ORDINANCE NO. 6755

AN ORDINANCE AMENDING TITLE 3, CHAPTER 30, SECTION 30.23 OF THE LOMBARD VILLAGE CODE IN REGARD TO STANDING ADVISORY COMMITTEES AND THE DESIGNATION OF A TEMPORARY CHAIRPERSON

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 30.23 of the Lombard Village Code is amended, by revising subsections (B), (E) and (F) as follows, with new language shown as underlined, and deleted language shown as lined through: as follows:

- A. That subsection (B) thereof is amended to read in its entirety as follows:
 - (B) Voting Members. Each Standing Advisory Committee shall, in addition to the Chairperson, consist of eight (8) voting members who shall be residents of the Village. The Alternate-Chairperson shall chair the Standing Advisory Committee meeting only in the absence of the Chairperson, and shall not otherwise be required to attend meetings of the Standing Advisory Committee. In the event that neither the Chairperson nor the Alternate-Chairperson can attend a meeting of the Standing Advisory Committee, the Chairperson shall designate either another Trustee or a voting member of the Standing Advisory Committee to serve as the Temporary Chairperson for said meeting, and shall advise the Village Manager of said designation. Upon receipt of a Temporary Chairperson designation, the Village Manager shall advise the voting members of the Standing Advisory Committee of said designation. Voting members of the Standing Advisory Committees shall serve in such capacity for two (2) year terms, beginning on the 22nd day in May in each odd numbered year. The Chairperson, the Alternate-Chairperson in the absence of the Chairperson, or the Temporary Chairperson, if a Trustee, in the absence of the Chairperson and Alternate-Chairperson shall only vote in instances where the vote of the voting members of the Standing Advisory Committee has resulted in a tie. Voting members of the Standing Advisory Committees shall only serve on one (1) Standing Advisory Committee at a time.

- B. That subsection (E) thereof is amended to read in its entirety as follows:

 (E) Outrum A quorum of a Standing Advisory Committee for
 - (E) Quorum. A quorum of a Standing Advisory Committee, for purposes of conducting business, shall be no less than four (4) voting members, along with either the Chairperson, Alternate-Chairperson, or Temporary Chairperson, if the Temporary Chairperson is a Trustee, or no less than five (5) voting members if a Temporary Chairperson is chairing the meeting and the Temporary Chairperson is a voting member of the Standing Advisory Committee.
- C. That subsection (F) thereof is amended to read in its entirety as follows:
 - (F) Recommendations. A recommendation by a Standing Advisory Committee must be approved by an affirmative vote of no less than a majority of those voting members who are present, or one-half (1/2) of those voting members who are present and the Chairperson, Alternate-Chairperson, or Temporary Chairperson, if the Temporary Chairperson is a Trustee.

SECTION 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed on first reading this 6th day of September, 2012.

First reading waived by action of the Board of Trustees this _____ day of . 2012.

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Passed on second reading this 20th day of September, 2012.

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nays: None

Absent: None

Approved this 20th day of September, 2012

David A. Hulseberg

Village Manager

(Pursuant to the Authority

Granted by the Village Board at the

September 6, 2012 Village Board Meeting)

ATTEST:

Brigitte)O'Brien, Village Clerk

Published by me in pamphlet form this 21st day of September, 2012.

Brigitte O'Brien, Village Clerk