

Ordinance No. 91- 24

AN ORDINANCE ESTABLISHING STANDING COMMITTEES
OF THE VILLAGE BOARD AND SUPERCEDING ORDINANCE NO. 87-14

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1: The Board of Trustees of the Village of Chatham may from time to time establish such committees of the Board of Trustees as are or may be necessary and convenient for the conduct of Village business. Such committees shall be established by ordinance, which shall delineate the powers, duties and functions of the committees so established.

SECTION 2. The following standing committees of the Board of Trustees are hereby established:

A. Administration. The Administration Committee shall monitor and supervise all matters relating to police, administration of the Village government, administration of the Village personnel code and personnel policies, finance and all other matters not assigned any other standing committee. The committee shall review and recommend policies and practices respecting these subjects to the Board of Trustees.

B. Planning and Programming. The Planning and Programming Committee shall monitor and supervise all matters relating to economic development, programming of Village projects, building codes, planning and zoning, licensing and annexations. The committee shall review and recommend policies and practices regarding these subjects to the Board of Trustees.

C. Public Property. The Public Property Committee shall monitor and supervise all Village activities regarding parks and recreation, the cemetery, Village property and equipment, and land acquisition. The committee shall review and recommend policies and practices on these subjects to the Board of Trustees.

D. Public Utilities and Works. The Public Utilities and Works Committee shall monitor and supervise all Village activities relating to streets, water, sewage collection and disposal, and the Village electric system, The Public Utilities and Works Committee shall review and recommend policies and practices regarding these subjects to the Board of Trustees.

SECTION 3.

A. The Administration Committee shall be composed of the President of the Village , as chairperson of the committee, and three trustees.

B. The Planning and Programming Committee shall be composed of four trustees, one of which shall be the chairperson.

C. The Public Property Committee shall be composed of four trustees, one of which shall be the chairperson.

D. The Public Utilities and Works Committee shall consist of three trustees, one of whom shall be the chairperson.

SECTION 4.

A. Members of all standing committees shall be appointed by the President with the advice and consent of the Board of Trustees. One member of each committee shall be selected as chairperson by the President, with the advice and consent of the Board of Trustees.

B. The President shall be an ex officio, non-voting member of all committees other than the Administration Committee, of which he or she is a voting member. The Village Administrator shall be a non-voting, ex officio member of all committees.

SECTION 5.

A. All committee meetings shall be conducted in accordance with Robert's Rule of Order, or such other rules of procedure as may be adopted by the committee.

B. A majority of the members appointed to any committee constitutes a quorum.

SECTION 6.

A. Meetings of committees may be called by the chairperson. The chairperson shall within two days call a meeting of a committee upon the written request of a majority of the members thereof.

B. Notices of meetings of committees shall be duly posted or published and such meetings shall be open to the public, and otherwise conducted in full compliance with the Illinois Open Meetings Act as amended from time to time.

SECTION 7.

A. Any written committee reports shall be signed by a majority of the members thereof and filed with the Village Clerk. Minority reports may be filed.

B. The chairperson of each committee shall report committee action to the President and Board of Trustees at the regular meeting thereof next ensuing after the occurrence of such committee action.

C. The President shall promptly advise the appropriate committee chairperson of actions or occurrences relating to the subject of review, or filed of responsibility, which do not comport with policies, procedures, or practices approved by the committee or the Board of Trustees; in case of any emergency concerning the subject or responsibility of a standing committee, the President or such other responsible Village official or employee shall promptly advise the chairperson of such committee of the occurrence. The chairperson shall forthwith advise the members of the said committee of such emergency and shall take such action as may be deemed necessary and convenient, all circumstances considered.

D. The President shall provide each committee copies of correspondence and documents received and engaged in by the President relative to the subject of review of field of responsibility of the appropriate committee. The chairperson

of each committee shall provide the President with copies of correspondence and documents received or engaged in by the committee relative to its subject of review or field of responsibility.

SECTION 8. Term. Appointments to all committees shall become effective upon approval of such appointment by the Board of Trustees of the Village. Appointments to standing committees shall be for one year or for the appointee's term of office, whichever occurs sooner, unless sooner terminated by law, resignation or action of the Board of Trustees. Appointments to other committees shall be for the duration of the committee or the appointee's term of office, whichever occurs first, or unless sooner terminated by law, resignation or action of the Board of Trustees.

SECTION 9. Transition. Nothing contained in this Ordinance shall be construed to invalidate or revoke any action heretofore or hereafter taken or to rescind or otherwise terminate any committee appointments, powers, duties or functions heretofore lawfully delegated or exercised until such standing committees as are created by this Ordinance, and the chairpersons thereof, have been appointed and approved by the Board of Trustees as herein provided.

SECTION 10. This Ordinance supercedes Ordinance No. 87-14 and all other ordinances prior to the date hereof relating to standing committees. This Ordinance is effective upon its passage and approval.

PASSED this 14th day of May, 1991.

Carl D. Oblige
PRESIDENT

ATTEST:

Castandra Cole
Deputy CLERK

AYES: 6

NAYS: 0

PASSED: 5/14/91

APPROVED: 5/14/91

ABSENT: 0

ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 91-24, adopted by the President and Board of Trustees of said Village on the 14th day of May, 1991, said Ordinance being entitled:

COMMITTEES
AN ORDINANCE ESTABLISHING STANDING OF THE VILLAGE BOARD
AND SUPERSEDING ORDINANCE NO. 87-14

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 14th day of May, 1991.

Cassandra Cole

VILLAGE CLERK

Deputy

PREPARED BY:

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MARK RABIN**

**PAUL BARGIEL
OF COUNSEL**

***ALSO LICENSED IN MISSOURI**

June 3, 1991

Mr. Pat Schad, Clerk
Village of Chatham, Illinois
116 East Mulberry Street
Chatham, IL 62629

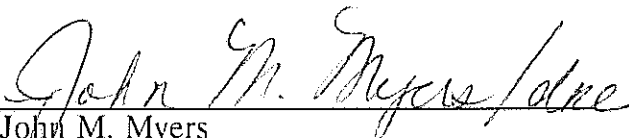
Re: Village of Chatham/Ordinance Re: Standing Committees
Our File: 1229-90001

Dear Pat:

Enclosed for your information is a copy of the Standing Committees ordinance drafted for the Village of Chatham. Please contact me if you have any questions.

Sincerely yours,

PFEIFER & KELTY, P.C.

By: 
John M. Myers

JMM:dnc
Enclosures