

## **Chapter 2 VILLAGE BOARD**

- 2.01 Government of Village
- 2.02 President
- 2.03 Trustees
- 2.04 Meetings
- 2.05 Presiding Officer
- 2.06 Quorum
- 2.07 Order of Business; Sergeant at Arms
- 2.08 Rules for Meeting Attendance
- 2.09 Village Board Committees
- 2.10 Salaries of Officials
- 2.11 Rules of Order and Procedure
- 2.12 Indemnification
- 2.13 Term of Office *Ord. 410*

### **2.01 GOVERNMENT OF VILLAGE**

The Village shall be governed by a Village Board which shall consist of a President and 6 Trustees. The President and Trustees shall be elected at large and serve a 4-year term, and until their successors are elected and qualified, as provided by law.

### **2.02 PRESIDENT**

A. ELECTION AND TERM: The President shall be elected for a 4-year term and shall serve until the successor is elected and qualified, as provided by law.

B. DUTIES: The President shall be the President of the Village Board and shall preside at properly called meetings of the Village Board. The President shall devote to the duties of the office whatever time the faithful discharge thereof may require. The President at all times may examine and inspect the books, records and papers of any agent, employee or officer of the Village. The President shall perform all the duties which are prescribed by law, including Village ordinances, and shall take care that the laws and ordinances are faithfully executed.

The President, from time to time, and shall annually give the Village Board information relative to the affairs of the Village, and may recommend for its consideration such measures as required.

C. APPOINTMENT OF OFFICERS: The President shall have the power and authority to appoint, by and with the advice and consent of the Village Board, all officers of the Village whose appointment is not otherwise provided for. Any vacancies occurring in an appointive office shall be filled in like manner.

D. PRESIDENT PRO TEM: During any temporary absence or disability of the President, the Village Board shall select one of their own as President Pro Tem or temporary chairman, who shall possess the powers and authority of the President as provided by law and by

ordinance.

E. **ACTING PRESIDENT:** In the event of a vacancy in the office of President, the Village Board may appoint one of their own as the acting President to serve until the vacancy is filled as provided by law.

F. **EMERGENCY INTERIM EXECUTIVE:** Pursuant to the Emergency Interim Executive Succession Act (5 ILCS 275/1 *et al.*), the following officers are designated as the emergency interim successors to the office of President in the following order:

1. The Trustee with the highest number of years in office.
2. The Trustee with the second highest number of years in office.
3. The Trustee with the third highest number of years in office.

The powers and duties of the emergency interim successor shall be pursuant to the Emergency Interim Executive Succession Act.

G. **BOND:** Before entering upon the duties of office, the President shall execute a bond in such amount and with such sureties as may be required by law and by ordinance, conditioned upon the faithful performance of the duties of the office. The Village shall pay the premium on such bond.

H. **VILLAGE REPRESENTATION:** The President shall act for and on behalf of the Village on formal occasions and receptions. In the President's absence or inability to attend any such function, the Village Board may select any other Village officer to so act.

## **2.03 TRUSTEES**

The Trustees shall pass ordinances, resolutions and motions in the manner provided by law. The Trustees may pass motions, resolutions and ordinances over the President's veto by a two-thirds vote of all Trustees then holding office and as provided by law.

## **2.04 MEETINGS** *Amended, 431*

A. **REGULAR MEETINGS:** All regular meetings of the Village Board shall be held on the third Tuesday of every month in the Village Hall, 3125 Barreville Road, Prairie Grove, Illinois, at 7 p.m.

B. **SPECIAL MEETINGS:** Special meetings of the Village Board may be called by the President or any 3 members of the Village Board, provided that a reasonable attempt to provide written notice of such meetings should be made to each member of the Village Board no less than 48 hours prior thereto, which notice shall include the date, time, place and subject matter of the special meeting. In the event of an emergency meeting, a reasonable attempt to provide written notice of such meeting shall be given to all Village Board members as soon as possible and the meeting notice posted pursuant to the Open Meetings Act.

## **2.05            PRESIDING OFFICER**

The President shall be the presiding officer of the regular and special meetings of the Village Board. In the absence of the President, the Clerk shall open the meeting and a temporary chairman shall be selected.

## **2.06            QUORUM**

A majority of the members of the Village Board shall constitute a quorum.

## **2.07            ORDER OF BUSINESS; SERGEANT-AT-ARMS**

A.     ORDER OF BUSINESS: The order of business at all regular meetings of the Village Board shall be determined by the President

B.     ADJOURNMENT: In the absence of a special resolution, meetings shall promptly adjourn no later than 10 p.m.

C.     SERGEANT-AT-ARMS: The Chief or his designee shall attend every meeting of the Village Board and shall act as Sergeant-at-Arms. The Sergeant-at-Arms is authorized to prevent any unlawful disturbance or demonstration at such meetings.

## **2.08    RULES FOR MEETING ATTENDANCE** *Amended, 411*

In addition to holding meetings pursuant to the Open Meetings Act, 5 ILCS 120/1 *et seq.*, Village Board meetings shall be subject to the following rules:

1.     A quorum of the Village Board shall be physically present at the location of an open or closed meeting.
2.     Provided a quorum is physically present, a member may be allowed to attend the meeting by audio or video conferencing.
3.     Any member who wishes to be considered present at a meeting via audio or video conference may make such a request to the Village Board by notifying the Clerk prior to the meeting, unless advance notice is impractical, that the member cannot physically attend the meeting for one of the following reasons:
  - a.     Personal illness or disability;
  - b.     Employment purposes or Village business; or
  - c.     A family or other emergency.
4.     An affirmative vote by a majority of the Village Board physically present may allow a member to attend a meeting as provided herein.
5.     The Clerk shall record in the minutes of every meeting the members physically present,

absent and present by audio or video conference.

