

ORDINANCE NUMBER 24- 16

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING SECTION 30.20 OF THE VILLAGE OF EAST DUNDEE VILLAGE CODE REGARDING TELECONFERENCING INTO MEETINGS

WHEREAS, the Village of East Dundee ("*Village*") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village desires to amend the Village of East Dundee Village Code ("*Village Code*") to allow all public bodies of the Village to attend public body meetings electronically, under certain limited circumstances; and

WHEREAS, the President and Board of Trustees have determined it to be in the best interest of the Village to amend the Village Code to allow all public bodies to attend public body meetings electronically, under certain limited circumstances; and

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated as Section 1 as if restated herein.

SECTION 2: Amendment. Section 30.20 of the Village Code, entitled "Teleconferencing Policy" is hereby amended to read as follows, with additions in **bold and double underlined** and deletions ~~struck through~~:

“§ 30.20 TELECONFERENCING POLICY.

(A) *Teleconferencing meetings.* The preferred procedure for meetings of the Board of Trustees is that all Trustees be physically present at the designated time and location within the village for the meeting; however, physical presence may be waived and a Trustee may participate in a meeting of the Board of Trustees ~~by teleconference as provided in this section. A Trustee participating by teleconference shall be deemed to be present at the meeting for all purposes.~~ **pursuant to the Electronic Attendance at Village Meetings Policy adopted by Resolution.**

~~(B) *Teleconference procedures.*~~

~~(1) A Trustee who cannot be physically present for a regularly scheduled meeting of the Board of Trustees shall notify the Village Clerk immediately as such. A vote must then be taken by the Board of Trustees to authorize the absent Trustee to attend via teleconference. If the number of Trustees appearing by teleconference needs to be limited, those Trustees who have notified the Village Clerk first will be permitted to appear by teleconference.~~

- (2)(B) In the event the Village President wishes to appear at the scheduled meeting telephonically, a Mayor pro tem will be appointed to preside over the meeting and the Village President will participate in the meeting, but no preside over the meeting.
- (3) ~~The means used to facilitate a teleconference meeting of the Board of Trustees must enable each Trustee appearing telephonically to clearly hear all other Trustees and members of the public attending the meeting as well as be clearly heard by all other Trustees and members of the public.~~
- (4) ~~The Village Clerk shall note in the journal of the proceedings of the Board of Trustees all Village Trustees appearing telephonically.~~
- (5) ~~No more than two Trustees may attend a scheduled meeting of the Board of Trustees telephonically. A quorum must be present at the meeting.~~
- (6)(C) Payment of meeting fee is not permitted for Trustees attending meetings of the Board of Trustees telephonically.
- (7) ~~A Trustee may be permitted to attend a meeting of the Village Board via teleconference where the member is prevented from physically attending because of personal illness or disability, employment purposes or the business of the public body, or a family or other emergency.”~~

SECTION 3: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid and unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED this 15th day of April 2024 pursuant to a roll call vote as follows:

AYES: Mahony, Kunze, Brittin, Saviano and Sauder

NAYES: Ø

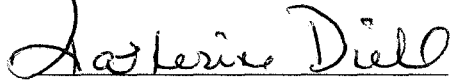
ABSENT: Treiber

APPROVED by me this 15th of April 2024.



Jeffrey Lynam, Village President

ATTEST:



Katherine Diehl, Village Clerk