

Ordinance No. 14-33

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING THE RULES OF ORDER AND PROCEDURE BY ADDING "AMENDMENTS TO THE AGENDA" TO THE ORDER OF BUSINESS**

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

**Section 1:** The above recitals are incorporated herein and made a part of this Ordinance.

**Section 2:** That Chapter 30 of the Code of the Village of East Dundee is hereby amended by deleting Section 30.13 in its entirety and replacing said Section with the following in its stead:

**"§ 30.13 ORDER OF BUSINESS.**

At every meeting of the Board of Trustees, the order of business shall be as follows:

- (A) Call to order;
- (B) Roll call;
- (C) Pledge of Allegiance;
- (D) Public comment on agenda items only;
- (E) Amendments to the agenda;
- (F) Consent agenda:
  - (1) Contains all routine items such as, but not limited to:
    - (a) Approval of past minutes;
    - (b) Approval of claims;
    - (c) Annual standard type resolutions;
    - (d) Department reports;
    - (e) Treasurer's report; and,
    - (f) Others.
  - (2) The following rule applies to the consent agenda:

- (a) Any member of the Village Board may, by request, have any item removed from the consent agenda. That item would be discussed immediately after approval of the remaining items.
  - (b) The remaining items are approved by motion.
- (G) Correspondence;
- (H) Bid awards, all competitive bid awards that require Village Board approval;
- (I) Old business, this section of the agenda includes items previously discussed at a Board meeting;
- (J) New business, this section of the agenda includes all items of a general nature, including resolutions and ordinances being put before the Board for the first time;
- (K) Reports:
  - (1) Village President;
  - (2) Trustee/Committee;
  - (3) Village Administrator;
  - (4) Village Attorney;
  - (5) Village Engineer;
  - (6) Chief of Police;
  - (7) Director of Public Works;
  - (8) Building Official;
  - (9) Finance Director;
  - (10) Economic Development Director; and,
  - (11) Marketing Director.
- (L) Executive session, this section may be held only after a vote of the Village Board and only for those reasons outlined and contained in the Open Meetings Act;
- (M) Miscellaneous/announcements, such as next meeting of the Board;
- (N) Public Comment on other than agenda items; and,
- (O) Adjournment.”

**Section 3:** 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 by the Village President and the Board of Trustees of the Village of East Dundee,  
Cook and Kane Counties, Illinois, this 27<sup>th</sup> day of October, A.D. 2014,  
pursuant to a roll call vote, as follows:

AYES: Trustees Lynam, Skillicorn, Selep and Wood

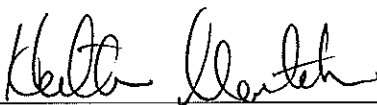
NAYS:  $\emptyset$

ABSENT: Trustees Gorman and Ruffalo

APPROVED by me, as Village President of the Village of East Dundee, Cook and Kane  
Counties, Illinois, this 27<sup>th</sup> day of October, A.D. 2014.

  
\_\_\_\_\_  
Village President

Attest:

  
\_\_\_\_\_  
Village Clerk

Published in pamphlet form:

October 28, 2014