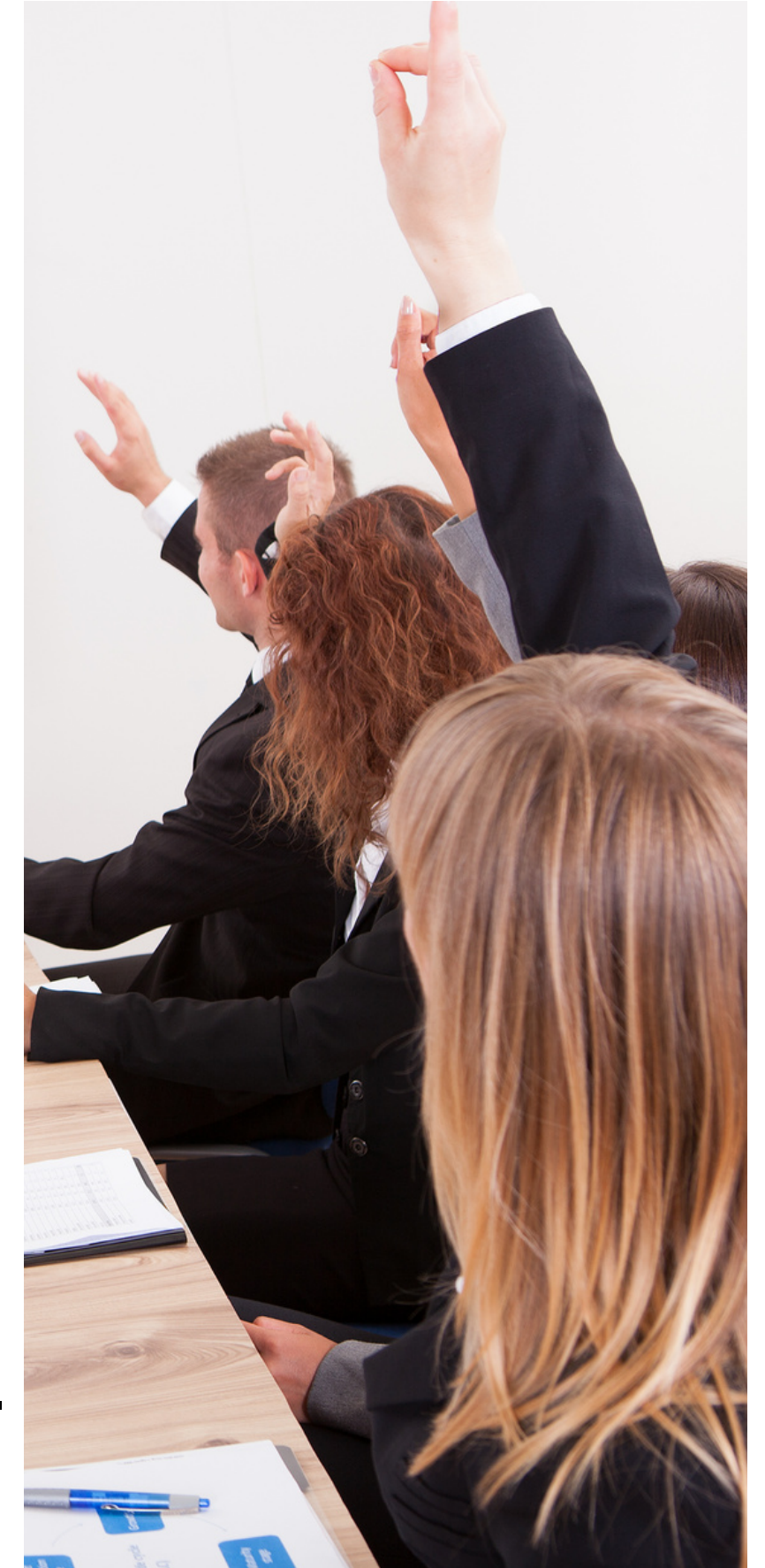
G. Duties. The Utility Committee is composed of sworn public officials assigned the responsibility of **providing recommendations to the Village Board, and/or recommendations or memos to other committees** on issues regarding the Village of Kronenwetter **Water Utility, the Village of Kronenwetter Sewer 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.