ORDINANCE	NO.
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AN ORDINANCE AMENDING TITLE 3, CHAPTER 30 OF THE LOMBARD VILLAGE CODE IN REGARD TO STANDING ADVISORY COMMITTEES (COMMUNITY PROMOTIONS AND TOURISM COMMITTEE)

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 30.20 of the Lombard Village Code is amended by deleting the word "and" after the words "Transportation and Safety Committee," and inserting a comma (,) in place thereof, and inserting the following at the end of the Section: "and the Community Promotions and Tourism Committee."

SECTION 2: That Title 3, Chapter 30, Section 30.24 of the Lombard Village Code is amended by revising the subsection designation for subsection (H) to read subsection (I), and by adding a new subsection (H), which shall read in its entirety as follows:

- "(H) Community Promotions and Tourism Committee. The Community Promotions and Tourism Committee shall consider and make recommendations to the Corporate Authorities regarding the following:
 - (1) Hotel/Motel Tax Budget. The items as presented by the Finance Department and/or the Village Manager's Office for funding, within the Village's annual budget, through the use of the hotel/motel tax.
 - (2) Hotel/Motel Tax Grant Program. Hotel/motel tax grant program funding requests by community organizations.
 - (3) Overnight Stay Events. Items and events which relate to encouraging overnight stays within the Village.
 - (4) Other Matters. The Committee shall consider other matters which are specifically referred to it by the Corporate Authorities.

In addition to the Chairperson, Vice-Chairperson, Voting Members and Student Member, the following individuals shall be provided notice of Committee meetings, so that they can attend and participate in the Committee discussions: Executive Director of the Lombard Chamber of Commerce, the Executive Director of the DuPage County Convention & Visitors Bureau, the General Manager of Yorktown Center, and the General Managers for each hotel/motel located within the corporate limits of the Village."

SECTION 3: That the Ad Hoc Committee, known as the Ad Hoc Community Promotions and Tourism Committee, as constituted based on the actions of the Corporate Authorities at the October 2, 1997 Village Board meeting, is hereby dissolved.

SECTION 4: 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 day of , 2012. First reading waived by action of the Board of Trustees this ____ day of , 2012. Passed on second reading this _____ day of _____, 2012. AYES: _____ NAYS: _____ ABSENT:_____ **APPROVED** this ______ day of ________, 2012. ATTEST: Brigitte O'Brien, Village Clerk Published by me in pamphlet form this _____ day of _____, 2012.

Brigitte O'Brien, Village Clerk

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