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ORDINANCE NO. 2024-15

AN ORDINANCE AMENDING VILLAGE CODE REGARDING THE APPOINTMENT
AND REMOVAL OF OFFICERS

(Chapter 1-Administration, Subchapter 2-Officers)

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BE IT ORDAINED by the President and the Board of Trustees of the Village of Lily Lake, Kane County, Illinois, that the Village Code, as amended, be further amended as follows:

§ 1. Amending Village Code

Chapter 1-Administration, Subchapter 2-Officers, § 117 is amended by eliding and adding the following language in section (a) (insertions underlined, deletions ~~stricken~~):

(a) The clerk is appointed by the president and approved by a majority of the corporate authorities. with the advice and consent of the Village Board. The clerk is appointed annually. The clerk may be removed from office during his term by a majority of the corporate authorities for cause. The clerk may be removed from office by the President, on any written charge, whenever the President is of the opinion that the interests of the municipality demand removal. The President shall report the reasons for the removal to the corporate authorities at a meeting to be held not less than 5 nor more than 10 days after the removal. The corporate authorities of the Village have the full and unfettered right to assign duties to the clerk and deputy clerk. The clerk and deputy clerk shall advise the corporate authorities of the financial status and transactions of the Village. The duties are prescribed by the corporate authorities. The Clerk may appoint one (1) Deputy Clerk who shall perform the duties of the Clerk in the absence of the Clerk. The compensation of the Clerk and Deputy Clerk shall be established by the corporate authorities. The corporate authorities shall prescribe any special working conditions for the Clerk and the Deputy Clerk such as a "work from home policy." There is no residency requirement for the Clerk or the Deputy Clerk unless so imposed by another legal enactment.

(b) Bond Requirement:

~~Before assuming duties, the Clerk shall execute a bond of no less than \$3,000 with commercial surety, ensuring the faithful performance of responsibilities. Before entering upon the duties of office, the clerk shall execute a bond conditioned upon the faithful performance of the duties of the clerk in an amount not less than \$3000 with commercial surety approved by a majority of the corporate authorities.~~

Chapter 1-Administration, Subchapter 2-Officers, § 119 is amended by eliding and adding the following language in section (a) (insertions underlined, deletions ~~stricken~~):

(a) Village attorney. The village attorney is appointed by the president with the advice and consent of the Village Board. The village attorney provides legal services to the village under a general retainer with special exceptions. The village attorney may be removed from office by the President, on any written charge, whenever the President is of the opinion that the interests of the municipality demand removal or otherwise as permitted by law. The President shall report the reasons for the removal to the corporate authorities at a meeting to be held not less than 5 nor more than 10 days after the removal. ~~The village attorney is appointed by the president and approved by a majority of the corporate authorities. The village attorney provides legal services to the village on the basis of a general retainer until such time as his services are terminated by a majority of the corporate authorities.~~ The village attorney is the chief legal officer of the village and advises the president and board of trustees and such officers and employees of the village as the president or board of trustees may direct concerning the legal affairs of the village.

§ 2. Repealer

Any ordinance or any provision of any ordinance in conflict with the provisions of this ordinance is, to the extent of the conflict, repealed. All language regarding Director of administration and Assistant director of administration is hereby revoked and repealed including all such language in Section 119 (b) and (c), as well as 180 and 181 of the Village Code.

§ 3. Effective Date

This ordinance is effective when it is passed, approved and published as provided by law.

Adopted by roll call vote on November 20, 2024:

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE
(ORDINANCE)

I, Shannon Battersby, the duly qualified and acting Village Clerk of the Village of Lily Lake, Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:

**AN ORDINANCE AMENDING VILLAGE CODE REGARDING THE APPOINTMENT
AND REMOVAL OF OFFICERS**

which Ordinance was duly adopted and passed by the Board of Trustees of the Village of Lily Lake (the Corporate Authorities, if required by law) at a special meeting held on the 20th day of Nov. 2024, approved by the Village President on the 20th day of Nov. 2024 and thereafter published in pamphlet form to the extent required by law.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, et seq.).

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of Nov 2024.


_____, Village Clerk
Village of Lily Lake


(Seal)

VILLAGE OF LILY LAKE

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Anderson	X			
Blomberg	X			
Butler	X			
Conn				X
Ormond				X
Parry	X			
Diehl				
Totals	4	0	0	2

Approved November 20, 2024.



Kelly Diehl, Village President

Attested and filed in my office on November 20, 2024.



_____, Village Clerk