

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 30, SECTION 30.24 OF THE LOMBARD VILLAGE CODE IN REGARD TO THE VILLAGE'S STANDING ADVISORY COMMITTEES, AND THE DUTIES THEREOF**

**BE IT ORDAINED** by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** That Title 3, Chapter 30, Section 30.24(B) of the Lombard Village Code is amended as follows:

- A. The words "Finance Committee," as set forth therein, shall be revised to read, "Finance and Administration Committee."
- B. Subsection (6) shall be renumbered to be subsection (8).
- C. New subsections (6) and (7) shall be added thereto, to read in their entirety as follows:
  - "(6) *Technology.* The Committee shall review and oversee the Village's information technology infrastructure.
  - (7) *Human Resources.* The Committee shall review and oversee the Village's human resources activities, including, but not limited to, compensation, benefits administration and collective bargaining."

**SECTION 2:** That Title 3, Chapter 30, Section 30.24(C) of the Lombard Village Code is amended as follows:

- A. The words "Public Works Committee," as set forth therein, shall be revised to read, "Public Works and Environmental Concerns Committee."
- B. Subsection (3) shall be renumbered to be subsection (8).
- C. New subsections (3), (4), (5), (6) and (7) shall be added thereto, to read in their entirety as follows:
  - "(3) *Infrastructure Maintenance.* The Committee shall review and oversee matters relating to the maintenance of, and improvements to, infrastructure under the jurisdiction of the Village.

- (4) *Capital Improvement Plan/Public Works Budget.* The Committee shall review the Village's capital improvement plan and the Public Works Department's budget prior to the approval thereof by the corporate authorities.
- (5) *Environmental Concerns.* The Committee shall review, evaluate and make recommendations relative to health and environmental quality concerns in the Village.
- (6) *Solid Waste Stream.* The Committee shall review, evaluate and make recommendations regarding the management of all solid waste within the Village, including, but not limited to, the disposal and/or recycling of said solid waste.
- (7) *Resources.* The Committee shall review related resources, plans, grant applications and proposals and other materials pertaining to environmental issues."

**SECTION 3:** That Title 3, Chapter 30, Section 30.24(E) of the Lombard Village Code is amended as follows:

- A. Subsection (6) shall be renumbered to be subsection (7).
- B. A new subsection (6) shall be added thereto, to read in its entirety as follows:

“(6) *Community Development Budget.* The Committee shall review the Community Development Department's budget prior to the approval thereof by the corporate authorities.”

**SECTION 4:** That Title 3, Chapter 30, Section 30.24(F) of the Lombard Village Code is amended as follows:

- A. The words “Transportation and Safety Committee,” as set forth therein, shall be revised to read, “Public Safety and Transportation Committee.”
- B. Subsection (7) shall be revised to read in its entirety as follows:

“(7) The Committee shall review and oversee matters of public safety, including, but not limited to, police services, firefighting services and emergency medical services.”
- C. Subsection (8) shall be renumbered to be subsection (9).
- D. New subsection (8) shall be added thereto, to read in its entirety as follows:

“(8) The Committee shall review the Police Department’s budget and the Fire Department’s budget prior to the approval thereof by the corporate authorities.”

**SECTION 5:** That Title 3, Chapter 30, Section 30.24 of the Lombard Village Code is hereby amended by deleting current subsection (G) in its entirety, and relabeling current subsections (H) and (I) as subsections (G) and (H), respectively.

**SECTION 6:** That this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2015, pursuant to a roll call vote as follows:.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Keith Giagnorio, Village President

**ATTEST:**

\_\_\_\_\_  
Sharon Kuderna, Village Clerk