REFERRED BACK TO STATE'S ATTORNEY COMMITTEE FOR VERBIAGE CHANGES

RESOLUTION 2009-0113

RESOLUTION SETTING GOVERNANCE OF RULES AND PROCEDURES
COUNTY BOARD CHAIR 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 meeting and perform business;

WHEREAS, the County Board Chairman may be an ex-officio member of all County Board committees;

WHEREAS, the County Board 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 shall be an ex-officio member of all County Board committees;

BE IT FURTHER RESOLVED, in the event a County Board committee lacks a quorum by one member, the County Board 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.

Presented and Adopted by the Ogle County Board at the January 20, 2009 County Board Meeting.

_____
W. Ed Rice
Chairman, Ogle County Board

Attest:

_____
Rebecca Huntley
Ogle County Clerk