

Request For Board Action

REFERRED TO BOARD: December 21, 2015

AGENDA ITEM NO: 4 & 5

ORIGINATING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission

Consideration of a Resolution Appointing a Chairperson of the Environmental Commission and Clarifying Terms of the other members thereof

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As discussed at the December 16, 2015 Committee of the Whole meeting, the draft ordinance contains proposals made by the Environmental Commission as they comply with State Statutes. Proposed revisions include the nomination process for the chair of the commission, reduction in membership for the purposes of having a quorum, appointment of a secretary, and payment for their service on the commission. The proposed Resolution clears up the current appointments and establishes terms for existing members.

DOCUMENTS ATTACHED:

1. Ordinance
2. Resolution

RECOMMENDED MOTION:

Move to Approve an Ordinance Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission, waiving the second reading.

Move to approve a Resolution Appointing a chairperson of the Environmental Commission and clarifying terms of the other members thereof.

RESOLUTION 2015 - _____

A RESOLUTION APPOINTING A CHAIRPERSON OF THE ENVIRONMENTAL COMMISSION AND CLARIFYING TERMS OF THE OTHER MEMBERS THEREOF

WHEREAS, the Environmental Commission has been in operation for approximately 5 years, during which time it has made significant progress on establishing its mission to advise the Village Board and champion the cause of ecological practices within the community, and

WHEREAS, the Commission has unanimously suggested that Melonnie Hartl be made chairperson and has further asked that the terms of office of the other members be clarified, and

WHEREAS, the Illinois Municipal Code as well as our code of local ordinances gives the Mayor the power of appointment subject to the ratification by the Board of Trustees, and

WHEREAS, the Mayor wishes to express his confidence in the decision of the Commission on their choice for a leader, and to thank Ms. Hartl for her initiative, and

WHEREAS, due to certain issues relating to the ability of persons to fulfill the duties of Commission member there have been some changes in the initial composition, which is part of the reason why the accompanying Ordinance reduces the membership rolls for the Commission, making it necessary to restate and clarify the terms of office of the various members, and

WHEREAS, the Mayor therefore wishes to nominate the persons identified below to the offices and terms following their names, and to thereby clarify their terms of office,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The following persons are appointed to the following offices and terms:

Appointee	Environmental Commission Office	Term Ending
Melonnie Hartl	Chairperson	April 30, 2020
Mike Babicz	Member	April 30, 2020
Scott Frillman	Member	April 30, 2020
Peter Grant	Member	April 30, 2018
Amanda LeBrun	Member	April 30, 2018
Meghan Petrowski	Alternate Member	April 30, 2018
Sandra Emmerling	Alternate Member	April 30, 2018

SECTION TWO: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,
ON THIS ____ DAY OF _____, 2015.

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. FOLBRICK, VILLAGE CLERK