

PROTECTION & WELFARE COMMITTEE
JUNE 26, 2012



Trustee Rory Holland called the meeting to order at 6:32 p.m. In attendance: Trustees: Rory Holland and Fred Albertz. Greg Schopp was absent and excused. Also in attendance: Administrator Mark Johnsrud.

Statement of public notice – This meeting was noticed and posted according to law.

Personal Appearances

None

Approve Minutes of June 5, 2012

An Albertz/Holland motion carried unanimously on a roll call vote to approve the minutes of June 5, 2012.

Administrator Memorandum - Village Code 8-8 Committees

Fred Albertz discussed the greater role of the use of standing committees to the Village Board. Albertz suggested placing all the committee meetings on one night. Administrator Johnsrud mentioned that the use of standing committees is not the only structure of municipal government. The Village could use a Committee of the Whole and Village Board system and only send important policy issues to the standing committees for recommendation. The advantage to this system would be that every Trustee would be informed on the topics and would get a chance to make a COW recommendation to the Village Board prior to approval thus allowing time to think, reflect, or gather additional information prior to the final decision. The disadvantage of using the standing committees as a clearinghouse for policy to the Village Board is that two or three members of the Village Board are only addressing any one issue and committee week is taxing staff to collect information from the standing committees to prepare for the Village Board packet for the following week. Johnsrud reinforced that the committees and the Village Board should be focusing on policy decisions rather than the day to day activities that the Administrator and Department Heads are capable of managing.

Review RFP for Video Surveillance System - Parks

An Albertz/Holland motion carried unanimously on a roll call vote to recommend to the Village Board to send out an RFP for the installation of video surveillance systems within Centennial, Firemens and Veterans parks. Administrator Johnsrud confirmed that video surveillance is not budgeted with the 2012 Capital Budget.

Adjourn

A Holland/Albertz motion carried to adjourn at 7:02 p.m.

Rory Holland, Acting Chairperson
Protection & Welfare

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