

ORDINANCE NO. 2011-17

AN ORDINANCE ESTABLISHING
THE GLEN CARBON BUSINESS ADVISORY BOARD

WHEREAS, the Mayor and Board of Trustees of the Village of Glen Carbon (“Village”) deem it to be in the best interests of the municipality and its citizens to formally establish a Glen Carbon Business Advisory Board within the Village to serve as an advisory arm of the Board and to provide advice and assistance to the Board of Trustees and Mayor.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

Section 1-1-1: ***Committee Established and Goals.*** There is hereby established a Glen Carbon Business Advisory Board. The goal for this Board is to encourage ideas and suggestions in an open and inclusive setting, so that the Village can maintain and improve its Business Environment.

Section 2-1-1: ***Membership.*** The Glen Carbon Business Advisory Board (the “Board”) shall consist of three (3) voting members age 21 years or older that own or manage a business in the Village for at least one (1) year. All (3) voting members of the Board will be appointed by the Mayor during the first Board of Trustees meeting in May.

Section 2-1-2: ***Appointment; Chairperson; Vice-Chairperson.*** The Chairperson and Vice-Chairperson will be appointed by the Mayor with the advice and consent of the Village Board. These appointments will be made during the first Board of Trustees meeting in May.

Section 3-1-1: ***Terms Of Office.*** The voting members of the Board shall serve for two (2) year terms starting on May 1 of each odd numbered year, being eligible for reappointment.

Section 4-1-1: ***Meetings.*** The Board will be subject to the Illinois Open Meetings Act, thus, all of the meetings will be properly noticed and open to the public. The Board will meet at least quarterly or additionally, as the majority of the Board deems necessary. Meetings will take place either at the Village Hall, Community & Senior Center, or the Public Safety Facility. All agenda and meeting minutes will also be sent via mail or email to the Edwardsville-Glen Carbon Chamber of Commerce or its successor, and posted on the Village website.

Section 5-1-1: ***Duties Of The Business Advisory Board.*** The duties of the Committee shall be as follows:

- A. To review issues assigned to it by the Village Board and Mayor and other issues that the Board deems appropriate for consideration.
- B. To make independent, objective "advisory" recommendations to the Village Board and Mayor on issues that impact Village residents and businesses.
- C. To schedule forums on topics of interest to the residents and businesses of Glen Carbon.

Section 6-1-1: **Compensation.** The members of the Board shall serve without compensation.

Section 7-1-1: **Facilities For Meetings.** The Village shall provide a meeting place for the Board.

Section 8-1-1: That this Ordinance shall be in full force and effect upon its passage, approval, and publication according to law.

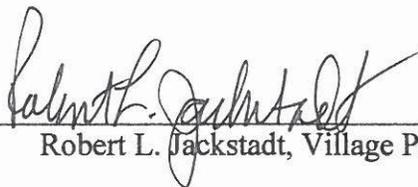
Passed and Approved by the President and Board of Trustees this 12th day of July, 2011.

AYES: Bob Buehler, Larry Kacer, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes

NAYS: None

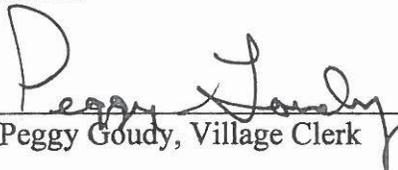
ABSENT: None

ABSTAIN: None



Robert L. Jackstadt, Village President

Attest:



Peggy Goudy, Village Clerk