

## **EXECUTIVE ORDER 012-21**

### **APPOINTMENT OF STANDING COMMITTEES OF THE ITASCA VILLAGE BOARD**

**WHEREAS**, Title III, Chapter 31 of the Itasca Code of Ordinances provides that the Village President shall appoint all Standing Committees; and

**WHEREAS**, all standing committees shall consist of all sitting Board members, including the duly appointed Chairman of the respective committee; and

**WHEREAS**, following the election of one new Trustees, the Village President has deemed it in the best interest of the Village to appoint new Standing Committees.

**NOW, THEREFORE, I**, Jeffery J. Pruyn, Village President of the Village of Itasca, DuPage County, IL hereby issue the following Executive Order:

**SECTION ONE**: The Village of Itasca shall have four Standing Committees.

**SECTION TWO**: The Finance and Operations will be responsible for reviewing matters related to: the annual City budget; financial policies, financial reporting; contracts or expenditures for goods or services unrelated to another committee; taxes, fees, and other revenue; utility rates and agreements; bond issues; collective bargaining contracts; personnel policies; staffing levels; compensation and benefit agreements; and other finance or operational issues, as needed. Trustee Patrick Powers shall serve as Chairman of the Finance and Operations Committee, with Trustee Kathleen Linsner as Co-Chairwoman.

**SECTION THREE**: The Community Development Committee will be responsible for reviewing matters related to: comprehensive planning; building or zoning requests; new development requests; redevelopment requests; adoption of zoning, building and property codes; annexations; business regulations; economic development incentives; and any other planning, zoning, or development issue, as needed. Trustee Dino Gavanis shall serve as Chairman of the Community Development Committee, with Trustee Ellen Leahy as Co-Chairman.

**SECTION FOUR**: The Capital and Infrastructure Committee will be responsible for reviewing matters related to: streets, parkways, and sidewalks; water distribution and wastewater management; drainage and stormwater management; property and facility maintenance; acquisition of vehicles and large equipment, sanitation and solid waste services; technology infrastructure, property acquisition or disposal; environmental initiatives and other issues related to infrastructure or capital, as needed. Matters related to rates, taxes or fees paid for capital or infrastructure shall be considered jointly with the Finance and Operations Committee. Trustee Jeff Aiani shall serve as Chairman of the Capital and Infrastructure Committee, with Trustee Frank Madaras as Co-Chairman

**SECTION FIVE**: The Intergovernmental Committee will be responsible for encouraging governments within Itasca to discuss issues of common interest and share approaches to problem solving to enhance intergovernmental cooperation and collaboration. It will also consider matters related to Intergovernmental Agreements; Boundary Agreements; cooperative service acquisition or delivery; and other matters related to intergovernmental relations, as needed. Trustee Ellen Leahy shall serve as Chairwoman of the Intergovernmental Committee, with Trustee Jeff Aiani as Co-Chairman.

**SECTION SIX: SEVERABILITY.** If any section, paragraph, or provision of this Order shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Executive Order.

**SECTION SEVEN: REPEAL OF PRIOR RESOLUTIONS.** All prior Appointments or Executive Orders in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION EIGHT: EFFECTIVE DATE.** This Executive Order shall be in effect immediately.

APPROVED by the Village President this 30<sup>th</sup> day of July, 2021.

APPROVED:

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Village President Jeffery J. Pruyn

ATTEST:

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Village Clerk Jodi Conidi