Ordinance No. 15-2/

### AN ORDINANCE CREATING A COMMITTEE OF THE WHOLE

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

SECTION 1: Section 33.30 through 33.32 of the Code of Ordinances of the Village of Chatham are amended to state as follows:

#### ESTABLISHMENT OF STANDING COMMITTEES

#### 33.30 Establishment

There is hereby established a Village Board Committee of the Whole. The Committees shall consist of the following members:

### Committee of the Whole

Boyle (Chair), Clayton (Vice-Chair), Schatteman, Mau, Kimsey and Lindhorst

#### 33.31 Procedures

Committee of the Whole shall establish a regular schedule of meeting dates and times as prescribed by the Open Meetings Act. Meetings shall be conducted in accordance with Roberts Rules of Order and the Open Meetings Act. The Committee of the Whole shall consider for discussion and recommendation to the Board any matters to be brought before the corporate authorities of the Village at the regular meeting of the corporate authorities. The Village Clerk, Deputy Clerk, or staff shall attend all committee meetings and shall keep a record of all proceedings. The Village Clerk, Deputy Clerk, or staff shall prepare the minutes of each committee. A copy of the minutes shall be available at the next committee meeting. The Committee of the Whole shall review the minutes, may amend the minutes and shall approve the minutes.

### 33.32 Transfer of Powers, Duties and Functions

All powers, duties and functions previously committed to some standing committee in this Code, by other ordinance or by custom, are henceforth committed to the Committee of the Whole.

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Sections 33.33 through 33.35 of the Code of Ordinances are

hereby repealed.

**SECTION 3:** 

This Ordinance is effective immediately. The Clerk shall see to its

inclusion in the next update of the Village Code of Ordinances.

PASSED this <u>26</u> day of <u>MAY</u>, 2015.

VILLAGE PRESIDENT

ATTEST:

Village Clerk

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AYES: 6 CLAYTON KIMSEY BOYLE LINDHORST MALL SCHATTEMAN

NAYS:

PASSED: 5-26-15

APPROVED:

ABSENT:

## 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.

# AN ORDINANCE ABOLISHING STANDING COMMITTEES AND CREATING A COMMITTEE OF THE WHOLE

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.

Village Clerk