



REPORT TO VILLAGE BOARD

ITEM NAME:	Resolution 2026-006 Appointing Citizen Members and Trustees to Various Committees, Commissions and Boards
MEETING DATE:	April 27, 2026
PRESENTING COMMITTEE:	
COMMITTEE CONTACT:	President Dan Joling
STAFF CONTACT:	Administrator James Davel
PREPARED BY:	Jennifer Poyer

ISSUE: Many terms of committee, board and commission members are up. Per ordinance appointments of citizen members and trustees to committees, board and commission are made during the second meeting in April.

OBJECTIVES: Confirm the president appointed members.

ISSUE BACKGROUND/PREVIOUS ACTIONS:

Per Village Ordinance § 14-5. – “Appointments.

The village president appoints members to commissions, boards, and committees with consultation and confirmation by the village board. Regular appointments shall take place at the village board's second regular meeting in April. Vacancies on commissions, boards, or committees shall follow the same appointment policy and be filled as soon as possible.”

PROPOSAL:

ADVANTAGES:

DISADVANTAGES:

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION: Motion to approve Resolution 2026-006 Appointing Citizen Members and Trustees to Various Committees, Commissions and Boards.

OTHER OPTIONS CONSIDERED:

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used
CFY/\$ Remaining CFY

Account Number:

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly): Resolution 2026-006 Appointing Citizen Members and Trustees to Various Committees, Commissions and Boards