

**ORDINANCE NO. 6501**

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

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 33, Section 33.60(A) of the Lombard Village Code is hereby amended to read in its entirety as follows:

“(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.”

**SECTION 2:** That Title 3, Chapter 33, Section 33.60(B) of the Lombard Village Code is hereby amended to read in its entirety as follows:

“(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.”

**SECTION 3:** That Title 3, Chapter 33, Section 33.60(C) of the Lombard Village Code is hereby amended to read in its entirety as follows:

“(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

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

**SECTION 4:** That Title 3, Chapter 33, Section 33.60(D)(2) of the Lombard Village Code is hereby amended by revising the word, “officers,” wherever it appears therein, to read, “trustees.”

**SECTION 5:** That Title 3, Chapter 33, Section 33.60(D) of the Lombard Village Code is hereby amended by adding a new subsection (8) thereto, which shall read in its entirety as follows:

“(8) 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.”

**SECTION 6:** That Title 3, Chapter 33, Section 33.60(E) of the Lombard Village Code is hereby amended to read in its entirety as follows:

“(E) 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.”

**SECTION 7:** That Title 3, Chapter 33, Section 33.60(G) of the Lombard Village Code is hereby amended by deleting the word, “Secretary,” from the last sentence thereof.

**SECTION 8:** 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 3<sup>rd</sup> day of June, 2010.

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

Passed on second reading this 17<sup>th</sup> day of June, 2010.

AYES: Trustees Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

NAYS: None

ABSENT: None

APPROVED this 17<sup>th</sup> day of June, 2010.

  
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William J. Mueller, Village President

ATTEST:  
  
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Brigitte O'Brien, Village Clerk