



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM:** Discussion and possible action to appoint/re-appoint members to Committees/Commissions/Boards with expiring terms.

**DEPARTMENT:** Administration

**PROPOSED ACTION:** Consideration of possible appointments or re-appointments to the Board of Adjustments, Building Standards Commission, Economic Development Corporation, Historic Review Board, Library Advisory Board, Main Street Board, Planning & Zoning Commission, and the Parks and Recreation Advisory Board.

**BACKGROUND:** As per Ordinance 2017-10-10-19 establishing new policies and procedures regarding appointments and appointees to the various City commissions, boards, and committees, the City Secretary has sent out a memo on November 27, 2018 to Council with a list of all upcoming vacancies/appointments to such commissions, boards and committees (30) days prior to the January Regular Meeting.

Included with the packet are copies of all applications for consideration to such commission, boards, and committees received by the City Secretary to date.

**BUDGET/FINANCIAL IMPACT:**

Funding for this item was { } included { } not included in the current-year budget {X} N/A

**RECOMMENDATION:**

Appointments and/or re-appointments to the Board of Adjustments, Building Standards Commission, Economic Development Corporation, Historic Review Board, Library Advisory Board, Main Street Board, Planning & Zoning Commission, Parks and Rec Advisory Board and the Public Safety Advisory Committee.

**ATTACHMENTS:**

City Secretary Memo  
Applications

- { } Staff will be making a detailed presentation on this agenda item at the meeting.
- {X} Staff will provide brief comments and answer questions on this item at the meeting.
- { } This is a routine procedural item and no presentation is planned for the meeting.

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*