

2177  
ORDINANCE NO. 2016-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 2.38, ENTITLED “ENVIRONMENTAL SUSTAINABILITY COMMISSION”, OF THE WESTCHESTER MUNICIPAL CODE**

**WHEREAS**, the corporate authorities of the Village of Westchester (the “Village”) have established an Environmental Sustainability Commission in order to encourage the preservation and sustainability of the environment; and

**WHEREAS**, the corporate authorities of the Village desire to amend Chapter 2.38, entitled “Environmental Sustainability Commission”, of the Westchester Municipal Code in order to reduce the number of members of the Environmental Sustainability Commission.

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

**Section 1.** Section 2.38.020, entitled “Membership”, of Chapter 2.38, entitled “Environmental Sustainability Commission”, of Title 2, entitled “Administration and Personnel,” of the Westchester Municipal Code is hereby amended as follows:

**2.38.020 – Membership.**

The Commission shall consist of five (5) members. The Village President, with the advice and consent of the Board of Trustees, shall appoint all members of the Commission. The persons appointed to the Commission shall be either a resident of the Village, a member of the Village’s Board of Trustees, or a person whose business, occupation or professional activities are carried on in a substantial degree within the Village.

**Section 2.** Section 2.38.030, entitled “Term of Members”, of Chapter 2.38, entitled “Environmental Sustainability Commission”, of Title 2, entitled “Administration and Personnel,” of the Westchester Municipal Code is hereby amended as follows:

**2.38.030 – Term of Members**

Effective March 8, 2016, the Commission membership was reduced from seven (7) members to five (5) members. The term of one of the remaining members expired on April 30, 2015, the terms of two of the remaining members will expire on April 30, 2016, and the terms of

two of the remaining members will expire on April 30, 2017. Thereafter, the term of office of the members of the Commission shall be for three (3) years, and such members shall continue in office until a successor has been appointed and has qualified. Members of the Commission shall be required to complete Open Meetings Act training in accordance with Section 1.05(b) of the Open Meetings Act (5 ILCS 120/1.05).

**Section 3.** Section 2.38.070, entitled "Quorum", of Chapter 2.38, entitled "Environmental Sustainability Commission", of Title 2, entitled "Administration and Personnel," of the Westchester Municipal Code is hereby amended as follows:

**2.38.070- Quorum**

Three (3) members of the Commission shall constitute a quorum for conducting business.

**Section 4.** This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

**ADOPTED** this 8<sup>th</sup> day of March, 2016, pursuant to a roll call vote as follows:

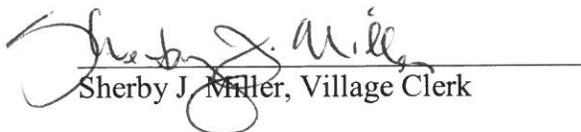
Angelo A. Calcagno	<u>Aye</u>	Celestine Reda	<u>Aye</u>
Carl C. Celestino	<u>Aye</u>	Nick Steker	<u>Absent</u>
Frank Perry	<u>Absent</u>	Tom Yurkovich	<u>Aye</u>

President Pulia Aye

**APPROVED** this 8<sup>th</sup> day of March, 2016.

  
Sam D. Pulia, Village President

ATTEST:

  
Sherby J. Miller, Village Clerk