

ORDINANCE NUMBER 20 - 44

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING SECTION 30.13 OF THE VILLAGE OF EAST DUNDEE VILLAGE CODE REGARDING ORDER OF BUSINESS OF VILLAGE BOARD OF TRUSTEE MEETINGS

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, the President and Board of Trustees of the Village find that amending Section 30.13 of the Village of East Dundee Village Code (“Village Code”) regarding order of business of Village Board of Trustees meetings;

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 in this Section 1 as if restated herein.

SECTION 2: Amendments. That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

Section 30.13 of the Village Code, entitled “Order of Business,” shall read as follows:

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

- (A) Call to ~~e~~ Orders;
- (B) Roll ~~e~~ Call;
- (C) Pledge of Allegiance;
- (B) Public ~~e~~ Comment on a Agenda ~~i~~ Items ~~e~~ Only;
- ~~(C) Amendments to the agenda;~~
- (D) Consent a Agenda:
 - (1) May ~~e~~ contains all routine items such as, but not limited to:

- (a) Approval of past minutes;
- (b) Approval of claims;
- (c) ~~Annual s~~ Standard type resolutions and ordinances;
- (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.

(E) Other Agenda Items Correspondence;

~~———(F) Bid awards, all competitive bid awards that require Village Board approval;~~

~~———(G) Old business, this section of the agenda includes items previously discussed at a Board meeting;~~

~~———(H) 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;~~

(F) Financial Reports;

(G) Village President and Board Reports;

(H) Staff Reports;

(I) Public Comment on Non Agenda Items;

~~(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.~~

~~(J L) Executive s Session; and , 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~~

~~(K Q) Adjournment.”~~

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 or 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 and the same are 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.

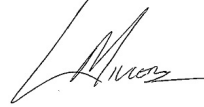
ADOPTED this 14th day of December, 2020 pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze

NAYES: None

ABSENT: None

APPROVED by me this 14th day of December, 2020.



Lael Miller, Village President

ATTEST:



Katherine Diehl, Village Clerk

Published in pamphlet form this 14th day of December, 2020, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on December 16th, 2020.

EAST DUNDEE

Village of East Dundee

PRESIDENT AND BOARD OF TRUSTEES

Regular Meeting

Date

6:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
Please keep comments to 5 minutes or less
5. Consent Agenda
6. Other Agenda Items
7. Financial Reports
8. Village President and Board Reports
9. Staff Reports
10. Public Comment on Non Agenda Items
Please keep comments to 5 minutes or less and relevant to Village Business
11. Executive Session
Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.
12. Adjournment