

MINUTES  
ELGIN CITY COUNCIL WORKSESSION MEETING  
ELGIN PUBLIC LIBRARY ANNEX CITY COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
August 2, 2022

**CALL TO ORDER**

Mayor McShan called the meeting to order at 5:07 p.m.

**ROLL CALL**

**Present:** Theresa McShan, Mayor  
Sue Brashar, Mayor Pro Tem  
Arthur Gibson III, Council Member  
Joy Casnovsky, Council Member  
Matthew Callahan, Council Member  
Forest Dennis, Council Member  
Al Rodriguez, Council Member  
Chuck Swain, Council Member

**Absent:** Skyler Maldonado, Council Member

**Staff:** Thomas L. Mattis, City Manager  
Jennifer Stubbs, City Secretary

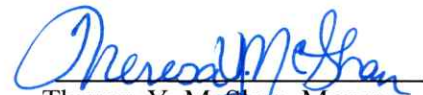
**GENERAL DISCUSSION**

Discussion On The General Rules, Procedures, Appointments, Term Limits, And Related Matters  
For All City Boards, Commissions, And Committees

Mayor McShan stated the Council would be going through the Ordinance this evening. Mr. Mattis stated that the Tax Increment Reinvestment Zone Board of Directors is no longer on this Ordinance because this is a County Commissioners and City Council Board only. Mr. Mattis stated that according to the City Attorney, the Main Street Board is not considered a board that regulates authority like the Board of Adjustment, Planning & Zoning Commission, and the Economic Development Corporation Board of Directors. Discussion followed. Mayor Pro Tem Brashar arrived at 5:33 p.m. There was a discussion among the City Council to appoint the Boards and Commissions members in September with a start date of October 1<sup>st</sup>. Discussion took place over the application and appointment process. Ms. Casnovsky stated that the Bylaws for the Committees conflicted with the Ordinance. Mr. Mattis stated that the Ordinance takes precedence over the Bylaws for the Boards. Discussion followed. Mr. Gibson got up from the dais at 5:54 p.m. and returned at 5:56 p.m.

**ADJOURNMENT**

Mayor McShan adjourned the meeting at 8:00 p.m.

  
Theresa Y. McShan, Mayor

**ATTEST:**

  
Jennifer Stubbs, City Secretary