

MEMORANDUM

TO: Scott Niehaus, Village Manager

FROM: Nicole Aranas, Assistant Village Manager

DATE: September 23, 2015

SUBJECT: ORDINANCE ELIMINATING VILLAGE BOARD POLICY 2.C REGARDING THE

ACTING PRESIDENT, PRESIDENT PRO TEM AND TEMPORARY CHAIRMAN

Attached please find an Ordinance deleting Village Board Policy 2.C dealing with the temporary or permanent vacancy of the Village President, "<u>An Ordinance Amending the Village Board Policy Manual by Eliminating Village Board Policy 2.C.</u>"

On June 18, 2015, the Village Board of Trustees approved Ordinance No. 7088, "An Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code in Regard to the Designation of a President Pro Tem and a Temporary Chairman." The Ordinance amended the Village Code to identify the procedures for determination of a President Pro Tem and Temporary Chairman based upon seniority and length of service.

At the time Ordinance No. 7088 was approved, Village Board Policy 2.C originally passed in May of 1991 and regarding the same subject matter was not deleted or amended. As Ordinance No. 7088 sufficiently addresses the appointment of President Pro Tem and a Temporary Chairman, it is recommended that the related Village Board Policy 2.C regarding the same subject matter be deleted in its entirety.

Please let me know if you have any questions or concerns.