


**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

District ALL


Resolution or Ordinance (Blue)  X  
Recommendations of Boards, Commissions & Committees (Green) \_\_\_\_\_  
Other Business (Pink) \_\_\_\_\_

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager 

**DATE:** May 13, 2010 (B of T) Date: June 3, 2010

**SUBJECT:** ORDINANCE AMENDING FOREIGN FIRE INSURANCE TAX BOARD ORDINANCE, Title 3, Chapter 33, and Section 33.60, of the Lombard Village Code.

**SUBMITTED BY:** George E. Seagraves, Fire Chief 

**BACKGROUND/POLICY IMPLICATIONS:**

Amendment to the Village Code reflecting the State of Illinois Amendment to the Foreign Fire Insurance Tax Board Act.

The Amendment reflects only those changes in State Statute. The primary changes are the increase of the Board from four (4) Board Members to seven (7) Board Members, and changing the Fire Chief from Ex-Officio Member to a voting Member as he/she will be one of the seven (7) Board Members.

See attached memorandum for further changes.

**Fiscal Impact/Funding Source:** None

**Policy Implications:** None

Review (as necessary):

Finance Director  
Village Manager

Date \_\_\_\_\_  
Date 5/27/10

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.



**TO:** David A. Hulseberg, Village Manager

**FROM:** George E. Seagraves, Fire Chief 

**DATE:** May 13, 2010

**RE:** AMENDMENT TO LOMBARD CODE IN REGARD TO  
THE FOREIGN FIRE INSURANCE TAX BOARD

Please place on the June 3, 2010 Board of Trustees Agenda, an amendment to the Lombard Village Code in regard to the Foreign Fire Insurance Tax Board.

The State of Illinois amended the statute in regards to the Foreign Fire Insurance Tax Board. The attached amendment to the Lombard Village Code, Title 3, Chapter 33, Section 33.60 prepared by Tom Bayer, Village Attorney, reflects the revised state statute.

The changes reflected in the amendment increases the size of the Board from four (4) to seven (7) members and the Fire Chief was Ex-Officio and will now be one of the seven (7) members with voting privileges. Also, the definition of a member of the fire department was expanded to include all firefighters and officers, but excluded probationary firefighters.

Elections shall be conducted annually and shall take place prior to June 1.

The Foreign Fire Insurance Tax Fund shall be audited annually. Our fund is part of the Village audit and follows the Village Purchasing Policy.

The Board shall schedule meetings and keep records per the Open Meetings Act.

The amendment was reviewed by the Foreign Fire Insurance Tax Board and the Board supports the amendment.

GES:lh

c. Foreign Fire Insurance Tax Board Members  
Fire Battalion Chiefs



(C) Elections of the trustees of the Board shall be held prior to June 1<sup>st</sup> in even numbered years. The officers of the Board shall be elected annually from the trustees, and take office on June 1<sup>st</sup> and shall serve up to and including May 31<sup>st</sup> of the following year. The elections of the trustees and

Code is hereby amended to read in its entirety as follows:

**SECTION 3:** That Title 3, Chapter 33, Section 33.60(C) of the Lombard Village

(B) The term "member of the Lombard Fire Department," as used in this Section, shall mean any full-time sworn firefighter, paid-on-call firefighter or officer of the Village of Lombard Fire Department, including the Fire Chief and all promoted positions. No probationary employee of the Lombard Fire Department may hold a trustee position during the period of his/her probation."

Code is hereby amended to read in its entirety as follows:

**SECTION 2:** That Title 3, Chapter 33, Section 33.60(B) of the Lombard Village

(A) The Village of Lombard Foreign Fire Insurance Tax Board (Board) is hereby created to consist of seven (7) trustees, with the Fire Chief of the Lombard Fire Department serving as a trustee, along with six (6) trustees who shall be elected at large by the sworn members of the Lombard Fire Department, from the members of the Lombard Fire Department. If there is an insufficient number of candidates to fill all the trustee positions, the number of trustees comprising the Board may be reduced, but not to fewer than three (3) trustees. The officers of the Board shall consist of a Chairperson and a Treasurer, who shall be elected annually by the trustees."

Code is hereby amended to read in its entirety as follows:

**SECTION 1:** That Title 3, Chapter 33, Section 33.60(A) of the Lombard Village

Lombard, DuPage County, Illinois, as follows:

BE IT ORDAINED by the President and Board of Trustees of the Village of

**AN ORDINANCE AMENDING  
TITLE 3, CHAPTER 33, SECTION 33.60 OF  
THE LOMBARD VILLAGE CODE IN REGARD TO  
THE FOREIGN FIRE INSURANCE TAX BOARD**

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

its passage and approval as provided by law.

**SECTION 8:** That this Ordinance shall be in full force and effect from and after

thereof.

Code is hereby amended by deleting the word, "Secretary," from the last sentence

**SECTION 7:** That Title 3, Chapter 33, Section 33.60(G) of the Lombard Village

Board." Board." The Board shall, in accordance with the Open Meetings Act, establish a regular time and place for its meetings. The Chairperson shall preside at the meetings. The Board shall keep a record of all resolutions, proceedings and actions of the Board, and these records shall be open to the public. The affirmative vote of a majority of the trustees of the Board then holding office shall be required for the approval of business before the Board. Special meetings, with appropriate notice, may be called by the Chairperson or by no less than two (2) trustees of the Board. Any person shall be entitled to appear to be heard on any matter before the Board."

Code is hereby amended to read in its entirety as follows:

**SECTION 6:** That Title 3, Chapter 33, Section 33.60(E) of the Lombard Village

Department." Department." As part of the Village's annual audit, the Fund shall be audited to verify that expenditures from the Fund, by the Board, have been made only for the maintenance, use and benefit of the Lombard Fire Department."

entirely as follows:

Code is hereby amended by adding a new subsection (8) thereto, which shall read in its

**SECTION 5:** That Title 3, Chapter 33, Section 33.60(D) of the Lombard Village

therein, to read, "trustees."

Village Code is hereby amended by revising the word, "officers," wherever it appears

**SECTION 4:** That Title 3, Chapter 33, Section 33.60(D)(2) of the Lombard

procedures established by the Board." the officers of the Board shall be held in accordance with guidelines and

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
 William J. Mueller, Village President

ATTEST:

\_\_\_\_\_  
 Brigitte O'Brien, Village Clerk