

LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING

Village of Palatine, 200 East Wood Street in Palatine

Second Floor - Community Room B

April 22, 2024, at 5:45 p.m.



The meeting was called to order at 5:47 p.m. by President Sammons

Commissioners Present

Commissioners Absent

Greg Sammons, President
Joe Petricca, Vice President
Terry Ruff, Treasurer
Jennifer Rogers
Susan Gould

Committee Present

Committee Absent

Benjamin Rea, Executive Director
Lisa Allie, Park Board Secretary/Executive Assistant
Michelle Rushing, Committee Member
Alex Arango, Committee Member

Approval of Agenda

Commissioner Ruff moved, and Commissioner Rogers seconded that the agenda be approved. By a voice vote, the agenda for the Local Government Efficiency Committee Meeting of April 22, 2024, was approved. The result of the voice vote follows:

AYE: Susan Gould, Terry Ruff, Jennifer Rogers, Joe Petricca, Greg Sammons, Michelle Rushing
Alex Arango
NAY: None
ABSENT: None
Motion carried.

Approval of Consent Agenda

The Board reviewed the previously distributed items posted on the consent agenda. Commissioner Gould moved and Commissioner Petricca seconded that the consent agenda be approved as presented. By a roll call vote, the following items on the consent agenda were approved: Local Efficiency Act Meeting Minutes of March 25, 2024. The result of the roll call vote follows:

AYE: Terry Ruff, Jennifer Rogers, Susan Gould, Joe Petricca, Greg Sammons, Alex Arango
Michelle Rushing
NAY: None
ABSENT: None
Motion carried.

New Business and Committee Comments

Director Rea summarized the previously distributed draft report which includes numerous ordinances and agreements from the Village of Palatine, the library, non-profit groups, Metropolitan Water Reclamation District, Com Ed, and many others. There is a wide variety of agreements, some dating back to the 1970's. The report also includes expenses for unfunded mandates such as criminal background checks. Using the report template provided by IAPD Director Rea added a lot of different material including all our programs from 2023 which added about 60 pages. He will continue to look for and add items that are relevant to the report. President Sammons feels that the document more than satisfies what he believes to be the intent

and it looks great. Discussion about the various agreements ensued. Director Rea explained that he intends to update our website with documents to help promote transparency in the community and, anything we can do to show that we are listening and here for the public is important moving forward. Director Rea discussed the next steps to present the official final draft, approve it, and adjourn the meeting. Then immediately following at the regular board meeting we will dissolve the committee at that time and then set a date for 10 years out to revisit this in 2034. Discussion of where to submit the final report and post for public transparency continued.

Visitors and Citizens' Comments

None

Public Attendance Survey

None present

Committee Announcement of Next Meeting

The next meeting is set for 4:45 p.m. on May 13, 2024.

Adjournment

There being no further business to come before the Efficiency Committee on this date Commissioner Ruff moved that the Committee meeting be adjourned. Commissioner Petricca seconded the motion which was unanimously approved by a voice vote as follows:

AYE: Susan Gould, Terry Ruff, Jennifer Rogers, Greg Sammons, Joe Petricca, Alex Arango
Michelle Rushing

NAY: None

ABSENT: None

Motion carried at 6:05 p.m.

Respectfully submitted,

Lisa Allie
Park Board Secretary

Attest:

Lisa Allie
Secretary

Approved:

Greg Sammons
President