

Bill No. 422

Ordinance No. 422

AMENDING ORDINANCE SECTION 110.020: TRUSTEES-OATH-ORGANIZATION-MEETINGS

Every trustee, before entering upon the duties of his/her office, shall take the oath prescribed by the Constitution of this state, and that he/she will faithfully demean himself/herself in office. Every Board of Trustees shall assemble within twenty (20) days after their appointment or election, and choose a Chairperson of their number, and some other person as the clerk. The Chairperson may vote on any proposition before the Board. The Board of Trustees, by law or ordinance, shall fix the time and place of holding their stated meetings and may be convened by the Chairperson at any time. The Chairperson may be removed for cause by a super majority of the full Board of Trustees being four Trustees. A proceeding to remove the Chairperson shall be as follows: First any Trustee may make a motion to initiate the removal of the Chairperson by a motion stating the reasons of cause for said removal. The Chairperson shall call for a second and in the event that the motion to initiate proceedings for the removal of the chairperson receives a second the chairperson shall proceed into discussion and call for the vote thereafter. In the event that a super majority of the full Board of Trustees, being four Trustees, votes in the affirmative to initiate proceedings for the removal of chairperson then the Board of Trustees shall set a special meeting to permit the chairperson to present evidence to the Board of Trustees prior to the deliberations of the Board of trustees on the matter of removal. The special meeting of the Board of Trustees shall be no earlier than twenty days from the affirmative vote to initiate removal proceedings against the chairperson. At the special meeting, the remaining Trustees shall select a Chairperson Pro Tempore to run the special meeting of the Board of Trustees. The Chairperson Pro Tempore shall call the meeting to order and have the Clerk of the Village read the motion to initiate proceedings against the Chairperson and the reasons for cause of removal into the record. The Chairperson Pro Tempore may recognize any witness and/or Trustee to testify and/or present evidence as to the matters of cause stated in the motion to initiate proceedings. The Chairperson Pro Tempore shall permit the Chairperson subject to removal to present evidence, testimony, and/or commentary in the Chairperson's defense. After the close of all evidence, the Chairperson Pro Tempore shall call for deliberations after which the Chairperson Pro Tempore shall call for the vote. In the event that a super majority of the full Board votes for the removal of the Chairperson, the Chairperson shall be removed and the Board of Trustees shall appoint from amongst themselves Chairperson Pro Tempore to serve the remainder of the removed Chairperson's term. The removed Chairperson will remain a member of the Board of Trustees and is permitted to participate in all voting procedures of removal and the selection of the new Chairperson Pro Tempore. The Chairperson Pro Tempore shall serve for the unexpired term pursuant to Section 110.120 unless removed pursuant to this section. In the event the Chairperson who is subject to a motion for the initiation of removal of Chairperson proceedings fails to follow the provisions of this Section, the Board of Trustees shall select a Chairperson Pro Tempore amongst themselves to conduct the meeting in order to follow the provisions of this section.

This ordinance shall be in full force from and after its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.