

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A Hulseberg, Village Manager
DATE: January 2, 2013 (B of T) Date: January 3, 2013
TITLE: Village Code Revision
Selection of President Pro Tem & Temporary Chairman
SUBMITTED BY: Peter Breen
Acting Village President

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an Ordinance amending Title 3, Chapter 31 of the Village Code in regard to the selection of a President Pro Tem and Temporary Chairman.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager _____ Date _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 31 OF THE
LOMBARD VILLAGE CODE IN REGARD TO VILLAGE PRESIDENT**

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 31 of the Lombard Village Code is amended by adding a new section 31.15, which shall read in its entirety as follows:

**“§31.15 DESIGNATION OF PRESIDENT PRO TEM AND
CHAIRMAN PRO TEM**

The Village Board shall select from among the Trustees, a person to serve as President Pro Tem and Chairman Pro Tem, as set forth in Section 31.16 and Section 31.17 below, within sixty (60) days after each general consolidated election or after a vacancy in the office of the Trustee selected by the Village Board under this section. The selected Trustee shall serve until the selection of a new Trustee after the next consolidated election, or unless removed by a vote of a majority of the Trustees then serving on the Village Board, in which case the Village Board shall select a new Trustee under this section within sixty (60) days.”

Section 2: That Title 3, Chapter 31 of the Lombard Village Code is amended by adding a new section 31.16, which shall read in its entirety as follows:

“§31.16 PRESIDENT PRO TEM

If a temporary absence or disability of the Village President or Acting Village President incapacitates him/her from the performance of his/her duties, but does not create a vacancy in the office, the Village Board has hereby determined that the Trustee selected pursuant to Section 31.15 above, shall act as President Pro Tem. The President Pro Tem, during the absence or disability, shall perform the duties and possess all the rights and powers of the Village President.”

Section 3: That Title 3, Chapter 31 of the Lombard Village Code is amended by adding a new section 31.17, which shall read in its entirety as follows:

“§31.17 CHAIRMAN PRO TEM

If the Village President or Acting Village President is absent from a meeting, and the absence is not the result of a vacancy in office nor of such a nature as to require a President Pro Tem under Section 31.16 above, the Village Board has hereby determined that the Trustee selected pursuant to Section 31.15 above, shall act as Chairman Pro Tem for purposes of chairing said meeting. The Chairman Pro Tem shall have only the powers of a presiding officer and shall retain the right to vote in his/her capacity as Trustee on any Ordinance, Resolution or Motion.”

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 _____, 2013.

First reading waived by action of the Board of Trustees this _____ day of _____, 2013.

Passed on second reading this _____ day of _____, 2013.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2013.

Peter Breen
Acting Village President

ATTEST:

Brigitte O'Brien
Village Clerk

Ordinance No. _____

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Published by me in pamphlet form this _____ day of _____, 2013.

Brigitte O'Brien
Village Clerk