

Priority Action Items & Work Plan

Monthly Report

Nov 7, 2023





	2023 Q4	2024 Q1	2024 Q2	2024 Q3	2024 Q4	2025 Q1	2025 Q2	Beyond
Civic Center Project								
Replace ERP System								
Lead Service Line Replacement Plan								→
Building Codes Update								
Meadowbrook TIF and RDA								
Ogden TIF Extension								
Comprehensive Plan Update								
Environmental Sustainability Plan								
Downtown Hardscape/Landscape								
Enhance Downtown Outdoor Dining								
Enhanced Bike & Ped Plan								
Fairview Area Plan Implementation								→
Review DEI Practices								→
Public Safety Pension Stabilization								
Video Gaming								
Sign Ordinance Amendments								
Review Public Tree Planting Practices								
Consider Private Tree Regulations								



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2023-25 Priority Action Items

Civic Center Project	Green
Replace ERP	Completed
Lead Service Line Replacement Plan	Green
Update Building Codes	Completed
Meadowbrook TIF & RDA	Yellow
Ogden TIF Extension	Green
Update Comp Plan & Related Projects	Green
Review DEI Practices	Green
Public Safety Pension Stabilization	Green
Video Gaming	Green



Civic Center Project

Status	Green
Recent Steps	● Tower Construction Commenced ● Masonry Installation Continues ● Washington/RR Tracks Improvements ● Lot 2 Proposals Received ● Developer Interviews Completed ● East Parking Lot Landscaping
Next Steps	● Lot 2 Developer Selection (Nov/Dec) ● Negotiate Key Terms of Agreement



Replace ERP

Status	Completed
Recent Steps	● License Module Go-Live on 8/29 ● Final Decision on Digital Signatures ● Go-Live for Purchasing Module for Contracts/Bids - Nov
Next Steps	



Lead Service Line Replacement

Status	Green
Recent Steps	● Engaged Consultant ● Commenced Inventory Work ● Sent Two Rounds of Letters to Potential LSL Properties ● Launched Online Survey ● Received 1000+ Responses
Next Steps	● Follow-up on Potential LSL Properties ● Prepare Inventory and Preliminary Replacement Plan



Update Building Codes

Status	Completed
Recent Steps	● Public Information Meeting ● Drafted Proposed Ordinance ● Village Council Adopted on 10/3 ● Notified State of January 1, 2024 Effective Date ● Updated Municipal Code Documents
Next Steps	



Meadowbrook TIF & RDA

Status	Yellow (Schedule) Developer Behind Schedule on Application Materials
Recent Steps	● Drafted RDA ● Regular Facilitation Meetings
Next Steps	● Finalize RDA ● Submittal of Zoning Application ● VC Consideration of Ord Scheduling ● Public Hearing to Create TIF ● Joint Review Board



Ogden TIF District Extension

Status	Green
Recent Steps	● Senator Curran Sponsored Legislation ● Obtained Taxing Body Support Letters ● Senate Approved SB696 on 10/25
Next Steps	● House Consideration of SB696 - 11/7-11/9 ● Governor Signature ● Village Ordinance Extending TIF



Comp Plan & Related Projects

Status	Green
Recent Steps	● Confirmed Project Implementation - 9/5 ● Published RFP for Consultants - 9/15 ● Three Proposals Submitted - 10/27 ● Commenced Fairview Area Implementation
Next Steps	● ECC Meeting - 11/16 ● Engage Consultants (Dec) ● Continue Work on Fairview Area Implementation - Zoning Framework (Nov)



Review DEI Practices

Status	Green
Recent Steps	● VM Participating in Mayors Caucus DEI Work Group ● Engaged Consultant for Staff Training ● Conducted Training for Management Staff
Next Steps	● Conduct Staff Training - November ● Compile 2023 Year End Data



Public Safety Pension Stabilization

Status	Green
Recent Steps	● Received Contribution Request for Pension Boards ● Prepared Calculations for Contributions and Funding for Future Contributions
Next Steps	● Village Council Consideration of Funding Stabilization in Conjunction with FY24 Proposed Budget



Video Gaming

Status	Green
Recent Steps	● Council Approved Video Gaming Ordinance - 10/24/23
Next Steps	● Council Consideration of a Resolution Placing an Advisory Referendum Question on the 11/5/24 Ballot (Nov 14)



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