

VILLAGE OF MAPLE PARK

ORDINANCE NO. 2020-20

**AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE
CODE OF MAPLE PARK, ILLINOIS “ADMINISTRATION,”
SECTION 1-5-6 “COMMITTEES OF THE BOARD OF
TRUSTEES”**

**ADOPTED BY
THE BOARD OF TRUSTEES
OF THE
VILLAGE OF MAPLE PARK**

ORDINANCE NO. 2020-20

AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE OF MAPLE PARK, ILLINOIS “ADMINISTRATION,” SECTION 1-5-6 “COMMITTEES OF THE BOARD OF TRUSTEES”

WHEREAS, the President and Board of Trustees of the Village of Maple Park desire to change the composition of the Committees of the village; and

WHEREAS, the primary focus of the change will include implementing a regular Committee of the Whole meeting of the Village Board; and

WHEREAS, the Village shall fully comply with the provisions of the Illinois Open Meetings Act with respect to these modifications.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois, as follows:

SECTION 1: That Section 1-5-6 “Committees of the Board of Trustees,” be deleted in its entirety and amended to read as follows:

- A. Committee of the Whole: 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 Temp 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.
- B. The Committee of the Whole shall meet on the third Tuesday of each month at the hour of 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 and in compliance with the Illinois Open Meetings Act.
- C. Committee Liaisons: One member of the Committee of the Whole shall be appointed by the President to act as the Committee Liaison for each of the areas set forth below. Such appointment shall be made at the first Regular Board Meeting in May of each year, or as soon thereafter as practicable. Vacancies may be filled at any time in the same manner. A Committee Liaison shall be appointed for each of the following areas of Village business:

Finance and Public Relations and Development
Infrastructure
Personnel
- D. Duties: The Committee Liaisons shall serve as an intermediary between the Board of Trustees and the Village regarding the areas of Village business in Subsection C above, and shall be responsible for any other duties assigned to them by the Board of Trustees, Village Administrator, or President.

SECTION 2: That all ordinances and parts of ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby repealed to the extent of any such conflict or inconsistency.

SECTION 3: That if any part or portion of this Ordinance shall be declared invalid by a court of competent jurisdiction, such partial invalidity shall not affect the remainder of this Ordinance.

SECTION 4: This Ordinance shall take effect upon its passage and approval as required by law.

PASSED by the Board of Trustees of the Village of Maple Park, DeKalb and Kane Counties, Illinois this 1st day of September, 2020, pursuant to roll call vote as follows:

AYES: Rebone, Harris, Fahnestock, Dries, Ward

NAYS: _____

ABSENT: Higgins

SIGNED by the President of the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois, this 1st day of September, 2020.



Kathleen Curtis
Kathleen Curtis, Village President

ATTEST:

Theresa A. D'Amato
Theresa A. D'Amato, Village Clerk