



VILLAGE OF PINGREE GROVE

ORDINANCE NO. 2010-14

**AN ORDINANCE AMENDING ARTICLE III, CHAPTER 5 OF THE VILLAGE CODE OF ORDINANCES
IN THE VILLAGE OF PINGREE GROVE,
KANE COUNTY, ILLINOIS
(FINANCE DIRECTOR)**

PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF PINGREE GROVE, KANE COUNTY, ILLINOIS
THIS 19 DAY OF July, 2010.

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF PINGREE GROVE, KANE COUNTY, ILLINOIS
ILLINOIS, THIS 20 DAY OF July, 2010.

ORDINANCE NO. 2010-14

AN ORDINANCE AMENDING ARTICLE III, CHAPTER 5 OF THE VILLAGE CODE OF ORDINANCES
IN THE VILLAGE OF PINGREE GROVE,
KANE COUNTY, ILLINOIS
(FINANCE DIRECTOR)

BE IT ORDAINED by the President and Board of Trustees of the Village of Pingree Grove, Kane County, Illinois, as follows;

WHEREAS, the Village of Pingree Grove is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, the Village has heretofore created the position of Finance Director, has designated that the Finance Director serve as the Budget Officer of the Village for purposes of the Illinois Municipal Code, and has otherwise delegated certain, limited authority to the Finance Director; and,

WHEREAS, the Village Board of Trustees has determined that it is necessary and to amend the Finance Director's spending authority that can be exercised without the need for pre-approval by the Village Board;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Pingree Grove, Kane County, Illinois, as follows:

SECTION ONE: Ordinance Amended

Article III, Chapter 5, Section 3.506(J) of the Village Code of Ordinances is hereby amended as follows (with all other provisions of said ordinance remaining unchanged):

§3.506 J. Contracts and Expenditures: The Finance Director shall have the power to enter into agreements with contractors on any contract, agreement or change order, unless otherwise prohibited by law. The Finance Director shall only have such authority for the following enumerated types of contracts and related expenditures:

1. Regular disbursements of staff payroll in accordance with Board approved compensation policies and salary/compensation/benefit rates.
2. Purchase orders and expenditures not to exceed \$1,000, where the expenditure is consistent with and is funded by the most current Village Board approved budget.

3. Transfer of funds between different checking/savings/investment/banking accounts of the Village, where necessary to provide adequate account balances and continue operation of Village.

4. Emergency purchase orders/disbursements for wastewater treatment plant, water treatment plant(s) and well(s), and related infrastructure, to provide for continuing function of such plants and to the extent necessary to protect the public health, welfare and safety, provided that such expenditures shall only be made if: 1) a true emergency exists, as determined by agreement of any two of the Village Manager, Village Administrator, Village Finance Director, Public Works Director and Wastewater Treatment Plant Operator; and, 2) it is impossible or impractical to convene an emergency Board meeting to address the situation requiring the expenditure in a timely enough fashion to protect the public and the integrity of the Village's infrastructure.

The Finance Director shall report to the board any such contract, agreement or change order entered into, within 30 days of execution of such contract, agreement or change orders. The Finance Director shall have full authority to bind the Village up to said amounts, unless otherwise prohibited by law or unless the Finance Director is directed, by the Village Board or Village President, to refrain from entering into any Agreement.

In addition, as a subset of the Finance Director's authority, each department head (e.g. Police Chief, Public Works Director) or his or her designee shall have the authority to make expenditures not exceeding \$1,000, where the expenditure is consistent with and is funded by the most current Village Board approved budget.

SECTION TWO: GENERAL PROVISIONS

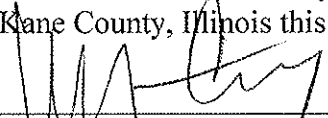
REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

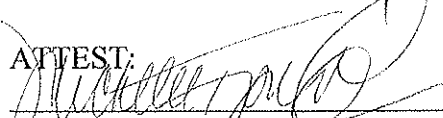
EFFECTIVE DATE: This Ordinance shall be in full force and effect on and after its approval, passage and publication in pamphlet form as provided by law.

CODIFICATION: The Village of Pingree Grove is presently undergoing codification of its ordinances into a unified Code Book. To that end, the chapter numbers identified above have been selected based upon the Village's estimation of what the actual chapter number shall be. That said, the Village Clerk shall be expressly authorized to change or amend the identifying chapter numbers as shall be necessary to conform such numbering to the codification of the Village's Ordinances, provided that the text of the ordinances (other than the numbering) shall not be changed. This ordinance shall remain in full force and effect without regard to the renumbering or relabeling of the paragraphs.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Pingree Grove, Kane County, Illinois this 19 day of July, 2010.



Wyman Carey,
President of the Board of Trustees of the Village of Pingree Grove

ATTEST:


Michelle Figuerola, Clerk of the Village of Pingree Grove

	Aye	Nay	Absent	Abstain
Trustee Steve Wiedmeyer	_____	<u>X</u>	_____	_____
Trustee Stephanie Mette	_____	<u>X</u>	_____	_____
Trustee Greg Marston	_____	<u>X</u>	_____	_____
Trustee Joshua Cossiboon	<u>X</u>	_____	_____	_____
Trustee Larry Gillie	<u>X</u>	_____	_____	_____
Trustee Cathie Vavra	<u>X</u>	_____	_____	_____
Village President Wyman Carey	<u>X</u>	_____	_____	_____