Executive Committee Minutes

Monday, March 13, 2023 – 6 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		**Members**: Roger Van Harn, Chair Danny Kneipp David Fischer Lou Marx Zach Michelson - Resident Steve Simiele – Resident **Advisors:** Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, March 13, 2023 at 6 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Absent Mr. Marx: Present Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse by Mr. Kneipp by Mr. Marx. Second by Mr. Simiele. All voted in favor
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve agenda as modified by Mr. Marx. Second by Mr. Simiele. All voted in favor
Persons Registered to Address the Committee	None		None	No one registered to speak.
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes for 2/13/2023	Motion to approve the minutes for 2/13/2023 by Mr. Simiele. Second by Mr. Marx. All voted in favor.
Discussion				

New Business	Chief Campbell		• Police Captain Position	Captain's position will report directly to the Chief. Depending on needs the PD may not fill the Sgt position, as the corporal position was just filled. However, as officers progress, this will build on a planned succession for the dept. Chief Campbell reiterated the constant challenges with patrol. However, more admin support is needed. This also makes the PD more competitive compared to other PDs. Motion to of support of this position to Council by Mr. Marx. Second by Mr. Simiele. All voted in favor.
Old Business	Mr. Hirth			
Pending Items			• Landlord/Tenant Legislation • Tenant resident survey • Property Maintenance/Building Code Enforcement Strategy	Mr. Van Harn is looking for feedback from renters in Golf Manor about their experience in the Village. Mr. Van Harn recommended to focus more on long-term rentals, rather than AirBnB-type properties. Mr. Hirth recommended reviving a survey and to discuss at the next Executive Committee.
Executive Session				
Announcements				• The next Executive Committee meeting is scheduled for Monday, April 17, 2023 at 5:30 PM.
Adjourn				Motion to adjourn at 6:49 by Mr. Marx. Second by Mr. Simiele. All voted in favor.

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council