

AN ORDINANCE AMENDING CHAPTER 6 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Article II, Appointive Boards and Commissions with Statutory Authority, in Chapter 6, Boards and Commissions, of the Arlington Heights Municipal Code, is hereby amended as set forth below (language being deleted is stricken and the language being added is highlighted):

a. That Section 6-201, Plan Commission, subsection d, pertaining to compensation, is hereby amended as follows:

Section 6-201 Plan Commission.

- d. Compensation. ~~Each member of the Plan Commission shall receive compensation in the amount of \$15 for each regular or special meeting attended. The chair shall receive an additional \$5 for each meeting attended. The chair and members shall be compensated for attendance at no more than two meetings per week. Such compensation shall be payable quarterly. Nothing contained herein shall be construed to authorize additional compensation to any person who is an officer or employee of the Village and receives other compensation from the Village.~~ **Members of the Plan Commission shall serve without compensation. Authorized expenses shall be reimbursed in accordance with Village Travel Regulations.**

b. That Section 6-202, Zoning Board of Appeals, subsection d, pertaining to compensation, is hereby amended as follows:

Section 6-202 Zoning Board of Appeals.

- d. Compensation. ~~Each member of the Zoning Board of Appeals shall receive compensation in the amount of \$15 for each regular or special meeting attended. The chair shall receive an additional \$5 for each meeting attended. The chair and members shall be compensated for attendance at no more than one meeting per week. Such compensation shall be payable quarterly. Nothing contained herein shall be construed to authorize additional compensation to any person who is an officer or employee of the Village and receives other compensation from the Village.~~ **Members of the Zoning Board of Appeals shall serve without compensation. Authorized expenses shall be reimbursed in accordance with Village Travel Regulations.**

c. That Section 6-204, Board of Local Improvements, subsection d, pertaining to compensation, is hereby amended as follows:

Section 6-204 Board of Local Improvements.

- d. Compensation. ~~Each member of the Board of Local Improvements shall~~

~~receive compensation in the amount of \$15 for each regular or special meeting attended. The president shall receive an additional \$5 for each meeting attended. The president and members shall be compensated for attendance at no more than one meeting per week. Such compensation shall be payable quarterly. Nothing contained herein shall be construed to authorize additional compensation to any person who is an officer or employee of the Village and receives other compensation from the Village.~~ Members of the Board of Local Improvements shall serve without compensation. Authorized expenses shall be reimbursed in accordance with Village Travel Regulations.

d. That Section 6-205, Board of Fire and Police Commissioners, subsections d, e, f and g, pertaining to compensation, powers, duties and responsibilities, meetings, quorum, voting, and records and reports, is hereby amended as follows:

Section 6-205 Board of Fire and Police Commissioners.

- d. Compensation. ~~Each member of the Board of Fire and Police Commissioners shall receive compensation in the amount of \$15 for each regular or special meeting attended. The chair shall receive an additional \$5 for each meeting attended. Such compensation shall be payable quarterly. Nothing contained herein shall be construed to authorize additional compensation to any person who is an officer or employee of the Village and receives other compensation from the Village.~~ Members of the Board of Fire and Police Commissioners shall serve without compensation. Authorized expenses shall be reimbursed in accordance with Village Travel Regulations.
- e. Powers, Duties and Responsibilities. The Board of Fire and Police Commissioners shall have such powers, duties and responsibilities assigned by the Board of Trustees, including the following:
1. The Board of Fire and Police Commissioners shall make rules for, and appointments to, the Fire and Police Departments as is necessary, except as provided in paragraph 2 below and as that power may otherwise be reserved to the President and Board of Trustees.
 2. The Board of Fire and Police Commissioners shall appoint all officers and members of the Fire and Police Departments of the Village, ~~except the ranks above Police Sergeant and Fire Lieutenant. Chief of Police, Police Captains, Police Commanders, Chief of the Fire Department, Deputy Chief of the Fire Department and Fire Commanders.~~ All appointments made by the Board of Fire and Police Commissioners shall be from the rank next below that to which the appointment shall be made, other than that of the lowest rank.

3. The Board of Fire and Police Commissioners shall also make rules to provide for the imposition of discipline upon members of the Fire and Police Departments, including, but not limited to, suspension, demotion, reduction in rank and discharge. Disciplinary action shall be in accordance with the statutes of the State of Illinois, except as modified by the ordinances of the Village.
- f. Meetings, Quorum, Voting. Regular meetings of the Board of Fire and Police Commissioners shall be held at the call of the Chair. Special meetings may be called by the Village President, the Board of Trustees, ~~the Liaison Committee of the Board of Trustees~~, the Chair of the Board of Fire and Police Commissioners or a quorum of the Board of Fire and Police Commissioners. Two members shall constitute a quorum. The Chair shall vote with other members of the Board.
- g. Records and Reports. The Board of Fire and Police Commissioners shall keep written records of its proceedings, which records shall be open at all times to public inspection **in accordance with applicable law.**
- e. That Section 6-206, Electrical Commission, is hereby deleted in its entirety. The section number shall remain in the Article, intentionally left blank.

SECTION TWO: That Article V, Other Boards and Commissions, in Chapter 6, Boards and Commissions, of the Arlington Heights Municipal Code, is hereby amended as set forth below (language being deleted is stricken and the language being added is highlighted):

- a. That Section 6-502, Building Code Review Board, subsections b and d, pertaining to members and compensation, are hereby amended as follows:

Section 6-502 Building Code Review Board.

- b. Members. The Building Code Review Board shall consist of ~~five~~ **six** members, residents of the Village, appointed by the Village President by and with the advice and consent of the Board of Trustees. Members shall consist of the following: a Trustee of the Village who shall serve during his or her term on the Village Board, a structural engineer, a building contractor, an architect, **a licensed electrician**, and a mechanical engineer. A representative of the Building Department and a representative of the Fire Department shall each serve as Village Administration Liaisons to the Board.
- d. Compensation. ~~Each member of the Building Code Review Board shall be paid \$25 per meeting for services rendered; provided, however, that no member shall be paid for attending more than 52 meetings in any calendar year and the maximum compensation for any one year shall be \$1,300. Nothing contained herein shall be construed to authorize additional compensation to any person who is an officer or employee of the Village and receives other compensation from the Village.~~ **Members of the Building Code Review Board shall serve without compensation. Authorized**

expenses shall be reimbursed in accordance with Village Travel Regulations.

b. That Section 6-503, Environmental Commission, subsection d, pertaining to compensation, is hereby amended as follows:

Section 6-503 Environmental Commission.

- d. Compensation. ~~The members of the Commission shall be paid \$15 per meeting attended; provided, however, that no member may be paid for attending more than two meetings in each calendar month. The Chair shall receive an additional \$5 for each meeting actually attended; provided, however, that the Chair may not be paid for more than two meetings in any calendar month. In addition, members shall be entitled to reimbursement for reasonable expenses expended in the performance of their duties.~~ Members of the Environmental Commission shall serve without compensation. Authorized expenses shall be reimbursed in accordance with Village Travel Regulations.

SECTION THREE: That all Board and Commission members who currently receive compensation will continue to be compensated for all meetings attended through December 31, 2019. Compensation will no longer be paid for any meeting attended after January 1, 2020.

SECTION FOUR: The provisions of this Ordinance are severable, and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of this Ordinance.

SECTION FIVE: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION SIX: That all amendments within this Ordinance related to compensation of Board and Commission members shall become effective January 1, 2020. The remainder of this Ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of October, 2019.

ATTEST:

Village President

Village Clerk