

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 x Resolution or Ordinance (Blue) x *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: September 23, 2015 (B of T) Date: October 1, 2015

TITLE: Ordinance Eliminating Village Board Policy 2.C Regarding the Acting President,
President Pro Tem and Temporary Chairman

BACKGROUND/POLICY IMPLICATIONS:

Attached for your consideration is an Ordinance amending the Village Board Policy Manual to delete the preexisting Village Board Policy addressing Acting President, President Pro Tem and Temporary Chairman. A separate Village Board Policy is not required as Section 31.15 of the Lombard Municipal Code completely and adequately addresses determination of President Pro Tem and Acting Chairman.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u>Scott Niehaus</u>	Date	<u>9/23/15</u>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.