

ORDINANCE NO. 6367

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 30, SECTION 30.23
OF THE LOMBARD VILLAGE CODE IN REGARD TO
THE COMPOSITION OF STANDING ADVISORY COMMITTEES**

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 to read in its entirety as follows:

**“§ 30.23 COMPOSITION OF STANDING ADVISORY
COMMITTEES.**

(A) Chairperson. Each Standing Advisory Committee shall be composed of one (1) Trustee who shall act as Chairperson and one (1) Trustee who shall act as Alternate-Chairperson for a period recommended, not to exceed two (2) years, on such Standing Advisory Committee. The Chairperson shall determine the procedures to be followed by the Standing Advisory Committee and the manner of chairing the Standing Advisory Committee meetings. During the month of May in odd numbered years, the Chairpersons and Alternate-Chairpersons of each Standing Advisory Committee shall be reviewed and reassessed by the Village President with the advice and consent of the Board of Trustees. In the event a vacancy occurs or a need for broader experience is needed, the Village President shall have the authority to reassign Standing Advisory Committee Chairpersons and Alternate-Chairpersons with the advice and consent of the Board of Trustees. It is the intent of the Village Board to rotate the Chairpersonships and Alternate-Chairpersonships among all the Trustees for broader experience, but yet maintain continuity and experience in areas in which great expertise has been shown.

(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. 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, or Alternate-Chairperson in the absence of the 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.

(C) Student Member. Each Standing Advisory Committee may, in addition to the Chairperson, Alternate-Chairperson and eight (8) voting members, have a student member. Any such student member shall be a resident of the Village who is in his/her junior year of high school. Said student member shall be allowed to participate in the discussions at the Standing Advisory Committee meeting, but shall have no voting authority. Said student member shall be appointed to the Standing Advisory Committee in the same manner as the voting members of the Standing Advisory Committee, but shall only serve on the Standing Advisory Committee for a one (1) year term during the student member's junior year of high school.

(D) Committee Advisors and Assistants. The Village Manager, or his/her designee (staff representative), shall provide guidance, information and continuity of established policies to the Standing Advisory Committees. In addition, each Standing Advisory Committee may rely on the assistance of any other advisory personnel that it may deem necessary. The staff representative and any advisory personnel shall not have any voting privileges.

(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 or Alternate-Chairperson.

(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 or Alternate-Chairperson."

SECTION 2: 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 _____, 2009.

First reading waived by action of the Board of Trustees this 20th day of August, 2009.


Passed on second reading this 20th day of August, 2009, pursuant to a roll call vote as follows:

AYES: Trustees Gron, Tross, Wilson, Fitzpatrick and Ware

NAYS: None

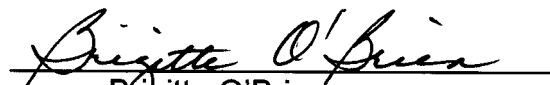
ABSENT: Trustee Moreau

APPROVED by me this 20th day of August, 2009.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk