Schad, Patrick F.

From:	Schad, Patrick F.
Sent:	Wednesday, February 13, 2002 12:33 PM
То:	'John Myers'
Subject:	RE: Swimming pool ordinance, revised

Honestly I don't when or from where the "Zoning Ordinance" was loaded. I don't know if it was done by Krueger or recently by Del.

All I gave Jesse Coultas was a **list** of passed 2001 Ordinances and Resolutions. Posting the entire Ordinances and Resolutions on the internet is resource prohibitive. IOW, it requires a lot of disks space, time to load and that all means money. And for the very few people that will take the time to look it wasn't worth it, in my opinion, to completely load all the 2001 Ordinances and Resolutions.

Whatever the case, the Zoning Ordinance should be posted. When our latest (2001) code is sent to us by American Legal Publishers I'll ask Jesse to update the Zoning Ordinance on the site.

Thanks John

----Original Message----

From:	John Myers [SMTP:jmyers@springfieldlaw.com]
Sent:	Wednesday, February 13, 2002 12:12 PM
То:	Schad, Patrick F.
Subject:	Swimming pool ordinance, revised

Here is the swimming pool ordinance, as amended.

Also, in browsing through the Chatham website today (it gets better and better, by the way) I noticed that the zoning ordinance which has been posted there isn't quite right. The ordinance that should be posted is the ordinance as codified, not as it was before it was codified. Technically, when the zoning ordinance was codified, it ceased to exist in its old form, and now exists in its codified form. Of course, the only difference is the numbering system, so nobody is going to be misled by the substance of what has been posted on the website.

The proof of the pudding is this: if you look at the City of Springfield's website, or any other town with a code of ordinances, they post the code, not the original ordinances of which the code is a compilation.

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<< File: Swimming pool advisory committee.doc >>

Ordinance No. 02- 06

AN ORDINANCE ESTABLISHING A MUNICIPAL SWIMMING POOL ADVISORY BOARD AND DEFINING ITS POWERS AND DUTIES

WHEREAS, pursuant to Section 11-95-2 of the Illinois Municipal Code, a municipality may provide, maintain, equip and operate a swimming pool; it may charge and collect reasonable fees for the use of the swimming pool; and it may vest the power to operate a swimming pool in a board established for that purpose or in an existing recreation board;

WHEREAS, pursuant to Section 11-94-1 of the Illinois Municipal Code, municipal swimming pools may be financed through the use of revenue bonds;

WHEREAS, the Village of Chatham lacks a swimming pool, and over the years there has been a sustained level of public interest in establishing and operating a municipal pool if it could be done prudently and economically;

WHEREAS, in the tradition of community involvement in the Village of Chatham, the Village Board deems it appropriate to appoint a citizens committee to study the feasibility of a municipal swimming pool;

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

SECTION 1: There is hereby established an advisory board known as the Municipal Swimming Pool Advisory Board. The Board shall have a Chairperson and 14 additional members, all of whom will be residents and registered voters of the Village of Chatham. The Chairperson and all Board members shall be appointed by the Village President of Chatham, with the advice and consent of the Chatham Village Board. Board members shall serve without compensation, except reimbursement of their out-of-pocket expenses in accordance with the reimbursement policies of the Village, provided that no travel expenses will be incurred without the prior approval of the Administrative Committee of the Village Board. At its initial meeting, the Board shall appoint from its members a recording secretary. The Board shall meet at least once monthly during the months of March, 2002 through December, 2002. It shall conduct its meetings in accordance with Robert's Rules of Order, and shall be subject to the Illinois Open Meetings Law and the Illinois Freedom of Information Act. It shall provide a copy of its minutes to the Village Clerk. The Chairperson shall have preside over the meetings and shall have the right to vote on all propositions brought before the Board. The Board shall be advisory only, and shall have no power to establish or modify policies, enter into contracts, schedule events (other than its own meetings) or expend or commit to expend public funds.

SECTION 2: The Village President shall appoint, with the advice and consent of the Village Board, one or more Village Trustees to serve as liaison between the Village Board and the Swimming Pool Advisory Board. These liaison trustees shall attend Advisory Board meetings and shall report on the activities of the Advisory Board at Village Board meetings. SECTION 3: The Municipal Swimming Pool Advisory Board is charged with investigating the financial and operational feasibility of a municipal swimming pool, and reporting thereon to the Village Board. The investigation and report shall include but is not limited to the following topics: a. Whether a municipal swimming pool is appropriate to enhance the recreational and physical fitness opportunities for residents of the Village;

b. Whether such a swimming pool should be indoor or outdoor, or both;

c. One or more recommended conceptual designs for the pool, and an order of magnitude estimate of the capital cost and operational cost of each conceptual design;

d. Options for locating for the pool on existing Village properties or on property to be acquired or leased by the Village;

e. An estimate of the staffing requirements of the pool;

f. Financing options for the pool, including but not limited to user fees, revenue bonds and grant funds;

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g. Opportunities for cooperation with, and financial participation of, private entities and other units of government with respect to the pool;

h. A preliminary time line for design, construction and financing of the pool;

i. Whether the pool should be administered by a board, and if so, whether such a board should be separate board or an existing board or commission of the Village.

SECTION 4: The Municipal Swimming Pool Advisory Board may identify one or more paid consultants to assist it in carrying out its duties. However, the Board shall not engage any paid consultant without the express prior approval by the Village Board of such consultant's contract. The Board may engage such unpaid consultants as it deems appropriate.

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SECTION 5: The heads of the several departments of the Village are hereby authorized and directed to render whatever staff support and advice is reasonably requested by the Swimming Pool Advisory Board, and to attend its meetings at the reasonable request of the Chairperson of the Board. With the prior approval of the Village President, the Board may also use the services of the Village engineer and attorney.

SECTION 6: On or before January 15, 2003, the Swimming Pool Advisory Board shall issue a final written report making specific recommendations regarding the financial and operational feasibility of a municipal swimming pool, including but not limited to all of the subjects set forth in Section 3 of this ordinance. The Chairperson of the Board shall present the written report to the Village Board and shall render an oral report at a Village Board meeting. The Board shall be dissolved 30 days after presentation by the Chairperson of the report to the Village Board, unless the Village Board specifically extends the Board's life by resolution and requests further information from the Board.

SECTION 7: This Ordinance is effective immediately.

PASSED this <u>12</u> day of <u>FEBRUARY</u>, 2002. Momas & Jray VILLAGE PRESIDENT -4-

ATTEST:

Kar 7_____ Village Clerk

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AYES: NAYS:

PASSED: APPROVED:

2-12-02 2-12-02

ABSENT:

BOYLE, HERR

ORDINANCE CERTIFICATE

SS.

STATE OF ILLINOIS)) 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. $02-\underline{06}$ adopted by the President and Board of Trustees of said Village on the $\underline{/2}$ day of $\underline{FEBRUARY}$, 2002, said Ordinance being entitled:

AN ORDINANCE ESTABLISHING A MUNICIPAL SWIMMING POOL ADVISORY BOARD AND DEFINING ITS POWERS AND 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 /2 day of *FEBRUARY*, 2002.

Roo Village Clerk

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