

ORDINANCE NUMBER 23-50

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING TITLE III, CHAPTER 32 OF THE VILLAGE OF EAST DUNDEE VILLAGE CODE TO CREATE A NEW DEPOT COUNCIL

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Title III, Chapter 32 of the Village of East Dundee Village Code ("Village Code") provides rules and regulations relating to various commissions; and

WHEREAS, the Village desires to amend the Village Code to create a new "Depot Council" for the Village; and

WHEREAS, the President and Board of Trustees have determined it to be in the best interest of the Village to amend the Village Code as set forth in this ordinance; and

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated as Section 1 as if restated herein.

SECTION 2: Amendments. Title III, titled "Administration," of Chapter 32 titled "Departments, Commissions and Other Organizations," of the Village Code is hereby amended to add a new Section 32.11 titled "Depot Council" to be read as follows with the additions in **bold** and double-underlined and deletions ~~struck through~~:

"§ 32.11 DEPOT COUNCIL.

- (A) **There is hereby created a Depot Council consisting of five members, two of whom shall be members of the Board of Trustees and three of whom shall be members of the community who are not members of the Board of Trustees.**
- (B) **The members of the depot Council shall be appointed by the President of the village, by and with the consent of the Board of Trustees. The chair of the Depot Council shall be appointed by the President of the village from the members of the Depot Council, by and with the consent of the Board of Trustees. The terms of the members of the Depot Council shall be three years and until their respective successors shall be appointed and qualified; and provided further, that the President shall appoint the first members of the Depot Council, two of whom shall serve until the end of the current municipal year in which the appointment is made, another two of whom shall serve until the end of the municipal year next ending, and another one whom shall serve until the end of the municipal year second next ensuing; provided that each of the first members of the Depot Council shall serve until his or her successor is appointed and qualified. The members of the Depot Council shall not be paid compensation for their service on the Council.**
- (C) **The members of the Depot Council shall be subject to removal in the same manner as officers of the village.**

(D) The Depot Council shall have the following powers and duties:

- (1) To continue the services to the public previously provided by the Dundee Township Visitor's Center.
- (2) To promote tourism within the Village.
- (3) To designate, promote, and/or advertise recreational and/or destination stops to visitors of the Fox River Bike Trail.
- (4) To promote, advise, and oversee the operation of the Depot Market.
- (5) To provide direction and recommendations to the Village Board of Trustees regarding new Village-sponsored special events and other Depot-related business and functions.

(E) The Depot Council shall meet as often as it deems necessary in order to carry out its duties, but in no event shall the Depot Council meet less frequently than one time per year. All meetings of the Depot Council shall comply with the Illinois Open Meetings Act ILCS Chapter 5, Act 120, §§ 1 et seq. depot Council members shall complete training on the Illinois Open Meetings Act within 90 days of being appointed, as required by ILCS Chapter 5, Act 120, § 1.05(b).

(F) When a member of the Depot Council has been unable or has failed to attend meetings during a consecutive period of four months, such absence shall be construed, after notice to the member thereof by the Chair of the Council, as a resignation from the Depot Council. A vacancy thus created shall be filled as in the case of other vacancies."

SECTION 3: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid and unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 4th day of December 2023 pursuant to a roll call vote as follows:

AYES: Mahony, Kunze, Brittin and Saviano

NAYES: None

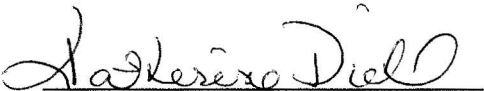
ABSENT: Treiber and Sauder

APPROVED by me this 4th day of December 2023.



Jeffrey Lynam, Village President

ATTEST:



Katherine Diehl, Village Clerk