

**Item #2:**  
**Ordinance Amending Code Reducing Members Of &  
Creating Secretary Position For The CSCC:**

**VILLAGE OF LONG GROVE**

**ORDINANCE NO. 2012-O-\_\_**

**AN ORDINANCE AMENDING SECTIONS 2-5-1 AND 2-5-2  
OF THE LONG GROVE VILLAGE CODE CONCERNING THE  
CONSERVANCY/SCENIC CORRIDOR EASEMENT COMMITTEE**

Adopted by the  
President and Board of Trustees  
of  
the Village of Long Grove  
this 13<sup>th</sup> day of November, 2012

Published in pamphlet form by direction  
and authority of the Village of Long Grove,  
Lake County, Illinois  
this 14<sup>th</sup> day of November, 2012

**VILLAGE OF LONG GROVE**

**ORDINANCE NO. 2012-O-\_\_**

**AN ORDINANCE AMENDING SECTIONS 2-5-1 AND 2-5-2  
OF THE LONG GROVE VILLAGE CODE CONCERNING THE  
CONSERVANCY/SCENIC CORRIDOR EASEMENT COMMITTEE**

**WHEREAS**, Chapter 5, titled "Conservancy/Scenic Corridor Easement Committee," of Title 2, titled "Boards and Commissions," of the Long Grove Village Code ("**Village Code**") provides for the creation, structure, purpose, goals, and duties of a Conservancy/Scenic Corridor Easement Committee ("**CSC**"); and

**WHEREAS**, the President and Board of Trustees of the Village of Long Grove have determined that it is in the best interests of the Village and its residents to amend Section 2-5-1, titled "Creation," and Section 2-5-2, titled "Structure" of the Village Code to provide that the CSC shall consist of 5 voting members and one secretary appointed by the Village President;

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, COUNTY OF LAKE, STATE OF ILLINOIS**, as follows:

**SECTION ONE.** **Recitals.** The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

**SECTION TWO.** **Amendment to Section 2-5-1.** Section 2-5-1, entitled "Creation," of Chapter 5, titled "Conservancy/Scenic Corridor Easement Committee," of Title 2, titled "Boards and Commissions," of the Long Grove Village Code shall be and is hereby amended to read as follows:

The conservancy/scenic corridor easement committee (CSC) is hereby created. The CSC shall consist of ~~not less than three (3), or an odd number to a maximum of seven (7)~~ five (5) voting members. All members

shall be appointed by the village president for three (3) year staggered terms. All members shall have been residents of the village for at least one year prior to appointment.

**SECTION THREE. Amendment to Section 2-5-2.** Section 2-5-2, entitled "Structure," of Chapter 5, titled "Conservancy/Scenic Corridor Easement Committee," of Title 2, titled "Boards and Commissions," of the Long Grove Village Code shall be and is hereby amended to read as follows:

The CSC shall elect a chairman, and a vice chairman, ~~and secretary~~ from its members. The village president shall appoint a secretary for a three (3) year term. The secretary may, but is not required to, be selected from the voting members of the CSC. If the secretary is not selected from the voting members of the CSC, then the secretary will be a non-voting member. The secretary shall be responsible for the taking, preparation, and distribution of the minutes of all meetings.

**SECTION FOUR. Effective Date.** This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this 13th day of November, 2012.

AYES: ( )

NAYS: ( )

ABSENT: ( )

APPROVED this 13th day of November, 2012.

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Maria Rodriguez  
Village President

ATTEST:

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Karen Schultheis  
Village Clerk