# Executive Committee Minutes

*Monday, June 26, 2023 – 5:30 PM*

*Council Chambers*

| Item | Presented By: | Action | Topic | Report |
|---|---|---|---|---|
| **Call to Order & Roll Call** | Roger Van Harn | | **Members**:<br>Roger Van Harn, Chair<br>Danny Kneipp<br>David Fischer<br>Zach Michelson - Resident<br>Steve Simiele – Resident<br><br>**Advisors:**<br>Ron Hirth, Administrator<br>Eric Pridonoff, Fiscal Officer<br>Ryland Reed, Acting Police Chief<br>Village Solicitor | The Executive Committee of Council convened its regular meeting on Monday, June 26, 2023 at 5:30 PM with committee chair Council Member Van Harn presiding.<br><br>Roll call of Committee Members:<br><br>Mr. Fischer: Absent<br>Mr. Kneipp: Present<br>Mr. Michelson: Absent<br>Mr. Simiele: Present<br>Mr. Van Harn: Present<br><br>Motion to excuse Mr. Fischer and Mr. Michelson by Mr. Simiele<br>Second by Mr. Kneipp<br>All voted in favor. |
| **Set the Agenda & Adopt** | Mr. Van Harn | Review & Motion | | Motion to approve the agenda by Mr. Kneipp.<br>Second by Mr. Simiele.<br>All voted in favor. |
| **Persons Registered to Address the Committee** | None | | None | None |
| **Minutes to be Approved** | Mr. Pridonoff | Review & Motion | For approval, Committee minutes for 5/8/2023 | Motion to approve the minutes for 5/8/2023 by Mr. Van Harn.<br>Second by Mr. Simiele.<br>All voted in favor. |

| Discussion | | | | |
|---|---|---|---|---|
| **New Business** | | | • Maintenance department report | Mr. Puthoff discussed the various projects being performed by the Service Department. He delved into regularly scheduled work, future plans, and various seasonal commitments.<br><br>Mr. Puthoff explained the plan to add trees to the park, both replacing the fence and increasing shade coverage for the park.<br><br>Mr. Kneipp expressed support for the Service Department's work and efficiency. He also asked whether future projects may require increased manpower.<br><br>Mr. Simiele would like to see the 2023 review of the Village Administrator on the agenda for next meeting. |
| **Old Business** | Mr. Hirth | | | |
| **Pending Items** | | | • Landlord/Tenant Legislation<br>• Property Maintenance/Building Code Enforcement Strategy<br>• Tenant resident survey | |
| **Executive Session** | | | | |
| **Announcements** | | | | • The next Executive Committee meeting is scheduled for Monday, July 17, 2023 at 5:30 PM. |
| **Adjourn** | | | | Motion to adjourn by Mr. Simiele at 6:14 PM<br>Second by Mr. Kneipp.<br>All voted in favor. |

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council