

ORDINANCE NO. 2023-02

**ORDINANCE ESTABLISHING
THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE OF
THE MILL CREEK WATER RECLAMATION DISTRICT**

WHEREAS, on June 10, 2022, the State of Illinois adopted Public Act 102-1088, entitled *Decennial Committees on Local Government Efficiency Act ("Act")*. The Act applies to all Illinois Units of Local Government who levy real estate taxes but excludes municipalities and counties; and

WHEREAS, the Act requires the Board of Trustees of the District to establish a committee "to study local efficiencies and report recommendations regarding efficiencies and increase accountability to the County Board of Kane County;" and

WHEREAS, the Board of Trustee desires to create a standing committee of the District to comply with the terms and conditions of the Act.

Now, therefore, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT, as follows:

SECTION 1: Establishment and Composition. The Local Government Efficiency Committee is hereby established. The members of the Committee include all the Board of Trustees of the District and at least two (2) residents of the District. The residents shall be appointed the president of the Board of Trustees of the District with the advice and consent to by the Board of Trustees. The president of the District will act as the chairperson of the Committee. Committee members shall serve without compensation but can be reimbursed for out-of-pocket expenses approved by the Board of Trustees.

SECTION 2. Duties of the Committee. The Committee is charged with studying the District's governing statute (the 1936 Sanitary District Act), ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and relationships with other government units and the State of Illinois.

SECTION 3. Meetings: The Committee shall meet at least three(3) times per annum and these meeting can coincide with the regular monthly Board of Trustee's meetings as long as the Committee meeting is separately noticed in accordance with the Open Meetings Act. Members of the public attending these meetings are to be given an opportunity to speak. At the conclusion of each meeting, the Committee shall conduct "a survey of the residents who attended asking for input on the matters discussed at the meeting."

SECTION 4. Report of the Committee: the Committee shall prepare a written report to the Board of Trustees, the Kane County Board Chairperson and Kane County Clerk within 18 months of being formed in accordance with the following direction from the Act: "Each committee shall summarize its work and findings within a written report, which shall include recommendations in respect to increased accountability and efficiency, and shall provide the report to the administrative office of each county board in which the governmental unit is located no later than 18 months after the formation of the committee. The report shall be made available to the public."

SECTION 5. Dissolution of the Committee. The Committee shall be dissolved after it issues its report as provided in Section 4 above, and a new committee shall be formed 10 years thereafter as required by Section 10 of the Act.

SECTION 6: This Ordinance shall become effective from and after its passage and publication as in accordance with the law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 25th day of July 2023

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 3



James Dougherty, President