

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

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Village President

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VILLAGE OF HANOVER PARK
VILLAGE BOARD
REGULAR WORKSHOP MEETING
Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133

Thursday, June 2, 2011
6:00 p.m.

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. ACCEPTANCE OF AGENDA**
- 3. AGENDA ITEM REVIEW**
- 4. ELECTED OFFICIALS ORIENTATION**
- 5. BOARD MEMBER CONCERNS**
- 6. DISCUSSION TOPICS**
 - a. Picnic in the Park**
 - b. Committees and Commissions**
- 7. STAFF UPDATES**
- 8. ADJOURNMENT**

Newly Elected Official Orientation
Board Workshop

Thursday, June 2, 2011
6:00 p.m., Room 214

1. Department Review
 - a. Public Works
 - b. Engineering
 - c. Information Technology

Handouts

- Maps (Utility Atlas and Address, Zoning)

ORDINANCE NO. O-11-

**AN ORDINANCE MODIFYING COMMITTEE MEMBERSHIPS,
MODIFYING QUORUM REQUIREMENTS, AND DELETING CERTAIN
COMMITTEES**

WHEREAS, the Village of Hanover Park is a home rule unit by virtue of the provisions of the 1970 Constitution of the State of Illinois and may exercise and perform any function pertaining to its government and affairs including adoption of this Ordinance; now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Hanover Park, Cook and DuPage Counties, Illinois, as follows:

SECTION 1: That the Municipal Code of Hanover Park, as amended, be and is hereby amended by deleting from Article XVI.-Citizens Advisory Committees, of Chapter 2, the following: Division 4.-Senior Citizen and Accessory Committee and Division 6.-Youth Committee.

SECTION 2: That Sections 2-522, 2-524, and 2-526 of Division 1.-Generally, of Article XVI. of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

* * * * *

Sec. 2-522. - Appointment.

The chairperson and other members of each committee shall be appointed by the Village President with the advice and consent of the Board of Trustees. If the committee consists of both regular and auxiliary members, the Village President, at the time of appointment, shall designate the appointee as a regular member or as an auxiliary member.

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Sec. 2-524. - Term.

The terms of office for the chairperson and other members shall be for three years and/or until a successor shall be appointed and qualified. Any person may be reappointed but only upon or following the expiration of that person's current term. The terms of members of the first appointments shall be staggered so that one-third of the committee's members shall be appointed for a one-year term, one-third for a two-year term and one-third for a three-year term. Vacancies shall be filled for the unexpired term in the same manner as the original appointment.

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Sec. 2-526. - Quorum.

A quorum of each committee shall consist of a majority of the appointed regular members of each committee then serving on the committee. If a regular member is not present, the Chairman shall select one or more auxiliary members to obtain up to the number of regular serving members. Auxiliary members so chosen shall have all rights of a regular member at said meeting.

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SECTION 3: That subparagraph (a) of Section 2-541 of Division 2.-Environmental and Utility Committee, of Article XVI of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

Sec. 2-541. - Created; purpose.

- (a) There is hereby created an environmental committee which shall be composed of nine (9) regular members. There shall also be two (2) auxiliary members.

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SECTION 4: That subparagraph (a) of Section 2-551 of Division 3.-Cultural Inclusion and Diversity Committee, of Article XVI of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

Sec. 2-551. - Creation, purpose, and goals.

- (a) There is hereby created the cultural inclusion and diversity committee that shall be composed of not more than ten (10) regular members. There shall also be three (3) auxiliary members. Appointments shall be made with diversity as a primary objective, and representatives of other governmental entities within the Village shall also be encouraged to become members.

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SECTION 5: That subparagraph (a) of Section 2-571 of Division 5.-Sister City Committee, of Article XVI of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

Sec. 2-571. - Created; purpose.

- (a) There is hereby created the sister city committee, which shall be composed of eleven (11) regular members. There shall also be two (2) auxiliary members.

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SECTION 6: That subparagraph (a) of Section 2-591 of Division 7.-Hanover Park Business Committee on Networking, Education and Community Teamwork, of Article XVI of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

Sec. 2-591. - Created; purpose.

- (a) There is hereby created the Hanover Park Committee on Networking, Education and Community Teamwork (Hanover Park Business CONECT) which shall be composed of fifteen (15) regular members, including one elected official of the village, representatives from the chamber of commerce board and the business community including but not limited to any of the following categories: financial institutions, retail, service or industrial businesses, or shopping center owners or managers. Members shall be selected so as to provide geographical representation throughout the community and may be either individuals or business entities. There shall also be appointed three (3) auxiliary members.

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SECTION 7. That subparagraph (b) of Section 2-595 of Division 8.-Hanover Park Citizen Corps Council, of Article XVI of Chapter 2 of the Municipal Code of Hanover Park, as amended, be and is hereby amended to read as follows:

Sec. 2-595. - Created.

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- (b) The leadership of the council shall be a board of five (5) regular members (the committee or governance of the Corps Council). Council membership must include at least one member from seven of the ten discipline/representative groups providing that they hold responsibility within the village for a specific role within each of those representative disciplines/organizations. The disciplines are:
 - (1) Emergency management.

Rodney S. Craig
Village President

ATTESTED, filed in my office, and
published in pamphlet form this
day of _____, 2011.

Eira Corral, Village Clerk