

ORDINANCE NUMBER 05 - 15

ORDINANCE AMENDING TITLE III, ADMINISTRATION, CHAPTER 30, BOARD OF TRUSTEES, BY ADDING A NEW SECTION 30.13, COMMITTEE OF THE WHOLE

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 30.13, **Committee of the Whole**.

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 30.13, **Committee of the Whole** as follows:

Section 30.13. **Committee of the Whole.**

1. 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 (4). 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.

2. 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.

3. The Committee of the Whole shall meet on the second Mondays of each month at the hour of seven o'clock (7:00) 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.

Section Two. Severability. 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 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.

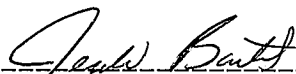
Adopted this 1st day of August, 2005, pursuant to a roll call vote as follows:

AYES: Ruffulo, Scarpelli, O'Leary, Carlini

NAYES: None

ABSENT: VanOstenbridge, Gorman

Approved by me this 1st day of August, 2005.



JERALD BARTELS, President

Published in pamphlet form this 8th day of August, 2005, under the authority of the President and Board of Trustees.

ATTEST:

Nikki Giles
NIKKI GILES, Village Clerk

Recorded in the Village Records on August 8th, 2005.

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