RESOLUTION 2009-0213

RULE OF ORDER

RESOLUTION SETTING GOVERNANCE OF RULES AND PROCEDURES COUNTY BOARD CHAIRMAN OR VICE CHAIRMAN ESTABLISHING A QUORUM FOR COMMITTEE MEETINGS

WHEREAS, from time to time due to inclement weather and other unforeseen circumstances Ogle County Board committees lack a quorum to commence a posted regularly scheduled meeting and perform business;

WHEREAS, the County Board Chairman or County Board Vice Chairman may be ex-officio members of all County Board committees;

WHEREAS, the County Board Chairman or County Board Vice Chairman as an ex-officio member of all committees may be counted for the purpose of establishing a quorum consistent with the Illinois Open Meetings Act;

NOW THEREFORE BE IT RESOLVED, that the County Board Chairman and County Board Vice Chairman shall be ex-officio members of all County Board committees;

BE IT FURTHER RESOLVED, in the event a County Board committee lacks a quorum by one member at a posted regularly scheduled meeting, the County Board Chairman or County Board Vice Chairman may attend the meeting in question as an ex-officio member for the purpose of establishing a quorum for the meeting, with voting privileges, and in that event, may act as the committee chairman in the absence of the chairman and vice-chairman;

BE IT FURTHER RESOLVED, that upon passage this resolution shall become Ogle County Rule of Order #22 and all current Rules of Order numbered #22 and beyond shall be adjusted accordingly.

Presented and Adopted by the Ogle County Board on February 17, 2009.

W. Ed Rice
Chairman, Ogle County Board

Attest:

Rebecca Huntley
Ogle County Clerk