

3-3-25

Dear Manager McClary,

Please include the following request in the agenda packet for the March 10, 2025 Village Council Meeting Agenda.

Request to add Agenda Item to the March 10, 2025 Village Council Meeting

Authorize the Joint Public Infrastructure Fund Committee and request that the DDA Board authorize the Joint Public Infrastructure Fund Committee, or authorize a new committee with the same members, to provide a recommendation to the Village Council and DDA Board on the proposed Administrative Services Agreements for fiscal years 2024-25 and 2025-26.

The following information will be provided by staff for consideration by the committee:

- The 2024-25 and 2025-26 proposed Budget amounts for services to be provided by the Village to the DDA.
- The scope and description of the services to be provided. Specific details including, work descriptions and estimated costs.
- Additional recommendations by the Village Manager and DDA Director.
- Extend the duration of the Committee to accomplish this.

Explanation of Request

Village Council,

At the Committee meeting on February 27, 2025 a recommendation for the funding calculation, projects to be included list, and foundation for the interagency 75\25 Agreement was agreed upon. A second meeting is scheduled for March 13, 2025 for final review of the proposed Agreement.

We believe the e Committee, or a new committee with the same members, should also be utilized to move forward the unresolved 2024-25 Administrative Services Agreement and the proposed 2025-26 Administrative Services Agreement between the Village and DDA.

With both the 75/25 Agreement and the Services Agreement completed prior to the 2025-26 budget deadline, both the Village and DDA will be able to complete their proposed budgets in a timely fashion.

This action needs to be addressed at the March 10, 2025 meeting in order to make the DDA agenda for their March meeting.

Sincerely,

George D, Council Member

Michael L, Council Member