

**AN ORDINANCE AMENDING THE VILLAGE OF CAMPTON HILLS
VILLAGE CODE REGARDING THE CREATION OF THE AGENDAS
FOR MEETINGS OF THE VILLAGE BOARD AND COMMITTEE OF THE WHOLE**

WHEREAS, the President and Board of Trustees (the “Corporate Authorities”) of the Village of Campton Hills, Kane County, Illinois (the “Village”) desire to amend the Village Code regarding the creation of the agendas for meetings of the Village Board and Committee of the Whole.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals listed above are incorporated into this Ordinance as if fully set forth in this Section 1.

SECTION 2. Section 1-6-4C, entitled “Agenda,” of Chapter 6, entitled “Village Board of Trustees,” of Title 1, entitled “Administration,” of the Village Code of the Village of Campton Hills is hereby amended in its entirety as follows:

C. Agendas: ~~The agenda shall be prepared by the President or pursuant to the President’s direction.~~

1. Regular Meetings of the Village Board and Committee of the Whole. The agendas for any regular meeting of the Village Board or Committee of the Whole shall be prepared as follows:

a. **The Village President, Village Administrator, or any two Trustees, collectively, are authorized to have items placed on the agenda. All agenda items must be submitted to the Village Administrator in writing, and may be sent personally or electronically including e-mail, fax, or other means. Any written submittal made to the Village Administrator at least seven (7) business days prior to the date of the meeting shall be honored and placed on the agenda. If a question regarding the proposed agenda item exists, the Village Administrator will contact the requesting party or parties not less than forty-eight (48) hours before the meeting to clarify the submittal. If the Trustees or Village President, as the case may be, cannot be reached, the item will be placed on the agenda in the form proposed.**

b. In the event that the Administrator does not honor a submission by the Trustees or the Village President, as the case may be, and a written objection is made by the Trustees or Village President whose submittal was not honored, the corporate authorities may, by a motion and a majority vote of the corporate authorities, appoint a sitting Trustee to take over the duties of creating the agenda for all regular Board meetings and Committee of the Whole meetings. If a sitting Trustee is appointed to create and post the agenda, that sitting Trustee must also comply with the above provisions and such authority shall continue to reside with an appointed Trustee until and unless a motion is passed by the majority of the corporate authorities restoring that authority to the Administrator.

2. Special Meetings of the Village Board and Committee of the Whole. The agendas for any special meeting of the Village Board or the Committee of the Whole shall be prepared by the official or officials calling the special meeting, in accordance with section 1-6-2B of this code.

SECTION 4. All Ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 5. This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

Passed this ____ day of _____, 2015 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u> X </u>	_____	_____	_____
Trustee Susan P. George	<u> X </u>	_____	_____	_____
Trustee James McKelvie	<u> X </u>	_____	_____	_____
Trustee Mike Millette	_____	_____	<u> X </u>	_____
Trustee Mike O'Dwyer	_____	<u> X </u>	_____	_____
Trustee Michael Tyrrell	<u> X </u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED this _____ day of _____, 2015



 Harry Blecker, Village President

(SEAL)

ATTEST:



Nicholas Girka, Village Clerk