

VILLAGE OF CHAPIN
ORDINANCE NO. 2006-8

AN ORDINANCE OF THE VILLAGE OF CHAPIN, MORGAN COUNTY
ILLINOIS, ESTABLISHING RULES FOR ATTENDANCE AT A BOARD OF
TRUSTEES MEETING BY VIDEO OR AUDIO CONFERENCE

FOR THE
VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF CHAPIN, MORGAN, COUNTY, ILLINOIS

THIS 13 DAY OF DEC, 2006

Published in pamphlet form by authority of the President and Board of Trustees of
the Village of Chapin, Morgan County, Illinois, this 13 day of
DEC, 2006.

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ILLINOIS, ESTABLISHING RULES FOR ATTENDANCE AT A BOARD OF
TRUSTEES MEETING BY VIDEO OR AUDIO CONFERENCE**

WHEREAS, effective January 1, 2007, the Illinois Open Meetings Act (5 ILCS 120/1 et. seq.) (hereinafter "Act") will permit a member of a public body to attend a meeting, as defined by the Act, by video or audio conference pursuant to rules adopted by the public body; and

WHEREAS, the Corporate authorities of the Village of Chapin, Morgan County, Illinois, hereby determine it to be in the best interest of the Village to adopt rules to allow a member of the Board of Trustees to attend a meeting by video or audio conference.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The President and Trustees of the Village of Chapin, Illinois, may attend a meeting held for the purpose of discussing public business by video or audio conference if the follow conditions are satisfied:

- a. A quorum of the Board of Trustees or Committee thereof is physically present at the time and place set forth in the posted notice for the meeting;
- b. The member wishing to attend by video or audio conference is prevented from physically attending the meeting because of:
 - i. Personal illness or disability;
 - ii. Employment purposes or the business of the Village of Chapin, Illinois, or;

iii. A family or other emergency.

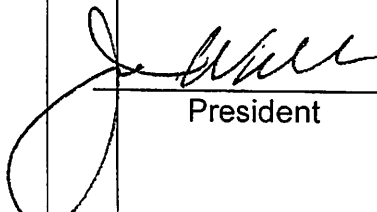
c. The member wishing to attend by video or audio conference notifies the Village clerk before the meeting unless advance notice is impractical;

d. A majority of the Board of Trustees or Committee thereof is physically present at the time and place set forth in the posted notice and vote in favor of allowing the physically absent member to attend by video or audio conference; and

e. All members of the Board of Trustees, including a member participating by video or audio conference, and members of the public and media attending the meeting (except when the Board of Trustees is meeting in closed session) are able to hear the discussion, comments and votes made by each member of the Board of Trustees.

SECTION 2: The rules and procedures set forth in Section 1 above shall be in full force and effect beginning January 1, 2007.

Passed and approved by the President and Board of Trustees of the village of Chapin, Morgan County, Illinois, this 13 day of December, 2006.



President

(SEAL)

ATTEST:



Village Clerk

Ayes: 6
Nays: 0
Absent: 0

STATE OF ILLINOIS)
COUNTY OF MORGAN)

SS

CERTIFICATION

I, MIKKA DINSMORE, the Village Clerk of the Village of Chapin, Morgan County, Illinois, do hereby certify that attached copy of Ordinance No. 2006-8 is a true and correct copy of an Ordinance passed by the President and Board of Trustees of the Village of Chapin, at a regular meeting of said Village Board held on the 13 day of December, 2006, all as the original of the same remains in the official records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Chapin, this 13 day of December, 2006.

Mikka Dinsmore
Village Clerk

(SEAL)