## **2.09 VILLAGE BOARD COMMITTEES** *Amended, 503, 431*

A. **STANDING COMMITTEES:** From time to time and in the sole discretion of the President, standing committees may be established. The President shall make member and chairman appointment(s), with the advice and consent of the Village Board members. Village residents and Village Board members may be appointed to the committee(s). The President shall determine the term and number of members assigned to the committee(s). Matters referred to any committee shall include issues deemed necessary by the President or Village Board. All committee meetings shall be held pursuant to the Open Meetings Act and the Chairman shall prepare minutes of each meeting.

B. **SPECIAL COMMITTEES:** The President may appoint a special committee to conduct investigations, make detailed studies of pending proposals or projects and deliver specific findings to the Village Board for final action. The findings of any special committee shall be reduced to a written report. On presentation to and acceptance of the committees' report to the Village Board the special committee shall be deemed disbanded. Any special committee must conform to the requirements of the Open Meetings Act. Minutes must be taken at all special committee meetings.

## **2.10 SALARIES OF OFFICIALS**

A. **TRUSTEES:** The Village shall pay each Trustee a salary of \$2,500 per fiscal year, paid in equal monthly installments.

B. **PRESIDENT:** The Village shall pay the President \$4,000 per fiscal year, paid in equal monthly installments.

C. **CLERK:** The Village shall pay the Clerk \$4,800 per fiscal year, paid in equal monthly installments.

## **2.11 RULES OF ORDER AND PROCEDURE** *Amended, 431*

The following rules of order and procedure shall govern the deliberations and meeting of the Village Board and the committees thereof.

### **1. DUTIES:**

A. **Presiding Officer, Duties of the Presiding Officer:** The presiding officer shall preserve order and decorum and may speak to points of order in preference to other members and shall decide all questions of order subject to appeal. In case of any disturbances or disorderly conduct, the presiding officer shall have the power to require the Village Board room to be cleared.

B. **Members, Duties of Members:** While the presiding officer is putting the question to vote, no member shall exit the Village Board chambers. Every member, previous to their speaking or making a motion, shall address themselves to the

presiding officer and shall not proceed with their remarks until recognized and named by the chair. They shall confine themselves to the question under debate, avoiding personalities and refraining from impugning the motives of any other member's argument or vote. When 2 or more members address the chair at the same time, the President shall name the member who is to speak first.

2. VISITORS: Except during the time allotted for public discussion and comment, no person other than a member of the Village Board shall address that body, except with the consent of the President. The Village President or Village Board, by a majority vote, may limit the time available for public comment.
3. DEBATE: No member shall speak more than once on the same question, except by unanimous consent, and then not until every other member desiring to speak shall have had an opportunity to do so. No member shall speak longer than 5 minutes at any one time, except by consent of the Village Board.
4. CALL TO ORDER: A member, when called to order by the chair, shall thereupon discontinue speaking and the order of ruling by the chair shall be binding and conclusive, subject only to the right of appeal to the Village Board.
5. VOTING: Every member who shall be present when a question is stated from the chair shall vote thereon. A failure to vote shall be counted as an abstention and will count in the manner established by law. Any member required to abstain on a matter due to conflict of interest shall so declare.
6. ADOPTION OF ROBERT'S RULES OF ORDER: The rules of parliamentary practice contained in the latest published edition of *Robert's Rules of Order* shall govern the Village Board in all cases to which they are applicable and in which they are not inconsistent with the special rules of this Village Board or the statutes or laws of the state.
7. TEMPORARY SUSPENSION OF RULES; AMENDMENT OF RULES: These rules may be temporarily suspended, repealed, altered or amended by a two-thirds vote of the Village Board then holding office.
8. CENSURE OF MEMBERS; EXPULSION OF MEMBERS: Any member of the Village Board acting or appearing in a lewd, disorderly or disgraceful manner, or who does not obey the order of the chair, shall be, on motion, censured by a majority vote of the Village Board and, in addition, may be fined not to exceed \$100 for each such occurrence. With the concurrence of two-thirds of the Village Board elected, it may expel a member from a meeting, but not for a second time for the same incident.

## **2.12 INDEMNIFICATION**

In the event a lawsuit is filed against any former or current elected Village officer for acts relating to the Village or Village business affairs while in office, the Village shall retain and pay counsel of its choice to defend the officer. The Village shall also indemnify the officers for any acts for which he or she is found liable within the scope of his or her office, duty or employment

with the Village. The protection afforded to officers in this Section shall apply where defense and indemnity is not adequately provided for, without any conflict of interest, by the Village's liability insurance carrier. In the event of a conflict of interest reasonably deemed to exist by the Village officer, separate counsel chosen by the Village officer shall be retained at the Village's cost.

**2.13 TERM OF OFFICE** *Ord. 410*

The term of office for an elected official shall begin prior to adjournment of the first regular or special meeting of the Village Board following receipt of the official election results from the County Clerk.

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