

ORDINANCE NUMBER 05 - 21

**ORDINANCE AMENDING TITLE III, ADMINISTRATION,
CHAPTER 30, BOARD OF TRUSTEES, BY ADDING A NEW
SECTION 30.15, TELECONFERENCE POLICY**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the President and Board of Trustees of the Village of East Dundee having determined that it is in the best interests of the health, safety and welfare of the residents of the Village of East Dundee that Title III, **Administration**, Chapter 30, **Board of Trustees** be amended by adding a new Section 30.15, **Teleconference Policy**.

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 One. That **Title III, Administration, Chapter 30, Board of Trustees**, of the Village of East Dundee Code of Ordinances is hereby amended by adding a new Section 30.15, **Teleconferencing Policy** as follows:

Section 30.15. Teleconferencing Policy

- (A) Teleconferencing Meetings. The preferred procedure for meetings of the Board of Trustees is that all Trustees be physically present at the designated time and location within the Village for the meeting; however, physical presence may be waived and a Trustee may participate in a meeting of the Board of Trustees by teleconference as provided in this Chapter. A Trustee participating by teleconference shall be deemed to be present at the meeting for all purposes.
- (B) Teleconference Procedures.
- (1) A Trustee who cannot be physically present for a regularly scheduled meeting of the Board of Trustees shall notify the Village Clerk immediately as such. If the number of Trustees appearing by teleconference needs to be limited, those Trustees who have notified the Village Clerk first will be permitted to appear by teleconference.

- (2) In the event the Village President wishes to appear at the scheduled meeting telephonically, a Mayor pro tem will be appointed to preside over the meeting and the Village President will participate in the meeting, but not preside over the meeting.
- (3) The means used to facilitate a teleconference meeting of the Board of Trustees must enable each Trustee appearing telephonically to clearly hear all other Trustees and members of the public attending the meeting as well as be clearly heard by all other Trustees and members of the public.
- (4) The Village Clerk shall note in the journal of the proceedings of the Board of Trustees all Village Trustees appearing telephonically.
- (5) No more than two (2) Trustees may attend a scheduled meeting of the Board of Trustees telephonically. A quorum must be present at the meeting.
- (6) Payment of meeting fee is not permitted for Trustees attending meetings of the Board of Trustees telephonically.

Section Two. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the validity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

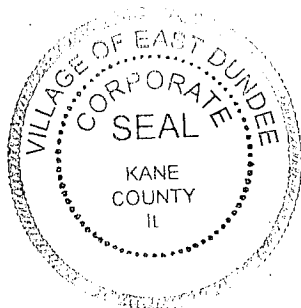
Section Four. Publication. This ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 3rd day of October, 2005, pursuant to a roll call vote as follows:

AYES: Puffalo, VanDusenbridge, O'bary, Gorman, Carlini
 NAYES: NONE
 ABSENT: NONE

Approved by me this 3rd day of October, 2005.

Jerald Bartels
 JERALD BARTELS, President



Published in pamphlet form this 17th day of October, 2005, under the authority of the President and Board of Trustees.

ATTEST:

Nikki Giles
NIKKI GILES, Village Clerk

Recorded in the Village Records on October 17th, 2005.