

River Forest Township Efficiency Report Decennial Committee Ad Hoc Meeting #3 March 11, 2024

The third ad hoc meeting of the RIVER FOREST TOWNSHIP Efficiency Report Committee was called to order on Monday, March 11, 2024 by Supervisor Carla Sloan at 6:38 PM. The meeting was held both in person and electronically by Zoom.

Roll called: Supervisor Sloan, Trustees: Deana Herrman and Keith Strom; and Residents Melinda Peterson and John Phelan were present constituting a quorum.

- Trustee Helene Connolly, Trustee Karen Taubman and Resident Barbara Hickey were absent.
- Also present: Township Clerk John Becvar and Mental Health Coordinator Sarah Schwarting.

Pledge of Allegiance.

Public Participation. No public comments.

Approval of Minutes.

• Resident Phelan moved and Trustee Strom seconded the approval of minutes from the January 29, 2024 Committee Meeting. The motion passed unanimously.

Old Business.

- A survey of residents on the Committee was conducted verbally.
- Supervisor Sloan thanked Clerk John Becvar for his work on the Efficiency Report. She also thanked Trustee Hermann and NIU graduate student Kennedi Glover for their contributions, including the initial draft of the report. The report draft was distributed via email to the Committee prior to the meeting.

New Business.

- The Wendell Cox 2024 Local Government in Illinois Report was distributed via email to the Committee prior to the meeting. Report conclusions were also distributed at the meeting and briefly discussed.
- Trustee Strom moved and Trustee Hermann seconded a motion to recommend approval of the Decennial Efficiency Report and to submit the report to the Board of Trustees for final approval.

- Roll call conducted with Supervisor Sloan, Trustees: Deana Herrman and Keith Strom; and Residents Melinda Peterson and John Phelan in favor.
- Resident Peterson moved and Resident Phelan seconded a motion to dissolve the Ad Hoc Committee and have the Board of Trustees approve the Minutes from tonight's meeting at their next Board meeting.
 - Roll call conducted with Supervisor Sloan, Trustees: Deana Herrman and Keith Strom; and Residents Melinda Peterson and John Phelan in favor.
- Supervisor Sloan thanked the Committee members, especially residents Phelan, Peterson and Hickey, for their inputs, time, expertise and commitment to our community.

Adjournment.

A motion was made by Trustee Strom and seconded by Resident Phelan to adjourn the meeting at 6:48 PM. All were in favor and the motion was passed unanimously.

Respectfully submitted,

John Becvar, Township Clerk