

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CARPENTERSVILLE MUNICIPAL CODE BY ADDING CHAPTER 2.94, "BUSINESS DEVELOPMENT COMMISSION"

WHEREAS, the Village of Carpentersville, Illinois is a home-rule Municipality organized pursuant to the Illinois Constitution of 1970; and

WHEREAS, the President and Board of Trustees of the Village of Carpentersville find it is in the best interests of the Village to establish a Business Development Commission as provided herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Carpentersville, Kane County, Illinois, as follows:

SECTION 1:

The Carpentersville Municipal Code, Title 2, "Administration and Personnel", is hereby amending by adding Chapter 2.92, "Business Development Commission", which Chapter shall read as follows.

**Chapter 2.92
Business Development Commission**

2.92.010 Establishment and Purpose.

A. There is hereby established an advisory commission consisting of seven (7) members, known as the business development commission.

B. The purpose of the commission is to advance the village's relationship with the business community in order to attract, retain and expand quality commercial and industrial business to the village in order to increase local sales and real estate revenues, create new employment opportunities, diversify the local economy, enhance the community's image, all of which will benefit village residents.

2.92.020 Appointment and Qualifications

A. The members of the commission and the chairman shall be appointed and removed by the village president with the advice and consent of the board of trustees.

B. The members of the commission shall be appointed on the basis of experience, background in commercial or industrial development, financial institution, commercial or industrial business operations, commercial or industrial real estate, retail management, or business development organization or association.

C. Because of the qualifications required, not all members of the commission shall be required to be residents of the village; however at least four (4) members shall be electors and residents of the village for at least one year. The chairman shall be a village resident and an elector.

D. No person shall serve more than two terms as chairman of the commission.

E. In addition to the above qualifications, one member shall be a village trustee and one member shall be a resident and consumer.

F. The village president and economic development coordinator shall be ex-officio members of the commission.

2.92.030 Term of Office

The term of office for non-trustee members of the commission shall expire at the same time that the term of office for the village president expires. The term of office for trustee member of the commission shall expire with his or her term as a member of the board of trustees.

2.92.040 Meetings

A. All meetings shall be held at regularly scheduled times to be established by the commission at the beginning of each calendar year, or at any time upon the call of the chairperson or majority of the commission, in accordance with the provision of the Illinois open meetings act.

B. Immediately upon its organization, the commission shall select from its membership a vice chairperson and a secretary. The persons so selected shall serve for terms of one year, and may be reelected to the same position.

C. All meetings shall be held in accordance with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

D. The commission shall keep written minutes of all meetings or other proceedings and copies of the minutes shall be forwarded to the village clerk for official records. Preparing the minutes shall be the responsibility of the secretary of the commission who will be a member of the commission.

E. Roberts Rules of Order shall govern the conduct of all meetings to the extent that parliamentary issues are not addressed by any rules of procedure that may be adopted by the commission.

2.92.050 Objectives and Duties of the Commission

The commission shall function in an advisory capacity to the village president and board of trustees and shall assist the economic development coordinator relating to the following objectives, goals and duties:

A. To review proposals and recommend programs for revitalizing existing business and attracting new business and to report to the village board on opportunities for business and investment in the village's commercial or industrial zoning districts;

B. To review and recommend commercial site selection information;

C. To review and make recommendations concerning attracting new business development in the village, including targeting specific industries for business attraction efforts;

D. To assist the economic development coordinator in facilitating activities that encourage business retention, expansion and development;

E. To review and recommend standards for use in evaluating economic impact of new or expanding business in the village;

F. To cooperate with and assist existing business associations, to the extent that its goals and objectives are in furtherance of the goals and objectives of the village.

2.92.060 Limitations on Powers

The commission shall not be authorized to expend funds of the village or to contract in its name or the name of the village without the prior authorization of the president and board of trustees.

2.92.070 Annual Report

Each December, the commission shall provide the president and board of trustees with an annual report addressing business development within the village in the past twelve (12) months, specific commission activities, and economic prospects and trends within the village.

SECTION 2:

Those sections, paragraphs, and provisions of Title 2 of the Village of Carpentersville Municipal Code which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portions of the Village of Carpentersville Municipal Code other than those expressly amended or repealed in Section 1 of this Ordinance.

SECTION 3:

The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate other sections or provisions thereof.

SECTION 4:

The provisions of this Ordinance shall be in full force and effect upon its passage, approval and publication, in accordance with law.

Motion made by Trustee _____, seconded by Trustee _____, that the Ordinance be passed.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Illinois, at a regular meeting thereof held on the ____ day of _____, 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2009.

Village President

(SEAL)

ATTEST:

Village Clerk