



Agenda Date: 08/13/2012
Agenda Item: # 6c

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: Burt R. McIntyre, President
Village Board of Trustees

REPORT FROM: Paul F. Evert, Village Administrator

REPORT WRITTEN: August 10, 2012

REPORT SUBJECT: **Agenda Item #6c:** Review and Take Action on amending the membership of the Veteran's Memorial Ad Hoc Committee

POLICY ISSUE

Should the Village Board approve the amended membership of the Veteran's Memorial Ad-Hoc Committee?

POLICY REFERENCE

Howard Municipal Code, s 2.04 Committees. "The Village President may from time to time appoint special committees of the Village Board as he or she may deem necessary. Such appointments shall be announced to the full Board of Trustees stating the number of members of the committee and the object of the committee".

BACKGROUND INFORMATION

The Veterans Memorial Ad Hoc Committee was established in July of 2008 and was originally composed of two trustees, one VFW member, and three citizens. Trustee Ron Bredael and Trustee Kelly Crouch were the trustees appointed; however, Kelly Crouch has continued to serve on the committee after his term expired on the Village Board. No Trustee has been appointed to replace him, and he wishes to continue to serve on the Committee.

Also, new interest in serving on the Committee has been generated as a result of the Board's action to allow Memorial Park to be used as a site for a new veterans' memorial and also from the committee's design competition. Chairman Bredael is hoping the Board is open to appointing one new citizen member to the Committee in addition to allowing Kelly Crouch to continue serving on the Committee.

RECOMMENDED ACTION BY VILLAGE BOARD

Village staff recommends the Village Board consider amending the membership of the Veteran's Memorial Ad-Hoc Committee. If the President and Board are satisfied with the amendment described in this staff report, the following motion may be made:

"Motion to amend the membership of the Veteran's Memorial Ad-Hoc Committee to include one Trustee in addition to one (1) at-large Howard VFW member, and five (5) citizen members."

FISCAL IMPACT SUMMARY

There was no fiscal impact to create the ad-hoc committee, and there is no fiscal impact to amend the membership of the committee.

ALTERNATIVE(S)

The Village Board could take the following actions:

- Alter the number of representatives on the committee.
- Leave the committee as is and appoint a second trustee to the committee.