48-0-06

AN ORDINANCE

Amending Title 2, Chapter 14, Sections 2 and 3 of the Evanston City Code (Evanston Energy Commission)

WHEREAS, the Evanston Energy Commission currently consists of eleven (11) members; and

WHEREAS, the Rules Committee of the City Council has recommended a reduction of the membership of the Commission to seven (7) members; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the Evanston City Code, Section 2-14-2 is amended to read as follows:

2-14-2: ESTABLISHMENT OF COMMISSION: The Evanston Energy Commission (the "Commission"), shall consist of seven (7) members appointed by the Mayor with the advice and consent of the City Council. In making such appointments, the Mayor may consider the individual's knowledge of and familiarity with either the electrical energy industry and its regulations or the individual's engineering or finance experience. Members of the Commission shall be residents of the City or individuals who conduct business in Evanston. All members shall be appointed for four (4) year terms. Members may serve for not more than two (2) terms. The majority of the members shall be Evanston residents.

If a vacancy occurs, it shall be filled by appointment by the Mayor for a new full term with the advice and consent of the City Council.

SECTION 2: That the Evanston City Code, Section 2-14-3 is amended to read as follows:

2-14-3: ORGANIZATION: Immediately upon its organization, the Commission shall select from its membership, a chairperson, vice-chairman and secretary. Persons so selected shall serve for terms of one year and may be reelected. The Commission shall adopt rules for the conduct of its meetings and keep written minutes. All meetings, minutes, and other procedures shall be open to the public as required by the State. The Commission shall meet at the call of the chairperson and at such other times as may be provided by its rules. Four (4) members shall constitute a quorum. The members of the Commission shall serve without compensation.

SECTION 3: That ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: That this ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

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Introduced: / Carch 27, 2	2006	Approved:
Adopted: Opil 11, 2	2006	<u>april 13</u> , 2006
		Jirrainoff Moton
		Lorraine H. Morton, Mayor
		f /
Attest:		Approved as to form:
Mary D. Morris		
Mary P. Morris, City Clerk		Corporation Counsel