Ordinance No. 91-45

AN ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION AND PRESCRIBING ITS DUTIES

WHEREAS, pursuant to §§3-7-1 and 3-8-1 of the Illinois Municipal Code, the corporate authorities may create any offices which they deem necessary or expedient; and

WHEREAS, the corporate authorities consider it necessary and expedient to create an Economic Development Commission as set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, COUNTY OF SANGAMON, STATE OF ILLINOIS, AS FOLLOWS:

There is hereby created a Chatham Economic SECTION 1: Development Commission, which shall consist of a chairperson and seven commissioners appointed by the President with the advice and consent of the Board of Trustees. All eight members of the Commission shall be persons who by occupation, training or experience have knowledge of economic development or of the social and economic needs of the Village of Chatham. All such persons shall also meet the qualifications for office established by the Illinois Municipal Code, except that they need not be residents of the Village of Chatham. All members shall serve three year terms or until their successors have been appointed. However, of the initial board members, three, including the chairperson, shall have an initial term of three years or until their successors have been appointed, three shall have an initial term of two years or until their successors have been appointed, and two shall have an initial term of one year or until their

successors have been appointed. Members shall serve without compensation. The Village President, the Village Administrator, and the Trustee appointed by the Board of Trustees to serve as liaison shall be ex officio, nonvoting members of the Commission. Other businesspersons, developers or interested parties can be added as ex officio members at the discretion of the President. A member who has missed three consecutive unexcused absences from meetings shall be deemed to have vacated the office.

SECTION 2: DUTIES AND POWERS. The Commission established by this Ordinance shall have the following duties and powers:

a. It shall meet at least once every six weeks. All meetings shall be open to the public, and the Commission shall comply in all respects with statutes and ordinances pertaining to open meetings and availability of public documents.

b. It shall consider and, when requested by the President or the Village Board, render reports regarding the following subjects:

(1) Survey existing information and determine what additional information is needed;

(2) Assess the types of development that will be supported by the community;

(3) Develop a strategy for expansion of Chatham's economic base with a view to increasing services available to citizens and net tax revenues for the Village;

(4) Determine whether the Village should engage an economic development consultant, and if so, which consultant. c. It shall assist in the development of projects as requested by the Village Board.

SECTION 3: The Commission shall hold its initial meeting on or before December 1, 1991.

SECTION 4: This Ordinance is effective immediately. Ordinance No. 90-36 is hereby repealed, effective on the date the Economic Development Commission created herein holds its initial meeting.

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CARL OBLINGER, VILLAGE PRESIDENT

ATTEST:

Village Clerk

AYES:	
NAYS:	0
PASSED: APPROVED:	<u>10-8-91</u> 10-8-91
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. $91-\frac{45}{5}$, adopted by the President and Board of Trustees of said Village on the $\underline{\mathscr{B}}$ day of $\underline{\mathcal{OCTOBER}}$, 1991, said Ordinance being entitled:

AN ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION AND PRESCRIBING ITS DUTIES

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 $\underline{\mathscr{S}}$ day of <u>ocfober</u>, 1991.

PREPARED BY:

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