

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: December 5, 2016 (B of T) Date: December 15, 2016

TITLE: Amending Chapter 32 – Plan Commission

SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

The Department of Community Development transmits for your consideration an ordinance amending Title III, Chapter 32, Article VIII of the Lombard Village Code in regard to the Plan Commission.

Staff recommends approval of this request.

Staff is requesting a waiver of first reading.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_


Village Manager X \_\_\_\_\_ Date \_\_\_\_\_

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.



## MEMORANDUM

**TO:** Scott R. Niehaus, Village Manager

**FROM:** William J. Heniff, AICP, Director of Community Development 

**MEETING DATE:** December 15, 2016

**SUBJECT:** **An Ordinance Amending Title III, Chapter 32, Article VIII of the Lombard Village Code in Regard to the Plan Commission**

Staff recently undertook a review of Title III, Chapter 32, Article VIII of the Lombard Village Code. Staff proposes the following edits for clarity and consistency with past practice.

### **RECOMMENDATION**

Please place this ordinance on the December 15, 2016 Board of Trustees agenda with a waiver of first reading requested by staff.

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

AN ORDINANCE AMENDING TITLE III, CHAPTER 32, ARTICLE VIII  
OF THE LOMBARD VILLAGE CODE  
IN REGARD TO THE PLAN COMMISSION

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

**SECTION 1:** That Title III, Chapter 32 Section 32.096 through 32.098, of the Lombard Village Code is amended to read in its entirety as follows:

§ 32.096 - Membership.

Said Plan Commission shall consist of seven members (exclusive of the Community Development Director of Planning who are ex-officio members). One of the members shall be designated as ~~Chairman~~Chairperson. All members of the Commission shall be electors of the village and shall be appointed by the President and approved by the Board of Trustees, shall be subject to removal at any time by the President and Board of Trustees, shall serve without compensation and shall take an oath.

§ 32.097 - Terms; chairperson; executive secretary.

The terms of members shall be for a term of four years. All vacancies occurring in such Plan Commission shall be filled by appointment for the remainder of the unexpired term in the same manner as original appointments. The ~~Chairman~~Chairperson of the Commission shall be so designated by the President subject to the approval by the Board of Trustees. He shall serve as ~~Chairman~~Chairperson for a one-year term or until his successor has been appointed. The Secretary to the Plan Commission shall be the Community Development Director of Planning or his/her designee.

§ 32.098 - Other officers; compensation; technical advice.

As soon as possible after their appointment the members of the Plan Commission shall select a Vice ~~Chairman~~Chairperson and such other officers as may be deemed necessary. All the members and officers of the Plan Commission shall serve as such without compensation, ~~except that the recording secretary may receive such compensation as may be fixed from time to time by the Board of Trustees and provided for in any budget ordinance.~~ If the Plan Commission deems it advisable to secure technical advice or service, it may do so upon authority and appropriation from the Board of Trustees ~~and appropriation by the village therefore.~~

**SECTION 3:** 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 \_\_\_\_\_, 2016.

First reading waived by action of the Board of Trustees this \_\_\_ day of \_\_\_\_\_, 2016.

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2016, pursuant to a roll call vote as follows.

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

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

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

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

**ATTEST:**

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