
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2016-O-26**

**AN ORDINANCE AMENDING TITLE 3 “BOARDS AND COMMISSIONS” OF THE
VILLAGE CODE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY,
ILLINOIS
(VETERANS COMMITTEE)**

**ALAN NOWACZYK, President
ADENA BASKOVICH, Clerk**

**GEORGE BARTIK
MARIO IMBARRATO
ANNETTE KAPTUR
KEVIN J. MALONEY
KATHRYN STANPHILL
JERRY STRAZZANTE**

TRUSTEES

ORDINANCE NO. 2016-O-26

**AN ORDINANCE AMENDING TITLE 3 “BOARDS AND COMMISSIONS” OF THE
VILLAGE CODE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY,
ILLINOIS
(VETERANS COMMITTEE)**

WHEREAS, the Village of Willow Springs, Cook County, Illinois (the *Village*) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, President and the Board of Trustees of the Village of Willow Springs (the “Corporate Authorities”) designates the boards and commissions for the Village contained in Title 3; and

WHEREAS, periodically these regulations need to be adjusted to accommodate the changing needs of the Village and its residents; and

WHEREAS, the Corporate Authorities have decided to amend Title to add a new commission regarding veterans memorial corner at the intersection of Willow Springs Road and Route 171.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. Title 3 “Boards and Commissions” is hereby amended by adding the following new Chapter to read as follows:

CHAPTER 9 VETERANS COMMITTEE

3-9-1: VETERANS COMMITTEE CREATED:

There is hereby created a Veterans Committee.

3-9-2: DUTIES:

A. The Veterans Committee is an advisory committee which shall study and make recommendations to the President and Board of Trustees on matters relating to the maintenance, improvement and use of the memorial corner (at Willow Springs Road and Route 171). Projects approved by the Veterans Committee will go in front of the Village Board for final approval before project implementation. All projects shall be funded by the Village of Willow Springs Car Show and outside donations.

B. The Veterans Committee shall submit reports to the President and Board of Trustees not less than once every six (6) months, and shall submit such other reports or studies as the President and Board of Trustees may from time to time request.

3-6-3: MEMBERSHIP; TERMS:

A. The Veterans Committee shall consist of five (5) members appointed by the Village President with the advice and consent of the Board of Trustees.

B. The members of the Events Committee shall consist of two Village Trustees, two persons from local veterans' groups and one person residing in the Village. The term of the initial Veterans Committee members shall expire on April 30, 2018. Thereafter, all terms shall be for two (2) years, to expire on April 30 which is two (2) years hence from the date of appointment.

C. A chairperson of the Veterans Committee shall be appointed by the Village President at the time of the initial appointment and upon each two (2) year appointment thereafter.

D. Failure to attend three (3) consecutive Veterans Committee meetings without being excused by the chairperson shall, upon notice to the member, constitute resignation from the Veterans Committee.

E. Veterans Committee members shall serve without compensation.

3-6-4: MEETINGS:

The Veterans Committee shall schedule at least one regular meeting quarterly and may, upon call of the chairperson or any three (3) members, call additional meetings. Meetings shall be held in the Village Hall at such times deemed appropriate by the chairperson. A quorum shall consist of three (3) members of the Committee. The chairperson shall preside at such meetings and shall otherwise supervise the affairs of the Committee. It shall be the chairperson's duty to maintain a written summary of the proceedings of the Committee which shall be provided to the Village Clerk and shall be available for inspection by the President and Board of Trustees. The Veterans Committee may provide for its own rules of order and procedure for the conduct of its meetings.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

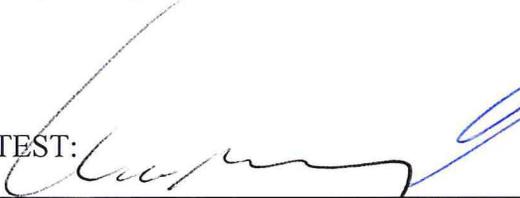
Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

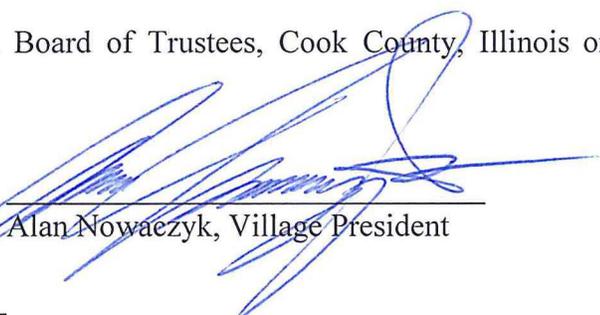
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ADOPTED by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois this 27th day of July 2016, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Bartik	✓			✓
Kaptur	✓			✓
Imbarrato	✓			✓
Maloney	✓			✓
Stanphill	✓			✓
Strazzante	✓			✓
(Mayor Nowaczyk)				✓
TOTAL	6	0	0	7

APPROVED by the President and Board of Trustees, Cook County, Illinois on this 27th day of July 2016.

ATTEST: 


 Alan Nowaczyk, Village President

FOR: Adena Baskovich, VILLAGE CLERK
 William Murray, VILLAGE ADMINISTRATOR

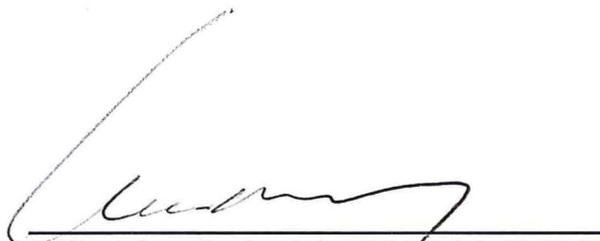
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Adena Baskovich, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **ORDINANCE NO. 2016-O-26 AN ORDINANCE AMENDING TITLE 3 “BOARDS AND COMMISSIONS” OF THE VILLAGE CODE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS** adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on July 27th, 2016.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this 27th day of July, 2016.



FOR: Adena Baskovich, VILLAGE CLERK
William Murray, VILLAGE ADMINISTRATOR
Village of Willow Springs, Cook County, Illinois