

ORDINANCE NUMBER 23-33

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING VILLAGE CODE SECTION 30.08, STANDING COMMITTEES, AND SECTION 30.18, COMMITTEE OF THE WHOLE, CONSOLIDATING THE VILLAGE OF EAST DUNDEE'S STANDING COMMITTEES**

**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 Village desires to amend the Village of East Dundee Village Code ("Village Code") to provide rules and regulations relating to its standing committees and committee of the whole; and

**WHEREAS**, the Village currently has the following standing committees per Section 30.08: Finance, Streets, Public Safety, General Village Committee, Community Events Committee, and Utility Committee; and

**WHEREAS**, the Village desires to eliminate the General Village Committee and to create a Community Events & Depot Committee in Section 30.08; and

**WHEREAS**, the Village desires to consolidate the following Standing Committees into the Committee of the Whole: Finance Committee, Public Safety Committee, and Streets & Utility Committee; 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; 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.** That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

**AMENDMENT ONE:**

Section 30.08 of the Village Code, entitled "Standing Committees" is hereby amended as follows:

(A) Standing committees of the Board of Trustees shall be as follows:

~~—(1) Finance;~~

~~—(2) Streets;~~

- ~~—(3) Public Safety;~~
- ~~—(4) General Village Committee;~~
- ~~(5) (1) Community Events & Depot Committee; and~~
- ~~—(6) Utility Committee.~~

(B) Except for the Committee of the Whole, each standing Committee shall consist of three Trustees with the President as an ex-officio member. The President shall assign Trustees to each Committee each fiscal year but no later than at the first regular meeting in June each year. Each Committee shall enlist such assistance from other Trustees as the Committee may find desirable. No Committee shall obligate the village for the expenditure of any money in connection with its operation except with prior and proper authorization of the Board of Trustees. The Committee shall keep the President aware of the Committee activities and will report any policy matters to the President before any action, publicity or opinions are presented to the public.

(C) Assignments to the Standing Committees shall be made by the Village President.

(D) *Committee procedures.*

(1) All Committees shall hold meetings in accordance with the Open Meetings Act.

(2) A copy of the agenda of each Committee meeting shall be delivered to the President along with a copy of the minutes of the meeting.

(3) The Committee shall report on all matters under discussion upon request of the President at any regular Board of Trustees meeting. Upon the request of any two Trustees present, any report of a Committee shall be deferred, for final action thereon, to the next regular meeting of the Board after the report is made.

(4) Any person who requests to address the Committee shall be limited to two minutes, unless otherwise directed by the Committee Chairperson.

#### **AMENDMENT TWO:**

Section 30.18 of the Village Code, entitled "Committee of the Whole" is hereby amended as follows:

(A) There is hereby established a standing committee known as the Committee of the Whole, which shall consist of the President and all the Trustees. A quorum of the Committee of the Whole shall not be less than four. The President shall serve as Chair of the Committee of the Whole and conduct the order and consideration of business of the Committee of

the Whole. The President Pro Tem shall serve as Chair of the Committee of the Whole in the absence of the President. The Committee of the Whole shall consider and make recommendations to the Village Board regarding business of the village, including but not limited to the subject matters of finance, administration, community and economic development, public utilities, public parking, public land renovations, public safety and transportation.

(B) The Chair of the Committee of the Whole may only vote to either break a tie in the vote of the Trustees or to cause a tie in the vote of the Trustees. The rules of order of the Committee of the Whole shall be established by resolution adopted by the Village Board.

(C) The Committee of the Whole shall meet as needed, ~~on the second Monday of each month at the hour of 6:00 p.m.~~ The President may call such additional meetings of the Committee of the Whole as are required, pursuant to the notice requirements set forth in this chapter.

(D) The Committee of the Whole shall also serve as the following committees of the Village: Economic Development Committee, ~~of the Village of East Dundee~~ Finance Committee, Public Safety Committee, and Streets & Utility Committee.

**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.

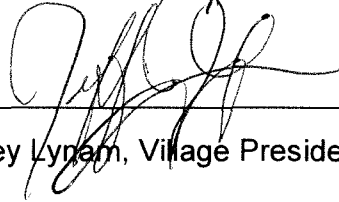
PASSED this 17<sup>th</sup> day of July 2023 pursuant to a roll call vote as follows:

AYES: Mahony, Kunze, Brittin, Saviano, Treiber and Sauder

NAYES: Ø

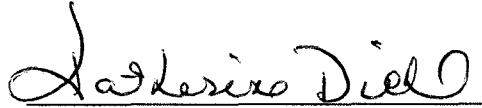
ABSENT: Ø

APPROVED by me this 17<sup>th</sup> of July 2023.



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Jeffrey Lynam, Village President

**ATTEST:**



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Katherine Diehl, Village Clerk