

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION CREATING THE
SUSTAINABILITY COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Environmental Commission of the Village of Hoffman Estates, created by Resolution No. 664 be and the same is hereby disbanded.

Section 2: The Green Initiatives Commission of the Village of Hoffman Estates, created by Resolution No. 1363 be and the same is hereby disbanded.

Section 3: That the Sustainability Commission of the Village of Hoffman Estates be and the same is hereby created as follows:

A. SUSTAINABILITY COMMISSION

There is hereby created the Sustainability Commission of the Village of Hoffman Estates.

B. MEMBERSHIP AND QUALIFICATIONS

The Sustainability Commission shall consist of fifteen (15) members. The chairperson(s) and members shall be appointed by the President with the advice and consent of the Board of Trustees. All members of the Sustainability Commission shall be residents of or employed in the Village of Hoffman Estates.

C. TERMS OF OFFICE

Eight (8) members of the Commission shall be appointed to serve an initial term expiring April 30, 2013 and seven (7) members shall be appointed to serve an initial term expiring April 30, 2014. After said initial terms, eight (8) members of the Commission shall be appointed for a term of two (2) years expiring on April 30 of an odd numbered year and seven (7) members of the Commission shall be appointed for a term of two (2) years expiring on April 30 of an even numbered year. Vacancies of the Sustainability Commission for any unexpired term shall be filled in the same manner as herein provided for the original appointment.

D. DUTIES OF THE SUSTAINABILITY COMMISSION

1. To inform the community of the sustainable measures currently undertaken by the Village of Hoffman Estates.
2. To endorse additional sustainable measures for the Village of Hoffman Estates to undertake as developed by the Commission or as instructed by the Village of Hoffman Estates Sustainability Plan.
3. To educate residents and the business community regarding conservational actions that they can implement in their own homes or places of business in order to positively impact, preserve, and sustain the environment.
4. To advise, consult, and cooperate with other governmental agencies for the protection and improvement of the environmental quality of the Village of Hoffman Estates.
5. Such other duties as shall be determined as the President and Board of Trustees deem appropriate.

E. MEETINGS

The Sustainability Commission shall meet at least once every two months. However, the Chairperson of the Commission shall have the right to call special meetings as they deem necessary. A Quorum shall be a simple majority. All such meetings shall be public meetings and shall be in conformance with the provisions of the Illinois Open Meeting Act.

F. ASSISTANCE

The Village Manager shall appoint a staff liaison to provide such guidance and counsel to the Sustainability Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Sustainability Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

H. BUDGET

The budget shall be determined as the President and Board of Trustees deem appropriate.

I. REPORTS

The chairman of the Sustainability Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission by January 15 of each year. The Commission shall keep a written record of all official meetings.

Section 4: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS 17th day of December, 2012

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	<u>X</u>	_____	_____	_____
Trustee Raymond M. Kincaid	<u>X</u>	_____	_____	_____
Trustee Jacquelyn Green	<u>X</u>	_____	_____	_____
Trustee Anna Newell	<u>X</u>	_____	_____	_____
Trustee Gary J. Pilafas	<u>X</u>	_____	_____	_____
Trustee Gary G. Stanton	<u>X</u>	_____	_____	_____
Mayor William D. McLeod	<u>X</u>	_____	_____	_____

APPROVED THIS 17th DAY OF December, 2012

William D. McLeod
Village President

ATTEST:

Dev Romany
Village Clerk